

## **November 9, 2009 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, Dale Swope, John Kintzer, Kathy Boltz, Kris Kerschner, Lester Feick, Cheryl Allerton, and other interested persons.

The meeting continued with the pledge to the American Flag.

### **Public Comments**

Incoming tax collector, Lori Deck, commented that she would like to make a schedule for tax collecting dates, times, and locations. The current tax collector utilizes the local Fire Companies as well as her home. Lori had asked permission to use the Township Building as an additional location for tax hours, due to the location of her home she would rather not have hours for tax collecting at her home. Dale Swope made a motion that Lori Deck can use the Township Building. Motion second by John Kintzer, upon a roll call vote, all three Board Members cast a yes vote.

Cory Lape is a Life Scout with troop 489 and is looking to do an Eagle Scout project in the spring of 2010. The project he is planning is to provide recycling of scrap metal, brush, and appliances to the public. It was also discussed that no tires would be brought to this recycling service being provided. The Board is in support of this project and is willing to pay for the advertising for this project. John Kintzer made a motion to accept the proposal for the project and the Township will pay for the advertising. Dale Swope second the motion, upon a roll call vote, all three Board Members cast yes vote.

Gerald Derr asked the Board if the Andulhea Heritage Center will be receiving a refund for the sewer user charges. It was discussed that when the Heritage Center obtains the proper permits the Township will enter an agreement for the sewer user charges. Ron Whitmoyer commented that he will check with the Zoning Officer to see what is outstanding.

### **Approval of Minutes**

John Kintzer made a motion to approve the minutes from the October 12 and November 4, 2009 meetings. Dale Swope second the motion, upon a roll call vote all three Board Members cast a yes vote.

## **ADMINISTRATIVE ACTIONS**

### **Planning Commission Recommendations to the Board**

**Eugene Sensenig Land Development** – Planning Commission recommended granting the request to submit the plan as a Sketch Plan of Record and approval of the following waiver requests:

- Waiver request under the condition that the plan notes the location of the two monuments and that it must show the percentage error of closure of the surveyor points on the deed.
- Section 301.4.K requiring a certificate of accuracy to be signed and sealed by a surveyor.

John Kintzer made a motion to allow the plan to be submitted as a Sketch Plan of Record. Dale Swope second the motion, upon a roll call vote all three Board Members cast a yes vote.

Dale Swope made a motion to follow along with the Planning Commission motion to accept the waiver request under the condition that the plan note the location of the two monuments and that it must show the percentage error of closure of the surveyor points on the deed. John Kintzer second the motion, upon a roll call vote all three Board Members cast a yes vote.

Township Solicitor commented that the MPC does allow an engineer or surveyor to sign a certificate of accuracy. John Kintzer made a motion to accept the Planning Commissions recommendation for section 301.1.K that the certificate of accuracy may be signed by a surveyor or an Engineer. Dale Swope second the motion, upon a roll call vote all three Board Members cast a yes vote.

### **Solicitor Legal Discussions –**

**Rossini** - Dale Swope made a motion to adopt Resolution 2009-13. John Kintzer second the motion, upon a roll call vote all three Board Members cast a yes vote.

**Square in Mt. Aetna** – The parking plan for the square in Mt Aetna has been submitted to Penn Dot, and the Township is waiting for approval.

At this time, Gerald Umbenhauer commented that on Mill Street in Mt Aetna cars are still traveling the wrong way on the one way street. The Board discussed the on going issue and commented that they would temporarily put cones out to see what that does.

### **STAFF REPORTS**

**Police Report** – Chief Kerschner read the October 2009 Police report as follows:

Activity	Tulpehocken Twp.	Strausstown Borough	Marion Twp.
Miles Patrolled	2782	136	1153
Gallons of Fuel	245.6	0	0
Hours of Work	496	20	60
Total Incidents	6	0	3
Complaints	7	0	3
Follow-up Investigations	3	0	0
Telephone Assignments	22	0	3
Comm/Residential to Alarms	2	0	1
EMS/Fire Advisory	6	1	1
Traffic Stops	50	4	23
Citations Issued	49	4	25
Non-traffic Citations	0	0	0
Traffic Warnings	1	0	0
Parking Tickets	0	0	0
Traffic Accidents	9	0	0
DUI Arrests	0	0	0
Misdemeanor/Felony	1	0	0

Security Checks	99	55	51
Police Assists	1	0	0
Motorists Assists	4	0	2
Court Appearances	1	0	1
School Hours	0	0	0

**Road Master's Report** – Road Master, Lester Feick read the report for October 2009. The work consisted of highway mowing, road patching, stock piling salt, hauling shale, road patching, working on the Mill Road project as well as some pipe work on Four Points Road.

### UNFINISHED BUSINESS

**Reorganization Meeting for 2010** - The Board decided that the reorganization meeting for 2010 will be held on January 4, 2010 at 2:00 p.m. in the Township Building.

**Auditing for 2010** – Dale Swope made a motion to authorize Hartman/Shurr's office to advertise the Resolution appointing Reinzel Kuntz Leshner as the CPA for Tulpehocken Township. John Kintzer second the motion, upon a roll call vote all three Board Members cast a yes vote.

### NEW BUSINESS

**Solvency Fee for 2010** – A notice of Solvency Fees for calendar year 2010 was discussed by the Board and decided that the Township was not going to participate in paying the fee.

**Animal Rescue League** - John Kintzer made a motion to accept the agreement from Animal Rescue League of Berks County. Motion second by Dale Swope, upon a roll call vote all three Board Members cast a yes vote.

**CORRESPONDENCE** none

### FINANCIAL REPORT AND APPROVAL FOR PAYMENT OF BILLS

Account Balances for the end of October 2009 were as follows:

General Account	140,868.55
FNB Fredericksburg Holding Account	31,431.39
General Plus Account	197,984.28
State Aid Account	859.49
State Plus Account	178,995.47
Street Light Account	11,975.70

Payments of Bills for this November 9, 2009 meeting are:

General Account combined with the payroll account- Checks #11527 to #11570 in the amount of \$46,913.74

Street Light Account – Check 270 in the amount of \$1,027.51

State Liquid Fuels Account - \$10,487.46

Total Expenses for this meeting – \$55,268.79

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

Sewer Accounts

Sewer Operation Account – \$37,222.37

Balance in the Sewer Holding Account - \$44,552.54

Debt Service Account - \$469,561.14

Payments of Bills in the Sewer Operation Account for this November 9, 2009 meeting are:

Check 648 to 662 in the amount of \$13,226.93

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

**ADJOURNMENT OF MEETING**

At 7:43 p.m. Dale Swope made a motion to adjourn that 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