

**MINUTES OF PUBLIC MEETING**

September 28, 2015

**KENNETH E. KROBERGER, PRESIDENT**  
**Finance/Personnel/Administration**

**1. CALL TO ORDER.**

The September 28, 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
Eugene P. Ziemba	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.

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**2. PUBLIC HEARING**

The purpose of the hearing is to hear comment concerning the amendment of a Zoning Ordinance.

Ordinance No. 2015-009 amending Section 195-25 of the Upper Gwynedd Township Code of Ordinances to add parks consisting of the preservation of environmentally sensitive open space as a permitted use within the LI-Limited Industrial District.

Exhibits:

- T1: Proof of Publication in The Reporter dated August 28, 2015, and September 4, 2015
- T2: Letter of Recommendation from the Upper Gwynedd Township Planning Commission dated September 15, 2015
- T3: Pending Montgomery County Planning Commission Review Letter

Mr. Kroberger read Item No. 2 above and entered Exhibits T1 (Proof of Publication) and T2 (Letter of Recommendation from the Upper Gwynedd Township Planning Commission) into the record. He noted that the Township is still waiting for Exhibit T3 which is the Review Letter from the Montgomery County Planning Commission so the Board will be tabling the approval of the Ordinance later in the evening until the letter is received.

He explained that this Ordinance is being amended because a piece of property on Dickerson Road which is owned by Merck and was previously subdivided, and now they are installing an environmentally passive park on one of the parcels. He reported that the park will be given over to the Wissahickon Valley Watershed Association (WVWA). He stated this type of activity is not in the Township Code in the LI District so the Township is adding language within the Code in order to permit this use. Mr. Kroberger noted that it is near the Day Care Center on Dickerson Road, and it is being done for the benefit of the residents of the Township and the WVWA.

Mr. Kroberger asked if anyone in the audience had any questions in reference to the Zoning Ordinance. There were none. Mr. Kroberger asked if anyone in the audience was in opposition to the change in the language of the Code. There were no comments. Mr. Kroberger asked if anyone wanted to express any positive comments. There were none.

Mrs. Edelmayer motioned to close the hearing. Seconded by Mr. Ziemba, the hearing was closed.

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Mr. Kroberger reopened Public Meeting

**3. MOTION TO APPROVE THE MINUTES OF THE PUBLIC MEETING HELD ON JULY 27, 2015.**

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. Ziemba, the Minutes of the July 27, 2015, Workshop Meeting were approved as presented.

**4. MOTION TO APPROVE THE MINUTES OF THE WORKSHOP MEETING HELD ON AUGUST 18, 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 Mrs. Edelmayer, seconded by Mr. Ziemba, the Minutes of August 18, 2015, Public Meeting were unanimously approved.

**5. MOTION TO APPROVE THE MINUTES OF THE PUBLIC MEETING HELD ON AUGUST 24, 2015.**

Mr. Kroberger noted that the Workshop Minutes were received with the Agenda packet. Hearing no questions or comments, upon motion of Mr. Ziemba, seconded by Mr. Duffy, the Minutes of the August 24, 2015, Workshop Meeting were approved as presented.

**6. 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. Duffy, seconded by Mr. Ziemba, the Departmental Reports were approved as submitted.

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

Mr. Joe Marzanno introduced himself and stated that he resides at 279 Goldenrod Drive. He thanked the Board for installing the Pickleball Court and asked if they would consider installing more Courts. Mrs. Edelmayer reported that the Township striped one court as a pilot, and now that it has taken off it is likely that two more will be built.

Ms. Sarah Brick introduced herself and stated that she resides at 326 Newbury Court. She commented on damaged stairs, a sump pump extension that was not completed, and a ponding issue. She requested the Township's assistance because the developer has been nonresponsive. Mr. Kroberger stated that he received Ms. Brick's letter on Friday, and he will speak to Mr. Lapinski who has been working on the Newbury issues. Mr. Kroberger reported that he has had a lot of meetings with the residents who live there. He stated that Newbury II will not move forward until the issues that the Township can handle with the Newbury development are properly addressed. Mr. Kroberger stated that Mr. Lapinski is working with the HOA President Glen Johnson, and they will get everything done on the Punch List as soon as possible. Ms. Brick thanked the Board.

Liz McNaney introduced herself and stated that she lives on Airy Street in West Point. She had questions in regard to DEP \$25,000 in Civil Penalties in regard to Sanitary Sewer Overflows, the sewer flow separation from Towamencin, the Pennbrook Water Basin Project, and the Pennfutures lawsuit. The Township gave answers to all her questions.

**8. PRESENTATION OF 2016 MINIMUM MUNICIPAL OBLIGATION FOR THE UNIFORM AND NON-UNIFORM PENSION PLAN.**

Mr. Kroberger reported that Mr. Brill put together the 2016 Minimum Municipal Obligation (MMO). He stated the Police amount is a defined benefit plan in the amount of \$724,632, and this number is down \$43,146 from last year. He stated that the Non-Uniform is a defined contribution plan in the amount of \$120,000, and this number is up \$5,632 from last year. Mr. Kroberger reported the MMO for 2016 will be partially offset by the State Aid the Township receives next year which is estimated at about \$306,000, and this will leave a cost to the Township of approximately \$538,632.

**M. CLARE EDELMAYER, VICE PRESIDENT**  
**Public Works/Parks/Recreation**

Mr. Edelmayer stated that she wants to thank Alex Kaker and Emily Croke for arranging the Carnival that was held September 11<sup>th</sup> through 13<sup>th</sup>. She noted that it was Mr. Kaker's first time running the Carnival as Parks and Recreation Director and Ms. Croke's very first experience working the Carnival, and they both did a great job. She stated that even though it rained two days of the event, the Township was only under \$4,000 from last year's proceeds.

Mrs. Edelmayer thanked Dave Brill, Len Perrone, Mike Lapinski, the Office Staff, and the Public Works Department who worked the event. She thanked the Police Department for making a great presence and contributing toward the safety of the event. She noted the other people who contributed financially or in other ways to the success of the event: Merck, TD Bank, Skelly's Amusements, International Fireworks, The Clemens Food Group, Cargo Trailer Sales, Republic Services, Lehigh Valley Dairy Farms, George Allen Wastewater Management, Artic Glacier, Volunteer Service Corp., The Sausage Crew, Corropelese Bakery & Deli, Rental World, Geiger, Rock Hill Designs, the Upper Gwynedd Parks and Recreation Advisory Board, Upper Gwynedd Fire Company, Multi Municipal Fire Police and Police Departments, Nor-Gwyn Baseball, North Penn Fire Company, all food vendors, and ticket booth volunteers.

**9. REPORT ON STATUS OF WEST POINT STREETScape PROJECT BY MIKE LAPINSKI ASSISTANT TOWNSHIP MANAGER.**

Mr. Lapinski reported that in just over a month there has been considerable progress on the West Point Streetscape Project. As of Friday the sidewalks were complete, and all the electrical conduit were installed. He noted the crosswalks at the intersections of Garfield, Cottage and West Point Pike were installed last week which was a milestone for the project given the logistics and coordination that went in to closing the Garfield Avenue intersection completely for a week. He reported that this week the contractor has started the stamped crosswalk across West Point Pike at Park. The landscape crews are starting the lawn area restorations today. Mr. Lapinski reported the project is about 90% complete. The largest area of work left is the street light installation which is expected to take place in mid to late October based on the delivery date of the lights.

Mr. Lapinski thanked the Police Department, the Public Works Department, Mr. Kroberger, Mr. Perrone, and noted that they have all spent a lot of time on site over the past month coordinating traffic with the area businesses and handling issues with the residents. He thanked the residents in the area for their continued cooperation and patience while the Township works to complete the project. Mr. Perrone noted how helpful it has been to have Mr. Lapinski with his project management skills working on this project. Mr. Kroberger thanked Mr. Benner (T&M Associates) and Scott Building Corp. (the contractor). Mr. Lapinski noted that the contractor has done a good job and he has been flexible. He further noted that Mr. Grigoruk (T&M Associates) who is the full-time on site inspector has done an excellent job

insuring that the job is built correctly. Mr. Perrone noted that the deadline of having the intersection open for the Papal Visit for traffic going to the Pennbrook Train Station was met.

Ms. McNaney questioned whether or not the curbing is going to be replaced. Mrs. Edelmayer answered, "No." Mr. Lapinski explained that the project did not include a total curb replacement. The curbs were replaced where the required ADA accessible ramps were installed. He explained that PennDOT required ADA ramps to go on all four corners of the intersections. Ms. McNaney stated, "If you cross from Cottage Avenue over to Pizza Time, you can't because there is no sidewalk." Mr. Lapinski, "That is true." He explained that the scope of the work was limited because of the funds that were available. He explained that total curb replacement would have led to more work including road excavation, and it would have had the road closed down for a considerable longer amount of time. Mr. Perrone reminded that West Point Pike is a County road. Ms. McNaney noted that West Point Pike is a County road and PennDOT is in charge of the project. She questioned what part the Township played in the project. Mr. Kroberger explained the Township did a lot of the design work along with a Committee of West Point Residents to find out what they would like to have done. Then that work had to be approved and commented on by PennDOT. They had certain requirements that the Township had to follow such as the ADA ramp with no sidewalk going to it. Mrs. Edelmayer explained the Grant money came from the federal government but it is administered by PennDOT. Ms. McNaney, "You know this Township better than PennDOT. So in regard to the Detours, couldn't there have been input from the Township?" Mr. Kroberger stated, "By PennDOT rules and regulations, the Detour is set up by PennDOT not by us. We have no control over Detours." Mrs. Edelmayer noted that the reason the project took seven years was due to PennDOT's change in administration. Mr. Perrone noted that the source of the money was a federal highway administration grant so the Township was not only dealing with PennDOT standards but also federal highway administration standards.

Mr. Kroberger indicated that there were various times due to the ever changing rules and regulations imposed by state and federal agencies that the Township considered walking away from this grant. Due to the wishes of members of the West Point community, the Township endured and committed itself to building the project. The Township even attempted to get a historic designation for the Village, but it was denied by Harrisburg. Mr. Kroberger indicated that this project was one thing the Board could do to improve this particular community.

Mr. Perrone indicated that many of the above issues were discussed at the meeting that the neighbors were invited to at the Upper Gwynedd Fire House in July. Mr. Perrone added that at the time the grant application was submitted the Township considered extending the sidewalks up Park and up Garfield to Second Street but did not do so because there were limits on the available grant money. Further, Mr. Perrone added that the Township considered bringing the sidewalk north on West Point Pike to the railroad tracks, but was informed that doing so would not only require the addition of a pedestrian gate at the railroad but would also require the Township to rebuild the railroad crossing itself. Therefore, the sidewalks were limited to the design as built.

**10. MOTION TO APPROVE SCOTT CONTRACTING, INC.'S APPLICATION FOR PAYMENT NO. 1 IN THE AMOUNT OF \$95,438.75 FOR THE WEST POINT STREETScape PROJECT.**

Mrs. Edelmayer motioned to approve Scott Contracting, Inc.'s Application for Payment No. 1 in the amount of \$95,438.75 for the West Point Streetscape Project. She noted that it was reviewed by the Township's Engineer. Seconded by Mr. Duffy, this payment was approved.

**11. MOTION TO APPROVE SCOTT CONTRACTING, INC.'S APPLICATION FOR PAYMENT NO. 2 IN THE AMOUNT OF \$129,758.12 FOR THE WEST POINT STREETScape PROJECT.**

Mrs. Edelmayer motioned to approve Scott Contracting, Inc.'s Application for Payment No. 2 in the amount of \$129,758.12 for the West Point Streetscape Project. Seconded by Mr. Ziembra, this payment was approved.

**12. MOTION TO AUTHORIZE THE PREPARATION AND ADVERTISING OF THE TOWNSHIPS 2016 ROADWAY BIDS.**

Mrs. Edelmayer reported that the Township would like to begin its roadway work earlier in the season next year so the bidding is going to be done sooner in the year. Mrs. Edelmayer motioned to authorize the preparation and advertising of the Townships 2016 Roadway Bids. Seconded by Mr. Duffy, this motion was approved.

**Not on the Agenda:**

Mrs. Edelmayer thanked Police Chief Duffy, Emergency Management Coordinators Jeff Tomczak and Brian Sarver, and the volunteers of the Fire Department for all their work in preparing for the Papal Visit and supporting the operation at the Pennbrook Train Station. Police Chief Duffy noted although there were less people than anticipated, they still needed to have their contingency plans in place. Mrs. Edelmayer noted the City of Philadelphia did a really good job as well. Mr. Perrone stated that he would like to coordinate with Mr. Ziegler of Lansdale a thank you to the business owners in that area who allowed the Township and the Borough to use their parking facilities.

Mr. Perrone noted that he sent a letter to the residents in the Merrybrook development because the Public Works Department finished up the paving this week. He reminded that due to extenuating circumstances most of which were out of the Township's control, these residents waited a very long time to have their roads paved.

**JAMES A. SANTI**  
**Zoning/Planning**

**13. MOTION TO APPROVE THE PREPARATION AND ADVERTISING OF AN AMENDMENT TO SECTION 195-20.OC TO ADD MEDICAL OFFICES DEFINITION TO THE ORDINANCE.**

Mr. Kroberger read Item No. 13 above. He noted that presently the medical offices use is allowed in the BP District and the Board has been receiving more requests to have the use in the OC (Office Center) District. Mrs. Edelmayer motioned to approve the preparation and advertising of an amendment to Section 195-20.OC to add medical offices definition to the Ordinance. Seconded by Mr. Ziemba, this motion was approved.

**14. MOTION TO APPROVE ORDINANCE NO. 2015-008 AMENDING SECTION 185-21 OF THE TOWNSHIP CODE OF ORDINANCES TO PROVIDE FOR NO PARKING ON THE NORTH SIDE OF OXFORD CIRCLE BETWEEN VALLEY DRIVE AND HILLCREST COURT. (ADVERTISED 8/28/15)**

Mr. Kroberger read Item No. 14 above. He reported that this area on Oxford Circle abuts a playground, and the Police Department agreed that it would be a good idea to disallow parking in the area. Mrs. Edelmayer motioned to approve Ordinance No. 2015-009 amending Section 185-21 of the Township Code of Ordinances to provide for No Parking on the north side of Oxford Circle between Valley Drive and Hillcrest Court. Seconded by Mr. Duffy, this Ordinance was approved.

**ITEM NO. 15 MAY BE TABLED PENDING THE RECEIPT OF THE MONTGOMERY COUNTY PLANNING COMMISSION REVIEW LETTER.**

**15. MOTION TO APPROVE ORDINANCE NO. 2015-009 AMENDING SECTION 195-25 OF THE TOWNSHIP CODE OF ORDINANCES TO ADD PARKS CONSISTING OF THE PRESERVATION OF ENVIRONMENTALLY SENSITIVE OPEN SPACE AS A PERMITTED USE WITHIN THE LI-LIMITED INDUSTRIAL DISTRICT.**

Mr. Kroberger reminded that the Public Hearing that was held in the beginning of the evening was in regard to Ordinance No 2015-009. He stated that since the Township has not received the Montgomery County Planning Commission Review Letter (Exhibit T3) yet, Item No. 15 needs

to be tabled. Mr. Ziemba motioned to table the approval of Ordinance No. 2015-009. Seconded by Mr. Duffy, this item was tabled pending receipt of the County letter.

- 16. MOTION TO APPROVE MERCK'S REQUEST FOR A WAIVER FROM CHAPTER 113-1 FOR SUNDAY HOURS CRANE WORK OCTOBER 4, 2015, THROUGH JANUARY 3, 2016, AS A BACKUP TO THE SATURDAY SCHEDULE BEGINNING OCTOBER 3, 2015, AND ENDING JANUARY 4, 2016, DUE TO THE ANTICIPATION OF WEATHER IMPACTS. THIS IS FOR A STEAM LINE UPGRADE THAT WILL REQUIRE INSTALLATION OF PIPING AND SUPPORTS OVER B12 WHICH IS LOCATED IN THE NW QUADRANT OF THE WEST POINT SITE.**

Mr. Kroberger read Item No. 16 above. He noted that this work needs to be done when the building is unoccupied. Mrs. Edelmayer motioned to approve Merck's request for a Waiver from Chapter 113-1 for Sunday hours crane work October 4, 2015, through January 3, 2016. Seconded by Mr. Ziemba, this Waiver was approved.

- 17. MOTION TO APPROVE MERCK'S REQUEST FOR WAIVER FROM CHAPTERS 113-1 AND 124-5 TO LIFT AHU DUNNAGE STEEL AND THE ASSOCIATED AHU'S TO THE ROOF OF B62 WHICH IS LOCATED IN THE NORTHWEST QUADRANT OF THE SITE. THE WORK MUST BE PERFORMED ON THE WEEKEND DUE TO THE OCCUPANCY OF B62 FOR PRODUCTION DURING THE WEEK. SUNDAY WORK, IF REQUIRED, WILL BEGIN AT 8AM. THE FOLLOWING DATES ARE REQUESTED:**

Oct 17 <sup>th</sup> and 18 <sup>th</sup>	25 picks dunnage steel	6pm to 12am 300 Ton Crane
Oct 20 <sup>th</sup> (rain date)	25 picks dunnage steel	2pm to 12am 300 Ton Crane
Oct 24 <sup>th</sup> & Oct 25 <sup>th</sup>	60 picks infill steel	6pm to 12am 300 Ton Crane
Oct 27 <sup>th</sup> (rain date)	60 picks infill steel	2pm to 12am 300 Ton Crane
Oct 31 <sup>st</sup> /Nov 1 <sup>st</sup>	Reserve if needed	6pm to 12am 500 Ton Crane
Nov 7 <sup>th</sup> & 8 <sup>th</sup> (rain date)	12 picks AHU	6pm to 12am 500 Ton Crane
Nov 14 <sup>th</sup> & 15 <sup>th</sup>	12 picks AHU	6pm to 12am 500 Ton Crane

Mr. Kroberger read Item No. 17 above. Mrs. Edelmayer motioned to approve Merck's request for a Waiver from Chapters 113-1 and 124-5 to lift AHU dunnage steel and the associated AHU's to the roof of B62 which is located in the northwest quadrant of the site. Seconded by Mr. Duffy, these Waivers were approved.

- 18. MOTION TO APPROVE TWO WAIVERS FOR RAPUNZEL'S SALON AND SPA LOCATED AT 1961 WEST POINT PIKE:**

- A. SALDO SECTION 168-23.A REQUIRES SIDEWALKS EXCEPT WHERE IN THE OPINION OF THE BOC THEY ARE NOT NECESSARY FOR PUBLIC SAFETY AND CONVENIENCE. IT SHOULD BE NOTED THAT THERE ARE NO SIDEWALKS ON ADJACENT PROPERTIES ON THIS SIDE OF STREET.**

Mr. Kroberger reported the Board previously waived a Land Development Plan for Rapunzel's Salon and Spa so now the Board needs to consider two Waiver requests from them.

Item No. 18 is for an exception from sidewalks which are not necessary because there currently are no sidewalks on West Point Pike on that side of the street. Mr. Ziemba motioned to approve a Waiver from SALDO Section 168-23.A for sidewalks. Seconded by Mr. Duffy, this Waiver was approved.

- B. SALDO SECTION 168-33.A REQUIRES SHADE TREES FROM 3 TO 5 FEET BEHIND RIGHT-OF-WAY AT 40 FOOT SPACING. APPROXIMATELY FIVE WOULD BE REQUIRED. APPLICANT REQUESTS A WAIVER FROM THIS REQUIREMENT.**

Mr. Kroberger reported that because Rapunzel's already has buffering in place, the Board will approve a Waiver from planting shade trees. Mrs. Edelmayer motioned to approve a Waiver from SALDO Section 168-33.A which requires shade trees from 3 to 5 feet behind right-of-way at 40 foot spacing. Seconded by Mr. Ziemba, this Waiver was approved.

## **EUGENE P. ZIEMBA**

### **Public Safety**

19. **MOTION TO DECLARE SEPTEMBER 26<sup>TH</sup> AND SEPTEMBER 27<sup>TH</sup>, 2015, A STATE OF EMERGENCY. THIS RELATES TO SEPTA'S DECISION TO USE PENNBROOK TRAIN STATION FOR TRANSPORTATION TO CENTER CITY DURING THE PAPAL VISIT. THIS DECLARATION IS BEING MADE IN ORDER TO POSITION THE TOWNSHIP TO RECEIVE STATE OR FEDERAL FUNDING FOR THE COST RELATED TO THIS EVENT.**

Mr. Ziemba read Item No. 19 above. Mr. Ziemba motioned to declare a State of Emergency on September 26 and 27, 2015. Seconded by Mrs. Edelmayer, this motion was approved.

20. **MOTION TO APPROVE HEINRICH & KLEIN ASSOCIATES, INC.'S PROPOSAL FOR A TRAFFIC SAFETY STUDY AT THE INTERSECTION OF SUMNEYTOWN PIKE AND SWEDES FORD ROAD IN UPPER AND LOWER GWYNEDD TOWNSHIPS IN THE AMOUNT OF \$5,250. THE TOWNSHIP WILL BE PAYING NO MORE THAN 50% OF THE PROPOSAL AND POSSIBLY LESS IF MONTGOMERY COUNTY AGREES TO FUND PART OF THE STUDY.**

Mr. Ziemba read Item No. 20 above. Mr. Perrone noted that this section of Sumneytown Pike is a County Road. Mr. Ziemba motioned to approve the Traffic Study in the amount of \$5,250. Seconded by Mrs. Edelmayer, this motion was approved.

21. **MOTION TO APPROVE THE 1<sup>ST</sup> GWYNEDD SQUARE ELEMENTARY FUN RUN/WALK ON OCTOBER 24, 2015 AT 9:00 AM. THE EVENT STARTS AND ENDS AT GWYNEDD SQUARE ELEMENTARY SCHOOL ON SUPPLEE ROAD AND IS ANTICIPATED TO LAST ABOUT 1:15. ATTENDANCE IS UNKNOWN BUT IS ESTIMATED TO BE ROUGHLY 100. THE EVENT IS BEING ORGANIZED BY THE GWYNEDD SQUARE ELEMENTARY HOME AND SCHOOL ASSOCIATION. (CORPUS CHRISTI SCHOOL HAS HOSTED A SIMILAR EVENT USING SIMILAR ROUTE FOR THE PAST 5 YEARS WITHOUT ANY ISSUES.) SERGEANT GILLEN AND MR. TROXEL TO PROVIDE CONES AND BARRICADES AT KEY POINTS ON THE COURSE. ONE REGULARLY SCHEDULED POLICE OFFICER WILL BE USED TO CROSS RUNNERS AT SUPPLEE ROAD AND GARFIELD AVENUE. THE REMAINDER OF THE INTERSECTIONS WILL BE HANDLED BY VOLUNTEERS. THERE WILL BE NO ROAD CLOSURES.**

Mr. Ziemba read Item No. 21 above. He motioned to approve the 1st Gwynedd Square Elementary Fun Run/Walk on October 24<sup>th</sup> at 9:00 AM. Seconded by Mrs. Edelmayer, this event was approved.

22. **MOTION TO APPROVE RESOLUTION 18-2015 DESIGNATING OCTOBER 4<sup>TH</sup> THROUGH OCTOBER 10<sup>TH</sup> AS "FIRE PREVENTION WEEK."**

Mr. Ziemba noted that October 4 through 10, 2015, is "Fire Prevention Week," and parents should take their children to the Fire House to view the fire equipment. Mr. Ziemba motioned to approve Resolution 18-2015 designating October 4<sup>th</sup> through October 10<sup>th</sup> as "Fire Prevention Week." Seconded by Mr. Duffy, this Resolution was approved.

## **THOMAS A. DUFFY**

### **Wastewater Treatment**

**23. MOTION TO APPROVE C & T ASSOCIATES, INC. APPLICATION FOR PAYMENT NO. 4 IN THE AMOUNT OF \$16,739.00 FOR THE EFFLUENT SCREEN REPLACEMENT PROJECT.**

Mr. Duffy stated that C & T Associates, Inc. Application for Payment No. 4 in the amount of \$16,739.00 for the new effluent screen in front of the UV System needs to be approved, and he motioned to approve the payment. Seconded by Mrs. Edelmayer, this payment was approved.

### **OTHER BUSINESS**

**24. APPROVAL OF THE SEPTEMBER, 2015, 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. Ziembra, the General Fund bills for September 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. Ziembra, seconded by Mr. Duffy, 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 Mrs. Edelmayer, 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. Ziembra, the Board unanimously approved the pre-paid invoices.

**25. CALL FOR ADJOURNMENT TO EXECUTIVE SESSION.**

There being no further business, upon motion by Mr. Ziembra, seconded by Mr. Duffy, the meeting was adjourned to Executive Session at 8:42 PM.

Respectfully Submitted,

Leonard T. Perrone  
Secretary

/kmc

**Approved November 23, 2015**