

MINUTES OF PUBLIC MEETING

January 29, 2015

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

The January 29, 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. Ziemba	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 announced that this meeting was previously scheduled for January 26, 2015, and was rescheduled due to a potential snow storm that did not occur.

Mr. Kroberger reported that the Public Hearing in regard to the transfer of the Liquor License for Weis Markets, Inc. that was scheduled to be held on January 26th was postponed at the Applicant's request due to the anticipated inclement weather. He noted the hearing is now scheduled for February 23, 2015, at 7:30 PM.

2. Public Hearing – POSTPONED TO FEBRUARY 23, 2015, AT 7:30 PM

The purpose of the hearing is to hear comment concerning the application of Weis Markets, Inc. to transfer Liquor License No. R-937 to 1551 Valley Forge Road, Lansdale, PA, 19446, in North Penn Market Place.

Exhibits:

- T1: Letter from Flaherty & O'Hara requesting a Resolution from Upper Gwynedd Township approving the inter-municipal transfer of Pennsylvania "R" or "restaurant" Liquor License from outside the municipality into Upper Gwynedd Township. Weis will be operating a restaurant inside its grocery store in which it intends to sell beer, referred to in the Liquor Code as malt and/or brewed beverages. Weis plans to sell beer from the restaurant for consumption on premises in the restaurant and "to go" and may, at some future date, sell wine for consumption on the restaurant premises.
 - T2: The Reporter Advertisement of January 5th and 12th, 2015.
 - T3: Resolution No. 01-2015 approving the transfer of Restaurant Liquor License No. R-937 into Upper Gwynedd Township from Upper Merion Township for Weis Market, Inc.
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3. MOTION TO APPROVE THE MINUTES OF THE WORKSHOP MEETING HELD ON DECEMBER 16, 2014.

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 December 16, 2014, Workshop Meeting were approved as presented.

4. MOTION TO APPROVE THE MINUTES OF THE PUBLIC MEETING HELD ON DECEMBER 22, 2014.

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. Santi, the Minutes of December 22, 2014, 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. Ziembra, the Departmental Reports were approved as submitted.

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

Mr. Frank Krimm from Brittany Pointe Estates thanked the Board for the personal telephone call that he received on Monday informing him that the Public Meeting was postponed because of the weather. Mr. Kroberger noted Mr. Krimm and Ms. Taylor are regular attendees at the monthly meetings.

7. RECOGNITION OF KIMBERLY A. GODSHALL FOR 20 YEARS OF SERVICE TO THE TOWNSHIP. (NOT ATTENDING)

Mr. Kroberger stated the Board likes to recognize employees as they reach five year miles stones of employment with the Township. He reported that tonight the Board is honored to recognize Kimberly Godshall for 20 years of service to the Township. He noted the Board appreciates the hard work of all its employees.

8. MOTION TO APPROVE AN AGREEMENT IN THE AMOUNT OF \$5,000 WITH HOUGH ASSOCIATES TO ASSIST THE TOWNSHIP WITH ITS 2014, 2015, AND 2016 PA DEP 904 RECYCLING GRANT APPLICATION. (AGREEMENT PRICE REMAINS THE SAME.)

Mr. Kroberger read Item No. 8 above. He reported that Hough Associates collects the data, prepares the forms, and files the Grant Application for the Townships residential recycling, and they have been doing a good job for many years. He noted that the state has taken some of the funds away from all municipalities. Mr. Santi motioned to approve the Agreement with Hough Associates in the amount of \$5,000 for 2014, 2015, and 2016. Seconded by Mrs. Edelmayer, this Agreement was approved.

9. MOTION TO APPROVE RESOLUTION NO. 04-2015 DESIGNATING THE NORTH WALES PUBLIC LIBRARY AS IT'S AGENCY FOR PROVIDING PUBLIC LIBRARY SERVICE.

Mr. Kroberger read Item No. 9 above. He reported that North Wales Public Library (NWL) has been in existence since 1927 and up until 2010 it was situated at the North Wales Elementary School Library. It moved to its present location at 233 Swartley Street on January 4, 2010. The Library is open 58 hours per week and provides programs for children, adults, and seniors. Presently there are about 2,314 Upper Gwynedd residents that use the Library which equates to approximately 30% of the residents in the Township. Overall the Library provides value to over 7,000 residents in the Township and surrounding communities (North Wales, Lansdale, Montgomery, Hatfield, Towamencin, Worcester, and Lower Gwynedd). Mr. Kroberger reported presently the Township contributes \$15,000 per year to the Library for the services they provide.

He reported the Township is taking the first step in approving the Resolution in order to designate the NWL as the Township's Library so that the Library will receive additional revenue through State funding. The Resolution along with a letter from the NWL Board will be sent to the Montgomery County Library Board for their approval, and hopefully they will accept the request. Mr. Kroberger read Resolution No. 04-2015 out loud to the audience.

Mr. Kroberger introduced Jayne Blackledge from the NWL. Ms. Blackledge stated that she is very pleased with the partnership, and the Library views this as a very good step moving forward. She noted she hopes this encourages even more Township residents to take part in the Library Programs.

Mr. Santi suggested discussing the Book Mobile. Mr. Kroberger explained there is a Book Mobile that is provided by Montgomery County Library that stops at Weis Markets and that will no longer be in effect if the Montgomery County Library Board approves this designation. He noted there is already a stop at Freddy Hill Farm, and the Township is hoping that they will simply move the Weis Market stop across the street to Rite Aid which is in Towamencin Township. The Book Mobile stops at retirement communities will not change because they are under a separate program.

Mr. Santi motioned to approve Resolution 04-2015. Seconded by Mr. Ziemba, this Resolution was approved.

10. DEPUTY TAX COLLECTOR:

A. MOTION TO APPROVE RESOLUTION 03-2015 ESTABLISHING THE POSITION OF DEPUTY TAX COLLECTOR.

Mr. Kroberger explained that Resolution 03-2015 authorizes the Township's creation of the position of Deputy Tax Collector, and he read the Resolution out loud to the audience. He reported that the Township's Tax Collector Jane Murray has brought Tax Collectors from other municipalities in to help her in the past. He noted that other municipalities do the same thing. Mr. Kroberger stated this is just a formality that needs to be put into place. Mr. Ziemba motioned to approve Resolution 03-2015 establishing the position of Deputy Tax Collector. Seconded by Mrs. Edelmayer, this Resolution was approved.

B. MOTION TO APPOINT CHRISTINA A. MURPHY (HATFIELD TOWNSHIP'S TAX COLLECTOR) AS UPPER GWYNEDD TOWNSHIP'S DEPUTY TAX COLLECTOR VIA THE APPOINTMENT OF A DEPUTY TAX COLLECTOR FORM AS PROVIDED BY THE MONTGOMERY COUNTY TREASURERS OFFICE.

Mr. Kroberger reported the Board has received a Memo from Mrs. Murray suggesting the Township appoint Hatfield's Tax Collector Christina A. Murphy as Upper Gwynedd's Deputy Tax Collector. Mr. Perrone noted that Ms. Murphy's Bond is with the same company as Mrs. Murray's Bond. Attorney Onorato noted this employment has been approved by North Penn School District, and it also requires approval from Montgomery County.

Mrs. Edelmayer motioned to appoint Christina A. Murphy (Hatfield Township's Tax Collector) as Upper Gwynedd Township's Deputy Tax Collector via the appointment of a Deputy Tax Collector Form as provided by the Montgomery County Treasurers Office. Seconded by Mr. Santi, motion was approved.

M. CLARE EDELMAYER, VICE PRESIDENT

Public Works/Parks/Recreation

11. RECOGNITION OF GLENNANNE CHABALA FOR THE 2015 SHAPE AMERICA EASTERN DISTRICT OUTSTANDING PROFESSIONAL AWARD IN RECREATION.

Mrs. Edelmayer reported that she has good news and bad news to report. The good news is that she has the honor of recognizing GlennAnne Chabala for receiving the Eastern District's Outstanding Professional

Award in Recreation from the Society of Health and Physical Educators (SHAPE). She noted that Mrs. Chabala has done lectures throughout the state and she has been involved in national workshops. She stated this is a well-deserved award for Mrs. Chabala.

The bad news is that Mrs. Chabala will be leaving Upper Gwynedd. She has been with the Township for 18 years and she has done an amazing job with the Parks and Receptions Programs, concerts, carnival, the Fall Festival, summer programs, etc. She has really taken the Department from nothing to absolutely amazing, and the Board is very sad to lose her.

12. RESOLUTION NO. 05-2015 RECOGNIZING GLENNANNE CHABALA FOR HER YEARS OF SERVICE TO UPPER GWYNEDD TOWNSHIP AS DIRECTOR OF PARKS AND RECREATION

Mrs. Edelmayer read Resolution No. 05-2015 out loud to the audience which noted that she began her employment with the Township part-time in May of 1997 and became the full-time Director of Parks and Recreation on January 19, 2002. In this position she was responsible for the growth and maintenance of the Township's Parks and Recreation facilities and the expansion of the Township's Parks and Recreation Program offerings. On behalf of the Board, Township staff and residents, Mrs. Edelmayer thanked Mrs. Chabala for her long, dedicated, and conscientious service to the Township.

Mrs. Chabala thanked the Board for everything they have done for her over the years in helping her grow professionally and personally. Mrs. Edelmayer stated, "You have done it all on your own for many years." Mr. Kroberger stated, "We are all very sad to see you go, but we are all very happy for the opportunity that you have ahead of you. We know that you will be very successful as you move forward. Congratulations. We will miss you." Mrs. Chabala, "I'll still be at the family events." Mr. Santi, "You'll still come to the carnival, won't you?" Mrs. Chabala, "Yes, and I do want to thank all the Departments. I could not have done that on my own." The Board wished Mrs. Chabala well one last time.

13. MOTION TO AUTHORIZE THE PREPARATION AND ADVERTISING OF THE 2015 ROADWAY BIDS.

Mrs. Edelmayer reported that all of the 2015 Roadway Bids (Milling and Overlay, Recycling, and Micro Surfacing, etc.) need to be prepared and advertised. Mrs. Edelmayer motioned to authorize the preparation and advertising of these Bids. Seconded by Mr. Ziemba, the motion was approved.

14. MOTION TO APPROVE THE PUBLIC WORKS DUMP TRUCK PURCHASE IN THE AMOUNT OF \$180,000 WHICH IS WITHIN THE 2015 BUDGET.

Mrs. Edelmayer motioned to approve the purchase of a Dump Truck in the amount of \$180,000 for the Public Works Department. Seconded by Mr. Ziemba, this purchase was approved.

Mrs. Edelmayer noted that this Dump Truck purchase is within the 2015 Budget. Mr. Perrone reported that it will be purchased off the state contract which means the Township will get the best price available.

JAMES A. SANTI

Zoning/Planning

15. MOTION TO AUTHORIZE THE ADVERTISING FOR A HEARING ON FEBRUARY 23, 2015, TO HEAR COMMENTS IN REGARD TO THE ADOPTION OF THE NEW FLOODPLAIN ORDINANCE.

Mr. Santi read Item No. 15 above. He asked the Township's Engineer Mr. Benner to give a brief explanation of the Floodplain Ordinance. Mr. Benner reported, "The Floodplain Ordinance is a result of FEMA coming to the Township and conducting a community action visit. As a result they review the current Ordinances that the Township uses to regulate floodplain. They made some recommendations concerning revisions to those Ordinances, and these Ordinances will be considered next month with the revisions that reflect those recommendations by FEMA."

Mr. Santi motioned to authorize the advertisement of a hearing on February 23, 2015, to hear comments in regard to the adoption of the new Floodplain Ordinance. Seconded by Mrs. Edelmayer, this advertising was approved.

16. MOTION TO AUTHORIZE THE PREPARATION AND ADVERTISING OF AN ORDINANCE REPEALING CHAPTER 87 OF THE TOWNSHIP CODE REGARDING ELECTRICAL SYSTEMS.

Mr. Santi read Item No. 16 above. He explained that the Township is repealing an older version of Township Code regarding electrical systems because the Township adopted a newer version. Mr. Santi motioned to authorize the preparation and advertising of an Ordinance repealing Chapter 87 of the Township Code regarding electrical systems. Seconded by Mr. Ziembra, this motion was approved.

17. MOTION TO APPROVE RESOLUTION NO. 01-2015 APPROVING THE TRANSFER OF RESTAURANT LIQUOR LICENSE NO. R-937 INTO UPPER GWYNEDD TOWNSHIP FROM UPPER MERION TOWNSHIP FOR WEIS MARKET, INC.

TABLED

18. MOTION TO APPROVE RESOLUTION NO. 02-2015 ACCEPTING THE DEDICATION OF LANGBERG LANE IN THE GWYNEDD MEADOWS DEVELOPMENT FROM DAVID ERB CONTRACTORS, INC.

Mr. Santi read Item No. 18 above. He reported this development is off of Swedesford Road near the railroad tracks, and it is the old Langberg property. Mr. Santi motioned to approve Resolution No. 02-2015 accepting the Dedication of Langberg Lane in the Gwynedd Meadows Development from David Erb Contractors, Inc. Seconded by Mrs. Edelmayer, this Resolution was approved.

19. MOTION TO APPROVE A STIPULATION AGREEMENT BETWEEN COUZINS, INC., THE UPPER GWYNEDD TOWNSHIP ZONING HEARING BOARD, AND UPPER GWYNEDD TOWNSHIP REGARDING 810 DICKERSON ROAD.

Mr. Santi read Item No. 19 above. He reported that Couzins moved some trucks and topsoil onto the location without going through the necessary approvals, and they were cited. He noted there were some other concerns, and he asked the Township's Solicitor to explain them.

Attorney Onorato reported, "Couzins had a number of issues that required zoning relief so they appeared before the Zoning Hearing Board (ZHB). They received relief with certain conditions, and they did not agree with the conditions so they filed an Appeal through the Court of Common Pleas. They have now worked out a resolution of the case between the ZHB, the Township, and the Applicant. The ZHB placed conditions with respect to where they could park vehicles on the site because there was concern with regard to the area upon which trucks could pass through on the driveway and that was not satisfactory to Couzins or the current property owner because it would limit the number of cars that could be parked on the site. Working with the Township Engineer, they came up with a solution where the cars could be parked perpendicular in an area where the parking lot is going to be expanded to allow the same number of cars to be parked and still allow for a 24 foot wide driveway. We were able to do that. In order to resolve this and to essentially correct the record since there was already a ZHB decision in place and the Appeal was filed, a Stipulation of the parties has to be approved by the Court. So tonight we are asking the Board to approve the Stipulation Agreement on behalf of the Township, the ZHB already considered it, and the Applicant has to approve it. Then it gets sent to the Court for their consideration."

Mr. Santi motioned to approve a Stipulation Agreement between Couzins, Inc., the Upper Gwynedd Township Zoning Hearing Board, and Upper Gwynedd Township regarding 810 Dickerson Road. Seconded by Mrs. Edelmayer, the Stipulation Agreement was approved.

EUGENE P. ZIEMBA

Public Safety

20. SWAT MERGER:

- A. MOTION TO APPROVE AN INTER-GOVERNMENTAL AGREEMENT TO DISSOLVE THE NORTH PENN AREA TACTICAL RESPONSE TEAM IN ORDER TO JOIN MONTGOMERY COUNTY SWAT – CENTRAL REGION.**

Mr. Ziemba reported that there are two items in regard to the SWAT Merger. He motioned to approve an Inter-

Governmental Agreement to Dissolve the North Penn Area Tactical Response Team in order to join Montgomery County SWAT – Central Region. Seconded by Mr. Santi, this Agreement was approved.

Mr. Ziemba noted we receive back three hand guns and one riffle and all the other equipment goes to Central. Police Chief Duffy concurred and stated it goes with the existing operators of the new team (i.e. vests, helmets, protective gear, etc.).

- B. MOTION TO APPROVE THE MUTUAL AID COMPACT FOR MONTGOMERY COUNTY SWAT CENTRAL REGION TEAM.**

Mr. Ziemba motioned to approve the Mutual Aid Compact for Montgomery County SWAT Central Region Team and to authorize Police Chief Duffy to sign the document on behalf of the Township. Seconded by Mr. Santi, this motion was approved.

21. MOTION TO APPROVE THE POLICE DEPARTMENT'S PURCHASE OF A 2014 CHEVROLET CAPRICE IN THE AMOUNT OF \$29,285 THROUGH THE WESTMORELAND COUNCIL OF GOVERNMENTS COOPERATIVE PURCHASING CONTRACT. THIS IS WITHIN THE 2015 BUDGET.

Mr. Ziemba noted that the Police Department is purchasing two vehicles within the 2015 Budget at \$64,000. He stated the first one is a leftover 2014 Chevrolet Caprice.

Mr. Ziemba motioned to approve the Police Department's purchase of a 2014 Chevrolet Caprice in the amount of \$29,285 through the Westmoreland Council of Governments Cooperative Purchasing Contract. Seconded by Mrs. Edelmayer, this purchase was approved.

Police Chief Duffy noted that this car is replacing a patrol car that has over 90,000 miles on it, and it is becoming a maintenance problem. Mr. Perrone noted that in this case the Westmoreland Council of Governments Cooperative Purchasing Contract had a lower price than COSTARS.

22. MOTION TO APPROVE THE POLICE DEPARTMENT'S PURCHASE OF A 2015 CHEVY TAHOE IN THE AMOUNT OF \$33,250 THROUGH THE WESTMORELAND COUNCIL OF GOVERNMENTS COOPERATIVE PURCHASING CONTRACT. THIS IS WITHIN THE 2015 BUDGET.

Mr. Ziemba reported the next vehicle is a 2015 Chevy Tahoe in the amount of \$33,250, and it is also being purchased from the Westmoreland Council of Governments Cooperative Purchasing Contract. Police Chief Duffy noted that this vehicle is replacing an 8 year old Ford Expedition that has gone through all the bad storms over the years and now it has rust problems. There was discussion on the different warranties on Police vehicles.

Mr. Ziemba motioned to approve the Police Department's purchase of a 2015 Chevy Tahoe in the amount of \$33,250 through the Westmoreland Council of Governments Cooperative Purchasing Contract. Seconded by Mrs. Edelmayer, this purchase was approved.

- 23. MOTION TO APPROVE THE UPPER GWYNEDD 5 MILER RACE TO BE HELD ON MAY 17, 2015, AT 8:00 AM. ATTENDANCE IS EXPECTED TO BE AROUND 250 STARTING AND FINISHING AT PARKSIDE PLACE, AND THE DURATION WILL BE LESS THAN 2 HOURS. THE RACE DIRECTOR SCOTT TUTTON WILL BE RESPONSIBLE FOR NOTIFYING THE RESIDENTS ALONG THE ROUTE.**

Mr. Ziembra read Item No. 23 above. He reported that Police Sergeant Gillen has given his approval on the route. Mr. Ziembra motioned to approve the Upper Gwynedd 5 Miler Race to be held on May 17, 2015. Seconded by Mr. Santi, the race was approved.

- 24. MOTION TO APPROVE THE DÉJÀ VU MARATHON ON NOVEMBER 14, 2015, AT 8:00 AM. THIS 26.2 MILE RUNNING RACE IS A SERIES OF LOOPS ON THE ONE MILE WALKING TRAIL WITHIN THE PARKSIDE PLACE PARK. THE EVENT WILL ALSO INCLUDE A HALF MARATHON AND A RELAY MARATHON. PARTICIPANTS ARE EXPECTED TO BE LESS THAN 150 DIVIDED ACROSS ALL 3 CATEGORIES. THE PARKS AND RECREATION DIRECTOR WILL WORK CLOSELY WITH RACE DIRECTOR SCOTT TUTTON ON FURTHER DETAILS.**

Mr. Ziembra read Item No. 24 above. Mr. Ziembra motioned to approve the Déjà vu Marathon on November 14, 2015. Seconded by Mrs. Edelmayer, this marathon was approved.

- 25. MOTION TO APPROVE THE FIRE MARSHAL'S PURCHASE OF A 2015 SIERRA 2500 HD 4WD TRUCK IN THE AMOUNT OF \$29,108 FROM COSTARS. THIS IS WITHIN 2015 BUDGET.**

Mr. Ziembra motioned to approve the Fire Marshal's purchase of a 2015 Sierra 2500 HD 4WD Truck in the amount of \$29,108 from COSTARS. Seconded by Mr. Santi, this purchase was approved.

Mr. Ziembra noted this vehicle is within 2015 Budget. Mr. Perrone noted that Mr. Tomczak is not only the Fire Marshal, but he is also the Emergency Management Coordinator and in that position he needs a 4 wheel drive vehicle.

THOMAS A. DUFFY

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

Mr. Kroberger stated that Mr. Duffy is not in attendance tonight so he will cover Wastewater Treatment items in his absence.

- 26. MOTION TO APPROVE THE WASTEWATER TREATMENT PLANT'S PURCHASE OF A 2015 FORD F-250 PICK-UP TRUCK IN THE AMOUNT OF \$34,319 COSTARS PRICE FROM FRED BEANS. THIS IS WITHIN THE 2015 BUDGET.**

Mr. Kroberger reported that the Wastewater Treatment Plant is also in need of a vehicle. It is within the 2015 Budget, and it is a 2015 Ford F-250 Pick-Up Truck.

Mrs. Edelmayer motioned to approve the Wastewater Treatment Plant's purchase of a 2015 Ford F-250 Pick-Up Truck in the amount of \$34,319 Costars price from Fred Beans. Seconded by Mr. Ziembra, this purchase was approved.

- 27. MOTION TO AUTHORIZE THE PREPARATION AND ADVERTISEMENT OF THE 2015-2017 SLUDGE BID FOR THE WASTEWATER TREATMENT PLANT.**

Mr. Kroberger stated that the Board needs to authorize the preparation and advertisement of the 2015-2017 Sludge Bid for the Wastewater Treatment Plant.

Mrs. Edelmayer motioned to authorize the preparation and advertisement of the Sludge Bid. Seconded by Mr. Santi, this motion was approved.

28. MOTION TO APPROVE STONEWOOD CONTRACTING, LLC APPLICATION FOR PAYMENT NO. 1 IN THE AMOUNT OF \$23,981 FOR THE DICKERSON ROAD STORM SEWER EXTENSION PROJECT.

Mr. Kroberger stated that Stonewood Contracting, LLC Application for Payment No. 1 in the amount of \$23,981 for the Dickerson Road Storm Sewer Extension Project. He reported there were three properties on Dickerson Road that needed to have sewer service provided to them. The Contract price was \$26,981, this invoice is in the amount of \$23,981, and there is \$3,000 remaining for retainage. Mr. Kroberger noted the Project is practically done, but there is still a little bit of ground work that needs to be completed, and that is why the Township is holding onto the retainage. Mr. Perrone noted the project cost will be reimbursed back to the Township by the residents receiving the service.

Mr. Ziemba motioned to approve Stonewood Contracting LLC's Application for Payment No. 1 in the amount of \$23,981. Seconded by Mr. Santi, this payment was approved.

OTHER BUSINESS

29 APPROVAL OF THE JANUARY, 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. Ziemba, the General Fund bills for January 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 Mrs. Edelmayer, seconded by Mr. Ziemba, 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. Ziemba, 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 Mr. Santi, seconded by Mr. Ziemba, the Board unanimously approved the pre-paid invoices.

30. CALL FOR ADJOURNMENT TO EXECUTIVE SESSION.

There being no further business, upon motion by Mr. Santi, seconded by Mr. Ziemba, the meeting was adjourned to Executive Session at 8:18 PM.

Respectfully Submitted,

Leonard T. Perrone
Secretary

/kmc

Approved February 23, 2015