

## **May 1, 2013 Board of Supervisors Meeting**

Chairman Gary Deck called the special 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 Gary Deck, Richard Kramer, John Zimmerman, Kathy Boltz, and other interested persons.

The meeting continued with the pledge to the American Flag.

### **ADMINISTRATIVE ACTIONS**

**Appointment of Board of Supervisor** – John Zimmerman submitted a written notification of resigning from the Tulpehocken Township Planning Commission effective April 30, 2013. This action is required to permit him to accept the unfinished term of Township Supervisor. Rick Kramer made a motion to accept the resignation letter from John Zimmerman. Gary Deck second the motion, upon a roll call vote, both Board Members cast a yes vote.

Rick Kramer made a motion to appoint John Zimmerman as Township Board of Supervisor to fulfill the vacant term, ending 2013. Gary Deck second the motion, upon a roll call vote, both Board Members cast a yes vote. Chairman Gary Deck welcomed John Zimmerman to the Board of Supervisors.

It was discussed and agreed upon to send a letter to the other three applicants thanking them for volunteering to fulfill the vacant Township Supervisor position and to ask them to consider campaigning as a write in for the 6 year term that will be listed on the ballot. Time does not allow to be registered on the Primary Ballot.

New signature cards for all bank accounts were signed by the Board Members to remove John Kintzer and adding John Zimmerman.

### **NEW BUSINESS**

**PSATS** – Rick Kramer talked to someone at PSATS about refinancing the sewer loans. Rick will be scheduling a time to meet and discuss refinancing.

**Memorial Day Parade** – Ray Merkey had contacted Rick Kramer to request police coverage for the Memorial Day Parade to be held in Mt Aetna. Rick also commented that Bernville would like coverage for their parade too. At this time the Police are not scheduled to work the holiday. The board tabled this until the meeting so the schedule can be discussed with the Chief.

**Solicitor Billing for Amnesty** – The Solicitors invoices for the amnesty program have been billed and paid from the general account. It was agreed to contact the Solicitor and have the amnesty invoiced to the sewer account.

**Fax Line for Police Department** – Currently the Township office and the Police office share a fax line. Rick Kramer made a motion to authorize the Police Department to set up a new fax line for their department. John Zimmerman second the motion, upon a roll call vote, all three Board Members cast a yes vote. The Police Department will retain the current fax number and the Township Office will receive a new fax number.

**Ag Security Area Advisory Committee** – John Kintzer has previously served in that capacity on the Committee. Gary Deck volunteered to serve as the Supervisors member to the Ag Security Area Advisory Committee.

**ADJOURNMENT OF MEETING**

At 8:31 p.m. Rick Kramer made a motion to adjourn the meeting, which was second by John Zimmerman. 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