

October 12, 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, Liz Magovern, Kris Kerschner, Lester Feick, and other interested persons.

The meeting continued with the pledge to the American Flag.

Public Comments

Resident, Jake Derr asked what the zoning district is for the old Swope's Garage on Lancaster Ave. It is being occupied by a manure hauling operation and was asking if this is an allowed use for this property. Chairman, Whitmoyer will check if it is an allowed use. Jake also commented that the ditch on his property along Market Street needs some fill.

Approval of Minutes

Dale Swope made a motion to approve the minutes from the September 14, 2009 meeting. John Kintzer second the motion, upon a roll call vote all three Board Members cast a yes vote.

ADMINISTRATIVE ACTIONS

Planning Commission Recommendations to the Board

E & E Self Storage – Planning Commission recommended granting a 90 day time extension. John Kintzer made a motion granting a time extension for 90 days on condition they are making progress. Motion second by Dale Swope, upon a roll call vote all three Board Members cast a yes vote.

Levi Zimmerman – Planning Commission recommended to the Board to allow the plan to be a Sketch for Record Plan. Dale Swope made a motion to allow the plan to be a Sketch for Record Plan. John Kintzer second the motion, upon a roll call vote all three Board Members cast a yes vote.

Solicitor Legal Discussions – Solicitor, Liz Magovern gave draft copies of the Omnibus Traffic Ordinance to the Supervisors for review and a copy of a form drafted by Township Engineer for street opening. The parking at the Mt Aetna Square also needs to be added to the Ordinance, the parking is with in Penn Dot right of way so the plan has been submitted to Penn Dot for review prior to being added. The Board will look the draft copy over and wait for Penn Dots approval.

Mt Meadows - At this time Mr. Hurst, developer for Mt Meadows arrived at the meeting. Mr. Hurst is asking the Board if they would be in favor of some changes he would like to make to the Phase II plan. He would like to change the road entrance off of Greble Road to a cul-de-sac. The proposed cul-de-sac would exceed the ordinance requirements for the length. The numbers of houses on the cul-de-sac would have 23 lots and ordinance states no more then 20 lots. These items do not require zoning relief; Mr. Hurst just wanted to know if the Board was in favor prior to drafting the plans. The Board is in favor of the changes.

STAFF REPORTS

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

Activity	Tulpehocken Twp.	Strausstown Borough	Marion Twp.
Miles Patrolled	2390	114	932
Gallons of Fuel	328.50	0	0
Hours of Work	412	20	60
Total Incidents	6	1	0
Complaints	3	0	0
Follow-up Investigations	2	0	1
Telephone Assignments	24	1	3
Comm/Residential to Alarms	0	0	2
EMS/Fire Advisory	7	1	4
Traffic Stops	66	4	17
Citations Issued	69	3	16
Non-traffic Citations	2	0	0
Traffic Warnings	7	1	1
Parking Tickets	1	2	0
Traffic Accidents	4	0	0
DUI Arrests	0	0	0
Misdemeanor/Felony	0	0	0
Security Checks	74	30	24
Police Assists	4	0	0
Motorists Assists	5	0	0
Court Appearances	2	0	0
School Hours	0	0	0

Chief Kerschner commented that there is a large tree on Host Church Road that is rotting and needs to be taken down. The tree is on Robert Moyer's property. The Board will talk to Mr. Moyer about taking care of the tree.

Road Master's Report – Road Master, Lester Feick read the report for September 2009. The work consisted of road patching, signing, Woleber Road project, pipe and tiling on some roads as well as changing sewer pumps and sewer maintenance work.

Mr. Feick asked the Board how much salt to purchase for this year. The Board agreed to order the same amount as last year, and to order the salt from the County and the State contracts.

Mr. Feick also commented that several residence have requested a reduction in the speed limit on Rehdersburg Road. The Board had discussed the surrounding roads and the speed limits. John Kintzer made a motion to draft a letter from the Board of Supervisors to Joseph Rauscher at Penn Dot to request a reduction in the speed limit on Rehdersburg Road. Dale Swope second the motion, upon a roll call vote all three Board Members cast a yes vote.

UNFINISHED BUSINESS

Wastewater and Sewer Rules - John Kintzer made a motion to adopt Resolution 2009-12. Motion second by Dale Swope, upon a roll call all three Board Members cast a yes vote.

Opening of Bids for Mill Road Box Culvert – two bids had been received as follows:

\$18,000.00 from Bycrete
 \$16,077.08 from Oldcastle

After review of the bid result, Dale Swope made a motion to award the bid to Oldcastle on condition that they provide evidence of their Penn Dot certification. If documentation is not provided then bid is awarded to Bycrete, also pending review from Township Engineer on specs that have been submitted. Motion second by John Kintzer, upon a roll call vote all three Board Members cast a yes vote.

NEW BUSINESS

Police Escrow Account – The 2009 budget has provisions for establishing an escrow account for accumulated sick time. It was agreed to start fund with an interest bearing account.

Preliminary Budget Meeting – Preliminary Budget meeting was scheduled to be held on Wednesday November 4, 2009 at 2:00 p.m. at the Municipal Building. The meeting would be advertised as required.

At this time the Board discussed Mt Meadows and the capacity at the Mt Aetna treatment plant. The Board decided to set up a meeting with Township Engineer to discuss the capacity. The meeting is scheduled for November 4, 2009 at 1:00 p.m. here at the Municipal Building.

CORRESPONDENCE none**FINANCIAL REPORT AND APPROVAL FOR PAYMENT OF BILLS**

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

General Account	215,102.90
FNB Fredericksburg Holding Account	724.24
General Plus Account	197,984.28
State Aid Account	859.49
State Plus Account	178,995.47
Street Light Account	12,909.39

Payments of Bills for this October 12, 2009 meeting are:

General Account combined with the payroll account- Checks #11471 to #11500 in the amount of \$54,076.28
 Street Light Account – Check 269 in the amount of \$1,027.51
 Camp Calvary Land Development Escrow check 109 in the amount of \$165.00
 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 – \$20,392.90
 Balance in the Sewer Holding Account - \$26,647.42

Debt Service Account - \$469,561.14

Payments of Bills in the Sewer Operation Account for this October 12, 2009 meeting are:
Check 634 to 647 in the amount of \$6,176.63

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 8:28 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