

January 10, 2011 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, Ron Whitmoyer, Kathy Boltz, Kris Kerschner, Lester Feick, Bethany Emkey, and other interested persons.

The meeting continued with the pledge to the American Flag.

At this time Chairman Kintzer commented that the Board of Supervisors held an executive session on January 3, 2011 to discuss personnel matters.

Public Comments

None at this time.

Approval of Minutes

Ron Whitmoyer made a motion to approve the minutes from the December 13, 2010 meeting, January 3, 2011 reorganization meeting, and January 6, 2011 joint meeting with Planning Commission. 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

No recommendations from the January 6, 2011 meeting.

Zoning Hearing Board Member Appointment – Rick Kramer made a motion to adopt *Resolution 2011-3* appointing Richard Schrack as Zoning Hearing Board Member for a three year term. Motion second by Ron Whitmoyer, upon a roll call vote all three Board Members cast a yes vote.

Solicitor Legal Discussions

Rebman/Reed Ag Security Application – Township Solicitor commented that she received a phone call that the annexation is finished but no documents received yet. The applicant has 30 days from the December 13, 2010 Board of Supervisors meeting to comply.

STAFF REPORTS

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

Activity	Tulpehocken Twp.	Strausstown Borough	Marion Twp.
Miles Patrolled	2142	99	757
Gallons of Fuel	224.5	0	0
Hours of Work	372	20	60

Total Incidents	1	1	4
Complaints	8	0	2
Follow-up Investigations	1	0	0
Telephone Assignments	12	0	11
Comm/Residential to Alarms	2	0	1
EMS/Fire Advisory	8	1	5
Traffic Stops	27	1	14
Citations Issued	30	1	14
Non-traffic Citations	1	0	0
Traffic Warnings	2	0	1
Parking Tickets	0	1	0
Traffic Accidents	3	0	2
DUI Arrests	0	0	0
Misdemeanor/Felony	2	0	0
Security Checks	95	54	38
Police Assists	2	0	0
Motorists Assists	0	0	1
Court Appearances	2	0	0
School Hours	4	0	0

Road Master's Report – Road Master, Lester Feick read the report for December 2010. The work consisted of two days cleaning gutters, trimming bushes; replace speed limit signs, trim trees, sewer maintenance, and one snow event for month of December.

UNFINISHED BUSINESS

none

NEW BUSINESS

Uniform Construction Code Countywide Appeals Board – A memo was received from the County asking if the Township wanted to participate in the Countywide Board of Appeals for the Uniform Construction Code (UCC). The Township's current UCC Appeals Board consists of Barry Wessner, Dale Stump, and Alan Bashore. The Board decided to keep the Township UCC Board of Appeals.

Zoning Hearing Board/John Schueller – The Board commented that they are very thankful and appreciative of the 36 years of service John Schueller provided to the Township's Zoning Hearing Board. The Board decided to present a gift to Mr. Schueller for its appreciation and thanks.

CORRESPONDENCE

none

FINANCIAL REPORT AND APPROVAL FOR PAYMENT OF BILLS

Account Balances for the end of December 2010 were as follows:

General Account	199,254.82
FNB Fredericksburg Holding Account	2,219.84
General Plus Account	198,458.91

State Aid Account	325.39
State Plus Account	2,427.82
Street Light Account	6,835.99

Payments of Bills for this January 10, 2011 meeting are:

General Account combined with the payroll account- Checks #12522 to #12554 in the amount of \$35,624.65

Street Light Account – Check 284 in the amount of \$1,144.11

State Liquid Liquid Fuels Account – Check #164 in the amount of \$1525.00

Camp Calvary Land Dev. Escrow – Check #125 & 126 in the amount of \$642.50

Total Expenses for this meeting – \$38,936.26

Ron Whitmoyer 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 – \$3,664.34

Balance in the Sewer Holding Account - \$19,823.75

Debt Service Account - \$437,421.49

Payments of Bills in the Sewer Operation Account for this January 10, 2011 meeting are:

Check 863 to 873 in the amount of \$8,076.33

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

ADJOURNMENT OF MEETING

At 7:17 p.m. Ron Whitmoyer 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