

July 11, 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, Beth Auman, Gary Deck and other interested persons.

The meeting continued with the pledge to the American Flag.

PUBLIC COMMENTS

Resident Tony Wenger notified the Board that the stake is gone on Temple Road that was marking a pipe culvert. Ron Whitmoyer replied that he will replace it.

APPROVAL OF MINUTES

Ron Whitmoyer made a motion to approve the minutes from the June 13, 2011 Board of Supervisors 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

Rossini Farm III Annexation – Planning Commission recommended granting final approval. Rick Kramer made a motion to grant final approval. Ron Whitmoyer second the motion, upon roll call vote all three Board Members cast a yes vote.

Flood Plain Ordinance – Planning Commission recommended the Board of Supervisors send the flood plain ordinance with the Planning Commission recommendations to FEMA for review and adopt the ordinance upon FEMA approval. Rick Kramer made a motion authorizing the flood plain ordinance to be sent to FEMA for review. Ron Whitmoyer second the motion, upon a roll call vote all three Board Members cast a yes vote.

Other – Planning Commission had discussed the 501 Bar and Grill and the outstanding issue of the stones washing out onto the street. The Board of Supervisors authorized the zoning officer to contact the owner to give notice of violation and to apply a timeline of 30 days to comply and if nothing is done then the Solicitor will notify.

Solicitor Legal Discussions

None at this time

STAFF REPORTS

Police Report – Chief Kerschner read the June 2011 Police report as follows:

Activity	Tulpehocken Twp.	Strausstown Borough	Marion Twp.
Miles Patrolled	2703	129	1039
Gallons of Fuel	293	0	0
Hours of Work	465	20	60
Total Incidents	9	5	5
Complaints	11	1	8
Follow-up Investigations	3	3	1
Telephone Assignments	14	1	5
Comm/Residential to Alarms	1	0	1
EMS/Fire Advisory	2	1	7
Traffic Stops	60	5	10
Citations Issued	57	5	11
Non-traffic Citations	2	0	1
Traffic Warnings	5	0	1
Parking Tickets	0	0	0
Traffic Accidents	2	0	2
DUI Arrests	0	0	0
Misdemeanor/Felony	0	0	0
Security Checks	145	100	63
Police Assists	10	0	0
Motorists Assists	2	0	2
Court Appearances	5	0	0
School Hours	31.25	0	0

Tulpehocken School District submitted the annual Memorandum of Understanding between Tulpehocken Township Police and Tulpehocken School District. The Township Solicitor and Board discussed the Memorandum and decided it is the same as last years and authorized Chief Kerschner to sign the Memorandum.

Chief Kerschner discussed a recent audit that was performed by himself and an officer from Berks County Communications. To be in compliance with the rules and regulations set forth by the PA State Police regarding the security of computers and the police offices, adequate security must be obtained at all times protecting against any unauthorized access to or viewing of computer devices, access to the devices, and printed or stored documents. Police officers and the police secretary are the only personnel to have keys to the office. Public and non-uniform employees (except police secretary) are restricted from the police office and computers unless accompanied by a police officer, this also includes computers in cruisers. The restrict areas will be posted and all doors will be looked and in the closed the position.

Road Master's Report – Road Master, Lester Feick read the report for June 2011. The work consisted of sewer maintenance, drain tiling, replace pipe at Church and Jacob Street in Rehrersburg, trees down from storm, trim trees, and shop work.

UNFINISHED BUSINESS

Financing of Police Vehicle – Ron Whitmoyer made a motion authorizing the Chairman to sign the Ford Motor Credit application and agreement. Rick Kramer second the motion, upon a roll call vote all three Board Members cast a yes vote.

NEW BUSINESS

Berks County Cooperative Purchasing Council – Ron has been the delegated member to attend the meetings for the Berks County Cooperative Purchasing Council, and stated that he is unable to attend the meetings. Ron made a motion to appoint John Kintzer as the delegate to attend the meetings. Rick Kramer second the motion, upon a roll call vote all three Board Members cast a yes vote.

CORRESPONDENCE

Teen Challenge Check – Received a check from Teen Challenge for the damage done to the police cruiser. While driving through Rehrersburg, Teen Challenge was mowing and the cruiser was struck by an object.

Bargaining Letter – Board of Supervisors received a letter on June 28, 2011 from the Tulpehocken Township Police Department Bargaining Committee for contract period beginning January 1, 2012.

FINANCIAL REPORT AND APPROVAL FOR PAYMENT OF BILLS

Account Balances for the end of June 2011 were as follows:

General Account	109,047.73
FNB Fredericksburg Holding Account	85,514.41
General Plus Account	198,524.24
State Aid Account	254.59
State Plus Account	126781.56
Street Light Account	12,597.64

Payments of Bills for this July 11, 2011 meeting are:

General Account combined with the payroll account- Checks #12922 to #12959 in the amount of \$18,961.30
 Street Light Account – Check #291 in the amount of \$1,338.04
 State Liquid Fuels Account –
 Camp Calvary Land Dev. Escrow –
 Camp Calvary Inspection Escrow –
 Martin Poultry Operation Inspection Escrow – Check #101 in the amount of \$1,188.70
 Total Expenses for this meeting – \$21,488.04

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

Sewer Accounts
 Sewer Operation Account – \$10,078.54
 Balance in the Sewer Holding Account - \$552.53
 Debt Service Account - \$422,565.05

Payments of Bills in the Sewer Operation Account for this June 13, 2011 meeting are:

Check #948 to #967 in the amount of \$10,810.57

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 7:56 p.m. Ron Whitmoyer made a motion to adjourn the meeting, which 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