

MINUTES OF PUBLIC MEETING

February 22, 2016

KENNETH E. KROBERGER, PRESIDENT
Finance/Personnel/Administration**1. CALL TO ORDER.**

The February 22, 2016, Public Meeting of the Board of Commissioners was called to order at 7:30 PM by President of the Board, Kenneth E. Kroberger. The following individuals were in attendance.

Kenneth E. Kroberger	President
M. Clare Edelmayer	Vice President
James A. Santi	Commissioner
Thomas A. Duffy	Commissioner
Leonard T. Perrone	Township Manager
Michael J. Lapinski	Assistant Township Manager
David Brill	Finance Director
David W. Duffy	Police Chief
David C. Onorato	Township Solicitor
Russ Benner	Township Engineer

Mr. Kroberger closed the Public Meeting and opened the Public Hearing.

2. Public Hearing

The purpose of this hearing is to hear comment concerning an Ordinance amending the provisions for the FP Floodplain District set forth in Chapter 195, Article V, Section 195-24 of the Township Code by identifying a current revision of the flood insurance study and accompanying flood insurance rate maps which, in part, define the areas of the Floodplain District by revising the new construction date to which the Ordinance is applicable, by eliminating reference to special permits and by expanding the prohibition of activities in floodplain areas to include hospitals, nursing homes, malls or prisons and recreational vehicles.

Brief explanation of the Ordinance by Township Engineer Russ Benner

Exhibits:

- T1: Approval letter from Drew Shaw Planning Section Chief from Montgomery County Planning Commission dated February 4, 2016.
- T2: Approval letter from FEMA dated February 9, 2016.
- T3: Proof of Publication from The Reporter (Legal Advertisement) of February 6 and 13, 2016.
- T4: Ordinance No. 2016-005.

Mr. Santi read Item No. 2 above and entered Exhibit T1 (Approval letter from Montgomery County Planning Commission dated February 4, 2016), Exhibit T2 (Approval Letter from FEMA dated February 9, 2016), Exhibit T3 (Proof of Publication from the Reporter, and Exhibit T4 (Ordinance No. 2016-005 into the record. He reported that FEMA changed their floodplain maps and it does affect some residents within the Township.

Mr. Benner reported the National Flood Insurance Program is in the process of doing a map modernization initiative and as part of the project floodplains are being evaluated. In conjunction with this project, they have required municipalities to revise their floodplain Ordinances in accordance with Pennsylvania's Model Floodplain Ordinance. He reported that the Montgomery County Planning Commission (MCPC) reviewed the Draft Ordinance and suggested some changes which were made. MCPC reviewed the changes and then the Draft Ordinance went to FEMA for approval. He noted that last year the Ordinance went through a more rigorous revision as part of the Community Assistance Program that FEMA came out with in 2013. He noted the revisions that are being approved tonight will be effective on March 2nd and they are very minor in comparison.

Mr. Santi asked if anyone in the audience had any questions in reference to the Ordinance. There were none. Mr. Santi asked if anyone in the audience wanted to speak in opposition of the Ordinance. There were no comments. Mr. Santi asked if anyone in the audience wanted to speak in favor of the Ordinance. There were no comments.

Mr. Santi motioned to close the hearing. Seconded by Mr. Duffy, the hearing was closed.

3. MOTION TO APPROVE THE MINUTES OF THE WORKSHOP MEETING HELD ON JANUARY 19, 2016.

Mr. Kroberger noted that the Workshop Minutes were received with the Agenda packet. Hearing no questions or comments, upon motion of Mr. Duffy, seconded by Mr. Santi, the Minutes of the January 19, 2016, Workshop Meeting were approved as presented.

4. MOTION TO APPROVE THE MINUTES OF THE PUBLIC MEETING HELD ON JANUARY 25, 2016.

Mr. Kroberger noted that the Minutes of the Public Meeting were received with the Agenda packet. Hearing no questions or comments, upon motion of Mr. Santi, seconded by Mrs. Edelmayer, the Minutes of January 25, 2016, Public Meeting were unanimously approved.

5. MOTION TO APPROVE THE DEPARTMENTAL REPORTS FILED BY TOWNSHIP STAFF.

Mr. Kroberger noted that the Departmental Reports were sent with the Agenda and asked for comments or questions. Hearing none, upon motion of Mrs. Edelmayer, seconded by Mr. Duffy, the Departmental Reports were approved as submitted.

6. PRESENTATION OF PUBLIC COMMENTS AND CONCERNS (LIMIT OF FIVE MINUTES PER INDIVIDUAL).

Mr. Kroberger addressed two Boy Scouts who were present in the audience and asked them to introduce themselves to the Board for recognition. Liam and Patrick Lynch introduced themselves and stated that they live at 324 Meadow Brook Road. They reported that they are working toward their Citizenship in the Community Merit Badges. Mr. Kroberger stated this will be noted in the Minutes and the Scouts will receive a copy of the Minutes in the mail once they have been approved by the Board.

7. MOTION TO APPROVE RESOLUTION NO. 03-2016 RECOGNIZING AND CONGRATULATING THE MONTGOMERY COUNTY PUBLIC WORKS ASSOCIATION ON ITS 50TH ANNIVERSARY.

Mr. Kroberger stated that the Montgomery County Public Works Association is celebrating its 50th anniversary, and the Township is recognizing them by Resolution. Mr. Kroberger noted that the Montgomery County Public Works Association was founded in 1966 by a group of concerned municipal officials and like-minded vendors of public works related supplies, equipment and services. Through the sustained efforts of the Association, municipalities, municipal public works departments and the community as a whole, have received immeasurable benefits. Mr. Kroberger stated that the Board of Commissioners wish to recognize and congratulate the Montgomery County Public Works Association on this, the year of its 50th Anniversary resolved this 22nd day of February, 2016.

Mr. Duffy motioned to approve Resolution No. 03-2016. Seconded by Mrs. Edelmayer, this Ordinance was approved.

M. CLARE EDELMAYER, VICE PRESIDENT

Public Works/Parks/Recreation

8. MOTION TO APPROVE T&M ASSOCIATES PROPOSAL FOR SITE/CIVIL/LANDSCAPE ARCHITECTURAL SERVICES FOR THE DEVELOPMENT OF TWO NEW PICKLEBALL COURTS AT PARKSIDE PLACE PARK IN THE AMOUNT OF \$15,119.

Mrs. Edelmayer reported that new pickleball courts are budgeted for 2016, and they will be located at the southeastern corner of the tennis courts. She noted that this positioning was chosen so that if the Township decides to add lighting in the future, it will be easy to connect to the existing electric that is already in place. Mr. Kroberger reported that the Township set up a pickleball court on one of the existing tennis courts to measure the amount of interest it would receive, and it received a tremendous amount of interest over the past year which substantiated the installation of these two courts.

Mrs. Edelmayer motioned to approve T&M Associates Proposal for site/civil/landscape and architectural services for the development of two new pickleball courts in the amount of \$15,119. Seconded by Mr. Duffy, this Proposal was approved.

JAMES A. SANTI

Zoning/Planning

9. MOTION TO APPROVE A WAIVER FROM THE TOWNSHIP'S LAND DEVELOPMENT APPROVAL PROCESS FOR THE LOCATION OF PENN-SUBURBAN CHAMBER OF COMMERCE AT THE VOLPE BUILDING LOCATED ON CHURCH ROAD.

Mr. Santi read Item No. 9 above. He noted that the Township received a letter dated January 30, 2016, from Gary Volpe stating that Volpe Properties has reached a tentative agreement with Penn-Suburban for rental space within their facility at 217 Church Road. Volpe Enterprises and the Chamber would share the same front door entrance which would create a "common area" between the front entrance and the proposed 1,050 sq. ft. office area. There will only be five employees, two will be part-time. Changes to the exterior of the building would not be required. He reported that Mr. Volpe is requesting a Waiver from Land Develop since there will be no impact to the surrounding community.

Mr. Santi motioned to approve a Waiver from the Township's Land Development approval process for the location of Penn-Suburban Chamber of Commerce at the Volpe Building located on Church Road. Seconded by Mrs. Edelmayer, this Waiver was approved.

10. MOTION TO APPROVE RESOLUTION 04-2016 FOR GRANTING LAND DEVELOPMENT APPROVAL FOR WAWA (593 DEKALB PIKE) WELSH ROAD DRIVEWAY MODIFICATION. THIS MODIFIES THE EXISTING NORTHWESTERLY WELSH ROAD DRIVEWAY TO RESTRICT LEFT TURNS OUT. THIS PLAN WAS REVIEWED AND RECOMMENDED FOR APPROVAL BY BOTH THE TOWNSHIP PLANNING COMMISSION AND THE MONTGOMERY COUNTY PLANNING COMMISSION. WAWA HAS ALSO RECEIVED THE REQUIRED PENNDOT HIGHWAY OCCUPANCY PERMIT.

Mr. Santi read Item No. 10 above. He reported there has been a traffic study done due to a high amount of accidents that have occurred in the area as well as a lot of engineering work to modify the driveway. Mr. Santi motioned to approve Resolution 04-2016 granting Land Development approval for the Wawa Welsh Road driveway modification. Seconded by Mrs. Edelmayer, this Resolution was approved.

11. MOTION TO APPROVE RESOLUTION 05-2016 FOR APPROVAL OF OFFSITE PARKING AGREEMENTS FOR THE VILLAGE TEA HOUSE (1919 WEST POINT PIKE).

Mr. Santi read Item No. 11 above. He noted that the Applicant seeks a Use and Occupancy Permit for a maximum of 40 seats, she is currently at 30 seats so she is adding an additional 10 seats. She has presented a plan that provides for 10 onsite parking spaces. She also has an Agreement with the Church and an Agreement with the Shaffer property for additional offsite parking. Attorney Onorato noted the parking must be adjacent and they must be paved spaces so she is in compliance. He reported that if the Applicant loses the ability to park in either of the two places, she must notify the Township and they need to be replaced. Mr. Perrone questioned the Applicant as to whether or not she will be posting signs for her patrons to know where the additional parking is located. She answered, "Yes."

Mr. Santi motioned to approve Resolution 05-2016 for approval of offsite parking Agreements for the Village Tea House. Seconded by Mr. Duffy, this Resolution was approved.

12. MOTION TO APPROVE ORDINANCE NO. 2016-005 AMENDING THE PROVISIONS FOR THE FP FLOODPLAIN DISTRICT SET FORTH IN CHAPTER 195, ARTICLE V, SECTION 195-24 OF THE TOWNSHIP CODE BY IDENTIFYING A CURRENT REVISION OF THE FLOOD INSURANCE STUDY AND ACCOMPANYING FLOOD INSURANCE RATE MAPS WHICH, IN PART, DEFINE THE AREAS OF THE FLOODPLAIN DISTRICT BY REVISING THE NEW CONSTRUCTION DATE TO WHICH THE ORDINANCE IS APPLICABLE, BY ELIMINATING REFERENCE TO SPECIAL PERMITS AND BY EXPANDING THE PROHIBITION OF ACTIVITIES IN FLOODPLAIN AREAS TO INCLUDE HOSPITALS, NURSING HOMES, JAILS OR PRISONS AND RECREATIONAL VEHICLES.

Mr. Santi read Item No. 12 above and reminded that it is the Ordinance that was presented at the Public Hearing. He reminded that there were no questions in reference to the Ordinance. Mr. Santi motioned to approve Ordinance No. 2016-005. Seconded by Mrs. Edelmayer, this Ordinance was approved.

13. MOTION TO APPROVE ORDINANCE NO. 2016-006 AMENDING CHAPTER 103 OF THE TOWNSHIP CODE OF ORDINANCES DEALING WITH FLOOD DAMAGE CONTROL BY CORRECTING A DATE FOR NEW CONSTRUCTION TO WHICH THE ORDINANCE APPLIES AND BY ELIMINATING REFERENCE TO A SPECIAL PERMIT.

Mr. Santi read Item No. 13 above. He explained that in the process of FEMA's review, they found some language that needed to be amended. Attorney Onorato explained when the original floodplain Ordinance was adopted the date reflected March 1, 1978, and somehow the document reflected February 27, 1978, so this needed to be corrected in order to be consistent. He noted that the dated was corrected in one of the other Ordinances as well.

Mr. Santi motioned to approve Ordinance No. 2016-006 amending Chapter 103 of the Township Code of Ordinances dealing with flood damage control by correcting a date for new construction to which the Ordinance applied and by eliminating reference to a special permit. Seconded by Mr. Duffy, this Ordinance was approved.

14. MOTION TO APPROVE ORDINANCE NO. 2016-003 AMENDING CHAPTER 109 OF THE TOWNSHIP CODE TO ELIMINATE INCONSISTENCIES REGARDING PERMITTED STEEPNESS OF SLOPES OF EXCAVATIONS AND FILLS AND CHANGING THE REQUIREMENT FOR A STORMWATER MANAGEMENT PLAN FOR ACTIVITIES INVOLVING MORE THAN 2,000 SQ. FT. OF NEW IMPERVIOUS COVERAGE TO 1,000 SQ. FT. OF NEW IMPERVIOUS COVERAGE.

Mr. Santi read Item No. 14 above. Mr. Benner stated that this is in conjunction with the Township adopting the Wissahickon Creek Watershed Act 167 Plan as part of that Plan the Township is revising its Grading Ordinance to also be consistent with that Ordinance. It spells out the exemption as it relates to 1,000 sq. ft. of impervious coverage and a little cleanup work on the steep slope issue.

Mr. Santi motioned to approve Ordinance No. 2016-003 amending Chapter 109 of the Township Code to eliminate inconsistencies regarding permitted steepness of slopes of excavations and fills and changing the requirement for a Stormwater Management Plan for activities involving more than 2,000 sq. ft. of new impervious coverage to 1,000 sq. ft. of new impervious coverage. Seconded by Mrs. Edelmayer, this Ordinance was approved.

15. MOTION TO APPROVE ORDINANCE NO. 2016-007 AMENDING CHAPTER 162 OF THE TOWNSHIP CODE OF ORDINANCES DEALING WITH STORMWATER MANAGEMENT TO LIMIT THE APPLICABILITY THEREOF IN CERTAIN RESPECTS TO EARTH DISTURBANCE ACTIVITIES LOCATED WITHIN THE SKIPPACK CREEK WATERSHED AND CHANGING THE REQUIREMENT FOR MINIMUM COVER OVER STORM SEWER PIPES FROM 2 FEET TO 18 INCHES FROM FINISHED GRADE TO OUTSIDE OF PIPE BELL.

Mr. Santi read Item No. 15 above. Mr. Santi noted that the Township has three Watersheds: The Neshaminy Creek Watershed, the Wissahickon Creek Watershed, and the Skippack Creek Watershed. Mr. Benner reported that the Neshaminy Creek Watershed has its own Stormwater Management Ordinance and now the Wissahickon Creek Watershed will have its own Stormwater Management Ordinance so Chapter 162 just covers the Skippack Creek Watershed.

Mr. Santi motioned to approve Ordinance No. 2016-007 amending Chapter 162 of the Township Code of Ordinances dealing with stormwater management to limit the applicability thereof in certain respects to earth disturbance activities located within the Skippack Creek Watershed and changing the requirement for minimum cover over storm sewer pipes from 2 feet to 18 inches from finished grade to outside of pipe bell. Seconded by Mrs. Edelmayer, this Ordinance was approved.

16. MOTION TO APPROVE ORDINANCE NO. 2016-008 REVISING THE TITLE AND SECTION NUMBERS OF CHAPTER 163 OF THE TOWNSHIP CODE OF ORDINANCES LIMITING THE APPLICABILITY THEREOF TO THE SKIPPACK CREEK WATERSHED AND TRANSFERRING THE CHAPTER TO CHAPTER 161 OF THE CODE.

Mr. Santi read Item No. 16 above. Attorney Onorato explained that Chapter 163 is getting renumbered and renamed to Chapter 161 for the Skippack Creek Watershed.

Mr. Santi motioned to approve Ordinance No. 2016-008 revising the Title and Section numbers of Chapter 163 of the Township Code of Ordinances limiting the applicability thereof to the Skippack Creek Watershed and transferring the Chapter to Chapter 161 of the Code. Seconded by Mr. Duffy, this Ordinance was approved.

17. MOTION TO APPROVE ORDINANCE NO. 2016-009 ADDING A CHAPTER 163 TO THE TOWNSHIP CODE OF ORDINANCES RELATING TO STORMWATER MANAGEMENT FOR THE WISSAHICKON CREEK WATERSHED.

Mr. Santi read Item No. 17 above and noted that this is the Wissahickon Creek Watershed Ordinance. Attorney Onorato stated this is the standalone Ordinance for the Wissahickon Creek Watershed. Mr. Santi stated and at some point in time this will be done for the Skippack Creek Watershed as well. Mr. Benner concurred.

Mr. Santi motioned to approve Ordinance No. 2016-009 adding a Chapter 163 to the Township Code of Ordinances relating to stormwater management for the Wissahickon Creek Watershed. Seconded by Mrs. Edelmayer, this Ordinance was approved.

EUGENE P. ZIEMBA
Public Safety

- 18. MOTION TO APPROVE RESOLUTION NO. 06-2016 A DISASTER DECLARATION IN REGARD TO THE SEVERE SNOW EVENT WHICH TOOK PLACE JANUARY 22 THROUGH JANUARY 24, 2016. THIS IS DUE TO THE FACT THAT BOTH MONTGOMERY COUNTY AND THE STATE OF PENNSYLVANIA HAVE MET THE MINIMUM THRESHOLD FOR REIMBURSEMENT FROM FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA). WHILE IT HAS NOT BEEN APPROVED YET BY FEMA THE GOVERNOR WILL BE SUBMITTING THE REQUEST IN THE NEAR FUTURE AND THIS WILL ASSIST THE TOWNSHIP IN THAT PROCESS.**

Mrs. Edelmayer reported that Governor Wolf has asked FEMA for Federal emergency money for counties that suffered a major impact from the blizzard in January. Mr. Perrone reported that Resolution 02-2016 supports the financial information that the Township filed with the County several weeks ago. He stated that the Resolution will be submitted to the County and the County will assemble all the Resolutions for the municipalities in Montgomery County and then submit them to the State of Pennsylvania. Then it puts the Township in line to receive reimbursement for the overtime money that was spent that weekend.

Mrs. Edelmayer motioned to approve Resolution No. 06-2016 a disaster declaration in regard to the severe snow event which took place January 22 through January 24, 2016. This is due to the fact that both Montgomery County and the State of Pennsylvania have met the minimum threshold for reimbursement from FEMA. While it has not been approved yet by FEMA the Governor will be submitting the request in the near future and this will assist the Township in that process. Seconded by Mr. Santi, this Resolution was approved.

- 19. MOTION TO APPROVE ORDINANCE NO. 2016-004 AMENDING SECTION 185-6 OF THE TOWNSHIP CODE TO CHANGE THE SPEED LIMIT ON WEST POINT PIKE BETWEEN MOYER BOULEVARD AND OAK STREET FROM 35 MPH TO 25 MPH.**

Mrs. Edelmayer reported that the Police Department recommended reducing the speed between Moyer Boulevard and Oak Street from 35 mph to 25 mph through the Village of West Point now that the West Point Streetscape Project has been completed.

Mrs. Edelmayer motioned to approve Ordinance No. 2016-004 amending Section 185-6 of the Township Code to change the speed limit on West Point Pike between Moyer Boulevard and Oak Street from 35 mph to 25 mph. Seconded by Mr. Duffy, this Ordinance was approved.

- 20. MOTION TO AUTHORIZE THE PREPARATION AND ADVERTISEMENT OF AN ORDINANCE ESTABLISHING STOP SIGNS AT THE INTERSECTION OF SUMNEYTOWN PIKE AND SWEDSFORD ROAD.**

Mrs. Edelmayer reported that the intersection of Sumneytown Pike and Swedesford Road has a high number of accidents. She noted that the Township along with Lower Gwynedd Township is looking into the possibility of putting a traffic light at the intersection but in the interim, there will be four-way stop signs.

Mrs. Edelmayer motioned to authorize the preparation and advertisement of an Ordinance establishing stop signs at the intersection of Sumneytown Pike and Swedesford Road. Seconded by Mr. Santi, this motion was approved.

21. MOTION TO APPROVE HEINRICH & KLEIN ASSOCIATES, INC. PROPOSAL FOR THE INSTALLATION OF TEMPORARY MULTI-WAY STOP SIGNS (WITH FLASHING TEMP) DESIGN SERVICES IN THE AMOUNT OF \$2,500 FOR THE INTERSECTION OF SUMNEYTOWN PIKE AND SWEDESFORD ROAD.

Mrs. Edelmayer reported this item is in line with Item No. 20 the Township needs to have some engineering studies done on the intersection for the installation. Mrs. Edelmayer motioned to approve Heinrich & Klein Associates, Inc. Proposal for the installation of temporary multi-way stop signs (with flashing temp) design services in the amount of \$2,500 for the intersection of Sumneytown Pike and Swedesford Road. Seconded by Mr. Duffy, this Proposal was approved.

22. MOTION TO APPROVE HEINRICH & KLEIN ASSOCIATES, INC. PROPOSAL FOR TRAFFIC SIGNAL DESIGN SERVICES IN THE AMOUNT OF \$15,700 FOR THE INTERSECTION OF SUMNEYTOWN PIKE AND SWEDESFORD ROAD.

Mrs. Edelmayer reported that this item is also in line with Item Nos. 20 and 21. The Township needs to have engineering design services for a traffic light conducted. Mr. Duffy noted that both Item No. 21 and Item No. 22 will be shared costs with Lower Gwynedd. Mr. Perrone noted and possibly the County since Sumneytown Pike is a County road. Mr. Santi questioned whether the total being approved is the shared cost or the total cost. Mr. Duffy answered, "It is the total cost."

Mrs. Edelmayer motioned to approve Heinrich & Klein Associates, Inc. Proposal for traffic signal design services in the amount of \$15,700 for the intersection of Sumneytown Pike and Swedesford Road. Seconded by Mr. Duffy, this Proposal was approved.

23. MOTION TO APPROVE THE CORPUS CHRISTI 5TH ANNUAL 5K RACE SCHEDULED FOR SATURDAY, APRIL 16, 2016, AT 8:00 AM. 8TH GRADE TEACHER JAMES MCGOVERN USES THIS RACE AS A FUND RAISER AND ORGANIZATIONAL EXPERIENCE FOR STUDENTS AT CORPUS CHRISTI. MR. MCGOVERN HAS AGREED TO PROVIDE RESIDENT NOTIFICATION ALONG THE ROUTE AND SERGEANT GILLEN WILL POST LAWN SIGNS THE WEEK BEFORE THE RACE. SERGEANT GILLEN WILL COORDINATE WITH MR. TROXEL TO HAVE CONES AND BARRICADES AT KEY POINTS ON THE COURSE TO ASSIST WITH TRAFFIC CONTROL. THERE WILL BE NO ROAD CLOSURES. ONE REGULARLY SCHEDULED OFFICER WILL BE USED TO CROSS RUNNERS AT SUPPLEE ROAD AND GARFIELD AVENUE, AND THE REMAINDER OF THE INTERSECTIONS WILL BE HANDLED BY VOLUNTEERS PROVIDED BY THE DIRECTOR. THE DURATION OF THE EVENT WILL BE LESS THAT ONE HOUR. APPROXIMATELY 50 RUNNERS ARE EXPECTED.

Mrs. Edelmayer reported that it is the time of year when the Township receives a lot of requests for runs. She noted that the Police Department reviews all the requests and approves them before they come before the Board for final approval.

Police Chief Duffy reported that Sergeant Gillen works with each group getting the required information, and then they review the information together. He noted since most of the runs are non-profit events, the Police Department tries to assist them with on duty personnel rather than bringing officers in which would require charging the group for overtime. He reported in most cases the groups staff their events with volunteers, and they require minimum help from his Department.

Mrs. Edelmayer motioned to approve the Corpus Christi 5th Annual 5K race scheduled for Saturday, April 16, 2016, at 8:00 AM. She noted this is a fund raiser and an organizational experience for students. Seconded by Mr. Santi, this race was approved.

24. **MOTION TO APPROVE THE PENN-SUBURBAN CHAMBER OF COMMERCE 5 MILE RUN (BROAD STREET RE-RUN). A FUND RAISER FOR HIGH SCHOOL SCHOLARSHIPS. THE EVENT IS SCHEDULED FOR 8:00 AM ON SATURDAY, MAY 14, 2016. USING MERCK'S PARKING LOT ADJACENT TO BUILDING 97 AS START AND FINISH AREA. THE ROUTE WILL HEAD OUT OF THE LOT AND TRAVEL NORTH BOUND ON SOUTH BROAD STREET EVENTUALLY TURNING AROUND IN THE AREA OF SOUTH BROAD AND WHITES ROAD. THE ROUTE WOULD THEN TURN AROUND AND CONTINUE SOUTH TO HARTLEY PLACE WHERE IT WILL CONTINUE INTO THE CUL-DE-SAC AND THEN HEAD BACK TO THE START/FINISH LINE ON MERCK PROPERTY. SERGEANT GILLEN WILL COORDINATE WITH MR. TROXEL FOR CONES AND BARRICADES AND ASSIST WITH TRAFFIC CONTROL. LAWN SIGNS WILL BE POSTED IN ADVANCE. VOLUNTEERS WILL ASSIST WITH MINOR INTERSECTIONS AND FIRE POLICE WILL ASSIST WITH COVERAGE OF MAJOR INTERSECTIONS. THERE ARE NO PLANNED ROAD CLOSURES. A LANE ABOUT 5-10 FEET WIDE ALONG THE WEST SIDE OF THE STREET WILL BE USED FOR RUNNERS. THE DURATION OF THE EVENT SHOULD BE LESS THAN 90 MINUTES.**

Mrs. Edelmayer motioned to approve the Penn-Suburban Chamber of Commerce 5 Mile Run (Broad Street Re-Run) which is a fund raiser for High School Scholarships. The event is scheduled for 8:00 AM on Saturday, May 14, 2016. Seconded by Mr. Duffy, this run was approved.

25. **MOTION TO APPROVE THE LAUREL HOUSES' 17TH ANNUAL 5K DASH AGAINST DOMESTIC VIOLENCE. THE EVENT IS SCHEDULED FOR SUNDAY, OCTOBER 23, 2016. IN 2014, THE RACE WAS CHANGED TO BEGIN AT 8:30 INSTEAD OF 9:00 AND RUN IN REVERSE FROM PRIOR YEARS. THIS PERMITS THE RUNNERS TO ENTER AND EXIT CLOVER CREST IN A MUCH TIGHTER GROUP REDUCING THE IMPACT ON THE NEIGHBORHOOD. THIS CHANGE WILL BE MAINTAINED FOR 2016. MR. KAKER HAS RESERVED THE PAVILION AREA FOR THIS EVENT. APPROXIMATELY 300 RUNNERS ARE EXPECTED. THE EVENT IS ORGANIZED BY JENNY BOYER OF LAUREN HOUSE. IT USES THE PAVILION AND TOWNSHIP PARKING AREAS AS THE START AND FINISH AREA. THE POLICE DEPARTMENT WILL COORDINATE WITH MR. TROXEL TO PROVIDE CONES AND BARRICADES AT KEY POINTS AND TO ASSIST WITH TRAFFIC CONTROL. THERE WILL BE NO ROAD CLOSURES. ONE REGULARLY SCHEDULED OFFICER WILL BE USED TO CROSS RUNNERS AT NORTH WALES ROAD. NORTH WALES POLICE DEPARTMENT HAS COVERED THE WALNUT STREET CROSSING IN PRECEDING YEARS. THE REMAINDER OF THE INTERSECTIONS WILL BE HANDLED BY VOLUNTEERS PROVIDED BY THE DIRECTOR. ALL RUNNERS SHOULD BE OFF THE COURSE WITHIN AN HOUR.**

Mrs. Edelmayer motioned to approve the Laurel Houses' 17th Annual 5K Dash against Domestic Violence. The event is scheduled for Sunday, October 23, 2016, at 8:30 AM instead of 9:00 AM and it will run in reverse of prior years. Seconded by Mr. Santi, this dash was approved.

THOMAS A. DUFFY

Wastewater Treatment

26. MOTION TO APPROVE VIDEO PIPE SERVICES, INC. APPLICATION FOR PAYMENT NO. 1 IN THE AMOUNT OF \$43,200 FOR THE GWYNEDD GARDENS SPOT REPAIRS PROJECT.

Mr. Duffy reported that the Township just completed some sewer lines repairs in the Gwynedd Gardens neighborhood. He reported the total contract for this project was for \$72,650.

Mr. Duffy motioned to approve Video Pipe Services, Inc. Application for Payment No. 1 in the amount of \$43,200 for the Gwynedd Gardens Spot Repairs Project. Seconded by Mr. Santi, this payment was approved.

27. MOTION TO APPROVE VIDEO PIPE SERVICES, INC. CHANGE ORDER 001 IN THE AMOUNT OF A \$7,300 CREDIT FOR THE GWYNEDD GARDENS SPOT REPAIRS PROJECT.

Mr. Duffy motioned to approve Video Pipe Services, Inc. Change Order 001 in the amount of a \$7,300 credit for the Gwynedd Gardens Spot Repairs Project. Seconded by Mrs. Edelmayer, this credit was approved.

28. MOTION TO APPROVE VIDEO PIPE SERVICES, INC. APPLICATION FOR PAYMENT NO. 2 AND FINAL IN THE AMOUNT OF \$22,150 FOR THE GWYNEDD GARDENS SPOT REPAIRS PROJECT.

Mr. Duffy motioned to approve Video Pipe Services, Inc. Application for Payment No. 2 and Final in the amount of \$22,150 for the Gwynedd Gardens Spot Repairs Project. Seconded by Mr. Santi, this payment was approved.

29. MOTION TO AUTHORIZE THE PREPARATION AND ADVERTISING OF THE SWEDSFORD ROAD PIPE BURSTING AND SPRAY LINING OF MANHOLES BID.

Mr. Duffy reported that there are some sewer line repairs that need to be done on Swedesford Road, and the Township is going to use a new process called pipe bursting. He noted this process involves breaking the pipe apart, breaking the pipe out into the excavation, and installing the new line in the same space as the old pipe.

Mr. Duffy motioned to authorize the preparation and advertising of the Swedesford Road Pipe Bursting and Spray Lining of Manholes Bid. Seconded by Mr. Santi, this motion was approved.

OTHER BUSINESS

30. APPROVAL OF THE FEBRUARY, 2016, BILLS.

Mr. Kroberger noted that the Board had received a copy of the General fund bills. Hearing no questions, upon motion by Mr. Duffy, seconded by Mr. Santi, the General Fund bills for February were approved. Mrs. Edelmayer abstained from approving the Zoning Solicitor's bill.

Mr. Kroberger advised that the Board had also received a copy of the bills from the Sewer Fund and asked for questions or comments. Hearing none, upon motion by Mr. Duffy, seconded by Mrs. Edelmayer, the Board unanimously approved the Sewer Fund bills.

Mr. Kroberger advised that the Board was also being asked to approve invoices from all other funds. Upon motion by Mr. Santi, seconded by Mr. Duffy, the Board unanimously approved these invoices as well.

Mr. Kroberger advised that there were a number of invoices that had been prepaid. Upon motion by Mrs. Edelmayer, seconded by Mr. Santi, the Board unanimously approved the pre-paid invoices.

31. CALL FOR ADJOURNMENT TO EXECUTIVE SESSION.

There being no further business, upon motion by Mr. Santi, seconded by Mr. Duffy, the meeting was adjourned to Executive Session at 8:07 PM.

Respectfully Submitted,

Leonard T. Perrone
Secretary

/kmc

Approved March 28, 2016