

## **February 13, 2012 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, Gary Deck, Kathy Boltz, Kris Kerschner, Beth Auman, Lester Feick, and other interested persons.

The meeting continued with the pledge to the American Flag.

Chairman Kintzer announced that the Board held executive sessions on January 14, 2012 & January 28, 2012 for personnel discussion and no action was taken.

### **PUBLIC COMMENTS**

Resident Gene Umbenhauer commented that the loader is being parked in the salt shed and it will cause it to rust. The Board replied that the loader will be moved and parked outside.

Resident Jake Derr asked the Board if Dutch Valley is proceeding to build the addition. The Board responded that Dutch Valley is located in Marion Township so Tulpehocken did not review the land development plan for the addition. Marion Township has not submitted a plan for Tulpehocken to review at this time.

### **APPROVAL OF MINUTES**

Gary Deck made a motion to approve the minutes from the January 9, 2012 Board of Supervisors meeting and January 11, 2012 workshop 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**

**Village Drive Estates** – Planning Commission recommended the Board accept a 91 day time extension to expire on May 15, 2012. Rick Kramer made a motion to accept a 91 day time extension until May 15, 2012. Gary Deck second the motion, upon a roll call vote all three Board Members cast a yes vote.

#### **Solicitor Legal Discussions**

none

## STAFF REPORTS

**Police Report** –Kris Kerschner read the January 2012 Police report as follows:

Activity	Tulpehocken Twp.	Strausstown Borough	Marion Twp.
Miles Patrolled	2623	147	1090
Gallons of Fuel	268	0	0
Hours of Work	490	20	60
Total Incidents	5	2	2
Complaints	6	0	5
Follow-up Investigations	0	0	0
Telephone Assignments	23	0	7
Comm/Residential to Alarms	2	0	0
EMS/Fire Advisory	13	7	11
Traffic Stops	39	4	6
Citations Issued	35	3	9
Non-traffic Citations	0	0	1
Traffic Warnings	9	1	0
Parking Tickets	0	0	0
Traffic Accidents	10	0	1
DUI Arrests	0	0	0
Misdemeanor/Felony	0	0	2
Security Checks	157	91	73
Police Assists	11	0	0
Motorists Assists	5	0	0
Court Appearances	2	0	0
School Hours	0	0	0

**Road Master's Report** – Lester Feick read the January 2012 report. The work consisted of sewer call outs, general maintenance for sewer, shop equipment, patching holes, snow removal, tree branch removal, and sign repairs.

Lester Feick also commented he will need more high intensity signs. He can have old signs recovered this is more cost effective but will still need to order some new one.

The Board of Supervisors also discussed the need to get together to look at road projects. It was also discussed to think about the salt orders for the next contracts.

## UNFINISHED BUSINESS

None

## NEW BUSINESS

**Tapping Fee Calculation** – Current tap in fee is \$2,823.22. The fee was recalculated; this year's tap in fee was calculated to be \$ 2,945.28. John Kintzer made a motion to adopt Resolution 2012-2 setting the new tap in fee at \$2,945.28. Rick Kramer second the motion, upon a roll call vote all three Board Members cast a yes vote.

**Police Regionalization** – A joint meeting with Bethel Township Board of Supervisors has been scheduled for February 27, 2012 at 7:00 p.m. here at the Tulpehocken Township Municipal Building. Gary Deck made a motion to authorize the Township Secretary to advertise the meeting for the purpose of Police Regionalization. Rick Kramer second the motion, upon a roll call vote all three Board Members cast a yes vote.

**Flood Plain Ordinance** –Rick Kramer made a motion to authorize the Township Solicitor to advertise the Flood Plain Ordinance for adoption at next month’s meeting. Gary Deck second the motion, upon a roll call vote all three Board Members cast a yes vote.

**Rural Recycling Program** –Berks County is looking to save collection costs by placing one roll-off container at each location permanently and have that container serviced as needed. The Director of the program is requesting either approval or rejection of this change and/or ideas that may improve the program. The Board agreed that this would be a good idea and directed the Township Secretary to find out more information on the changes such as, who schedules pick up when full, response time, will more than one contain by available, and could another location be used for dropping a second container.

**Fuel Bid** – John Kintzer made a motion to adopt Resolution 2012-3 to award contract for the purchase of gas and diesel through Berks County Joint Purchasing. Rick Kramer second the motion, upon a roll call vote all three Board Members cast a yes vote.

### **CORRESPONDENCE**

**Village Estates** – Village Estates has decided to use the name of “Chloe Drive” for the proposed cul-de-sac street. This name was available for use as a non-duplicated name from the Berks County 911 Office. Chairman Kintzer commented that the Board had discussed the proposed street name of “Village Drive” the two months prior to this meeting and that the Board agreed this name is not in use in Tulpehocken Township and did not have a conflict with the street name. After discussion it was agreed to have the Township Secretary contact the developer and ask why they are changing the street name. The topic was tabled.

**John & Lisa Noecker** – John and Lisa Noecker have requested the sewer charges be waived beginning the end of January 2012. Their property at 232B Godfrey Street, Rehrersburg has been vacant since July 29, 2011 and all user fees are paid to date. John Kintzer made a motion to waive sewer charges until property is sold. Rick Kramer second the motion, upon a roll call vote all three Board Members cast a yes vote.

### **FINANCIAL REPORT AND APPROVAL FOR PAYMENT OF BILLS**

Account Balances for the end of January 2012 were as follows:

General Account	121,507.67
FNB Fredericksburg Holding Account	31,446.33
General Plus Account	198,571.35
State Aid Account	592.87
State Plus Account	11,196.92
Street Light Account	4,819.20

Rick Kramer made a motion to approve the payments of the bills for this February 13, 2012. Gary Deck second the motion, upon a roll call vote all three Board Members cast a yes vote.

Payments of Bills for this February 13, 2012 meeting are:

General Account combined with the payroll account- Checks #13407 to #13442 in the amount of \$14,246.75  
 Street Light Account – Check #298 in the amount of \$1,254.12  
 State Liquid Fuels Account –  
 Camp Calvary Land Dev. Escrow – \$31.00  
 Camp Calvary Inspection Escrow –  
 Martin Poultry Operation Inspection Escrow –  
 Stormwater Inspection Escrow –  
 Total Expenses for this meeting – \$15,531.87

Sewer Accounts balances for the end of January 2012 are as follows:

Sewer Operation Account – \$15,719.59  
 Balance in the Sewer Holding Account - \$441.91  
 Debt Service Account - \$422,665.34

Payments of Bills in the Sewer Operation Account for this February 13, 2012 meeting are:

Check #1030 to #1042 in the amount of \$13,936.60

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

At this time, Chairman Kintzer commented that the sewer rates being charged are not paying the bills. The Board discussed some options to recover outstanding sewer fees and paying fees to reserve EDU's not in use.

Chairman Kintzer held an executive session for personnel discussion at 9:28

#### **ADJOURNMENT OF MEETING**

At 9:48 p.m. Rick Kramer made a motion to adjourn the meeting, which was second by Gary Deck. 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