

August 8, 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, Kathy Boltz, Chad Hepler, Lester Feick, Beth Auman, Gary Deck and other interested persons.

The meeting continued with the pledge to the American Flag.

PUBLIC COMMENTS

None at this time

APPROVAL OF MINUTES

Rick Kramer made a motion to approve the minutes from the July 11, 2011 Board of Supervisors meeting, July 13, 2011 zoning workshop/other business meeting, and July 25, 2011 meeting to adopt tax collector ordinance. John Kintzer second the motion, upon a roll call vote both Board Members cast a yes vote.

ADMINISTRATIVE ACTIONS

Planning Commission Recommendations to the Board

Planning Commission did not meet for the regular August meeting due to lack of business.

Mt Aetna Village – Time is due to expire on August 9, 2011 for the Mt Aetna Village Plan. A 98 day time extension was submitted, and is intended to expire on November 15, 2011. The Board discussed the progress of the plan and commented that the time extension letter noted that the next edition of the plans will be titled Village Drive Estates. Rick Kramer made a motion accepting the 98 day time extension to expire on November 15, 2011. John Kintzer second the motion, upon a roll call vote both Board Members cast a yes vote.

At this time Chairman John Kintzer took time for public comments from resident Kerry and Charlotte Quinter who reside at 166 Deck Road. The Quinter's had filed a written complaint with the township office for the neighbors (164 Deck Road) shrubs and the condition of the fence between their properties. The Quinter's stated that the shrubs have grown over the fence which is rotted and leaning across onto their property. The Board discussed the issue and decided to have the secretary send a simple letter asking the neighbor to trim the shrubs and maintain the fence to keep peace with the neighbor. The Board also commented that this is not an issue for the Board to pursue because there is nothing in the property maintenance code for the township to enforce and feels this is a neighbor dispute.

Solicitor Legal Discussions

Township Solicitor received a notice on behalf of Tulpehocken Township because it was identified as a potential member of the class action involved with a purchase of municipal

derivatives. The Solicitor recommended taking no action, by taking no action this keeps the township a member in the class. The Board agreed to take no action and remain a member for the class.

STAFF REPORTS

Police Report – Officer Hepler read the July 2011 Police report as follows:

Activity	Tulpehocken Twp.	Strausstown Borough	Marion Twp.
Miles Patrolled	2539	138	933
Gallons of Fuel	261.5	0	0
Hours of Work	482	20	60
Total Incidents	6	3	4
Complaints	13	2	8
Follow-up Investigations	4	1	1
Telephone Assignments	11	1	5
Comm/Residential to Alarms	1	1	1
EMS/Fire Advisory	14	7	9
Traffic Stops	32	5	11
Citations Issued	38	5	11
Non-traffic Citations	1	0	0
Traffic Warnings	2	1	0
Parking Tickets	0	0	0
Traffic Accidents	6	0	1
DUI Arrests	0	0	0
Misdemeanor/Felony	0	0	0
Security Checks	147	99	71
Police Assists	11	0	0
Motorists Assists	1	1	1
Court Appearances	4	0	1
School Hours	0	0	0

Officer Hepler also commented that the police vehicle should soon be ready for pick up.

Road Master's Report – Road Master, Lester Feick read the report for July 2011. The work consisted highway mowing, mowing two abandoned properties, sign maintenance, tree removal and install pipe on Parkside Inn Road, work on Host Road project, and equipment maintenance.

UNFINISHED BUSINESS

Tenant Disturbance Ordinance – The Board had agreed to look at some examples of other townships Tenant Disturbance Ordinances. The solicitor provided examples for the Board Members for review prior to this meeting. After discussing the Board decided to table this matter for now.

NEW BUSINESS

None

CORRESPONDENCE

None

FINANCIAL REPORT AND APPROVAL FOR PAYMENT OF BILLS

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

General Account	150,102.83
FNB Fredericksburg Holding Account	46,881.73
General Plus Account	198,524.24
State Aid Account	254.60
State Plus Account	126,781.56
Street Light Account	12,636.44

Payments of Bills for this August 8, 2011 meeting are:

General Account combined with the payroll account- Checks #12988 to #13022 in the amount of \$26,612.70
 Street Light Account – Check #292 in the amount of \$1,335.50
 State Liquid Fuels Account – Check #166 in the amount of \$3,715.02
 Camp Calvary Land Dev. Escrow – Check #134 in the amount of \$46.50
 Camp Calvary Inspection Escrow –
 Martin Poultry Operation Inspection Escrow – Check #102 in the amount of \$137.20
 Total Expenses for this meeting – \$31,846.92

Rick Kramer made a motion to pay the bills, John Kintzer second the motion. Upon a roll-call vote, both Board members cast a yes vote on the motion.

Sewer Accounts
 Sewer Operation Account – \$23,568.44
 Balance in the Sewer Holding Account - \$947.89
 Debt Service Account - \$422,565.05

Payments of Bills in the Sewer Operation Account for this August 8, 2011 meeting are:
 Check #968 to #978 in the amount of \$9,265.36

Rick Kramer made a motion to approve payment of the sewer bills motion second by John Kintzer. Upon a roll-call vote, both Board members cast a yes vote on the motion.

ADJOURNMENT OF MEETING

At 7:55 p.m. Rick Kramer made a motion to adjourn the meeting, which was second by John Kintzer. Upon a roll call vote, both Board members cast a yes vote on the motion, meeting adjourned.

Respectfully Submitted,

Kathy Boltz

Secretary, Tulpehocken Township