

## **January 27, 2010 Board of Supervisors Workshop and Other Business Meeting**

Chairman Ron Whitmoyer called the special workshop meeting of the Township Board of Supervisors to order at 10:16 a.m. in the Tulpehocken Township Municipal Building. Those attending the meeting were Ron Whitmoyer, John Kintzer, Rick Kramer, Pete Eisenbrown and Ray Daub.

Chairman Ron Whitmoyer stated that the Board met for an executive session for personnel discussion prior to the workshop meeting.

### **Public Comments**

No public comments were offered at this time.

### **Workshop Discussion**

Some of the items discussed are as follows:

- Chapter 94 Report – Township Engineer intends to submit a copy to the Board for review and approval at the March 8, 2010 Board of Supervisors meeting.
- Tapping fee cost update – Township Engineer will proceed with the information that has been given for calculating the cost.
- Dutch Valley – Township Engineer has drafted a construction completion letter to be submitted to Dutch Valley. This letter is being review by the Township Solicitor.
- Recreation Area at Mountain Meadows – The Board of Supervisors would like to have a meeting with the Recreation Board and the Planning Commission to discuss a concept layout plan for Mountain Meadows.
- Gettel Acres – Board of Supervisors would like a recommendation from the Planning Commission on the pending revised Phase I final plan for the recreation area offer of dedication.
- Lancaster Ave Pump Station Capacity – original design is for 44 EDU's and has a limited well depth. Township Engineer suggests extracting the actual flow data to compare to the design flow.
- Proposed Development Impact to Lancaster Ave Pump Station – original design did not account for 52+/- EDU's of Phase I of Mountain Meadows, but the pump station is able to handle the flow. The pump station would not be able to handle the impact of additional 66+/- units of Phase 2 Mountain Meadows and an impact of additional 50+/- units for the Leonard Martin Tract. Several scenarios had been discussed, the Board would like to think about them, and in the mean time extract the actual flow of the pump station.
- Field Survey Data on the Lancaster Ave Pump Station – Township Engineer suggests obtaining filed survey data on the Lancaster Ave pump station and related components due to inconsistencies of elevation on profile views, changes to gravity manholes, and the length of force main (actual verses design).
- Market Street Intersection – the Board would like to complete the Omnibus Ordinance. It was discussed that the Board will seek legal counsel on repainting the existing lines and that something has to be done to put the signs in a permanent position. Township Engineer will submit the plan to Penn Dot without the crosswalks.

- Current Act 537 Plan – there is confusion in the Act 537 plan on the zoning districts listed within and outside of the sewer district.
- Planning Commission/Board of Supervisors Workshop in February 2009 – Planning Commission would like an update from the workshop. Ron commented that he will gather the surveys that were returned to the Township Office and compile the information.

#### **ADJOURNMENT OF MEETING**

The meeting was adjourned at 1:56 p.m.

Respectfully Submitted,

*Kathy Boltz*

Secretary, Tulpehocken Township