

April 11, 2011 Board of Supervisors Meeting

Chairman Kintzer called the regular meeting of the Township Board of Supervisors to order at 7:00 p.m. in the Tulpehocken Township Municipal Building. Those attending the regular monthly meeting were John Kintzer, Rick Kramer, Ron Whitmoyer, Kathy Boltz, Kris Kerschner, Lester Feick, Bethany Emkey, Gary Deck and other interested persons.

The meeting continued with the pledge to the American Flag.

PUBLIC COMMENTS

Joe Body, Surveyor for Mt Aetna Village attended the meeting to discuss a revised concept for the proposed townhomes. The concept discussed was to cut the units in half. 13 single-family detached, 10 single-family semidetached, and one existing single family detached. Applicant feels this was a good comprise to the proposed townhomes; it has private owned lots, street to be dedicated and built to specs. Applicant is looking to go forward with something; the first submission is not going anywhere. The revised concept needs variances as discussed at the Planning Commission meeting. Planning Commission had informal discussion and did not make a recommendation to the Board of Supervisors. The Board of Supervisors agreed to wait for a recommendation from the planners.

APPROVAL OF MINUTES

Ron Whitmoyer made a motion to approve the minutes from the March 14, 2011 Board of Supervisors meeting. Rick Kramer second the motion, upon a roll call vote all three Board Members cast a yes vote.

ADMINISTRATIVE ACTIONS

Planning Commission Recommendations to the Board

Mount Aetna Village – Planning Commission made a motion recommending the Board accept a 97 day time extension until August 9, 2011. Ron Whitmoyer made a motion to approve the 97 day time extension for Mount Aetna Village. Rick Kramer second the motion, upon a roll call vote all three Board Members cast a yes vote.

Other – Planning Commission had informal discussion on scheduling a workshop for zoning ordinance updates. Board of Supervisors agreed to schedule a workshop with the Planning Commission, Engineer, Solicitor, and the Zoning Officer. The workshop is an open meeting that will be advertised and the public is invited to attend. The Board also discussed forming a zoning task force to help with the workshop. The date for the workshop was not scheduled at this time.

Ag Security Application – Rick Kramer made a motion to accept the initial application from William and Nancy Brown and to authorize the advertising of first notice. Ron Whitmoyer second the motion, upon a roll call vote all three Board Members cast a yes vote.

Solicitor Legal Discussions

Camp Calvary Agreements – Camp Calvary would like to move forward with the plan prior to plan approval. Rick Kramer made a motion to authorize the Chairman to execute the Stormwater Facilities Maintenance and Monitoring Agreement, On Lot Sewer Management Facilities Agreement, and Improvement Inspection Agreement. Ron Whitmoyer second the motion, upon a roll call vote all three Board Members cast a yes vote.

E & E Self Storage – Township Solicitor filed action for the unpaid Land Development Fees and waiting for hearing date.

Parkside Inn Construction Easements – Easements are with the property owners for review.

STAFF REPORTS

Police Report – Chief Kerschner read the March 2011 Police report as follows:

Activity	Tulpehocken Twp.	Strausstown Borough	Marion Twp.
Miles Patrolled	2580	145	1116
Gallons of Fuel	253.5	0	0
Hours of Work	506	20	60
Total Incidents	8	0	3
Complaints	12	0	5
Follow-up Investigations	5	0	1
Telephone Assignments	20	0	7
Comm/Residential to Alarms	0	0	0
EMS/Fire Advisory	7	1	7
Traffic Stops	52	8	12
Citations Issued	49	7	13
Non-traffic Citations	2	0	0
Traffic Warnings	7	1	0
Parking Tickets	1	0	0
Traffic Accidents	2	0	1
DUI Arrests	0	0	0
Misdemeanor/Felony	3	0	0
Security Checks	178	113	91
Police Assists	7	0	0
Motorists Assists	0	0	2
Court Appearances	2	0	0
School Hours	0	0	0

Chief Kerschner submitted a quote for the new police vehicle to the Board of Supervisors. The quote is valid until May 2011. It was discussed that in order to have the vehicle by winter it should be ordered. Ron Whitmoyer made a motion to authorize Chief Kerschner to order and purchase the vehicle. Rick Kramer second the motion, upon a roll call vote all three Board Members cast a yes vote.

Road Master's Report – Road Master, Lester Feick read the report for March 2011. The work consisted of one snow event, 12 days sewer work, trees down on Parkside Inn Road, fixing pot

holes, shop work, and taking off snow plows. Also all sewer pumps are back in service at this time.

UNFINISHED BUSINESS

None

NEW BUSINESS

Health and Commercial Package Insurance – Renewal for the Health and Commercial Package Insurance is May 1, 2011. The Township is currently enrolled in the Highmark Blue Shield PPO Option II. As of May 1, 2011 Highmark Blue Shield no longer offers this plan which means our coverage will not be renewed. Applications have been completed and filed with Highmark and Capital Blue Cross for quotes. Ron Whitmoyer made a motion to go with Capital Blue Cross because of co pays; pending premium is within \$450.00 of Highmark’s quote. Rick Kramer second the motion, upon a roll call vote all three Board Members cast a yes vote.

Selective Insurance is sending out the renewal for 2011-2012 commercial package.

Zoning Hearing Board – Ron Whitmoyer made a motion to accept the resignation letter from Kevin Brown. Rick Kramer second the motion, upon a roll call vote all three Board Members cast a yes vote. The Board directed the Township Secretary to send a letter of thanks to Kevin for his years of service. At this time the Township Solicitor commented when a person is appointed to replace Kevin they are appointed to the unexpired term.

Recreation Board – One position remains vacant on the Recreation Board.

Berks County Conservation District Membership – Berks County Conservation District sent a letter asking for membership contributions. 2010 contribution was in the amount of \$200.00. Ron Whitmoyer made a motion to contribute \$200.00 for 2011. Rick Kramer second the motion, upon a roll call vote all three Board of Supervisors cast a yes vote.

CORRESPONDENCE

Berks County Planning Commission will be holding a meeting for the Tulpehocken Region on April 12, 2011. It was discussed that the Zoning Officer reviewed the land use maps and does not have any correction and cannot attend the meeting.

FINANCIAL REPORT AND APPROVAL FOR PAYMENT OF BILLS

Account Balances for the end of March 2011 were as follows:

General Account	106,289.68
FNB Fredericksburg Holding Account	18,171.76
General Plus Account	198,496.39
State Aid Account	300.43
State Plus Account	928.03
Street Light Account	5,284.64

Payments of Bills for this April 11, 2011 meeting are:

General Account combined with the payroll account- Checks #12731 to #12759 in the amount of \$15,178.28
Street Light Account – Check 288 in the amount of \$1,344.58
State Liquid Liquid Fuels Account –
Camp Calvary Land Dev. Escrow – Check #129 in the amount of \$432.50
Total Expenses for this meeting – \$16,955.36

Ron Whitmoyer made a motion to pay the bills, Rick Kramer second the motion. Upon a roll-call vote, all three Board members cast a yes vote on the motion.

Sewer Accounts
Sewer Operation Account – \$42,718.72
Balance in the Sewer Holding Account - \$2,913.73
Debt Service Account - \$437,504.11

Payments of Bills in the Sewer Operation Account for this April 11, 2011 meeting are:
Check #904 to #923 in the amount of \$24,835.17

Rick Kramer made a motion to approve payment of the sewer bills motion second by Ron Whitmoyer. Upon a roll-call vote, all three Board members cast a yes vote on the motion.

ADJOURNMENT OF MEETING

At 8:12 p.m. Ron Whitmoyer made a motion to adjourn that was second by Rick Kramer. Upon a roll call vote, all three Board members cast a yes vote on the motion, meeting adjourned.

Respectfully Submitted,

Kathy Boltz

Secretary, Tulpehocken Township