

## November 14, 2011 Board of Supervisors Meeting

Chairman 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, Ron Whitmoyer, Kathy Boltz, Kris Kerschner, Beth Auman, Gary Deck and other interested persons.

The meeting continued with the pledge to the American Flag.

Chairman Kintzer held an executive session for personnel matter at this time.

### APPROVAL OF MINUTES

Ron Whitmoyer made a motion to approve the minutes from the October 10, 2011 Board of Supervisors meeting. Rick Kramer second the motion, upon a roll call vote all three Board Members cast a yes vote. Rick Kramer made a motion to approve the minutes from the October 21, 2011 budget meeting and November 9, 2011 zoning workshop. John Kintzer second the motion, upon a roll call vote John and Rick cast a yes vote. Ron abstained; he did not attend the budget and workshop meetings.

### PUBLIC COMMENTS

None at this time

### ADMINISTRATIVE ACTIONS

#### Planning Commission Recommendations to the Board

**Village Drive Estates** – Planning Commission recommend accepting a time offer of a 91 day time extension until February 14, 2012. Ron Whitmoyer made a motion to grant accept the 91 day time extension until February 14, 2012. Rick Kramer second the motion, upon a roll call vote all three Board Members cast a yes vote.

Planning Commission had no recommendation on the request for approval of the name Village Drive for the proposed street. The Board discussed the street name and all agreed that this would be okay. The street name needs to be approved by the 911 office.

#### Solicitor Legal Discussions

None

### STAFF REPORTS

**Police Report** – Chief Kerschner read the October 2011 Police report as follows:

Activity	Tulpehocken Twp.	Strausstown Borough	Marion Twp.
Miles Patrolled	2706	135	948
Gallons of Fuel	274.5	0	0
Hours of Work	444.5	20	60
Total Incidents	9	0	5

Complaints	9	0	9
Follow-up Investigations	0	0	1
Telephone Assignments	15	0	7
Comm/Residential to Alarms	1	0	2
EMS/Fire Advisory	7	1	1
Traffic Stops	41	4	9
Citations Issued	38	4	9
Non-traffic Citations	2	0	1
Traffic Warnings	9	6	0
Parking Tickets	0	0	0
Traffic Accidents	1	0	1
DUI Arrests	0	0	0
Misdemeanor/Felony	0	0	0
Security Checks	138	82	66
Police Assists	15	0	1
Motorists Assists	2	0	0
Court Appearances	4	0	0
School Hours			

**Road Master's Report** – John Kintzer read the October 2011 report. The work consisted of road and shop work, last cycle of highway mowing, work on equipment in shop, snow plowing, replace pipe on Witman Road, and clean up trucks to get ready for winter.

#### **UNFINISHED BUSINESS**

**Earned Income Tax Ordinance** – Rick Kramer made a motion to enact ordinance 2011-2. Ron Whitmoyer second the motion. Upon a roll call vote all three Board Members cast a yes vote.

#### **NEW BUSINESS**

**Designation of Agent** – John Kintzer made a motion to adopt resolution 2011-6 designating Lester Feick as agent for Tropical Storm Lee. Rick Kramer second the motion, upon a roll call vote all three Board Members cast a yes vote.

**Appointment of CPA Auditor** – The appointment of the Township's CPA auditor needs to be advertised 30 days prior to the reorganization meeting along with their applicable fees that will be charges. 2012 Audit fee for Reinzel Kuntz will be \$9,300.00. Rick Kramer made a motion to authorize advertisement of the Resolution to appoint Reinzel Kuntz as CPA Auditor. Ron Whitmoyer seconded the motion; upon a roll call vote all three Board Members cast a yes vote.

**Reorganization 2012** – Reorganization meeting will be Tuesday January 3, 2012 at 8:00 a.m. in the Township Building.

**Ford Explorer** – It was discussed that the new police vehicle has arrived and it was decided to keep the ford explorer for now.

**Teen Challenge Sewer Rate** – As per the agreement between the Township and Teen Challenge the rate should be recalculated annually. It was discussed that it does not make sense to recalculate every year per cost of calculating. Ron questioned that if this would affect everyone

in the public sewer or just Teen Challenge. The rate change would only affect Teen Challenge; they are a metered customer under a separate contract from the other users.

### **CORRESPONDENCE**

**Berks Crime Alert** – Berks Crime Alert is asking for contributions to the tip-line and crime stopper organization. Rick Kramer made a motion to contribute \$200.00 to Berks Crime Alert. Ron Whitmoyer second the motion; upon a roll call vote all three Board Members cast a yes vote.

**Dennis Fry 121 Godfrey Street, Rehrersburg** – Dennis is asking for waiver of sewer bill until the house is finished, house has been vacant since June 19, 2009 and there is no plumbing or water hook up in the house. Ron Whitmoyer made a motion to grant the waiver of the sewer bill from tonight until occupied pending inspection of the property. John Kintzer second the motion, upon a roll call vote all three Board Members cast a yes vote. It was also decided that all past due balances are do the Township.

**John & Lisa Noecker 232B Godfrey Street, Rehrersburg** – Noecker’s are asking for waiver of the sewer bill, the house has no one living there. It was discussed that the property has not been vacant for six months. John Kintzer made a motion to deny the request of waiver of sewer bill and send a letter of notification to the Noecker’s with a copy of the rules and regulation pertaining to vacant properties. Ron Whitmoyer second the motion, upon a roll call vote all three Board Members cast a yes vote.

At this time Ron Whitmoyer suggested changing the rules and regulation to state that the township will plug the sewer line for properties that are vacant and not being charged user fees until the property is occupied again. The Solicitor commented that plugging and unplugging sewer lines is not the townships burden to carry and did not think this would be a good idea.

### **FINANCIAL REPORT AND APPROVAL FOR PAYMENT OF BILLS**

Account Balances for the end of October 2011 were as follows:

General Account	129,363.71
FNB Fredericksburg Holding Account	28,789.01
General Plus Account	198,549.57
State Aid Account	411.80
State Plus Account	27,094.57
Street Light Account	8,764.90

Payments of Bills for this November 14, 2011 meeting are:

General Account combined with the payroll account- Checks #133200 to #13238 in the amount of \$27,227.41
Street Light Account – Check #295 in the amount of \$1,338.02
State Liquid Fuels Account – \$15,923.00
Camp Calvary Land Dev. Escrow – \$217.00
Camp Calvary Inspection Escrow – \$120.28
Martin Poultry Operation Inspection Escrow –
Stormwater Inspection Escrow – \$115.00
Total Expenses for this meeting – \$44,940.71

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

Sewer Accounts  
Sewer Operation Account – \$38,249.05  
Balance in the Sewer Holding Account - \$591.32  
Debt Service Account - \$422,618.97

Payments of Bills in the Sewer Operation Account for this November 14, 2011 meeting are:

Check #1002 to #1017 in the amount of \$14,028.68

Ron Whitmoyer 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**

At 8:26 p.m. Rick Kramer made a motion to adjourn the meeting, which 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,

*Kathy Boltz*

Secretary, Tulpehocken Township