

## **February 8, 2010 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, John Kintzer, Rick Kramer, Kathy Boltz, Kris Kerschner, Lester Feick, Cheryl Allerton, and other interested persons.

The meeting continued with the pledge to the American Flag.

Chairman Whitmoyer commented that the Board of Supervisors held executive sessions on January 27 and January 29, 2010 for personnel discussion.

### **Public Comments**

Resident Lenny Mays attended the meeting to discuss the upcoming Bicentennial Celebration for the village of Mt Aetna. The Supervisors are invited to attend the meetings that are held the second Tuesday and the fourth Thursday of each month. Mr. Mays asked the Board if the Township would consider financially contributing to the celebration. The Board will think about what they would like to do.

### **Approval of Minutes**

John Kintzer made a motion to approve the minutes from the January 11, 2010 meeting and the January 27, 2010 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**

**Mountain Meadows (Preliminary Plan – Phase 2)** – John Kintzer made a motion to grant a 60 day time extension until May 2, 2010. Motion second by Rick Kramer, upon a roll call vote all three Board Members cast a yes vote.

**Solicitor Legal Discussions** – none at this time.

Chairman Ron Whitmoyer called an executive session due to personnel issue.

Upon returning from the executive session John Kintzer made a motion to pay the Township Auditors for one hour and 15 minutes at the rate of \$10.00 an hour per piece. Motion was second by Rick Kramer; upon a roll call vote all three Board Members cast a yes vote.

### **STAFF REPORTS**

**Police Report** – Chief Kerschner read the January 2010 Police report as follows:

<b>Activity</b>	<b>Tulpehocken Twp.</b>	<b>Strausstown Borough</b>	<b>Marion Twp.</b>
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Miles Patrolled	3032	142	1214
Gallons of Fuel	289	0	0
Hours of Work	494	20	60
Total Incidents	17	0	4
Complaints	4	0	3
Follow-up Investigations	3	0	0
Telephone Assignments	27	1	7
Comm/Residential to Alarms	0	3	1
EMS/Fire Advisory	7	5	11
Traffic Stops	49	6	15
Citations Issued	46	5	15
Non-traffic Citations	1	0	0
Traffic Warnings	5	0	2
Parking Tickets	0	0	0
Traffic Accidents	3	0	0
DUI Arrests	0	0	0
Misdemeanor/Felony	1	0	0
Security Checks	120	76	60
Police Assists	3	0	0
Motorists Assists	0	1	0
Court Appearances	4	0	3
School Hours	0	0	0

**Road Master's Report** – Road Master, Lester Feick read the report for January 2010. The work consisted of working on the sewer, equipment maintenance due to snow events, snow removal, sign maintenance, cleaning gutters and pipe culverts throughout the Township.

#### **UNFINISHED BUSINESS**

**Appoint Zoning Hearing Board Member by Resolution** – John Kintzer made a motion to adopt Resolution 2010 -3 appointing Terry Hamm as Zoning Hearing Board Member. Rick Kramer second the vote, upon a roll call vote all three Board Members cast a yes vote.

**Workshop** – The Board had discussed scheduling a workshop with the Planning Commission and Recreation Board Members to assess the recreation needs of the Township. A specific date was not scheduled at this time, but is looking to have the workshop on the third Monday or Tuesday of March.

**Police Secretary Hours** – Rick Kramer made a motion to set the hours for the Police Secretary at 28 hours per week. Motion was second by Ron Whitmoyer, upon a roll call vote Ron and Rick cast a yes vote and John opposed.

#### **NEW BUSINESS**

**Penn Dot Mowing Contract for Mowing Season 2010, 2011, & 2012** – John Kintzer made a motion to approve Penn Dot's mowing contract. Motion second by Rick Kramer, upon a roll call vote all three Board Members cast a yes vote. Resolution 2010 - 4

**Mountain Meadows ADA Ramp** – Penn Dot has changed its standards on the ADA Ramps since the first ramp was installed in the development. There is only one ramp constructed at this time.

John Kintzer made a motion to let Penn Dot regulate the ramps. Motion was second by Rick Kramer; 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 January 2010 were as follows:

General Account	138,744.88
FNB Fredericksburg Holding Account	4,399.28
General Plus Account	198,144.65
State Aid Account	280.07
State Plus Account	100,126.11
Street Light Account	9,420.94

Payments of Bills for this February 8, 2010 meeting are:

General Account combined with the payroll account- Checks #11746 to #11780 in the amount of \$24,081.78  
 Street Light Account – Check #273 in the amount of \$1,028.00  
 State Liquid Liquid Fuels Account – Check #154 in the amount of \$15,636.77  
 Camp Calvary Land Dev. Escrow – Check #112 in the amount of \$290.00  
 Total Expenses for this meeting – \$41,036.55

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

Sewer Accounts  
 Sewer Operation Account – \$7,996.70  
 Balance in the Sewer Holding Account - \$500.00  
 Debt Service Account - \$466,941.02

Payments of Bills in the Sewer Operation Account for this February 8, 2010 meeting are:  
 Check 694 to 708 in the amount of \$11,204.37

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

At this time, Chairman Ron Whitmoyer called an executive session.

**ADJOURNMENT OF MEETING**

At 7:49 p.m. John Kintzer made a motion to adjourn that was second by Rick Kramer. 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