

## **July 9, 2012 Board of Supervisors Meeting**

Chairman John 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, Gary Deck, Kathy Boltz, Kris Kerschner, Cheryl Allerton, Lester Feick, and other interested persons.

The meeting continued with the pledge to the American Flag.

### **PUBLIC COMMENTS**

Resident Lloyd Schneck commented that cars are speeding on Lions Park Drive in Rehrersburg, and asked if stop signs could be placed at the intersections of Jacob and Lions Park Drive, and at Magdalena Street and Lions Park Drive. Also that the site distance at these intersection there is junk cars, bushes, etc. that need to be removed. The Board will look into these issued.

Mr. Schneck also commented the neighborhood is looking messy in Rehrersburg, it will soon look like a shanty town and the burning barrels are smoldering.

Tony Wenger commented that the reflectors marking the west driveway into the municipal building have been removed. The Board will see to it that they are replaced.

### **APPROVAL OF MINUTES**

Rick Kramer made a motion to approve the minutes from the June 11, 2012 Board of Supervisors meeting, June 13, 2012 workshop, and the June 18, 2012 Bid Opening meeting. John Kintzer second the motion, upon a roll call vote all three Board Members cast a yes vote.

### **ADMINISTRATIVE ACTIONS**

#### **Planning Commission Recommendations to the Board**

*Amos Lapp Annexation* – Planning Commission made a motion to recommend to the Board of Supervisors to leave the plan at 5.2 acres for the residue lot #2, partial waiver of section 301.4.I, requiring Soil Probes and not requiring Percolation Test Holes, and conditional approval based on the Ludgate review letter dated July 5, 2012, the Berks County Planning Commissions review, and the placement of the following notes on the plan:

1. Existing 83 parcel consider lot 1 having the conservation easements already sold off
2. Boundaries of lot 1 be defined on sketch as the conservation easement
3. Parcel A, be allotted 3 residential building lots and the 5.2 acre lot be noted as a farm.

After the Board of Supervisors reviewed the Amos Lapp Annexation, John Kintzer made a motion granting a partial waiver of section 301.4.I, requiring Soil Probes and not requiring Percolation Test Holes. Rick Kramer second the motion, upon a roll call vote all three Board Members cast a yes vote.

Gary Deck made a motion to leave the plan at 5.2 acres for the residue lot #2. Rick Kramer second the motion, upon a roll call vote all three Board Members cast a yes vote.

John Kintzer made a motion granting conditional approval based on the Ludgate review letter dated July 5, 2012, the Berks County Planning Commissions review, and the placement of the following notes on the plan:

1. Existing 83 parcel consider lot 1 having the conservation easements already sold off
2. Boundaries of lot 1 be defined on sketch as the conservation easement
3. Parcel A be allotted 3 residential building lots and the 5.2 acre lot be noted as a farm.

### **Solicitor Legal Discussions**

Solicitor had nothing to discuss. Chairman Kintzer held an executive session at this time, upon returning from the session he announced that the executive session was held to discuss the employee handbook, personnel, and legal sewer issues, no action was taken at this meeting.

### **STAFF REPORTS**

**Police Report** –Chief Kerschner read the June 2012 Police report as follows:

<b>Activity</b>	<b>Tulpehocken Twp.</b>	<b>Strausstown Borough</b>	<b>Marion Twp.</b>
Miles Patrolled	2879	155	995
Gallons of Fuel	310.5	0	0
Hours of Work	459	20	60
Total Incidents	10	1	4
Complaints	20	6	12
Follow-up Investigations	4	0	3
Telephone Assignments	22	4	12
Comm/Residential to Alarms	3	0	3
EMS/Fire Advisory	11	1	0
Traffic Stops	29	6	12
Citations Issued	30	5	12
Non-traffic Citations	0	0	0
Traffic Warnings	5	0	0
Parking Tickets	0	2	0
Traffic Accidents	2	0	3
DUI Arrests	0	0	0
Misdemeanor/Felony	1	0	0
Security Checks	166	107	80
Police Assists	11	0	0
Motorists Assists	1	1	0
Court Appearances	4	0	1
School Hours	0	0	0

Chief Kerschner reminded that Board that the gas gage on the fuel tank is not accurate and requested that it be repaired. The Board will see to it that it is taken care of.

The Township Road Crew and Police Department have Nextel cell phones that will be obsolete in June of 2013. Chief Kerschner asked the Board if they have given and thought to which plan we would be switching to. The Board has not looked into this issue at this time.

The County Radio's will be changing effective July 2013. Chief Kerschner asked permission to order the radio's and have them shipped to the county so they will be ready for installation at a later date. The Board agreed to have Kerschner order the radios.

The Police Department will be needing bullet proof vests next year. The cost for the vests is approximately \$2500.00. A grant has been applied for and approved to cover half of the cost.

**Road Master's Report** – Road Master Lester Feick read the June 2012 Road Report. The work consisted of mowing, sewer maintenance, tree limb trimming, work on vehicles, repair shoulder on Witman Road, and getting paper work ready for the road project.

The Board and Road Master discussed milling and patching prior to seal coating. It was discussed that the Tulpehocken Township Road Crew will work together with Bethel and Marion Township Road Crew to get the milling and patching done prior to the seal coating. Black top will be priced through Costar's and with Pennsy. Reber will also help with the milling and patching.

### **UNFINISHED BUSINESS**

**Village Estates EDU Purchase and Agreement** – As per last month's meeting, Township Solicitor is revising an agreement for the EDU reservation and Pump Station for Village Estates. The agreement will be revised to reflect the EDU purchase; the pump station will be dedicated to the Township.

**Employee Handbook** – The Board has made some revisions to the handbook and is going to tweak it a little bit more.

### **NEW BUSINESS**

**Berks County Planning Commission Draft Comprehensive Plan** – The County Planning Commission will hold two public open house meetings for discussion and comment of the draft plan. The meeting dates are, Wednesday July 11, 2012 4:00 p.m. – 8:00 p.m. at the Berks County Ag Center or Tuesday, July 17, 2012 4:00 p.m. – 8:00 p.m. at the Berks County Fire Training Center. None of the Board members plan to attend.

### **CORRESPONDENCE**

Chairman Kintzer commented that as a reminder the Board will meet with the Bethel Township Board of Supervisors to discuss Police Regionalization. The meeting will be held at the Bethel Community Center on July 30, 2012 at 7:00 p.m.

### **FINANCIAL REPORT AND APPROVAL FOR PAYMENT OF BILLS**

Account Balances for the end of June 2012 were as follows:

General Account	228,965.51
FNB Fredericksburg Holding Account	8,863.11
General Plus Account	198,615.31
State Aid Account	547.03
State Plus Account	139,668.74
Street Light Account	11,822.36

Rick Kramer made a motion to approve the payments of the bills for this July 9, 2012 meeting. Gary Deck second the motion, upon a roll call vote all three Board Members cast a yes vote.

Payments of Bills for this July 9, 2012 meeting are:

General Account – Checks #13707 to #13728 in the amount of \$14,532.06  
Street Light Account – Check #303 in the amount of \$1,240.66  
State Liquid Fuels Account –  
Camp Calvary Land Dev. Escrow –  
Camp Calvary Inspection Escrow –  
Martin Poultry Operation Inspection Escrow –  
Stormwater Inspection Escrow – Check #103 in the amount of \$1236.25  
Total Expenses for this meeting – \$17,008.97

Sewer Accounts balances for the end of June 2012 are as follows:

Sewer Operation Account – \$5,883.08  
Balance in the Sewer Holding Account - \$15,661.67  
Debt Service Account - \$402,758.43

Payments of Bills in the Sewer Operation Account for this July 9, 2012 meeting are:  
Check #11114 to #1127 in the amount of \$9,677.80

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

#### **ADJOURNMENT OF MEETING**

At 8:51 p.m. Rick Kramer made a motion to adjourn the meeting, which was second by John Kintzer. 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