



PERKIOMEN TOWNSHIP BOARD OF SUPERVISORS MONTHLY MEETING MINUTES: APRIL 2, 2013

BOARD MEMBERS PRESENT: Gordon MacElhenney, Chairman
Dean Becker, Vice-Chairman
Richard Kratz, Member
William Patterson, Member
Janet Heacock, Member

OTHERS PRESENT: Cecile Daniel, Township Manager
Kenneth Picardi, Township Solicitor
Daniel Coghlan, Township Engineer
John Moran Jr., Code Enforcement/Zoning Officer
Shawn Motsavage, Road Master

Gordon MacElhenney called the April 2, 2013 Board of Supervisors Meeting to order in the Perkiomen Township Administration Building at 7:00 p.m.

ATTENDANCE: Representative Marcy Toepel was present and offered to discuss any issues or concerns the Board or residents may have in Perkiomen Township.

MINUTES: The minutes of the March 5, 2013 Board of Supervisors meeting were approved upon motion of Dean Becker and seconded by Janet Heacock. There were no public comments on the motion. The motion was carried by a vote of 5-0.

POLICE REPORT: The Board had not received the written State Police Report for March.

CORRESPONDENCE:

- **CPVRPC** – March meeting minutes.
- **TRAPPE AMBULANCE & LOWER FREDERICK REGIONAL AMBULANCE CORPS** - Reports.
- **PSATS** – News Bulletin

SOLICITOR'S REPORT: Mr. Picardi indicated that several of the issues he has been working on will be discussed later on the agenda.



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ROAD MASTER'S REPORT: Shawn Motsavage submitted to the Board his written Report dated April 1, 2013 for activities taking place during the month of March.

- In addition to his report, Mr. Motsavage submitted a memo dated April 1, 2013 setting forth his recommendation for the 2013 – 2014 Materials & Supply Bids for Perkiomen Township. Based upon the bids received, Mr. Motsavage recommended the following: EQUIPMENT BID: P.K. Moyers & Sons; LINE PAINTING & THERMOPLASTIC: Traffic Lines, Inc.; OPEN SPACE & GRASS CUTTING: Buck Enterprises; ROAD MATERIALS: Highway Material. William Patterson made a motion seconded by Richard Kratz to award the 2013 – 2014 Materials & Supply Bids based upon the recommendation of Mr. Motsavage. There were no public comments on the motion. The motion was carried by a vote of 5-0.

FIRE MARSHALL'S REPORT: John Moran Jr., in the absence of John Moran Sr., submitted to the Board the Fire Marshall's Report dated April 1, 2013 for activities taking place during the month of March.

CODE ENFORCEMENT REPORT: John Moran Jr. submitted to the Board his written Report dated April 1, 2013 for activities taking place during the month of March. In addition to his report, Mr. Moran reported on the following:

- An application before the Zoning Hearing Board (ZHB) was received by the Pennsylvania Live Steamers. This ZHB Application is for variances from Article 12, Section 12.4.A.3 and Article 8, Section 8.7.E and Article 7 to allow for the installation of a prefabricated shed to be located in the required front yard setback area. The Board discussed the application with both Mr. Moran and Mr. Picardi and did not feel that Mr. Picardi needed to attend this public hearing on behalf of the Township. In addition, Dean Becker made a motion seconded by Richard Kratz authorizing the Township Manager to send a letter to the ZHB in support of this application. There were no public comments on the motion. The motion was carried by a vote of 5-0.

PERKIOMEN TOWNSHIP PLANNING COMMISSION MEETING: Cecile Daniel reported that the Planning Commission held its March meeting on March 19, 2013. The Planning Commission is continuing its work on various updates to the Township's Zoning Ordinance.



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LOWER PERKIOMEN VALLEY REGIONAL SEWER AUTHORITY: Richard Kratz updated the Board members on the progress with the update to the Act 537 Plan and middle interceptor. Mr. Kratz informed the Board that he is hopeful that the LPVRS Board will recommend an alternative to the location of the middle interceptor at the LPVRS April Meeting. In anticipation of the LPVRS April Meeting, Mr. Kratz recommended there be a Joint Meeting between the Board Members and the Municipal Authority Members to review and discuss the alternatives. Since the following Tuesday, April 9, 2013 was the meeting of the Municipal Authority, the Board members will attend this meeting. Hopefully at this joint meeting, the Board Members and Municipal Authority Members can come to a general consensus as to which alternative is their preferred option.

MANAGER'S REPORT:

1. Appointment: There was a vacancy on the Perkiomen Township Municipal Authority that Sherman W. Bear has expressed interest in. Mr. Bear was present at the meeting to answer any questions the Board may have regarding his interest in filling this vacancy. Richard Kratz made a motion seconded by William Patterson to appoint Sherman W. Bear to the Perkiomen Township Municipal Authority from April 2, 2013 through December 31, 2016. There were no public comments on the motion. The motion was carried by a vote of 5-0.
2. Landis Creek HSCA Site Investigation: Cecile Daniel reported on a meeting held by PADEP with the Montgomery County Health Department, Upper Providence Township, Limerick Township, and Perkiomen Township. At that meeting, PADEP updated everyone on the status of the investigation of groundwater quality problems associated with the PADEP Landis Creek HSCA Site Investigation. The update included a map showing all of the wells that were tested in the three municipalities. Each well that was tested was given a designation: Exceedance (those wells that exceeded the Maximum Contaminant Level (MCL) allowed under the regulations); Detected (those wells where contaminants were detected, but did not exceed the MCL); and Non-Detect (those wells that showed no detection of contaminants). At the end of the update, PADEP indicated that there would be a public meeting to discuss the investigation. The tentative date for this public meeting is Wednesday, June 19, 2013 at 7:00 p.m. Ms. Daniel will inform the Board as to the final date, time, and location when she receives that information.



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3. Solicitation Ordinance: Over the last year, the Township has issued more and more Solicitation Permits. Ms. Daniel reported that the Township rules for such permits are antiquated and need to be updated. Ms. Daniel informed the Board that she asked Mr. Picardi to investigate the rules regarding soliciting, peddling, and canvassing, and discussed with Mr. Picardi the procedure for repealing the old ordinance and adopting a new ordinance. The Board discussed this and directed that development of a new Solicitation Ordinance to be reviewed at the May Meeting.
4. Executive Session: Cecile Daniel requested an Executive Session to discuss a Personnel Matter. The Executive Session took place immediately following the adjournment of the public meeting.

ENGINEERS REPORT: Daniel Coghlan reviewed the following items:

1. 2013 Road Projects: On March 26, 2013 the Township received seven bids for the 2013 Road Project. D. Malloy Paving of Downingtown, PA was the lowest at \$199,941.25. Mr. Coghlan informed the Board that he reviewed the bid for technical and administrative compliance and found everything to be in order. It was Mr. Coghlan's recommendation that the Board award the bid to D. Malloy Paving of Downingtown, PA. The Board reviewed the information as presented and Dean Becker made a motion seconded by William Patterson to award the 2013 Road Project Bid to D. Malloy Paving of Downingtown, PA in the amount of \$199,941.25. There were no public comments on the motion. The motion was carried by a vote of 5-0.
2. Wartman Road Rehabilitation Project: Both Ms. Daniel and Mr. Coghlan reported that Penn Dot approved the increase in the money to be paid to Perkiomen Township for the turnback of Wartman Road. This money will be added to the funds already received from Penn Dot to complete the Wartman Road Rehabilitation Project. This project is on schedule to be bid out during the month of April. Bids are to be received and opened at the end of April with an award projected to be made by the Board at the May Meeting.



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3. Update on Projects:

- (1) Mask Trust Subdivision: Mr. Coghlan is currently coordinating with PK Moyer for the completion of the remaining work at the Mask Trust Subdivision, as directed by the Board at the March meeting. Mr. Coghlan will continue to keep the Board informed of the status of this project.

- (2) Seitz Road and Bridge Street Intersection Control: Mr. Coghlan is currently engaged in an evaluation of the intersection control and safety at this intersection. Mr. Coghlan informed the Board he is still collecting data required to justify the recommendation for improving the intersection. Mr. Coghlan expects to have a recommendation for the Board's consideration at the May Meeting.

RECEIPTS AND EXPENDITURES: The treasurer read the receipts and expenditures for the month of March. After review of same, Richard Kratz made a motion seconded by Janet Heacock to authorize payment of the March bills. There were no public comments on the motion. The motion was passed by a vote of 5-0.

NEW BUSINESS:

For the month of April, there was no New Business.

There being no further business, the meeting was adjourned upon motion made by Dean Becker and seconded by Janet Heacock.