

March 8, 2010 Board of Supervisors Meeting

Vice 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, Kathy Boltz, Kris Kerschner, Cheryl Allerton, and other interested persons.

The meeting continued with the pledge to the American Flag.

Vice Chairman Kintzer commented that the Board of Supervisors held executive sessions on February 12, and March 3, 2010 for personnel discussion.

Public Comments

Resident Gerald Umbenhauer asked the Board when the Omnibus Ordinance will be passed. He is concerned with the traffic traveling the wrong direction on the one-way portion of Mill Street in Mt. Aetna, and that it creates a dangerous condition. The Board commented that they are working on the Omnibus Ordinance and hopefully soon it will be advertised and passed. Mr. Umbenhauer also commented that the Township did a decent job with the snow removal from the last storm.

Resident Gerald Derr commented that the snow removal at the square in Mt. Aetna damaged the electric supply to the Fire Company's sign and that he will have a cost in repairing it. The Board commented that they will look into it and will be more careful when plowing again.

Approval of Minutes

Rick Kramer made a motion to approve the minutes from the February 8, 2010 meeting. John Kintzer second the motion, upon a roll call vote all Board Members cast a yes vote.

ADMINISTRATIVE ACTIONS

Planning Commission Recommendations to the Board

Alspaugh – Planning Commission recommended conditional approval of the Alspaugh Final Plan with the following conditions:

- E & S approval from the Berks County Conservation District.
- Agreement for non-dedicated street
- Improvements agreement, letter of credit, and stormwater agreement with posting of funds for inspections.
- Township Engineer must review the most recent dated plans to verify the plan is accurate.

Rick Kramer made a motion to conditionally approve the plans, conditions as per Planning Commission. John Kintzer seconded the motion; upon a roll call vote all Board Members cast a yes vote.

Camp Calvary – Rick Kramer made a motion to accept a 98 day time extension until June 15, 2010. John Kintzer second the motion, upon a roll call vote, all Board Members cast a yes vote.

Zimmerman – Planning Commission recommended a time extension and waiver requests of section 301.1.M and 301.1.O. Rick Kramer made a motion to accept a time extension until June 15, 2010. John Kintzer seconded the motion, upon a roll call vote, all Board Members cast a yes vote. Rick Kramer made a motion to grant waiver request of Section 301.1.M and 301.1.O. John Kintzer seconded the motion, upon a roll call vote; all Board Members cast a yes vote.

Hurst Poultry Barn – Planning Commission recommended granting three waiver requests:

- Section 205 – plan to be submitted as Preliminary /Final
- Section 302.3.I – required contours information does appear shown in areas of the proposed improvements.
- Section 303.1.B. with a condition that a copy of the recorded plan from 1977 is submitted and two monuments be documented and noted on the plan.

Rick Kramer made a motion to grant waivers of Section 205 and Section 302.3.I. John Kintzer seconded the motion; upon a roll call vote all Board Members cast a yes vote.

No action was taken for the waiver request of section 303.1.B. The Planning Commission had recommended to the Board of Supervisors that a copy of the recorded plan dated 1977 be submitted and that two monuments be documented and noted on the plan. The Board suggested that the conditions set by the Planning Commission be complete prior to granting this waiver.

Harnish Subdivision – The plan was conditionally approved October 11, 2008. The conditions are now complete and plans can be signed by the Board of Supervisors and released to the applicant for recording. Rick Kramer made a motion to sign and approve the plan. John Kintzer seconded the motion, upon a roll call vote; all Board Members cast a yes vote.

Solicitor Legal Discussions – Cheryl Allerton commented that a code violation case that was appealed is scheduled with the District Attorney’s office on March 16, 2010 at 9:30 a.m. and Zoning Officer, Robin Royer will be testifying and Liz Magovern will be handling the case. It involves a violation of the mobile home park ordinance.

STAFF REPORTS

Police Report – Chief Kerschner read the February 2010 Police report as follows:

Activity	Tulpehocken Twp.	Strausstown Borough	Marion Twp.
Miles Patrolled	2639	126	1090
Gallons of Fuel	273.7	0	0
Hours of Work	438	20	60
Total Incidents	8	3	4
Complaints	4	1	4
Follow-up Investigations	3	0	1
Telephone Assignments	21	2	8
Comm/Residential to Alarms	1	0	1
EMS/Fire Advisory	7	0	7
Traffic Stops	29	1	9
Citations Issued	29	1	9
Non-traffic Citations	2	0	0
Traffic Warnings	2	0	2
Parking Tickets	0	0	0

Traffic Accidents	2	0	0
DUI Arrests	0	0	0
Misdemeanor/Felony	0	0	0
Security Checks	145	86	64
Police Assists	2	0	0
Motorists Assists	5	0	6
Court Appearances	3	0	0
School Hours	0	0	0

Road Master's Report – John Kintzer read the report for February 2010. The work consisted of snow removal, equipment repairs, and cleaning gutters. John Kintzer commented that the road crew and Road Master did a good job with the snow events that took place in February.

UNFINISHED BUSINESS

Chapter 94 Report – Chapter 94 Report is a yearly report on how the plant is working and its future operation and is prepared by an Engineer. Rick Kramer made a motion to approve the chapter 94 report. John Kintzer second the motion, upon a roll call vote, all Board Members cast a yes vote.

Workshop – The Board of Supervisors is holding a workshop to assess the recreation needs of the Township and any other business. The meeting will be held on March 25, 2010 at the 7:00 p.m. in the Township Building.

NEW BUSINESS

Health Insurance Renewal – The current plan renewal for 2010 has an increase of 14.4%. Rick Kramer made a motion to authorize Kathy Boltz to renew the Health Insurance plan. John Kintzer seconded the motion, upon a roll call vote; all Board Members cast a yes vote.

CORRESPONDENCE none

FINANCIAL REPORT AND APPROVAL FOR PAYMENT OF BILLS

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

General Account	89,987.45
FNB Fredericksburg Holding Account	19,799.89
General Plus Account	198,144.65
State Aid Account	643.83
State Plus Account	84,126.11
Street Light Account	8,393.70

Payments of Bills for this March 8, 2010 meeting are:

General Account combined with the payroll account- Checks #11826 to #11858 in the amount of \$46,923.05

Street Light Account – Check #274 in the amount of \$1,028.02

State Liquid Liquid Fuels Account – Check #155 in the amount of \$2,346.48

Camp Calvary Land Dev. Escrow – Check #112 in the amount of \$115.00
Total Expenses for this meeting – \$50,412.55

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

Sewer Accounts
Sewer Operation Account – \$30,364.70
Balance in the Sewer Holding Account - \$14,169.81
Debt Service Account - \$466,941.02

Payments of Bills in the Sewer Operation Account for this March 8, 2010 meeting are:
Check 709 to 722 in the amount of \$12,555.74

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

ADJOURNMENT OF MEETING

At 7:48 p.m. Rick Kramer made a motion to adjourn that was second by John Kintzer. Upon a roll call vote, all Board members cast a yes vote on the motion, meeting adjourned.

Respectfully Submitted,
Kathy Boltz
Secretary, Tulpehocken Township