

June 8, 2009 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, Dale Swope, John Kintzer, Lester Feick, Chris Hartman, and other interested persons.

The meeting continued with the pledge to the American Flag.

Public Comments

Resident Gerald Derr commented that the property located at 7661 Lancaster Avenue has been abandoned for some time now. He is concerned with the swimming pool having water in it and not being maintained; the risk of it being a mosquito habitat. The Township Solicitor recommended to the Board of Supervisors to contact the Conservation District on how to handle this matter.

David Alspaugh was present with the concerns with the Township's subdivision fees. He had the understanding that the application fee in which he paid at the time of his initial submission for his subdivision was going to cover the plan development costs. The Township Solicitor stated that the state of Pennsylvania sets the guidelines with plan development and DEP sets the Stormwater regulations. Chairman Whitmoyer made the suggestion to Mr. Alspaugh that a private meeting be held with the Board of Supervisors and Mr. Alspaugh to review fees and regulations. At that time, itemized bills will be presented to Mr. Alspaugh for his review.

Approval of Minutes

John Kintzer made a motion to approve the minutes from the May 11, 2009 meeting. Dale Swope second the motion, upon a roll call vote all three Board Members cast a yes vote.

ADMINISTRATIVE ACTIONS

Planning Commission Recommendations to the Board

E & E Self Storage – Planning Commission made a recommendation to the Board of Supervisors to grant a 6 month time extension for this plan. Dale Swope made a motion that if revised plans are obtained before June 30, 2009, a 30 day extension of time will be granted. If no revised plans are submitted, the applicant will need to re-submit plan with a new application. Motion was second by John Kintzer; upon a roll call vote all three Board Members cast a yes vote.

Mountain Meadows – The Planning Commission made the following recommendations to the Board of Supervisors to grant waivers for sections 213.3, 302.3I and 302.4. And to have the plan require a draft annexation deed submitted to the Township Engineer and Township Solicitor before final approval.

John Kintzer made a motion to grant a waiver of sections 213.3, 302.3I and 302.4. Dale Swope second the motion, upon a roll call vote all three Board Members cast a yes vote.

Dale Swope made a motion to accept the plan approval with the condition to review the annexation deed letter and a letter for the Stormwater agreements is done. John Kintzer second the motion, upon a roll call vote all three Board Members cast a yes vote.

Rossini Farm III – The Planning Commission made a recommendation to conditionally approve the final plan. Conditions are submitting improvements agreement, stormwater agreement, drainage and driveway easements and have the DEP planning module approval. John Kintzer made a motion to grant final plan approval with the above conditions. Dale Swope second the motion, upon a roll call vote all three Board Members cast a yes vote.

Solicitor Legal Discussions

Traffic and Road Ordinance – This includes the one way district regulation suggestions for the Board of Supervisors to review and discuss at next months meeting. A formal motion need to be made to enact these suggestions.

Police Department Regulations – Township Solicitor gave suggestions to Chief Kerschner and the Board of Supervisors to review and again discuss at next months meeting.

Zoning Hearing Board Giambalvo decision – Zoning Board Solicitor forwarded information to the Township Solicitor that Mark Giambalvo and Lenmark LLC are appealing the Zoning Hearing Board decision to the Court of Common Pleas. They are having difficulty getting their financial arrangements in place to have both properties under one owner. Dale Swope mad a motion for the Township Solicitor to file an intervene to the Court of Common Pleas. John Kintzer second the motion, upon a roll call vote all three Board Members cast a yes vote.

STAFF REPORTS

Police Report – Chief Kerschner read the May 2009 Police report as follows:

Activity	Tulpehocken Twp.	Strausstown Borough	Marion Twp.
Miles Patrolled	3174	156	1289
Gallons of Fuel	399.8	0	0
Hours of Work	555.5	20	60
Total Incidents	9	0	2
Complaints	3	1	2
Follow-up Investigations	0	0	3
Telephone Assignments	28	0	4
Comm/Residential to Alarms	6	0	3
EMS/Fire Advisory	0	1	3
Traffic Stops	117	13	28
Citations Issued	111	9	29
Non-traffic Citations	0	0	0
Traffic Warnings	15	3	2
Parking Tickets	0	0	0
Traffic Accidents	0	1	3
DUI Arrests	1	0	0
Misdemeanor/Felony	0	0	4
Security Checks	76	33	17
School Details	0	0	0
Police Assists	6	1	0

Motorists Assists	2	0	1
Court Appearances	3	1	2
School Hours	0	0	0

Road Master's Report – Lester Feick reported work for the month of May 2009 consisted of road patching, removal of trees on Stone Road, mowing, sign work, and sewer maintenance. Teen Challenge Road and Woleber Road are now ready for blacktop. The Rehrersburg treatment plant was struck by lightning the weekend of May 22-24. There were 4 major electronic devices down and repairs are in the process. Once all bills are received, they will be submitted to the insurance company for re-imburement.

UNFINISHED BUSINESS

Res 2009-8 – No formal action is needed for the Board of Supervisors to sign the resolution.

Truck Lease – Real Lease has approved the Township for a 5 year lease with a low interest rate. The Liquid Fuels account can or will be used to make payments.

NEW BUSINESS – There was no new business to discuss at this months meeting.

CORRESPONDENCE

FINANCIAL REPORT AND APPROVAL FOR PAYMENT OF BILLS

Account Balances for the end of May 2009 were as follows:

General Account	161,139.27
FNB Fredericksburg Holding Account	17,859.73
General Plus Account	197,400.47
State Aid Account	745.85
State Plus Account	220,383.70
Street Light Account	16,434.77

Payments of Bills for this June 8, 2009 meeting are:

General Account combined with the payroll account- Checks #11191 to #11229 in the amount of \$37,126.73

Street Light Account – Check #265 in the amount of \$1,008.92

State Liquid Fuels Account – Check #137 in the amount of \$1989.85

Total Expenses for this meeting – \$40,125.50

Check #11201 Swatara Valley Transport Inc. in the amount of \$640.00 is not to be paid due to owner being an elected Township Official. The Township Solicitor discussed several options on how to handle this matter. Chairman Whitmoyer made a motion to pay the bills; with the exception of check #11201 is to be paid in the amount of \$500.00 instead of \$640.00. The remaining \$140.00 will be paid by Chairman Whitmoyer and Dale Swope, motion second by Dale Swope. Upon a roll-call vote all three Board members cast a yes vote.

Sewer Accounts

Sewer Operation Account – \$13,291.35

Balance in the Sewer Holding Account - \$477.79

Debt Service Account - \$468,122.25

Payments of Bills in the Sewer Operation Account for this June 8, 2009 meeting are:

Check # 569 to # 587 in the amount of \$92,069.80

John Kintzer made a motion to approve payment of the sewer bills motion second by Dale Swope. Upon a roll-call vote, all three Board members cast a yes vote on the motion.

ADJOURNMENT OF MEETING

At 9:01p.m. Dale Swope made a motion to adjourn that 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,

Heather Claman

Secretary, Tulpehocken Township