

MINUTES OF PUBLIC MEETING

March 23, 2015

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

The March 23, 2015, 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
Eugene P. Ziembra	Commissioner
Thomas A. Duffy	Commissioner
Leonard T. Perrone	Township Manager
David Brill	Finance Director
David W. Duffy	Police Chief
Richard Watt	Township Solicitor
Russ Benner	Township Engineer

Mr. Kroberger announced that the Board held an Executive Session dealing with real estate at 6:00 PM this evening.

2. MOTION TO APPROVE THE MINUTES OF THE WORKSHOP MEETING HELD ON FEBRUARY 17, 2015.

Mr. Kroberger noted that the Workshop Minutes were received with the Agenda packet. Hearing no questions or comments, upon motion of Mr. Santi, seconded by Mrs. Edelmayer, the Minutes of the February 17, 2015, Workshop Meeting were approved as presented.

3. MOTION TO APPROVE THE MINUTES OF THE PUBLIC MEETING HELD ON FEBRUARY 23, 2015.

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. Ziembra, seconded by Mr. Duffy, the Minutes of February 23, 2015, Public Meeting were unanimously approved.

4. MOTION TO APPROVE THE MINUTES OF THE SPECIAL PUBLIC MEETING HELD ON MARCH 9, 2015.

Mr. Kroberger noted that the Minutes of the Special Public Meeting were received with the Agenda packet. Hearing no questions or comments, upon motion of Mr. Duffy, seconded by Mr. Santi, the Minutes of March 9, 2015, Special Public Meeting were also 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 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).

Matthew Tornetta introduced himself and stated he resides at 321 Newbury Court (Lot 12). He read a draft letter to the Board and noted that he will mail it to them this week. He reported that he made settlement on his family's home on October 31, 2013. At the first Homeowners Association meeting in May, the first drawing of the Newbury Phase II development was released. It was dated December 3, 2013, not five weeks after his settlement. At that time several units were still vacant and a few were not built yet. There was no mention of the Newbury II development to him or a majority of his neighbors. Mr. Tornetta stated he along with many of his neighbors paid lot premiums with the understanding that there would be woods and privacy in their backyards. He noted even the latest Newbury Phase II drawing has a structure edge just 99' from the lot that he is attached to. He explained that the new development will cause 2 to 3 years of dirt, dust, noise and other hassles that go along with construction. He noted that his children could not play in their backyard last year because he was trying to get the grass to grow for the third time which he noted was one of the many issues they had to deal with in working with the builder. He noted construction in the backyard will put a damper on outside activities again this summer. He reported at a Fall 2014 Township Meeting, a real estate agent stated that the value of the Newbury Phase I homes would likely decrease if a new community was built. He noted Newbury Phase II sales could affect their home. He stated that he is opposed to a Zoning Change from R2 to R4. Mr. Tornetta further stated that if a Zoning Change is approved, he feels that his family along with several of his neighbors are entitled to compensation such as reimbursement of the lot premium, dealing with construction hassles, and possible decline of property value which should be taken into consideration as well. He stated that his family spent a good part of their life savings on their new home, and they would like to enjoy it stress and hassle free. Mr. Tornetta thanked the Board for listening.

Kathy Johnson introduced herself and stated that she resides at 325 Newbury Court in Upper Gwynedd. She stated that she wants to partner with the Township and PDRC but there are items of concern that she wants to bring to the Board's attention because it is her understanding that there will be a working session prior to the next Public Meeting. Mrs. Johnson presented the following list of concerns:

1. "We are aware the Township is partnering with the Wissahickon Valley Watershed Association to preserve the ecosystem by improving stormwater runoff and that the Township is currently retrofitting one of these stormwater basins. In the proposed development by PDRC there is a PMB stormwater area behind Newbury I. PDRC has indicated that they would be building a "rain garden." If it does become a requirement, I would like to make sure that this is a contingency and that this is not going to be a breeding ground for weeds, mosquitos, and be something that could affect the runoff into the ecosystem. Mostly that it is done correctly. The HOA is still working with the pond issues with PRDC."
2. "Montgomery County Planning Commission stated that they would be okay with the Zoning Change as long as adequate landscaping and buffers are in place to neighboring areas. I would like to see "adequate" determined by the Township and the residents of Newbury Phase I. There is already a buffer but we request a berm with height and hearty trees and this should also be a requirement. At the Planning Meeting PRDC said that they would partner with us, but there is no trust. I think this is a win win for them, us, and the new neighbors coming in on their investment."
3. "At the Planning Commission Meeting Farm Lane residents and Nor-Gwyn Baseball also voiced concerns about the buffer and the landscaping that would be in place. Especially at the ball field where there is a berm now. They talked about if they take that down, lights will shine in."

4. "Mr. Mullen from PRDC stated that all the woods behind Newbury Phase I would remain. In reviewing the Plans, it appears that Phase II will require many trees to be removed to build Lots 9 and 10 in Phase II. This is something that needs to be looked into."
5. "We request there be a deed restriction or something be put in place that does not allow the developer to build homes any closer to Newbury Phase I than what is currently proposed. We finally have gotten to a place where we should have been in the first place, and I do not want to see anything change."
6. "We want to partner with PRDC and work with them, but we also want to partner with the Township to make sure these requirements happen."
7. "Sanctuary Church gave a presentation at the Planning Commission Meeting outlining the benefit to the Township if they build a Community Center. Mr. Rieker brought up some very good questions about the size of the building, the location of the building on the current property, and the parking. Looking at the proposed Plan, it now looks like they are trying to move parking behind the other side of Newbury Phase I. This Plan should be reviewed and these questions need to be answered so the potential concerns of Newbury I can be addressed. Activities might impact the Traffic Study."
8. "The developer requested and received a premium on the lots bordering our development that backup to Newbury Phase II. It was marketed to us because of the woods, buffer, and open space associated with the property. We all made our buying decision based on the confidence that this would remain. It is our belief that PRDC needs to compensate the Newbury Phase I neighbors that border the proposed property who paid a premium. We hope that the Board will look at the landscaping issues and make this a requirement."

Mrs. Johnson stated, "We think that these are all workable modifications that we can partner with the Township and Newbury on. Thank you." Mr. Kroberger requested a copy of Mrs. Johnson's statement.

Sudhakar Akasapu Venkata introduced himself and stated that he resides at 337 Newbury Court (Lot 16). Mr. Venkata reported that the builder did not disclose Newbury Phase II during the process of his purchase in Newbury I. He stated, "If I was told, I would not have purchased that house. We paid for the privacy of the woods, and I feel the builder is dishonest leaving us in the dark. Another problem is in our house with the fireplace. It was not properly installed." Mr. Kroberger questioned whether or not Mr. Venkata had someone check the fireplace. Mr. Venkata answered, "Everyone has the fireplace problem. All 24 houses have the same problem, but some of the houses had their fireplaces installed by an outside contractor." Mr. Venkata stated, "There is also a water pressure issue throughout the community." Mr. Kroberger reported that the Township (specifically the Planning Commission) is investigating that issue. He noted when the Zoning Change comes before the Board there will be a Public Meeting, and everybody will have the same opportunity to make comments to this Board that they previously made to the Planning Commission. Mr. Venkata thanked the Board and noted the community really appreciates the help. He expressed further concern about the number of years the construction will take, the dirt, dust, and noise involved. He noted that he wants his family to enjoy quality time outdoors. Mr. Kroberger thanked Mr. Venkata for expressing his concerns.

John Smart introduced himself and stated he resides at 365 Newbury Court (Lot 23). He stated he and his wife are in full support of the concerns the Board just heard. They want to work in partnership with PDRC, but they feel there are issues. Especially how they handled Phase I with the water pressure, the retention basin, and the fact that their own development is not dedicated yet. He requested that the Board work with PDRC to make the situation amicable for both Phase I and Phase II. Mr. Smart reported that the Water Authority accessed the water pressure situation, and they reported it is at the lowest table of acceptability. He stated he also brought in a plumber who reported it is the lowest table of pressure in the range that was needed. Mr. Smart reported that he wanted to install a special protection system in his basement in case of power outages, and he was informed that all the systems that are available use normal water pressure and cannot be installed because of the low water pressure in his development. Mr. Kroberger stated, "Just so everybody knows, you have our ears." Mr. Smart replied, "Thank you."

Glen Johnson introduced himself and stated he resides at 325 Newbury Court. Mr. Johnson presented letters that were written by his neighbors and requested that they be added to the Minutes of tonight's Public Meeting. He reported that he has 4 new letters and 9 letters that were previously written to the Planning Commission. He stated, "This represents 13 homeowners who have taken the time to share their thoughts about what is going on." Mr. Kroberger asked if any of them are letters the Board received today. Mr. Johnson answered, "A couple of them. There are some duplicates, but there are several that you do not have. PRDC has done poor work. There are 24 houses in Newbury I and I have a Petition signed by 21 out of 24 residents saying "NO" to the R2 to R4 change. Why didn't the other 3 sign? One person rents, one person moved in a couple weeks ago and we are going to leave him alone until he takes a couple showers over there. The third guy is a guy like me! He wanted to downsize, move in with no stress, and he didn't want to be involved with anything. That's me. I just want to let you know that my wife and I moved into Upper Gwynedd in 1986. We lived there for about 12 years. I never went to one Planning Meeting or one Commissioner Meeting. I lived in Blue Bell for 15 years and I have to confess I went to one Supervisors Meeting down there, and that was because one of my neighbors got an award. I am not really a problem person although some of you may now start to know my name. We've got to take a reasonable shower at our house, and we got a guy out the other day thanks to Jim. That needs to be resolved. It's an easy fix. They can drop a pump in. It's \$800. I went with Pearlman after the Planning Meeting and long and behold 5' away Mark Salamone was there, and he said I wish they would fix that because when I fill up my pasta dish it takes so long. I know he is going to regret saying that, but he said it. There are a lot of things that need to be done. I know that you are going to be building and passing this, but I hope that you take some of our suggestions into consideration, and we would like to work with you to put in what I consider a buffer. A buffer is not a tree that is 3' tall. A buffer is something that you cannot see through. I want you to take a look at Lots 9 and 10 of Phase II because Ed Mullen said the woods behind my area would be intact. Lots 9 and 10 are going to require 1/3 of the woods to be cut down. That's all I really have to say. We are trying to work with you, we really are. I know that this is the first time you are hearing directly from a couple of us. Thank you for your time." The Board thanked Mr. Johnson.

Mr. Kroberger asked whether anyone else had comments or questions for the Board. There were none.

M. CLARE EDELMAYER, VICE PRESIDENT

Public Works/Parks/Recreation

7. MOTION TO APPOINT EMILY CROKE AS THE TOWNSHIP'S PARKS AND RECREATION COORDINATOR.

Mrs. Edelmayer stated that the Township promoted its former part-time Parks and Recreation employee to the position of the full-time Parks and Recreation Director, and now the Township needs to hire his replacement.

The Township is hiring Emily Croke as part-time Parks and Recreation Coordinator. She reported that Ms. Croke just graduated from Temple University. She was on the Temple Football Recruitment Staff. She worked for Comcast-Spectacor Charities as an Intern. She worked for the Philadelphia 76ers as a Live Events Coordinator, and the University of Pennsylvania as the Athletic Facilities & Operations Supervisor. Mrs. Edelmayer stated that Ms. Croke is coming to Upper Gwynedd with a lot of experience.

Mrs. Edelmayer motioned to appoint Emily Croke as the Township's Parks and Recreation part-time Coordinator. Seconded by Mr. Santi, this motion was approved.

8. MOTION TO APPROVE PENNDOT'S 3 YEAR MASTER CASTING AGREEMENT (2014-2017) FOR RAISING UTILITIES ON STATE ROADS.

Mrs. Edelmayer reported that due to road paving activities that are scheduled to occur this year, the Township will have to raise manholes on some State roads. The Township must follow PennDOT's

specifications when working on State roads so the Township must enter into an Three (3) Year Master Casting Agreement with PennDOT for raising utilities.

Mrs. Edelmayer motioned to approve PennDOT's three (3) year Master Casting Agreement from 2014-2017 for raising utilities on State roads. Seconded by Mr. Ziemba, this Agreement was approved.

9. MOTION TO APPROVE RESOLUTION NO. 08-2015 AUTHORIZING TOWNSHIP STAFF TO SIGN PENNDOT'S 3 YEAR MASTER CASTING AGREEMENT (2014-2017).

Mrs. Edelmayer reported that Item No. 9 authorizes the signing of Item No. 8 so they go hand-in-hand. Mrs. Edelmayer motioned to approve Resolution No. 08-2015 authorizing Township staff to sign PennDOT's three (3) year Master Casting Agreement from 2014-2017. Seconded by Mr. Duffy, this Resolution was approved.

JAMES A. SANTI

Zoning/Planning

10. MOTION TO APPROVE HEINRICH & KLEIN ASSOCIATES, INC. PROPOSAL FOR TRAFFIC ENGINEERING SERVICES IN AN AMOUNT NOT TO EXCEED \$1,100 FOR THE NEWBURY II DEVELOPMENT.

Mr. Santi reported that the Newbury II developer submitted a Traffic Study to the Township and the Township is having its Traffic Engineer review the Study. He stated Heinrich & Klein Associates has submitted a Proposal in an amount not to exceed \$1,100 to do the review. The amount will be reimbursed to the Township by the developer.

Mr. Santi motioned to approve Heinrich & Klein Associates, Inc. Proposal for traffic engineering services in an amount not to exceed \$1,100 for the Newbury II development. Seconded by Mrs. Edelmayer, this Proposal was approved.

11. MOTION TO APPROVE MERCK SHARP & DOHME CORP. 500 DICKERSON ROAD SUBDIVISION PLAN WITH WAIVER AND CONDITIONS.

Mr. Santi stated Merck Sharp & Dohme Corp. has requested a three (3) lot subdivision on Dickerson Road. One lot is the existing Day Care Center, the second lot is a small (less than an acre) adjacent utility lot, and the third lot is a larger vacant lot. This Plan has been approved by the Zoning Hearing Board, the Township's Planning Commission, and the Montgomery County Planning Commission. Mr. Santi noted that the Township's Engineers T&M Associates also reviewed the Plan. He stated Merck is requesting four (4) Waivers as part of their Plan approval.

1. Waiver from SLDO Section 168-C(2), which requires that within the tract to be subdivided, the plan shall show all the information required in Section 168-6.C(1).
2. Waiver from SLDO Section 168-6.C(1)(d), which requires that for a distance of 100 feet outside the boundary of the tract being subdivided that the plan shall show the location and size of all watercourses and the boundaries of floodplains as defined by the Floodplain District in the Upper Gwynedd Township Zoning Code.
3. Waiver from SLDO Section 168-6.C(1)(e), which requires that for a distance of 100 feet outside the boundary of the tract being subdivided that the plan show all areas subject to covenants, deed restrictions, or easements.
4. Deferral from SLDO Section 168-23.A, which requires that sidewalks shall be provided where required, except where, in the opinion of the Board of Commissioners, they are not necessary for public safety and convenience.

Mr. Santi motioned to approve the four (4) Waivers as read above for Merck Sharp & Dohme Corp. 500 Dickerson Road Subdivision Plan. Seconded by Mr. Ziemba, these Waivers were approved.

Mr. Santi stated there are also conditions related to the approval of the Subdivision Plan.

- a. The Land Development/Subdivision and Escrow Agreements be signed, per the following Township Code Sections 168-51, 168-47B, 168-11B-2(a) & (b), and 168-14A.
- b. That final linens and papers be submitted to the Township for signature and recording at the County Court House. There shall be two (2) linens and six (6) papers submitted. This is per Township Code Section 168-13M.
- c. The Preliminary/Final Plan fees be paid to the Township in the amount of \$660.00, per Township Code Section 168-55.
- d. That the mowing pattern for the Lot 3 property frontage be retained until a new use is approved.

Mr. Santi motioned to approve Merck Sharp & Dohme Corp. 500 Dickerson Road Subdivision Plan with the above referenced conditions. Seconded by Mr. Duffy, this Plan was approved.

12. MOTION TO APPROVE ORDINANCE NO. 2015-001 REPEALING AND DELETING CHAPTER 87 – ELECTRICAL SYSTEMS FROM THE UPPER GWYNEDD TOWNSHIP CODE OF ORDINANCES.

Mr. Santi stated Ordinance No. 2015-001 was advertised in The Reporter on March 2, 2015. He reported it is an Ordinance that repeals and deletes Chapter 87 regarding electrical systems from the Township Code of Ordinances. He explained that this Chapter 87 is old electrical systems Code which is now obsolete because the Township began doing its own electrical inspections and adopted new electrical systems Code. Mr. Santi asked if there were any questions in this regard. There were none.

Mr. Santi motioned to approve Ordinance No. 2015-001 repealing and deleting Chapter 87 of the electrical systems code from the Township Code of Ordinances. Seconded by Mrs. Edelmayer, this Ordinance was approved.

EUGENE P. ZIEMBA
Public Safety

13. MOTION TO APPROVE DEL CIOTTO ARCHITECTURAL DESIGN PROPOSAL FOR RENOVATIONS TO THE POLICE DEPARTMENT'S SIDE ENTRANCE.

Mr. Ziemba reported that Joe Del Ciotto of Del Ciotto Architectural Design prepared drawings to design an exterior stair entrance covering the police entrance on the side of the Township building. He noted the following line items from the Proposal:

Preliminary Design Phase:	\$1,000.00
Construction Document Phase:	\$1,500.00
Bidding/Negotiation Phase:	\$ 500.00
Construction Administration Phase (2) Meetings:	\$ 800.00
Specification Book:	\$1,000.00
Structural Engineering:	\$1,500.00

Mr. Ziemba motioned to approve Del Ciotto Architectural Design Proposal for renovations to the Police Department's side entrance. Seconded by Mr. Santi, this Proposal was approved.

- 14. MOTION TO APPROVE THE 5TH ANNUAL CORPUS CHRISTI 5K RUN SCHEDULED FOR APRIL 11, 2015, AT 8:00 AM. THIS RUN STARTS AND FINISHES AT CORPUS CHRISTI SCHOOL, AND THERE WILL BE APPROXIMATELY 50 RUNNERS. THE EVENT IS ORGANIZED BY JAMES MCGOVERN AN 8TH GRADE TEACHER WHO USES THE RACE AS A FUND RAISER AND ORGANIZATIONAL EXPERIENCE FOR HIS STUDENTS.**

Mr. Ziembra read Item No. 14 above. He reported that the Police Department has researched the route, and they will monitor the event. Mr. Ziembra motioned to approve the 5th Annual Corpus Christi 5k Run Scheduled for April 11, 2015, at 8:00 AM. Seconded by Mr. Santi, this event was approved.

- 15. MOTION TO APPROVE LAUREL HOUSES' 16TH ANNUAL 5K DASH AGAINST DOMESTIC VIOLENCE THAT IS SCHEDULED FOR OCTOBER 18, 2015, AT 8:30 AM INSTEAD OF 9:00 AM AND RUN IN REVERSE OF LAST YEAR. THIS PERMITS THE RUNNERS TO ENTER AND EXIT CLOVER CREST IN A MUCH TIGHTER GROUP REDUCING IMPACT ON THE NEIGHBORHOOD. THE EVENT IS ORGANIZED BY JENNY BOYER. THE TOWNSHIP PAVILION AND PARKING AREAS WILL BE USED AS ITS START AND FINISH POINTS. THE EVENT SIZE IS TYPICALLY 200-300 RUNNERS.**

Mr. Ziembra read Item No. 15 above. He reported that this route was also evaluated by the Police Department, and they will monitor the event for the Township. Mr. Ziembra motioned to approve the Laurel Houses' 16th annual 5k Dash scheduled for October 18, 2015, at 8:30 AM. Seconded by Mrs. Edelmayer, this event was approved.

THOMAS A. DUFFY

Upper Gwynedd Wastewater Treatment and Upper Gwynedd Towamencin Municipal Authority (UGTMA)

- 16. MOTION TO APPROVE RESOLUTION 09-2015 ESTABLISHING A FEE FOR OPERATING THE TOWNSHIP'S PRE-TREATMENT PROGRAM DURING THE CALENDAR YEAR 2014.**

Mr. Duffy explained that Resolution 09-2015 establishes a fee for operating the Township's Pre-Treatment Program. He explained that the Township's larger commercial users participate in a Pre-Treatment Program and this Resolution establishes the fees for 2014 which are then billed during the second quarter of 2015.

Mr. Duffy motioned to approve Resolution 09-2015 establishing the Pre-Treatment Fees for 2014. Seconded by Mr. Ziembra, this Resolution was approved.

- 17. MOTION TO APPROVE SANITARY SEWER MANHOLE REPAIRS IN THE 2015 BUDGET AS FOLLOWS:**

A. 103 IN THE SUGAR VALLEY DEVELOPMENT: \$213,300

B. 15 IN THE GWYNEDDEER DEVELOPMENT: \$ 31,063

Mr. Duffy reported that some manholes in the Sanitary Sewer System need to be replaced because they are leaking, and these repairs are within the 2015 Budget. He noted there are 103 manholes in the Sugar Valley development with the repairs estimated at \$213,300.00, and there are 15 manholes that need to be replaced in the Gwyneddeer development with the repairs estimated at \$31,063.00.

Mr. Duffy motioned to approve the Sanitary Sewer manhole repairs in the 2015 Budget. Seconded by Mrs. Edelmayer, these repairs were approved.

18. MOTION TO APPROVE C & T ASSOCIATES, INC. APPLICATION FOR PAYMENT NO. 1 IN THE AMOUNT OF \$2,880 FOR WORK RELATED TO THE EFFLUENT SCREEN REPLACEMENT PROJECT AT THE TOWNSHIP'S WASTEWATER TREATMENT PLANT.

Mr. Duffy stated the Application No. 1 from C&T Associates, Inc. needs to be authorized for payment. He reported this is for an Effluent Screen replacement which helps keep the ultraviolet lights cleaner during the disinfection process. He noted this payment is for \$2,880 out of a \$261,300.00 Contract.

Mr. Duffy motioned to approve C&T Associates, Inc. Application for Payment No. 1 in the amount of \$2,880. Seconded by Mr. Santi, this payment was approved.

19. MOTION TO APPROVE RESOLUTION 07-2015 SIGNIFYING THE DESIRE BY UPPER GWYNEDD TOWNSHIP TO WITHDRAW FROM AND AS A MEMBER OF THE UPPER GWYNEDD TOWAMENCIN MUNICIPAL AUTHORITY EFFECTIVE AS OF APRIL 30, 2015.

Mr. Duffy read Item No. 19 above. He noted that this is a continuation of the Township's plans to withdraw from UGTMA and divert the wastewater flow to Upper Gwynedd's Plant on Township Line Road. Mr. Kroberger stated this is just another step the Township needs to take based on an Agreement that is already in place between Upper Gwynedd and Towamencin Township.

Mr. Duffy motioned to approve Resolution 07-2015 signifying the desire by Upper Gwynedd Township to withdraw from and as a member of UGTMA effective as of April 30, 2015. Seconded by Mrs. Edelmayer, this Resolution was approved.

20. MOTION TO APPROVE RICHARD C. MAST ASSOCIATES, P.C. SURVEY PROPOSALS FOR THE UPPER GWYNEDD TOWAMENCIN MUNICIPAL AUTHORITY FLOW DIVERSION PROJECT AS FOLLOWS:

A. UPPER GWYNEDD TOWNSHIP ROUTE SURVEY ALONG VALLEY FORGE ROAD (S.R. 363): \$10,100

B. UPPER GWYNEDD TOWNSHIP ROUTE SURVEY AERIAL PHOTOGRAPHY ROUTES 1, 2, 3, 4, 5: \$ 4,600

Mr. Duffy reported that Item Nos. 20A and 20B are the continuation of the Township's withdrawal from UGTMA. He explained the Richard C. Mast Associates Surveys are the beginning of the actual Diversion Project, and they will be surveying certain sections of Valley Forge Road. He stated they will do typical topographical surveying at a cost of \$10,100.00. He explained since the Township is doing force mains as opposed to deep trenching, they can use aerial photography type surveying for 5 sections of the project in the amount of \$4,600.00.

Mr. Duffy motioned to approve Richard C. Mast Associates, P.C. Survey Proposals for the UGTMA Flow Diversion Project Item 20A in the amount of \$10,100 and Item 20B in the amount of \$4,600. Seconded by Mr. Ziemba, these Survey Proposals were approved.

OTHER BUSINESS

21. APPROVAL OF THE MARCH, 2015, BILLS.

Mr. Kroberger noted that the Board had received a copy of the General fund bills. Hearing no questions, upon motion by Mr. Santi, seconded by Mr. Duffy, the General Fund bills for March 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. Duffy, seconded by Mr. Santi, 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. Ziemba, the Board unanimously approved the pre-paid invoices.

Not on the Agenda:

Mr. Santi questioned Mr. Sharkey from the Fire Company whether or not he was responsible for the Emergency Management Flier that was mailed to the Township residents. Mr. Sharkey reported that the Township's Emergency Management Coordinator Jeff Tomczak distributed the Flier. Mr. Santi stated it was nicely done and contained a lot of very good information.

Mr. Ziemba questioned Mr. Sharkey in regard to a fire at Gwynedd Square Nursing facility. Mr. Sharkey reported it was a heater malfunction. Mr. Perrone noted that was about a week ago. Mr. Sharkey noted today's problem was just smoke from a light ballast.

22. CALL FOR ADJOURNMENT.

There being no further business, upon motion by Mr. Duffy, seconded by Mrs. Edelmayer, the meeting was adjourned at 8:12 PM.

Respectfully Submitted,

Michael Lapinski
Assistant Secretary

/kmc

Approved April 27, 2015