

October 8, 2012 Board of Supervisors Meeting

Chairman John Kintzer called the regular meeting of the Township Board of Supervisors to order at 7:03 p.m. in the Tulpehocken Township Municipal Building. Those attending the regular monthly meeting were John Kintzer, Rick Kramer, Gary Deck (late arrival), Kathy Boltz, Bryan Dronick, Michelle Mayfield, Lester Feick, and other interested persons.

The meeting continued with the pledge to the American Flag.

PUBLIC COMMENTS

Resident Tony Wenger commented that the bank at his property on Wintersville Road was scalped when it was mowed and mud runs out onto road in front of mailbox. It was discussed that when bank mowing in that area the mower could be set up a little higher so mud does not run out onto the road.

Mr. Wenger also questioned the news article that was printed in the Reading Eagle concerning an alternate detour for reconstructing the bridge on Rehrersburg Road. The Board commented that they have not been notified of the alternate detour.

APPROVAL OF MINUTES

Rick Kramer made a motion to approve the minutes from the September 10, 2012 Board of Supervisors meeting and September 12, 2012 zoning workshop. John Kintzer second the motion, upon a roll call both Board Members cast a yes vote.

ADMINISTRATIVE ACTIONS

Planning Commission Recommendations to the Board

Planning Commission had no recommendation to the Board from their October 2012 meeting.

Solicitor Legal Discussions

None at this time

STAFF REPORTS

Police Report –Officer Dronick ready the September 2012 Police report as follows:

Activity	Tulpehocken Twp.	Strausstown Borough	Marion Twp.
Miles Patrolled	2246	120	868
Gallons of Fuel	284	0	0
Hours of Work	401	20	60
Total Incidents	9	1	1
Complaints	8	0	3
Follow-up Investigations	1	0	1
Telephone Assignments	28	6	14
Comm/Residential to Alarms	3	0	1
EMS/Fire Advisory	8	1	5
Traffic Stops	23	1	6

Citations Issued	21	0	11
Non-traffic Citations	0	0	0
Traffic Warnings	3	0	0
Parking Tickets	0	8	0
Traffic Accidents	1	0	4
DUI Arrests	0	0	0
Misdemeanor/Felony	0	0	1
Security Checks	101	62	56
Police Assists	16	0	0
Motorists Assists	0	0	0
Court Appearances	5	0	0
School Hours	0	0	0

Chairman John Kintzer asked Officer Dronick if he can get dental insurance that he requested at last month's meeting on his own. Officer Dronick replied with yes he can.

Township Solicitor had reviewed and suggested some revisions in the agreement from North Central Regional DUI Conditions of Agreement. The revisions had been made to the agreement and the Solicitor approves signing it. Rick Kramer made a motion to approve and authorize the Chairman and the Police Chief to sign the agreement. John Kintzer second the motion, upon a roll call vote both Board Members cast a yes vote.

Road Master's Report – Road Master Lester Feick read the September 2012 Road Report. The work consisted of mowing lawns, sewer maintenance, sewer call outs, line painting, sweeping stones, sign maintenance, and highway mowing.

Mr. Feick notified the Board that the Tiger Mower deck needs maintenance and approximately half of the township still needs mowing. The parts needed for the mower are a flywheel and blades the estimated cost is \$1300.00. Rick Kramer commented that he is concerned with the safety of throwing stones from the mower, the glass door keeps braking, and what if a stone would hit a car while mowing. Mr. Kramer suggested installing the rear flaps and chains for safety. Rick Kramer made a motion to authorize the purchase of parts to repair the mower; the parts to be ordered are the flywheel and the rubber flap. John Kintzer second the motion, upon a roll call vote all three Board Members cast a yes vote.

It was also discussed that Mr. Feick was authorized to order a pump to be used for pumping water out so sewer pumps can be pulled. The estimated cost is \$85.00.

UNFINISHED BUSINESS

None at this time

NEW BUSINESS

TCC Voting Delegate – The primary voting delegate is John Kintzer and the alternate delegate is Richard Kramer. The TCC Committee is having a hard time getting a quorum for voting at the meetings. It was suggested that the delegates attend the meetings or appoint an alternate in the event the primary delegate is not in attendance to vote. TCC & Berks EIT meetings are back to back, the school Business Manager attends both of these meetings for the school District. Some townships appoint the school Business Manager as alternate. Tax Collector Lori Deck commented that she attends the TCC meetings and is willing to be an alternate. John Kintzer

made a motion to adopt Resolution 2012-7 appointing John Kintzer as primary voting delegate, Richard Kramer as first alternate voting delegate, and Lori Deck as second alternate voting delegate. Richard Kramer second the motion, upon a roll call vote both Board Members cast a yes vote.

Municipal Pension System State Aid – The pension plan invoice for calendar year 2012 is \$12,141.00. The 2012 allocation of General Municipal Pension State Aid is in the amount of \$12,889.49. The excess funds will be shared equally between all three full time police officer.

Volunteer Fire Relief Association State Aid – State Aid was received in the amount of \$19,936.15 for 2012 Volunteer Fire Relief Associations. The amount will be shared equally between Mt Aetna and Rehrersburg.

Supervisor, Gary Deck arrived at the meeting at this time.

CORRESPONDENCE

Municipal Breakfast – County Commissioners is hosting a breakfast for municipal government officials in Berks County at the Strausstown Fire Company on October 26, 2012 doors open at 7:40 a.m. and breakfast is served at 8:00 a.m. All three Board Members will attend.

Fire Police Association of Berks County – Fire Police Association of Berks County has contracted with Bucks County Community College to provide state approved Fire Police Training to their members. The training will be free of charge to members. The local Fire Companies have received this notice too.

Myerstown Holiday Parade – Myerstown Borough is requesting the Rehrersburg and Mt Aetna Fire Police provide support services within the Borough of Myerstown for November 24, 2012 Holiday parade. It was discussed that if one of the Fire Police is injured it is covered under our workers comp insurance. After the discussion all three Board Members agreed to authorize support to Myerstown Borough and directed the Township Solicitor to research with the County Fire Police Association if they provide insurance for the Fire Police. Gary Deck made a motion to authorize Rehrersburg and Mt Aetna Fire Police to offer support to Myerstown Borough at the Holiday Parade on November 24, 2012. Rick Kramer second the motion, upon a roll call vote all three Board Members cast a yes vote.

FINANCIAL REPORT AND APPROVAL FOR PAYMENT OF BILLS

Account Balances for the end of September 2012 were as follows:

General Account	257,228.27
FNB Fredericksburg Holding Account	3,027.85
General Plus Account	198,615.31
State Aid Account	521.42
State Plus Account	33,668.74
Street Light Account	9,533.69

Rick Kramer made a motion to approve the payments of the bills for this October 8, 2012 meeting. Gary Deck second the motion, upon a roll call vote all three Board Members cast a yes vote.

Payments of Bills for this October 8, 2012 meeting are:

General Account – Checks #13898 to #13924 in the amount of \$59,334.22
Street Light Account – Check #306 in the amount of \$1,243.88
State Liquid Fuels Account – Check #176 in the amount of \$10,402.81
Camp Calvary Land Dev. Escrow –
Camp Calvary Inspection Escrow –
Martin Poultry Operation Inspection Escrow –
Stormwater Inspection Escrow –
Total Expenses for this meeting – \$70,980.91

Sewer Accounts balances for the end of September 2012 are as follows:

Sewer Operation Account – \$43,926.10
Balance in the Sewer Holding Account - \$1,997.12
Debt Service Account - \$402,802.52

Payments of Bills in the Sewer Operation Account for this September 10, 2012 meeting are:

Check #1151 to #1165 in the amount of \$11,719.43

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

ADJOURNMENT OF MEETING

At 8:13 p.m. Rick Kramer made a motion to adjourn the meeting, which was second by Gary Deck. 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