May 19, 2010 Board of Supervisors Workshop and Other Business Meeting

Workshop meeting of the Township Board of Supervisors began at 2:00 p.m. in the Tulpehocken Township Municipal Building. Those attending the meeting were Ron Whitmoyer, John Kintzer, Richard Kramer, Kathy Boltz, Pete Eisenbrown, Tom Ludgate, and Lester Feick.

Workshop Discussion

The workshop was held for the Board of Supervisors to discuss sewer planning within the Township and any other business that comes before the Board. The Board discussed the flows from Preliminary Plan of Phase 2 Mt Meadows project and the sketch plan for Mt Aetna Village project. Chairman Ron Whitmoyer called and executive session for Real Estate purpose. Upon returning from the executive session the Board continued their discussion with Phase 2 of Mt Meadows and asked Township Engineer to relay the following information to the developer of Mt Meadows:

- 1. Flows from Phase 2 of the project will require changes to the Lancaster Avenue Pump Station and also likely changes to the corresponding force main.
- 2. The Lancaster Avenue Pump Station should remain in its current location.
- 3. Flow from proposed units along the unbuilt Clover Drive should be directed to the Lancaster Avenue Pump Station via gravity flow.
- 4. The 22 units proposed along Goldenrod Court should be directed to the Lancaster Avenue Pump Station, and can do so with low pressure sewer.

Mt Aetna Village is in sketch plan stage and has zoning and planning issues to workout there was not much discussion on this plan.

Dutch Valley has submitted a land development plan to Marion Township and is requesting an additional 6 EDU's from Tulpehocken Township, this would provide a total of 17 EDU's for Dutch Valley. A land development plan has not been submitted to Tulpehocken Township for review. The Board asked Township Engineer to set up a meeting with, himself, one Board Member from Tulpehocken Township, one Board Member from Marion Township, Dutch Valley and the Engineer of the project, to review the plan.

The Board is in agreement that the expenses of the developments and Dutch Valley projects should be diverted from the Township.

There was no other business brought before the Board, meeting adjourned at 3:48 p.m.

Respectfully Submitted,

Kathy Boltz

Secretary, Tulpehocken Township