

PUBLIC MEETING MINUTES

January 23, 2020

Chairman Harlacher called the meeting to order at 7:00 p.m.

ATTENDANCE:

Supervisors Present: Steve Harlacher, Chairman
Dave Markel, Vice Chairman

Supervisors Absent: Rosa Hickey, Supervisor

Staff Present: Kelly Kelch, Township Manager
Lori Trimmer, Recreation Director
Keith Whittaker, Finance Director
Clifton Laughman, Fire Chief
John Snyder, Police Chief
Steve Cordaro, Township Engineer
Rachelle Sampere, Zoning Officer
John Herrold, Solicitor
Andrew Herrold, Solicitor
Steve Callahan, Public Works Director
Laura Mummert, Stenographer

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited

PUBLIC COMMENTS

No comments were made.

EXECUTIVE SESSION

Chairman Harlacher announced an Executive Session was held prior to tonight's meeting to discuss personnel matters. No action was taken.

NEW BUSINESS

- A. RESOLUTION 20-06: Motion to approve allowing the Township Manager the ability to submit and act on the green-light-go grant request as necessary.

MOTION: S. Harlacher
SECOND: D. Markel

MOTION PASSED UNANIMOUSLY

- B. RESOLUTION 20-07: Motion to approve the request to destroy various Fire Department, Police Department, and Finance Department records as stated.

MOTION: D. Markel
SECOND: S. Harlacher

MOTION PASSED UNANIMOUSLY

- C. REVISED POLICE CONTRACT: Motion to approve the request to amend the Police Contract in regards to residency, bereavement, and "call out" time.

MOTION: S. Harlacher
SECOND: D. Markel

MOTION PASSED UNANIMOUSLY

- D. HVAC PREVENTATIVE MAINTENANCE AGREEMENT: Motion to approve renewing the contract with HB McClure for a period of one (1) year for \$4,120.00.

MOTION: D. Markel
SECOND: S. Harlacher

MOTION PASSED UNANIMOUSLY

- E. T-852 PRELIMINARY/FINAL LAND DEVELOPMENT PLAN FOR BAE ACCESSORY STRUCTURES: Motion to approve the Preliminary/Final Land Development Plan for BAE Systems located at 1100 Bairs Road with all outstanding conditions and waivers.

General Comments:

1. The waiver statement must be revised to reflect the outcome of the decision of the Board of Supervisors.
2. All administrative items shall be addressed prior to plan recording (payment of all invoices, etc.)
3. All final plans, as recorded, shall be submitted in electronic format (i.e. PDF)

Waiver Requests:

- W1. Preliminary Plan. (§121-9)
- W2. Survey of the Tract Boundary by a Registered Land Surveyor. (§121-14.A.2)
- W3. Location and description of the property markers or monuments. (§121-14.B.11)
- W4. Location of existing features within 200 feet of the subject tract (§121-14.C.3)
- W5. Sewer facilities plan revision. (§121-14.E.2) No increase in sewage flows associated with proposed permanent accessory structures.
- W6. Stormwater management Plan. (§121-14.E.3) Reduction of site's existing impervious coverage.
- W7. Impact Statements. (§121-14.F) No anticipated changes to volume of traffic entering or leaving the site.
- W8. Financial Security. (§121-17) Most of the improvements are existing structures.
- W9. Maintenance Guarantee (§121-19) Reclaimed area will remain a meadow condition with no need for long term maintenance.
- W10. As-built Plans. (§121-21) Accessory structures are being shown accurately on the plans.
- W11. Improvements to existing streets. (§121-23) No new public improvements or change in volume directed to public streets.
- W12. Stormwater management. (§121-30) Plan shows a reduction in the site's impervious coverage.
- W13. Landscaping (§121-33) Plan shows an increase in the facility's green space.

Deferment:

D1. Curbs and sidewalks. (§121-25) No public improvements proposed. Request deferment for sidewalk installation until the Township deems they are required in the future.

MOTION: S. Harlacher

SECOND: D. Markel

MOTION PASSED UNANIMOUSLY

ADMINISTRATIVE REPORTS

- A. RECREATION DIRECTOR: Trimmer's report was reviewed. No additional comments.
- B. FINANCE DIRECTOR: Whittaker's report was reviewed. No additional comments.
- C. FIRE CHIEF: Laughman's report was reviewed. No additional comments.
- D. POLICE CHIEF: Snyder's report was reviewed. Chief Snyder thanked Chief Laughman and the fire department for their help in December with the kid Christmas shopping program.
- E. TOWNSHIP MANAGER: Kelch's report was reviewed. No additional comments.
- F. ENGINEER: Cordaro's report was reviewed. No additional comments.
- G. ZONING OFFICER: Sampere's report was reviewed. No additional comments.
- H. SOLICITOR: Herrold's report was reviewed. Mr. Herrold thanked the Board for reappointing him and his son, Andrew Herrold, as Township Solicitor's for the year 2020.
- I. PUBLIC WORKS DIRECTOR: Callahan's report was reviewed. No additional comments.

STORM WATER MANAGEMENT/MS4:

Zoning Officer Sampere noted, during her report, that the Township's MS4 Storm Water Inspector is available Monday thru Friday, 8 a.m. to 4:30 p.m. to answer any questions relating to storm water management.

APPROVAL OF BILLS

BILLS: Motion to pay the following bills as presented:

<u>FUND</u>	<u>Check No.</u>		<u>Amount</u>
Liquid Fuels	796-803	\$	5,915.03
Sewer Checks	4231-4256	\$	1,249,939.47
General Fund Checks	28450-28574	\$	432,928.29
Payroll #1: Pay Pd Ending: 1/4/20	Paytime Vouchers	\$	121,913.48
Payroll #2: Pay Pd Ending: 1/18/20	Paytime Vouchers	\$	116,852.43

MOTION: D. Markel

SECOND: S. Harlacher

MOTION PASSED UNANIMOUSLY

ADJOURNMENT

Motion to adjourn the meeting at 7:12 p.m.

MOTION: S. Harlacher

SECOND: D. Markel

MOTION PASSED UNANIMOUSLY