

November 8, 2010 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, John Kintzer, Rick Kramer, Kathy Boltz, Kris Kerschner, Bethany Emkey, and other interested persons.

The meeting continued with the pledge to the American Flag.

Public Comments

Gerald Umbenhauer asked the Board why a portion of Chestnut Street in Mt Aetna was changed to Meadowlark Lane. It was commented that the change was made to avoid confusion in the development of Mountain Meadows. Mr. Umbenhauer also commented that there is no sign at the intersection of Market and Chestnut Street. The Board commented that they will install a sign.

Jake Derr asked if the County Recycling would provide a dumpster at the Mt Aetna Fire Company for recycling. He commented that the Fire Company has a great need for one. The County provides three dumpsters once a month at the Township building for the residents to drop off recycling. Jake was given the representative contact information for the County's program.

Approval of Minutes

John Kintzer made a motion to approve the minutes from the October 11, 2010 Board of Supervisors meeting, the October 21, 2010 Preliminary Budget meeting, and the October 26, 2010 Joint Meeting with Bethel Township. Rick Kramer second the motion, upon a roll call vote all three Board Members cast a yes vote.

ADMINISTRATIVE ACTIONS

a. Planning Commission Recommendations to the Board

Ag Security Applications – Planning Commission made a motion recommending the Board of Supervisors accept the Ag Security Applications from Lee & Melanie Mays and the Rebman Farm. Township Solicitor commented that the Ag Security Committee and Berks County Planning Commission have not reviewed the applications. The Application are not ready for action at this meeting and the recommendation from Tulpehocken Township Planning Commission will remain valid until next month.

b. Ag Security Advisory Committee – The committee shall consist of three active farmers, one citizen, and one member of the Board of Supervisors as Chairman. Dale Swope was the Chairman of the Committee, since he is no longer serving on the Board of Supervisors another Board Member needs to be appointed as Chairman. John Kintzer volunteered to replace Dale's position on the Committee. Rick Kramer made a motion to appoint John Kintzer as the Chairman of the Ag Security Advisory Committee. Ron Whitmoyer seconded the motion, upon a roll call vote all three Board Members cast a yes vote.

c. 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. 2011 Audit fee for Reinzel Kuntz will be \$9,000.00. John Kintzer made a motion to authorize advertisement of the Resolution to appoint Reinzel Kuntz as CPA Auditor. Rick Kramer seconded the motion, upon a roll call vote all three Board Members cast a yes vote.

d. Reorganization Meeting for 2011 – Reorganization meeting will be Monday January 3, 2011 at 3:00 p.m. in the Township Building.

e. Solicitor Legal Discussions – nothing at this time

STAFF REPORTS

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

| Activity | Tulpehocken Twp. | Strausstown Borough | Marion Twp. |
|----------------------------|------------------|---------------------|-------------|
| Miles Patrolled | 2984 | 147 | 1188 |
| Gallons of Fuel | 291.5 | 0 | 0 |
| Hours of Work | 510 | 20 | 60 |
| Total Incidents | 2 | 2 | 3 |
| Complaints | 4 | 1 | 5 |
| Follow-up Investigations | 3 | 2 | 0 |
| Telephone Assignments | 16 | 7 | 6 |
| Comm/Residential to Alarms | 3 | 0 | 2 |
| EMS/Fire Advisory | 4 | 2 | 5 |
| Traffic Stops | 72 | 9 | 21 |
| Citations Issued | 60 | 8 | 19 |
| Non-traffic Citations | 0 | 3 | 1 |
| Traffic Warnings | 10 | 1 | 2 |
| Parking Tickets | 0 | 0 | 0 |
| Traffic Accidents | 6 | 0 | 2 |
| DUI Arrests | 0 | 0 | 0 |
| Misdemeanor/Felony | 0 | 0 | 0 |
| Security Checks | 172 | 109 | 81 |
| Police Assists | 2 | 0 | 0 |
| Motorists Assists | 0 | 0 | 0 |
| Court Appearances | 6 | 0 | 1 |
| School Hours | 0 | 0 | 0 |
| | | | |
| | | | |

Chief Kerschner commented that North Central Highway donated a free breathalyzer to the police department. Chief Kerschner has also applied with the Reading Hospital for three AED devices.

Road Master’s Report – Lester Feick read the report for October 2010. The work consisted of one day of line painting, two sewer call outs, five days brush cutting, sewer maintenance, highway mowing, helping Marion Township, shop work and equipment maintenance.

UNFINISHED BUSINESS

Red Flag Resolution – The Red Flag Resolution had been revised to suit the Township needs for identity theft. John Kintzer made a motion to adopt Resolution 2010 – 10. Richard Kramer second the motion, upon a roll call vote all three Board Members cast a yes vote.

NEW BUSINESS

Animal Rescue League – John Kintzer made a motion to renew the annual agreement with the Animal Rescue League of Berks County, Inc. Rick Kramer seconded the motion, upon a roll call vote all three Board Members cast a yes vote.

TCC Resolution & letter to DCED – John Kintzer gave an update on the TCC. The TCC is keeping Berks EIT as tax collector for the earned income tax and the Township should receive the money collected on a weekly basis. John Kintzer made a motion to adopt Resolution 2010 – 11. Rick Kramer second the motion, upon a roll call vote all three Board Members cast a yes vote. John Kintzer made a motion to sign and send the Notice to DCED appointing the 2011 Tax Collector. Rick Kramer seconded the motion, upon a roll call vote all three Board Members cast a yes vote.

CORRESPONDENCE

Tulpehocken Township Board of Supervisors received a letter from Dennis Frey concerning the property he owns located at 121 Godfrey Street, Rehrersburg. The letter states that he is remodeling the home and at the current time there is no plumbing or water hook up and plans to finish the restoration around July or August of 2011. The letter is vague on what he is requesting from the Board. The Board took no action at this meeting and is asking for a letter clarifying this request.

FINANCIAL REPORT AND APPROVAL FOR PAYMENT OF BILLS

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

| | |
|------------------------------------|------------|
| General Account | 177,524.57 |
| FNB Fredericksburg Holding Account | 22,963.22 |
| General Plus Account | 198,395.30 |
| State Aid Account | 247.85 |
| State Plus Account | 8,425.35 |
| Street Light Account | 9,022.45 |

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

General Account combined with the payroll account- Checks #12390 to #12421 in the amount of \$16,601.45
 Street Light Account – Check #282 in the amount of \$1,144.11
 State Liquid Liquid Fuels Account – Checks #
 Camp Calvary Land Dev. Escrow – \$1,392.50
 Total Expenses for this meeting – \$19,138.06

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

Sewer Accounts
Sewer Operation Account – \$42,571.61
Balance in the Sewer Holding Account - \$586.70
Debt Service Account - \$437,284.09

Payments of bills in the Sewer Operation Account for this November 8, 2010 meeting are:
Check 833 – 849 in the amount of \$9,754.02.

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

ADJOURNMENT OF MEETING

At 7:42 P.M. John Kintzer made a motion to adjourn that was second by Rick Kramer. 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