

December 14, 2009 Board of Supervisors Meeting

Chairman Whitmoyer 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 Ron Whitmoyer, Dale Swope, John Kintzer, Kathy Boltz, Kris Kerschner, Lester Feick, Chris Hartman, and other interested persons.

The meeting continued with the pledge to the American Flag.

Public Comments

Resident Gerald Derr asked the Board about planning for sewer capacity within Phase II of Mountain Meadows Land Development plan. The Board responded that the Sewer Engineer calculates and monitors the capacity of the plants. Gerald Derr also asked why the Zoning Hearing was cancelled for Thomas Wise was cancelled. Mr. Wise requested the withdrawal of the zoning application with the right to submit at a later date.

Resident Gerald Umbenhauer commented that traffic is still going the wrong way on Mill Street in Mt Aetna.

Dale Swope commented that he attended a meeting last month at the Lions Club in Mt Aetna for the planning of the Bicentennial celebration for the village of Mt. Aetna. Resident Leonard Mays commented that the tentative date for the festivities and parade is September 11, 2010 and the next planning meeting will be held Wednesday December 16, 2009 at 7:00 p.m. at the Mt Aetna Lions Club building and all Board Members are welcome to attend and get involved in the planning.

Approval of Minutes

Dale Swope made a motion to approve the minutes from the November 9, 2009 meeting. John Kintzer second the motion, upon a roll call vote all three Board Members cast a yes vote.

ADMINISTRATIVE ACTIONS

Planning Commission Recommendations to the Board

David Alspaugh - Planning Commission recommended granting a 90 day time extension until March 30, 2010. John Kintzer made a motion to grant a 90 day time extension until March 30, 2010. Motion second by Dale Swope, upon a roll call vote all three Board Members cast a yes vote.

Camp Calvary – Planning Commission recommended granting an 85 day time extension until March 9, 2010. John Kintzer made a motion to grant an 85 day time extension until March 9, 2010. Dale Swope second the motion, upon a roll call vote all three Board Members cast a yes vote.

Levi Zimmerman – Planning Commission recommended granting a time extension until March 8, 2010. Dale Swope made a motion to grant a 119 day time extension until March 8, 2010. John Kintzer second the motion, upon a roll call vote all three Board Members cast a yes vote.

Mountain Meadows Phase II – Planning Commission recommended granting 7 waivers for Phase II of Mountain Meadows.

John Kintzer made a motion to grant a waiver of Section 302.1. Dale Swope second the motion, upon a roll call vote all three Board Members cast a yes vote.

Dale Swope made a motion to grant a waiver of Section 302.5.B.4. John Kintzer second the motion, upon a roll call vote all three Board Members cast a yes vote.

John Kintzer made a motion to grant a waiver of Section 501.2.C.1. Dale Swope second the motion, upon a roll call vote all three Board Members cast a yes vote.

Dale Swope made a motion to grant a waiver of Section 501.2.I.3. John Kintzer second the motion, upon a roll call vote all three Board Members cast a yes vote.

John Kintzer made a motion to grant a waiver of Section 501.2M.1.(d). Dale Swope second the motion, upon a roll call vote all three Board Members cast a yes vote.

Dale Swope made a motion to grant a waiver of Section 602.3. John Kintzer second the motion, upon a roll call vote all three Board Members cast a yes vote.

John Kintzer made a motion to grant a waiver of Section 501.2.L.2.A. Dale Swope second the motion, upon a roll call vote all three Board Members cast a yes vote.

Sensenig – Planning Commission recommended granting two waivers. John Kintzer made a motion to grant a waiver of Section 301.A.1. Dale Swope second the motion, upon a roll call vote all three Board Members cast a yes vote. John Kintzer made a motion to grant a waiver of Section 311.F. Dale Swope second the motion, upon a roll call vote all three Board Members cast a yes vote.

Planning Commission recommended granting conditional approval of the Eugene Sensenig plan. Dale Swope made a motion to conditionally approve the plan, with the conditions being, the plans are notarized, Deed of Dedication Road Right of Ways, Improvements Agreement with Financial security, and Stormwater Maintenance Agreement with financial security are submitted and signed by the Township and applicant. Motion second by John Kintzer, upon a roll call vote all three Board Members cast a yes vote.

John Kintzer made a motion to sign and approve the Inspection Agreement with financial security for the Eugene Sensenig Plan. Dale Swope second the motion, upon a roll call vote all three Board Members cast a yes vote.

Solicitor Legal Discussions – none at this time.

STAFF REPORTS

Police Report – Chief Kerschner read the November 2009 Police report as follows:

Activity	Tulpehocken Twp.	Strausstown Borough	Marion Twp.
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Miles Patrolled	2584	129	1025
Gallons of Fuel	250	0	0
Hours of Work	447.5	20	60
Total Incidents	7	1	7
Complaints	6	1	3
Follow-up Investigations	4	0	1
Telephone Assignments	41	3	16
Comm/Residential to Alarms	2	1	1
EMS/Fire Advisory	7	1	1
Traffic Stops	64	6	22
Citations Issued	55	6	28
Non-traffic Citations	3	0	0
Traffic Warnings	11	1	2
Parking Tickets	0	2	1
Traffic Accidents	6	0	1
DUI Arrests	0	0	0
Misdemeanor/Felony	3	0	0
Security Checks	82	70	52
Police Assists	2	0	0
Motorists Assists	1	0	0
Court Appearances	2	0	0
School Hours	0	0	0

Chief Kerschner reported that there is a problem with the radio in the new car, it is not transmitting and needs to be replaced. The new car will be sitting until the radio is replaced. The estimated cost of a new radio is \$1800.00. Chief Kerschner will shop around for more prices.

Road Master's Report – Road Master, Lester Feick read the report for November 2009. The work consisted of sewer maintenance, working on pipe at Hunsicker Lane, stone and shale on some roads, preparing the equipment for winter, installing signs, stock piling and mixing antiskid, Mill Road box culvert installed, and tending to complaints for the roads.

UNFINISHED BUSINESS

Speed Limit Reduction for Rehrersburg Road – Speed limit study had been completed for State Route (SR) 4008 with regard to a possible reduction in the existing speed limit. As a result of these studies, Penn Dot will establish a 45 mph speed limit on SR 4008 in the area of the existing 55 mph speed limit. The speed limit reduction should be incorporated into the Omnibus Ordinance to insure the police can enforce the speed limit. John Kintzer made a motion to add this new speed limit and any others that may have changed with in the Township, into the Omnibus Ordinance. Dale Swope second the motion, upon a roll call vote all three Board Members cast a yes vote.

Annual Budget – The proposed budget for 2010 had been advertised for inspection. Dale Swope made a motion to pass Resolution 2009-14. John Kintzer second the motion, upon a roll call vote all three Board Members cast a yes vote.

John Kintzer made a motion to pass Resolution 2009-15. Dale Swope second the motion, upon a roll call vote all three Board Members cast a yes vote.

Sealed Bids for Sale of Truck – Four bids had been received for the 1994 Chevy Dump Truck, they are as follows:

Ken Kramer's Repair	\$3200.00
Mike Veneziano	\$4007.00
Steiner's Auto Parts and Auto Sales	\$4299.00
Jefferson Township Board of Supervisors	\$8599.00

Dale Swope made a motion to accept the bid from Jefferson Township Board of Supervisors. John Kintzer second the motion, upon a roll call vote all three Board Members cast a yes vote.

NEW BUSINESS

Marion Act 537 plan – A copy of the Marion Township's Act 537 Sewage Facility Update Plan had been submitted to the Township for review and comment. The Plan includes the Memorandum of Understanding for Tulpehocken Township's sewer service to Dutch Valley Food Distributors, Inc. The Board discussed the plan and authorized the Township Solicitor and the Township Engineer to review and comment on Marion's Act 537 plan.

County Emergency Services Agreement – John Kintzer made a motion to authorize the Chairman of the Board to execute the 9-1-1 Records Agreement. Dale Swope second the motion, upon a roll call vote all three Board Members cast a yes vote.

CORRESPONDENCE none

FINANCIAL REPORT AND APPROVAL FOR PAYMENT OF BILLS

Account Balances for the end of November 2009 were as follows:

General Account	131,555.75
FNB Fredericksburg Holding Account	10,962.40
General Plus Account	197,984.28
State Aid Account	372.41
State Plus Account	168,995.47
Street Light Account	11,146.72

Payments of Bills for this December 14, 2009 meeting are:

General Account combined with the payroll account- Checks #11599 to #11570 in the amount of \$51,575.75
 Street Light Account – Check 271 in the amount of \$1,027.51
 State Liquid Fuels Account - \$69,095.22
 Camp Calvary Land Dev. Escrow - \$29.00
 Total Expenses for this meeting – \$121,727.48

Dale Swope made a motion to pay the bills, John Kintzer second the motion. Upon a roll-call vote, all three Board members cast a yes vote on the motion.

Sewer Accounts
 Sewer Operation Account – \$75,002.91
 Balance in the Sewer Holding Account - \$508.45
 Debt Service Account - \$466,561.14

Payments of Bills in the Sewer Operation Account for this December 14, 2009 meeting are:

Check 663 to 680 in the amount of \$83,047.20

John Kintzer made a motion to approve payment of the sewer bills motion second by Dale Swope. Upon a roll-call vote, all three Board members cast a yes vote on the motion.

ADJOURNMENT OF MEETING

At 8:24 p.m. John Kintzer made a motion to adjourn that was second by Dale Swope. 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