

December 23, 2008 Board of Supervisors Meeting

Chairman Whitmoyer called the final meeting for 2008 of the Township Board of Supervisors to order at 3:07 p.m. in the Tulpehocken Township Municipal Building. Those attending were Ron Whitmoyer, Dale Swope, John Kintzer, Kathy Boltz, Judy Bashore, and Lester Feick.

Public Comments

There were no comments from those attending the meeting.

ADMINISTRATIVE ACTIONS

Letter from Board of Elections – The township received a letter with a statement to be signed and returned to the County Board of Elections, indicating the offices to be elected in the upcoming May 19, 2009 Municipal Primary. The offices to be filled are as follows, Township Supervisor 6 year term, Auditor 4 year term, Auditor 6 year term, and Tax Collector 4 year term. The statement was signed by Chairman Ronald Whitmoyer and will be returned to the Election Board.

Berks Co Purchasing Board Fuel Bids, July 2010 – June 2011 – The Board discussed and agreed to participate again in the fuel bid pending this year's service. John Kintzer made a motion to participate in the fuel bid, motion seconded by Dale Swope. Upon a roll-call vote, all three members cast a yes vote on the motion.

Gettel Acers Planning Module Submission – Chairman Ronald Whitmoyer had discussed the planning module with Brinjac Engineering and reported that Gettel Acers development will take the Rehrersburg treatment plant capacity to 85%. There for if any new developments are requesting capacity the new developer will pay for the addition to the plant. Dale Swope made a motion to approve the Gettel Planning Module, motion second by John Kintzer. Upon a roll-call vote, all three members cast a yes vote on the motion.

UNFINISHED BUSINESS

Emergency Services Billing – At the last Board of Supervisors meeting on December 8, 2008 the Board requested the Township Solicitor review the proposal from Emergency Services Billing Corporation (ESBC) and the Volunteer Fire Companies request for an ordinance enacting an agreement with ESBC. The Township Solicitor corresponded with a letter stating that this issue was previously brought before the Board of Supervisors and resulted in a 2000 Resolution recognizing the authority of Volunteer Fire Companies to seek reimbursement for responses either directly or through a third party billing serviced engaged by the Volunteer Fire Companies. This Resolution was passed March 13th, 2000 and is still effective. The Solicitors recommendation is to let the Resolution stand and the Volunteer Fire Companies will have the discretion as to whether or not they would like to engage third party billing services.

NEW BUSINESS

Brinjac Retainer Fee – Township received a letter from Brinjac Engineering requesting payment of a retainer fee of \$100.00 to formally recognize Brinjac Engineering as the Township Public Sewer Engineer. All other tasks will be billed time and material rates. The Board discussed the letter and that the warrenty period has expired for the sanitary sewer installation.

The Board decided to research and compare with other engineering firms to see what they have to offer.

Building Security - John Kintzer comment that he has witnessed residents not employed by the township entering the office area of the building with out permission and after hours there has been residents in the building accompanied by employee's. There was discussion on this issue and that it might reflect a security issue.

FINANCIAL REPORT AND APPROVAL FOR PAYMENT OF BILLS

Sewer Accounts

Sewer Operation Account – **\$852.91**

Balance in the Sewer Holding Account - **\$852.91**

Debt Service Account - **\$505,207.07**

Payments of Bills in the Sewer Operation Account for this December 23, 2008 meeting:

Operating account - Checks **#482 to #488** in the amount of **\$3,361.18**

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

Payments of Bills for this December 23, 2008 meeting are for Expenses and does not include the last payroll of 2008:

General Account - Checks **#10793 to #10817** in the amount of **\$17,644.97**

State Fund Account – Check **#134** in the amount of **\$22,220.93**

Total Expenses for this meeting – \$39,865.90

A motion was made by John Kintzer to approve payment of all bills, motion seconded by dale Swope. Upon a roll-call vote, all three Board members cast a yes vote on the motion.

ADJOURNMENT OF MEETING

At 4:20 p.m. Dale Swope made a motion to adjourn that was seconded by John Kintzer. 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