

PUBLIC MEETING MINUTES

November 21, 2016

KENNETH E. KROBERGER, PRESIDENT
Finance/Personnel/Administration

1. Call to order.

The November 21, 2016, Public Meeting of the Board of Commissioners was called to order at 7:31 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
Steven C. Sands	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

2. Motion to approve the Minutes of the Workshop Meeting held October 18, 2016

Mr. Kroberger noted that the Workshop Meeting Minutes were received with the Agenda packet. Hearing no questions or comments, upon motion of Mr. Santi, seconded by Mr. Duffy, the Minutes of the October 18, 2016, Public Meeting were approved as presented.

3. Motion to approve the Minutes of the Public Meeting held October 24, 2016

Mr. Kroberger noted that the Public Meeting Minutes were received with the Agenda packet. Hearing no questions or comments, upon motion of Mrs. Edelmayer, seconded by Mr. Sands, the Minutes of the October 24, 2016, Public Meeting were approved as presented.

4. Motion to approve the Minutes of the Workshop Meeting held November 15, 2016

Mr. Kroberger noted that the Workshop Meeting Minutes were received with the Agenda packet. Hearing no questions or comments, upon motion of Mr. Duffy, seconded by Mr. Sands, the Minutes of the November 15, 2016, Workshop Meeting were approved as presented.

5. Motion to approve the Department 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 Mr. Santi, seconded by Mrs. Edelmayer, the Departmental Reports were approved as submitted.

6. Presentation of public comments and concerns (limit of five minutes per individual).

There were none

7. Recognition of William Smith for thirty (30) years of service to the Township. (not attending)

Mr. Kroberger stated that the Board recognizes employees as they reach five year increments of employment with the Township. Bill Smith is being recognized for 30 years of employment with the Sewer Department. Mr. Smith was not in attendance.

8. Motion to approve The Kapoor Company to provide professional services in support of interest arbitration with its police union.

Hearing no questions or comments, upon motion by Mrs. Edelmayer, seconded by Mr. Duffy, the motion was unanimously approved. The amount is \$16,500 if we need to go to arbitration.

9. Motion to approve the Willowyck Assessment Case Settlement of \$56,000.00 paid to the Township over a period of five (5) years.

Hearing no questions or comments, upon motion by Mr. Santi, seconded by Mr. Sands, the motion was unanimously approved. Mr. Onorato stated the exact amount is \$56,625.00. Payment to the Township must be made within 60 days.

10. Motion to authorize the advertisement of the 2017 Township Meeting & Holiday Schedule.

Hearing no questions or comments, upon motion by Mrs. Edelmayer, seconded by Mr. Duffy, the motion was unanimously approved.

11. Motion to approve Resolution No. 24-2016, the Homestead Exemption for 2017.

This is a \$30,000.00 exemption for property owners. UGT has 84% participation from residents. Hearing no questions or comments, upon motion by Mr. Duffy, seconded by Mr. Santi, the motion was unanimously approved.

12. Motion to approve Resolution No. 25-2016 to appoint an auditor.

Mr. Kroberger noted the auditor is Maillie, LLP, a firm we've used for years. Hearing no questions or comments, upon motion by Mr. Sands, seconded by Mrs. Edelmayer, the motion was unanimously approved.

13. Motion to approve Resolution No. 26-2016, Authorizing Expenditures of General Municipal Pension System State Aid.

Mr. Kroberger said the amount we receive is \$332,473.11. The Uniform pension gets \$288,723.69 and Non-Uniform receives \$43,749.42. Hearing no questions or comments, upon motion by Mr. Duffy, seconded by Mrs. Edelmayer, the motion was unanimously approved.

M. CLARE EDELMAYER, VICE PRESIDENT

Public Works/Parks/Recreation

14. Motion to approve the UGT Concession Stand Lease Agreement with Boston Style Pizza.

Mrs. Edelmayer stated they pay us rent of \$6000.00 for the summer. The season runs early May through early October. Hearing no questions or comments, upon motion by Mrs. Edelmayer, seconded by Mr. Sands, the motion was unanimously approved.

15. Motion to approve Pennbrook Water Quality Basins, Payment No. 2 to Horst Excavating for \$335,746.01.

Mrs. Edelmayer noted the total cost for the project is over \$920,000.00 with half of that coming from grants. Mr. Perrone stated the basins are exceptional. Mr. Perrone added that we recently received an additional \$45,000.00 from Merck & Co. He said the donation from Merck was unexpected. Mr. Perrone thanked Russ Benner from T&M Associates and Merck & Co. The total grant money for this project is \$619,000.00. Hearing no questions or comments, upon motion by Mrs. Edelmayer, seconded by Mr. Duffy, the motion was unanimously approved.

16. Motion to approve Resolution No. 27-2016, the 2017/18 PennDOT Multimodal Transportation Funding Grant application.

This grant is for sidewalk improvements in West Point. Hearing no questions or comments, upon motion by Mrs. Edelmayer, seconded by Mr. Sands, the motion was unanimously approved.

17. Motion to approve the authorization to re-bid the Pickleball Courts

Mrs. Edelmayer noted that the bids came in too high this past spring so we are now rebidding the project. Hearing no questions or comments, upon motion by Mrs. Edelmayer, seconded by Mr. Santi, the motion was unanimously approved.

JAMES A. SANTI

Zoning/Planning

18. Motion to approve Merck & Co., Inc. request for a waiver from Chapters 113-1 & 124-5 for after-hours work on Sundays, December 4 & 11, 2016 if needed.

Hearing no questions or comments, upon motion by Mr. Santi, seconded by Mrs. Edelmayer, the motion was unanimously approved.

STEVEN C. SANDS

Public Safety

THOMAS A. DUFFY

Wastewater Treatment

19. Motion to approve the authorization to advertise and bid Phase II of the Swedesford Road I/I Project

Mr. Duffy indicated this is to do the improvements to the lateral sewers. Hearing no questions or comments, upon motion by Mr. Duffy, seconded by Mrs. Edelmayer, the motion was unanimously approved.

20. Motion to approve the authorization to advertise and bid on the installation of (100) Manhole Chimney Seals

Mr. Duffy indicated the cost for this project is approximately \$42,000.00. Hearing no questions or comments, upon motion by Mr. Duffy, seconded by Mr. Sands, the motion was unanimously approved.

21. Motion to authorize advertisement of Ordinance No. 2016-18, amending the Township Sewer Rates for all customers

Mr. Duffy confirmed the Township is proposing a small increase in the annual sewer rates. It is a 10% increase or \$37.00 per year. The increase is necessary because of stricter EPA rules and the upkeep of the collection system. Hearing no questions or comments, upon motion by Duffy, seconded by Edelmayer, the motion to authorize advertisement of Ordinance No. 2016-18 was unanimously approved.

OTHER BUSINESS

22. Approval of the November, 2016 bills.

Mr. Kroberger noted that the Board had received a copy of the General fund bills. Hearing no questions, upon motion by Mr. Sands, seconded by Mr. Duffy, the General Fund bills for November 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. Sands, seconded by Mr. Santi, the Board unanimously approved these invoices as well.

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

23. Call for Adjournment.

There being no further business, upon motion by Mr. Duffy, seconded by Mr. Sands, the meeting was adjourned to Executive Session at 7.51 pm.

Respectfully Submitted,

Leonard T. Perrone
Secretary

/djl

Approved December 19, 2016