

## **December 12, 2012 Board of Supervisors Workshop and Other Business Meeting**

The special workshop meeting of the Township Board of Supervisors was called to order at 7:00 p.m. in the Tulpehocken Township Municipal Building. Those attending the meeting were John Kintzer, Richard Kramer, Gary Deck, Kathy Boltz, Bob Sattazahn, Chris Hartman, and Matt Mack.

### **Workshop Discussion**

The workshop discussion began with the amnesty program that was discussed at the December 10, 2012 Board of Supervisors meeting. The Board reviewed the amnesty program with the Solicitor, no action was taken.

Township Solicitor handed out revised draft copies of the zoning ordinance with the changes that have been made to this date. Discussion began with section 1060 and the following changes were made:

- Section 1061 – titled as Standards for Certain Uses, remove the site plan review and the paragraph following.
- Take out section 1061.03
- Section 1061.05 – Any Emergency Services building shall meet the following requirements.
- Section 1061.051 – Driveway access shall be adequate to provide whatever equipment or vehicles that will be used to cross and turn without creating a traffic hazard.
- Take out section 1061.52
- Section 1061.054 – add ambulance to this section and to the personnel for no of parking spaces.
- Section 1071 – take out the word should and replace with shall.
- Section 1072 – add to the extent permitted by the Municipal Planning Code to the second sentence.
- Section 1080 through 1080.16 take out the word “Commercial”
- Take out section 1080.16 a. & b.

The Township Solicitor will confirm the accuracy of the remaining sections. Township Engineer will provide additional information on pipes and driveways to be included with the changes made to the ordinances. The Board of Supervisors agreed to hold a joint meeting with the Planning Commission on Wednesday, February 13, 2013. The Planning Commission must recommend the amended ordinances to the Board of Supervisors for adoption. A quorum will be needed for the February 13, 2013 meeting for the Planning Commission and the Board of Supervisors. Township Solicitor will provide both Boards with a black line version for the final review prior to the February 7, 2013 Planning Commission meeting.

**Teen Challenge** – The Township Engineer suggested notifying Teen Challenge of the numerous harmful objects noticed entering into the pump station from Teen Challenge which may have harmful effects upon the Rehrersburg Wastewater Treatment Plant. The Township Engineer provided a draft letter for the Board to review. The Board agreed that more dates should be added to the letter for maintenance that was performed on the pump station. Gary Deck made a motion to authorize the Township Engineer to send the letter to Teen Challenge with added dates if acquired. Rick Kramer second the motion, upon a roll call vote all three Board Members cast a yes vote.

**Dutch Valley** – It is unclear at this time if Dutch Valley is wishing to continue with the additional purchase of the four EDU's that were requested. A revised draft Memorandum of Understanding was provided to the Board for review in March and was not approved to be sent to Dutch Valley for review. John Kintzer made a motion to approve the most recent draft Memorandum of Understanding for Dutch Valley and send it to them for their review. Gary Deck second the motion, upon a roll call vote all three Board Members cast a yes vote. The Township Engineer commented that specs for the meters required in the MOU should be added and he will contact the Lester Feick to inquire if he has the specs.

#### **ADJOURNMENT OF MEETING**

Rick Kramer made a motion to adjourn the meeting 10:40 p.m. Gary Deck second the motion. Meeting adjourned.

Respectfully Submitted,

*Kathy Boltz*

Secretary, Tulpehocken Township