

**Tulpehocken Township
Board of Supervisors
Meeting of May 13, 2015**

The Tulpehocken Township Board of Supervisors met on May 13, 2015 in the Township meeting room at 7 P.M. In attendance and voting were Supervisors: Chairman Gary Deck, Vice Chairman Richard Kramer and Supervisor Lester Feick. Also present were Kris Kerschner, Police Chief; Christy Flaherty, Township Secretary/Treasurer and Chris Hartman, Township Solicitor.

Members of the audience included: Lori Deck, Lloyd Schneck, Nelson Beidler, Kevin Brown, John Poff, John Zimmerman, Dolores Hill, Ruth Moyer, Jake Derr, Harold Shirk and various other interested parties.

CALL TO ORDER

Chairman Gary Deck called the meeting to order at 7:05 P.M. He announced that the Board met for an Executive Session tonight and on April 30, 2015 to discuss personnel matters.

The meeting continued with the pledge to the American Flag.

PUBLIC COMMENTS

Mr. Beidler inquired if the Township has an ordinance regarding the appearance of properties. The Board advised Mr. Beidler that he should fill out a complaint form. Vice Chairman Kramer reported on a class he attended with regards to blighted properties. The Board also discussed the property owned by the Township on Church Street, noting that they do not want to spend a lot of money on the property and that they are hoping to have it sold soon.

Mr. Brown updated the Board with regards to his home that burned down in Mt. Aetna and noted that he would like to start the rebuilding process. He reported that the new home he is proposing to build would not meet the setbacks. He would like to build a ranch style home. The prior home sat along the alley right-of-way. It would be a larger footprint and less square footage than the prior house. He inquired on how to go about acquiring the land at the end of Tanner Street; that he has maintained for over thirty-five (35) years. Attorney Hartman reported that with regards to acquiring the land, he would need to apply for a quiet title and appear before the Court of Common Pleas. Mr. Brown expressed concerns with regards to storm water runoff. He noted that the property has a well and public sewer. Attorney Hartman advised on the setbacks (front yard is 30 feet, side yards are 10 feet). Mr. Brown advised that he is concerned about complying with the setback ordinance due to the grade of the property. The Board discussed Mr. Brown qualifying for a hardship. Attorney Hartman advised that if the new home has the same foundation size as the prior house, only a building permit would be needed. A new building on a new foundation would require a variance. The Board discussed the Township's height ordinance. The Board discussed the Township's right-of-way on Apple Street being 66 ft. They also discussed plowing/maintaining the alleys. The Board discussed what would be involved

with reducing the right-of-way in the alleys. Attorney Hartman suggested reducing the right-of-way on Apple Street from 66 ft. to 33 ft. He discussed what would be involved with vacating a portion of the right-of-way along Apple Street. He discussed Mr. Brown getting clear legal title on the property at the end of Tanner Street and along Apple Street. Mr. Brown noted that this property has been in his family since the early 1900's. Attorney Hartman advised that what Mr. Brown is proposing would require a variance. He noted that Mr. Brown has a very good argument for a hardship and feels that the Zoning Hearing Board would grant the variance. He advised that Mr. Brown needs to go thru the correct process. The Board discussed properties located in the Township's right-of-way. Attorney Hartman reported on the Township's options and suggested having a survey done. The legal cost would be the same for one (1) block or the entire village. He noted that to vacate a portion of the right-of-way on Apple Street would require a survey and suggested that if the Township only does the one (1) block to have property owner pay the surveyor costs. If the Township is to look at the whole village, the Township should cover those costs. Mr. Brown advised that he would not have a problem paying the surveyor costs; he would use Devon Henne as the surveyor. It was agreed that the Board would look into vacating a portion of the right-of-way along Apple Street between Tanner Street and Strawberry Alley after Mr. Brown appears before the Zoning Hearing Board. Mrs. Flaherty provided Mr. Brown with a copy of the Zoning Hearing Board application. Attorney Hartman advised Mr. Brown on the steps he should take.

Mr. Schneck inquired if the Township would be having the streets swept this year. Supervisor Feick advised that the street sweeping will take place sometime in June.

Mr. Zimmerman advised that he feels that line painting is needed on West Market Street in Mt. Aetna. The Board agreed to look into Mr. Zimmerman's concerns.

Mrs. Hill commented with regards to the fire on her property in Rehrersburg and her neighbor burning. She is concerned with regards to burning in the villages and outdoor furnaces. She is requesting the Township to do something. The Board discussed the Township's burning ordinance and noted that burning can be done in a container. With regards to outdoor furnaces the Township follows the State's ordinance. Attorney Hartman advised Mrs. Hill that with regards to burning and the outdoor furnace, she could contact the DEP. The Board requested residents to call into the Township with any burning complaints and that the matter would be addressed by the Police or Zoning Officer. Mrs. Hill reported that the neighbor is not burning in a container and is burning after dark. Mr. Schneck advised that the neighbor is talking about replacing the outdoor furnace. The Board discussed enacting an ordinance with regards to outdoor furnaces in the village center. Chairman Deck suggested sending a letter to the neighbor with the outdoor furnace, requesting him to make the use of the furnace more neighborhood friendly.

Supervisor Feick made a motion to authorize Mrs. Flaherty to send a letter to Mrs. Hill's neighbor with the outdoor furnace requesting him to be more considerate of his neighbors. The motion was seconded by Vice Chairman Kramer and passed unanimously (3-0).

Attorney Hartman reported that Jefferson Township has an ordinance with regards to outdoor furnaces and that could be included with the Township's letter. Mrs. Deck will provide a copy

of the ordinance to be enclosed with the letter. Mrs. Hill thanked the Board for their time.

Mr. Shirk had a copy of what he is proposing for the Board's review. His property is located at 37 Teen Challenge Road. He is requesting approval from the Board to install a shoulder in front of his property approximately 3 ft. X 75 ft. on each side of the driveway. The Board had no problem with what Mr. Shirk is proposing. Attorney Hartman suggested getting a recommendation from the Township Engineer and that the Board's motion includes the length and width of the shoulder. He questioned if the Township will oversee the project and if it would be inspected. Chairman Deck advised that Supervisor Feick or himself could stop by to review the construction.

Chairman Deck made a motion to authorize Mr. Shirk to install a 4 ft. X 150 ft. shoulder along the west side of 37 Teen Challenge Road. The paving specifications are to be 6" of 2A modified, 4" of 25mm base coarse, 1 1/2" of 9mm wearing and to paint a shoulder line. The Township should be provided a copy of the Certificate of Insurance from the contractor. The Township should also be notified of the construction in a timely manner. The motion was seconded by Vice Chairman Kramer and passed unanimously (3-0).

Chairman Deck advised that Mr. Shirk has pulled the stakes that were in the Township's right-of-way out along the roadway.

Mr. Shirk discussed the drain and deep hole on his property located off of Cherry Hill road. He had a copy of a plan for the Cherry Hill Estates sub division. He is proposing to relocate the box and extend the pipe along Cherry Hill Road. He noted that currently water sits in the field. The Board discussed having access to the clean out. Attorney Hartman discussed who will become responsible for maintaining and inquired if the Township would want an easement. It was noted that the pipe is in the Township's right-of-way. The Board agreed to have Ludgate Engineering draw up a plan. It was also agreed that an easement will be needed. The Township will pay the costs for Ludgate to draw up the plan and for the easement. Mr. Shirk will pay the costs associated with the installation of the pipe and water collection system. Mr. Shirk will maintain the section outside of the right-of-way. The Township will have the easement if they need to do any maintenance.

Supervisor Feick made a motion authorize Ludgate Engineering to draw up the plan, start the easement process and to allow Mr. Shirk to install the pipe and water collection system. The motion was seconded by Vice Chairman Kramer and passed unanimously (3-0).

Mr. Shirk discussed the trees located in the right-of-way along Cherry Hill Road. The Board discussed Mr. Shirk's concerns and agreed to allow Mr. Shirk to remove the trees and back fill the area. Chairman Deck requested Mr. Shirk to follow the proper traffic controls when working on the roadway. Mr. Shirk thanked the Board for their time.

Mr. Zimmerman discussed the Recreation Board and the property donated to the Township along Lions Park Drive. He requested the Board look into getting fill dirt. The Board advised that they would look into the matter and noted that an E&S Permit will be needed. Chairman Deck suggested for Supervisor Feick to discuss the property with the Township Engineer. It was

agreed that the Recreation Board needs to start looking for grants. Chairman Deck reported that he will try to attend the next Recreation Board meeting. He invited others to also attend. Mr. Zimmerman suggested the possibility of Mr. Shirk helping. Chairman Deck thanked Mr. Zimmerman for his comments.

APPROVAL OF MINUTES

Vice Chairman Kramer made a motion to approve the minutes from the April 8, 2015 Board of Supervisors meeting. The motion was seconded by Supervisor Feick and passed unanimously (3-0).

Vice Chairman Kramer made a motion to approve the minutes from the April 8, 2015 Budget Workshop. The motion was seconded by Supervisor Feick and passed unanimously (3-0).

ADMINISTRATIVE ACTIONS

Planning Commission

Mountain Meadows Phase 2 – Time expires September 10, 2015 for this plan. The Planning Commission reviewed the Recreation Board minutes from April 23, 2015. The Recreation Board commented that their Board has no objection to the land sale, with the understanding that the green highlighted area on the plan will be turned over to the Township for open space. However, that is not what Mr. Hurst presented. He would be selling the entire 27.756 acre tract of land. After discussion, Ray Daub made a motion to recommend to the Board of Supervisors to notify Mr. Louie Hurst that the Township does not have an issue with the 27.756 acre tract of land for sale. John Zimmerman seconded the motion. All in favor, motion carried.

Chairman Deck reported that the Planning Commission did not have a problem with Mr. Hurst selling the land. Mr. Zimmerman reported on the condition of land. Attorney Hartman discussed how to proceed and noted that the subdivision plan is still needed prior to the land being sold.

Vice Chairman made a motion to release the portion of open space within the tract of land for sale which totals 27.756 acres that was presented at the April Planning Commission meeting. The motion was seconded by Supervisor Feick and passed unanimously (3-0).

It was agreed to send correspondence to Mr. Hurst advising that the Board has authorized the release the portion of open space within the tract of land for sale which totals 27.756 acres that was presented at the April Planning Commission meeting and that it is okay to precede with the subdivision plan.

Camp Calvary – Time expires September 25, 2015.

There is no action for the Board to take at this time.

Shoestring Industries – The improvements agreements need to be signed for this plan. The Board of Supervisors granted conditional final plan approval on July 14, 2014. Therefore, the plan needs to be re-affirmed. Gary Deck made a motion to recommend to the Board of Supervisors to re-affirm the final plan. Ray Daub seconded the motion. All in favor, motion carried.

Vice Chairman Kramer made a motion to re-affirm the final plan for Shoestring Industries. The motion was seconded by Supervisor Feick and passed unanimously (3-0).

Solicitor Legal Discussions

Update with regards to review of Ordinance 2007-1 and delinquent cases

Attorney Hartman provided the Board with a copy of the revised draft ordinance that would amend the Township's previous ordinance with regards to the reimbursement of collection costs involved with delinquent cases. He reported on the new costs that could be recovered. He recommended that the Board give authorization to advertise the revised ordinance for consideration of enactment at the June meeting.

Supervisor Feick made a motion to authorize the revised ordinance to be advertised for consideration of enactment at the June meeting. The motion was seconded by Vice Chairman Kramer and passed unanimously (3-0).

28 Church Street (formally the Manegold property) – Review notice and condition of sale

Attorney Hartman provided the Board with a copy of the review notice and condition of sale for 28 Church Street and inquired if they had any questions. Vice Chairman Kramer recommended noting that the property is on public sewer and has a well. It was agreed to change the word barn to garage. The Board discussed the minimum bid and the assessed value of the property, it was agreed that there needs to be a guideline. Mr. Poff inquired on the condition of the well. The Board advised that the Township is unsure of the condition of the well. Mr. Poff inquired as to what can be built on the site. The Board noted that the lot is non-conforming and that something could be built. The Board discussed the condition of the mobile home that is currently on the site. It was agreed to advertise in the Reading Eagle and the Merchandiser. The notice will need to be advertised twice before the June meeting. The bid will be due by 10 A.M. the morning of June 10, 2015. It was agreed to also post the notice at the property and at the Township building. The notice should include information with regards to prorating the taxes and splitting the transfer tax.

The Board discussed the taxes due on the property.

Chairman Deck made a motion to authorize the payment of taxes for 28 Church Street at the June meeting. The motion was seconded by Vice Chairman Kramer and passed unanimously (3-0).

Escrow Release

Forry Tract – Escrow Release #2 – Release of remaining balance of \$1,000 –The Notice of Termination has been accepted by the Berks County Conservation District

Supervisor Feick made a motion to release the remaining balance of \$1,000. The motion was seconded by Vice Chairman Kramer and passed unanimously (3-0).

Rufus Martin – Escrow Release #2 – Release of remaining balance of \$1,000 – The Notice of Termination has been accepted by the Berks County Conservation District

Vice Chairman Kramer made a motion to release the remaining balance of \$1,000. The motion was seconded by Supervisor Feick and passed unanimously (3-0).

Correspondence from Zoning Officer

The Township did not receive a May updated from the Zoning Officer.

Werni Property – The garage has been moved.

The Board discussed the driveway and agreed that work should take place at some point.

4 Point Sunoco – Received an email from Mr. & Mrs. Althouse, dated April 28, 2015 – forwarded the information to Chief Kerschner – He passed the message along to the property owner who notified the store manager and advised him not to allow overnight parking of tractor trailers as not to be a nuisance by idling trucks or running refrigerated trailers. The manager will monitor to the best of his ability.

Chief Kerschner updated the Board on his discussions with the business owner and reported that the Township has not received any more complaints. The Board agreed to have Mrs. Flaherty send an email back to Mr. & Mrs. Althouse.

The Board agreed to have Chief Kerschner take photos of the Zimmerman and Davidheiser properties with regards to vehicles; if a violation is found the photos will be forwarded to the Zoning Officer.

LAND DEVELOPMENT

Village Estates – Part 2 Permit – Authorize the Chairman to sign

Vice Chairman Kramer made a motion to authorize the Chairman to sign the Part 2 Permit for the Village Estates development. The motion was seconded by Supervisor Feick and passed unanimously (3-0).

STAFF REPORTS

Police Report – Chief Kerschner read the April, 2015 Police report as follows:

Activity	Tulpehocken Twp.	Marion Twp.
Miles Patrolled	3265	1340
Gallons of Fuel	334	0
Hours Worked	540	60
Patrol Hours	324.75	86.25
Total Incidents	6	5
Total Complaints	12	6
Miscellaneous Calls for Service	55	5
Follow-up Investigations	3	4
Telephone Assignments	23	8
Comm/Residential Alarms	2	6
EMS/FIRE Advisories	28	13
Traffic Stops	33	26
Citations Issued	34	32
Non-Traffic Citations	0	0
Traffic Warnings	5	0
Warrants	0	0
Parking Tickets	0	0
Traffic Accidents	4	1
DUI Arrests	0	0
Misdemeanor/Felony	0	0
Security Checks	65	28
Police Assists	8	0
Motorists Assists	2	1
Court Appearances	4	0
School Hours	0	0

Chief Kerschner reported that during the month of April there were 189 calls received through Berks County 911 for police services.

Chief Kerschner reported that the PA Buckle Up Grant detail will run from May 18th – 31st. He advised that he attended the Bethel Elementary School Beach Bash and offered photo ids to the children.

He also reported that the speed timing device in the Crown Victoria needs to be repaired. He presented the Board with a quote from YIS/Cowden Group, Inc. for a cost of \$855 to repair the speed timing equipment in the Crown Victoria and to install the speed timing equipment in the Caprice.

Supervisor Feick made a motion to authorize the repair of the speed timing equipment in the Crown Victoria and to install the speed timing equipment in the Caprice for a fee of \$855. The work will be done by YIS/Cowden Group, Inc. The motion was seconded by Vice Chairman Kramer and passed unanimously (3-0).

Chief Kerschner requested the authorization to purchase four (4) pairs of uniform pants – two (2) for himself and two (2) for Officer Helper.

Vice Chairman Kramer made a motion to authorize the purchase of four (4) pairs of uniform pants – two (2) for himself and two (2) for Officer Helper. The motion was seconded by Supervisor Feick and passed unanimously (3-0).

Chief Kerschner reported that he received a telephone call from a woman in Rehrersburg with regards to a man lurking around, looking in windows. He advised the public that if they see anything to please call the Police.

Road Master's Report – Supervisor Feick read the April, 2015 report. The work consisted of sewer maintenance, telephone calls/paperwork, meet with Township Engineer, attend road maintenance course, equipment repairs/maintenance, stock pile salt, help Bethel Township, sign maintenance, attend Convention, attend sewer training class, work on Stouchsburg Road project, road maintenance/patching, work at sewer plants, address road complaint, address leaky sewer lateral, pick up parts/supplies, work in shop, meet with Dean Drunkenmiller from Conservation District, check pipe at Host Road, install handicapped parking signs in Rehrersburg, attend Berks Public Works meeting, cut branches down, close Teen Challenge Road due to down pole and sewer issues, meet with EJB and Pennsy re: Teen Challenge Road project and mowing.

Supervisor Feick updated the Board with regards to the traffic study he conducted yesterday on Stouchsburg Road. He advised on his discussion with the Township Engineer and the need to conduct an official study. The Board discussed the grants that may be available for the project. The next step will be to conduct the official traffic study. The BCCD would like a box culvert used. Mr. Derr suggested having concrete poured verses purchasing end walls. It was also noted that an emergency permit is not an option at this time.

Supervisor Feick advised that he has used approximately fourteen and one half (14.5) tons of material for patching. The Board discussed skim coating some of the Township roadways.

Supervisor Feick reported that he purchased a new cutting wheel for the saw.

The Board discussed the types/weights of vehicles traveling the Township roadways. They also discussed what's involved with bonding roadways with regards to businesses directing traffic on Township roadways.

Supervisor Feick advised that the pressure washer is not working and that repairs should still fall under the warranty. It was agreed to call the representative that sold the Township the pressure washer to schedule the repairs.

The Board discussed the gas tank located out back. It was agreed that the hose on the gas tank should be replaced.

Update regarding the square in Mt. Aetna and the parking concerns discussed at the April Meeting

Chief Kerschner advised that he has been keeping an eye on the situation and has spoken with the property owner. Supervisor Feick has purchased and will install flexible traffic delineators.

Fire Chiefs' Report – Supervisor Feick read the monthly reports for the Keystone Fire Company and the Rescue Fire Company.

SEWER OPERATIONS

The Board was provided copies of two (2) letters with regards to the increase in sewer rates. The Board discussed the correspondence received from the Malsbury household and agreed to have the Sewer Secretary send a letter addressing the matters discussed in the letter. With regards to families over two (2) paying more – the service would then need to be metered. With regards to customers who do not pay their bill – customers that don't pay on time do incur additional charges such as late fees, interest and collection costs. With regards to the comment about blighted properties – The Board wanted them to know that the Township now owns 28 Church Street and is in the process of putting the property up for sale. The Board discussed the correspondence received from Ray Merkey and agreed not to respond at this time. The Board discussed what the Township charges for sewer versus other local municipalities.

Judgments and Delinquent Sewer Accounts

The Supervisors discussed sewer operations with regards to judgments and delinquent accounts.

Scott & Lorraine Jackson – 18 East Market Street

The Board was advised that the Jackson's haven't made their last payment. The Board agreed to authorize the Sewer Secretary to send a letter advising them that the Township is giving them thirty (30) days to bring their account current or the Township will begin with the collection process.

Herbert Webber – 235 Godfrey Street

The Board discussed the status of the Webber property and noted that the property is in foreclosure status. Attorney Hartman recommended filing a civil complaint for personnel judgement and to lien the property for the remaining balance due. The Board discussed

the cost involved with filing the civil complaint. It was agreed that at this time the Township would proceed with filing the lien.

Mervin and Joanne Zimmerman – 354 Godfrey Street

The Board discussed the Zimmerman property. It was agreed to wait and see what happens next month before taking any action.

Mr. Schneck and Mr. Beidler commented with regards to all of the vehicles parked on the property. The Board agreed to have Chief Kerschner look into the matter and that if it is a problem, the Zoning Officer should be advised.

Sewer Waiver Requests

The Township did not receive any sewer waiver request for discussion at this meeting.

Update Regarding 4 Deck Road – Haven’t heard from the property owner – How should the Township proceed?

The Board discussed the matter and agreed to have the Sewer Secretary fax copies of correspondence sent to the property owner to the Township Solicitor for his review.

UNFINISHED BUSINESS

Opening of Teen Challenge Road Project Bids – Four bids received

The Teen Challenge Road project bids were opened.

<u>Company</u>	<u>Item 1</u>	<u>Item 2</u>	<u>Total</u>
H&K Group, Inc.	\$ 38,106.00	\$77,016.50	\$115,122.50
EJB Paving & Materials Co.	\$ 43,326.00	\$78,009.25	\$121,335.25
New Enterprise	\$ 40,047.84	\$87,654.60	\$127,702.44
Pennsy Supply, Inc.	\$ 44,427.42	\$87,393.35	\$131,820.77

Supervisor Feick made a motion to award the Teen Challenge Road project to H&K Group, Inc. for a cost of \$115,122.50, after review by the Township Solicitor. The motion was seconded by Vice Chairman Kramer and passed unanimously with Chairman Deck abstaining (2-0-1).

Curvin Reiff Poultry Operations – Stormwater Management and Stormwater Improvement Agreements for signing – Conditionally approve and authorize the Chairman to sign upon receipt of agreements and escrow

Vice Chairman Kramer made a motion to conditionally approve the Stormwater Management and Stormwater Improvement Agreements for the Curvin Reiff Poultry Operations and to authorize the Chairman to sign upon receipt of agreements and escrow. The motion was seconded by Supervisor Feick and passed unanimously (3-0).

Joseph Halteman Dairy Operation – Stormwater Improvement Agreements for signing – Conditionally approve and authorize the Chairman to sign upon receipt of agreements and escrow

Vice Chairman Kramer made a motion to conditionally approve the Stormwater Improvement Agreements for the Joseph Halteman Dairy Operation and to authorize the Chairman to sign upon receipt of agreements and escrow. The motion was seconded by Supervisor Feick and passed unanimously (3-0).

Shoestring Industries – Stormwater Management and Subdivision and Land Development Improvement Agreements for signing – Conditionally approve and authorize the Chairman to sign upon receipt of agreements and escrow

Vice Chairman Kramer made a motion to conditionally approve the Stormwater Management and Subdivision and Land Development Improvement Agreements for Shoestring Industries and to authorize the Chairman to sign upon receipt of agreements and escrow. The motion was seconded by Supervisor Feick and passed unanimously (3-0).

CORRESPONDENCE

Berks County Emergency Response Team – Requesting a donation – The Township donated \$500 in 2011 & 2012 – Did not make any donations in 2013 or 2014

Chairman Deck made a motion to donate \$500 to the Berks County Emergency Response Team. The motion was seconded by Supervisor Feick and passed unanimously (3-0).

Pennsylvania Downtown Center – Annual Statewide Conference – Lancaster, PA – June 7 – 10, 2015

The Board discussed the conference and agreed there was no interest to attend.

Request from Bern Township Police Department for Fire Police coverage for Annual World War II Weekend on June 5th through June 7th at the Mid Atlantic Air Museum at the Reading Airport

Supervisor Feick made a motion to authorize the participation of the fire police for the Bern Township Annual World War II Weekend on June 5th through June 7th. The motion was seconded by Vice Chairman Kramer and passed unanimously (3-0).

Request from Bethel Township Police Department for Fire Police coverage for the Memorial Day Parade on Monday, May 25, 2015

Vice Chairman Kramer made a motion to authorize the participation of the fire police for the Bethel Township Memorial Day Parade on Monday, May 25, 2015. The motion was seconded by Supervisor Feick and passed unanimously (3-0).

Request from Strausstown Borough for Fire Police coverage for the 100th Anniversary Parade on Saturday, June 13, 2015

Supervisor Feick made a motion to authorize the participation of the fire police for the Strausstown Borough 100th Anniversary Parade on Saturday, June 13, 2015. The motion was seconded by Vice Chairman Kramer and passed unanimously (3-0).

CELG and BCW&SA – Golf Outing – Thursday, May 14, 2015

The Board discussed the golf outing and agreed there was no interest to attend.

OTHER BUSINESS

Discuss topics for the Township Newsletter

The Board discussed various topics to be included in the Township Newsletter which included the recycling dumpster, items in the right-of-ways, the sewer rate increase, burning, grading the side of roadways for water drainage, posting library and Fire Company functions. Mrs. Flaherty will look for an old newsletter. The Board is hoping to get the newsletter out to the public by September. Mrs. Flaherty remaindered the Supervisors that they were requested to write one article.

Discuss 28 Church Street (formally the Manegold Property) – Taxes are due, should we pay prior to July to receive the discount

This matter was addressed under the Solicitor discussion.

Request to contact the County with regards to the recycling dumpster – See email from Jane Meeks, dated April 15, 2015

At this time the Authority cannot justify adding the additional cost to the program for an additional container.

MicroAide (Carl Giorgio) – email received from Carl reporting on the changes to DacEasy that will effect payroll and year end reports

Mrs. Flaherty updated the Board with regards to the changes that will affect DacEasy. It was agreed to look into the cost of Quick Books.

Update from Tax Collector

Mrs. Deck updated the Board with regards to six (6) credits she needs every year. The costs are \$10. per credit. She is requesting the Township to pay the cost for at least three (3) credits. She is hopeful that the School District will pay the remaining \$30. The Board agreed to wait until the July meeting before moving to pay any costs.

Supervisor's Monthly Checks

Chairman Deck noted that the Supervisors mistakenly received two (2) checks in the month of April. It was agreed that to correct the mistake, the Board members would not receive any check in the month of May.

FINANCIAL REPORT AND APPROVAL FOR PAYMENT OF BILLS

Account Balances for the end of April, 2015 were as follows:

General Account	\$ 21,089.93
FNB Fredericksburg Holding Account	\$ 91,653.83
General Plus Account	\$178,776.54
State Aid Account	\$ 59.30
State Plus Account	\$160,664.23
Street Light Account	\$ 14,964.92

Payments of Bills for this May 13, 2015 meeting are:

- General Account combined with the payroll account- Checks #15915 to #15952 in the amount of \$105,962.59
- Street Light Account – Check #338 in the amount of \$1,179.67
- State Liquid Fuels Account –
- Camp Calvary Land Dev. Escrow –
- Camp Calvary Inspection Escrow –
- Village Estates Improvements Inspection Escrow –
- Stormwater Inspection Escrow –
- Total Expenses for this meeting – \$107,142.26

Vice Chairman Kramer made a motion to approve the payments of the bills for this May 13, 2015 meeting. The motion was seconded by Supervisor Feick and passed unanimously (3-0).

Sewer Accounts balances for the end of April, 2015 are as follows:

- Sewer Operation Account – \$1,110.44
- Balance in the Sewer Holding Account - \$122,936.06
- Debt Service Account - \$403,086.71

Payments of Bills in the Sewer Operation Account for this May 13, 2015 meeting are:

- Check #1577 to #1592 in the amount of \$16,082.07

Vice Chairman Kramer made a motion to approve payment of the sewer bills. The motion was seconded by Supervisor Feick and passed unanimously (3-0).

ADJOURNMENT OF MEETING

Supervisor Feick made a motion to adjourn the meeting at 11:12 P.M. The motion was seconded by Vice Chairman Kramer and passed unanimously (3-0).

Respectfully Submitted,

Christy Flaherty

Secretary, Tulpehocken Township