

## **February 17, 2009 Workshop and Other Business Meeting**

Chairman Whitmoyer called the Special meeting of the Township Board of Supervisors to order at 7:00 p.m. in the Tulpehocken Township Municipal Building. Those attending were Ron Whitmoyer, Dale Swope, John Kintzer, Kathy Boltz, Heather Claman, Liz Magovern, Pete Eisenbrown, Rick Klopp, John Zimmerman, Cliff Howarth, Troy Lape, Gary Deck, Ray Daub, and late arrival of Robert Sattazahn.

### **Supervisor Action:**

**Audit** – The Township received an arrangement letter from Reinsel Kuntz Leshner explaining the arrangements for the services to perform the GAGAS Audit as well as performing the Township’s 2008 Commonwealth of Pennsylvania Annual Audit and Financial Report. The fee for the service will not exceed \$8,500.00 unless the scope of the engagement is changed, the assistance which the Township has agreed to furnish is not provided, or unexpected conditions are encountered, if this would be the case the Township would be notified before proceeding. The Board discussed the audits and the condition in the letter.

Dale Swope made a motion to appoint Reinsel Kuntz Leshner to perform the GAGAS Audit, the yearly DCED audit and Financial Report. Motion second by John Kintzer, upon a roll call vote all three Board members cast a yes vote.

Chairman, Ron Whitmoyer commented that this concludes the official meeting of the Township and the meeting will continue for discussion of the Zoning and SALDO items.

Items of discussion between Board of Supervisors and other persons attending the meeting:

- Environmental Overlay District & Environmental Protection – slopes and size of lots
- Updates per MPC
- Windmills, Outdoor wood burning furnaces and Group Homes – solicitor has prepared ordinances for other townships and can provide them for review.
- Pre-submittal deadline for initial plan submission - could change to 3 weeks to provide more review time
- Submission fees - township could collect 50% resubmission for each revised plan submitted or require an escrow with a minimum balance and funds are released at the end.
- Conditional Use Fees - this is zoning relief and township can not charge for Engineering and attorney fees. Township can increase the fees of a Zoning Hearing if the cost are not being covered
- Requiring sidewalk on both sides of all roadways - Should be required in all developments
- Recreation - There was much discussion on the recreation issues, and it was agreed that it would be a good idea to have Pete and Liz attend a Rec Board Meeting to determine what the next step is for the Rec Board. What can the Rec Board do today with what they have?
- Landscape Plans – currently in SALDO, Pete is requiring the trees to be set back 10 foot from Right of way, as to not affect sidewalk and curbs.
- Street lights – check with neighboring Townships for problems they may have had and developments should have the same lights for replacing, only have to keep one style in stock. Also consider the increasing cost of utilities.

- Road classification – road width requirements
- Collector street definition
- Snow emergency routes
- Street widths and parking requirements
- Road standard resolution for sewer stormwater management, curbing, etc
- NPDES
- Crosswalks
- Common driveways --- should not be permitted
- Dry hydrants
- Cartway occupation ordinance
- Damage to cartway - enforce MPC obstruction of public road

This ended the discussion on Zoning and SALDO ordinances. Meeting ended at 10:15 p.m.

Respectfully Submitted,

*Kathy Boltz*

Secretary, Tulpehocken Township