

June 14, 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, Chad Hepler, Lester Feick, Bethany Emkey, and other interested persons.

The meeting continued with the pledge to the American Flag.

Public Comments

No public comments at this time.

Approval of Minutes

John Kintzer made a motion to approve the minutes from the May 10, 2010 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

Camp Calvary – Planning Commission recommended accepting 91 day time extension. John Kintzer made a motion to accept a 91 day time extension. Rick Kramer second the motion, upon a roll call vote all three Board Members cast a yes vote.

Mountain Meadows Phase II – Planning Commission recommended accepting a 90 day time extension, which would give a new date of September 29, 2010. John Kintzer made a motion to accept a 90 day time extension. Rick Kramer second the motion, upon a roll call vote all three Board Members cast a yes vote.

Alsbaugh/Clement Lane – John Kintzer made a motion to accept and sign the final plan, Improvements Agreement, and Stormwater Agreement. Rick Kramer second the motion, upon a roll call vote all three Board Members cast a yes vote.

Eugene Sensenig Poultry Barns – The plan had been conditionally approved, the conditions are met, the plans were signed and dated for this June 14, 2010 meeting.

Hurst Poultry Expansion – Hurst Poultry Expansion Plan has outstanding conditions to be met.

E & E Self Storage – The Township received a 90 day time extension after the June Planning Commission meeting. Walter Herd from Light Heigel attended the meeting to give an up date on the plans progress and commented that everything is progressing. The last revision date on the plan is May 25, 2010. John Kintzer made a motion to accept the applicant's offer of the 90 day time extension. Rick Kramer second the motion, upon a roll call vote all three Board Members cast a yes vote.

Other – At the June 2010 meeting, the Planning Commission made a motion to the Board of Supervisors to update the Zoning Ordinance and SALDO for Townhouses. Township Solicitor

commented the Township Ordinances does allow for townhomes. However the Planning Commission would like direction on townhomes and an update to the SALDO specific to townhomes, rather than using the default regulations. Township Solicitor will gather copies of other ordinances for the Board to review and compare.

Solicitor Legal Discussions

Mt Aetna Village Zoning – The Board discussed the Mt Aetna Village Plan and commented that there is a lot of zoning issues to meet for this plan. The Board will take a look at the sample ordinances the Solicitor is going to submit and compare it with what the Township has. Township Solicitor commented that the current Ordinances for Tulpehocken Township are not defective; the townhomes have to meet the zoning requirements.

STAFF REPORTS

Police Report – Officer Hepler read the May 2010 Police report as follows:

Activity	Tulpehocken Twp.	Strausstown Borough	Marion Twp.
Miles Patrolled	2660	137	1056
Gallons of Fuel	301	0	0
Hours of Work	486.5	20	60
Total Incidents	6	2	8
Complaints	6	1	6
Follow-up Investigations	5	0	2
Telephone Assignments	30	3	16
Comm/Residential to Alarms	1	0	3
EMS/Fire Advisory	7	4	1
Traffic Stops	59	7	16
Citations Issued	58	8	18
Non-traffic Citations	1	0	1
Traffic Warnings	3	0	1
Parking Tickets	0	0	0
Traffic Accidents	5	0	5
DUI Arrests	0	0	0
Misdemeanor/Felony	1	0	1
Security Checks	120	76	47
Police Assists	2	0	0
Motorists Assists	0	0	1
Court Appearances	4	1	1
School Hours	0	0	0

Road Master's Report – Road Master, Lester Feick read the report for May 2010. The work consisted of flushing pipes, mowing grass, sewer call outs and maintenance, working on shop equipment, removing trees on Teen Challenge road, maintaining signs, working on police car from tree falling on the car.

Lester Feick also submitted prices for roadwork to the Board. Lester will set up a time with the Penn Dot representative to proceed with the road projects for 2010.

UNFINISHED BUSINESS

Eagle Scout Project – Cory Lape had done an Eagle Scout Project to benefit Tulpehocken and Bethel Township residents. It was a recycling project. Tulpehocken Township paid an invoice in the amount of \$400.00 for the containers used for the project. The Township then received a check in the amount of \$987.84 for the scrap metal from this project. John Kintzer made a motion to donate the difference of the invoice and receipt, which comes to \$587.84 to the Boy Scout Troop 489. Motion was second by Rick Kramer. Upon a roll call vote all three Board Members cast a yes vote.

Mt Aetna Bicentennial – The Bicentennial submitted an invoice in the amount of \$318.00 for the banners advertising the upcoming celebration in September 2010. John Kintzer made a motion to pay for the banners. Rick Kramer second the motion, upon a roll call vote all three Board Members cast a yes vote.

Disabled Veterans Real Estate Tax Exemption – The Tax Collector submitted a letter to the Board of Supervisors notifying the Township that the real estate tax for 2010 was paid by the Mortgage Company for Mary Freas at 8 Hoover Lane. The property owner is exempt for the next five years through Military and Veterans Affairs. John Kintzer made a motion to refund the real estate taxes in the amount of \$143.32. Motion second by Rick Kramer, upon a roll call vote all three Board Members cast a yes vote.

NEW BUSINESS

Alternate Zoning Hearing Board Member – The Zoning Hearing Board had a difficult time scheduling a recent hearing due to conflicts in schedules. The Board had discussed appointing an alternate Zoning Hearing Board Member. The Board took no action at this time; they will think about it and ask if there are any interested persons.

Street Light Energy – The Board was given information on saving street lighting cost by changing to LED equipment. The Board feels this is worth looking into, Chairman Ron Whitmoyer will research.

Building Permit Fees – Bureau Veritas was temporarily appointed as the Building Code Enforcement at the 2010 reorganization meeting. Todd Meltsch had attended the meeting to represent Bureau Veritas and he had submitted a new fee schedule for the Board to review. The Board will review the new fee schedule and also is interviewing other code enforcement companies. No action was taken.

Run Cards – Berks County Department of Emergency Services is working on restructuring the run-cards countywide. This work is being undertaken by our local fire and EMS chiefs. They will be submitting updated run-cards for our municipality. John Kintzer made a motion to authorize the Chairman of the Board of Supervisors to execute the Emergency Services Run Card Change Authorization Form subject to the addition of language to expressly reserve the right to revoke the delegation of authority at anytime. Rick Kramer second the motion, upon a roll call vote all three Board Members cast a yes vote.

Letter from Berks County Solid Waste Authority – Berks County Solid Waste Authority is attempting to recover a portion of the operating cost for the existing rural recycling program. They are asking each participating municipality to budget \$1.00 per resident in their 2011 budget

to assist with these costs. Tulpehocken Township currently is served with three containers per month and the County Solid Waste Authority will spend \$6,825.00 to serve them. The Authority is asking for a contribution of \$3,385.00 to off set the cost. The Board agreed that the recycling is a great success and decided to take no action at this time and table the discussion for now to seek if there is an alternative.

Township Newsletter – The Board would like to send out a 2010 Township Newsletter to the residents.

CORRESPONDENCE

none at this time

FINANCIAL REPORT AND APPROVAL FOR PAYMENT OF BILLS

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

General Account	172,862.99
FNB Fredericksburg Holding Account	16,078.34
General Plus Account	198,243.78
State Aid Account	251.52
State Plus Account	205,588.52
Street Light Account	13,981.08

Payments of Bills for this June 14, 2010 meeting are:

General Account combined with the payroll account- Checks #12043 to #12083 in the amount of \$42,361.96

Street Light Account – Check #277 in the amount of \$1,142.98

State Liquid Liquid Fuels Account – none

Camp Calvary Land Dev. Escrow – Check #116 & #117 in the amount of \$105.00

Total Expenses for this meeting – \$43,609.94

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 – \$42,668.28

Balance in the Sewer Holding Account - \$23,145.46

Debt Service Account - \$436,941.02

Payments of Bills in the Sewer Operation Account for this June 14, 2010 meeting are:

Check 723 to 738 in the amount of \$86,217.27

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.

ADJOURNMENT OF MEETING

Rehrersburg Lions Club – At this time Nelson Beiler discussed with the Board that the Lions Club had been approached by someone to remove trees on the Lions Club property in preparation

for the Gettel Acres Development. The Board had commented that they have not made this request and if they would have they would have done so in writing.

At 9:00 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