

September 12, 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, Lester Feick, Beth Auman, Gary Deck and other interested persons.

Chairman Kintzer announced that the Board of Supervisors held an executive session for personnel matter on September 9, 2011 at 9:00 am. Kintzer also commented that there is a joint meeting with Bethel Township on October 3rd at 7:00 p.m. at the Bethel Community Center to discuss the results of the police study and invited the public to attend.

The meeting continued with the pledge to the American Flag.

PUBLIC COMMENTS

Eugene Umbenhauer asked for a list of bills paid. The request was discussed by the Board and the Solicitor. The Solicitor commented that the bills list is a public document after the bills are approved at a public meeting and can be released, Solicitor also recommended that a right to know request form be completed.

APPROVAL OF MINUTES

Ron Whitmoyer made a motion to approve the minutes from the August 8, 2011 Board of Supervisors meeting, and August 10, 2011 zoning workshop/other business meeting. Rick Kramer second the motion, upon a roll call vote all three Board Members cast a yes vote.

ADMINISTRATIVE ACTIONS

Planning Commission Recommendations to the Board

Mountain Meadows Phase II – Planning Commission recommended accepting a 180 day time extension until March 22, 2012. Rick Kramer made a motion to accept the 180 day time extension until March 22, 2012. Ron Whitmoyer second the motion, upon a roll call vote all three Board Members cast a yes vote.

Camp Calvary – Planning Commission recommended accepting a time extension offer until December 13, 2011. Rick Kramer made a motion to accept the time extension offer until December 13, 2011. Ron Whitmoyer second the motion, upon a roll call vote all three Board Members cast a yes vote.

Planning Commission made a recommendation to have the Solicitor and Engineer review the status of the stormwater facilities maintenance and monitoring agreement, on lot sewer management facilities agreement, and improvements inspection agreement to be sure that everything has been completed. The Solicitor and Engineer have reviewed the agreements and commented that they are in good standing.

Planning Commission made a recommendation to the Board of Supervisors to consider the impact the plan would have on future plans if approval of the above improvements (Stormwater

Infiltration Trenches B1 and B2, along with related piping and inlets, Mini Golf Course, and Cabins A and B) is granted under a preliminary plan. The Board discussed the progress being made with this project and the agreements that are in place. The Solicitor commented that the Developer can build after preliminary plan approval if agreements and escrows are posted. The developer has five years to get final plan recorded. The Board of Supervisors understands the planners have reservation, however this is allowed under the MPC. After much discussion the Board of Supervisor's are in agreement that the Developer is good to go with the improvements.

Solicitor Legal Discussions

None

STAFF REPORTS

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

Activity	Tulpehocken Twp.	Strausstown Borough	Marion Twp.
Miles Patrolled	3306	145	1113
Gallons of Fuel	342.5	0	0
Hours of Work	520	20	60
Total Incidents	5	2	9
Complaints	6	1	7
Follow-up Investigations	0	0	1
Telephone Assignments	18	2	15
Comm/Residential to Alarms	0	0	1
EMS/Fire Advisory	18	1	5
Traffic Stops	42	7	9
Citations Issued	38	8	14
Non-traffic Citations	0	0	0
Traffic Warnings	6	0	1
Parking Tickets	0	0	0
Traffic Accidents	2	0	4
DUI Arrests	0	0	0
Misdemeanor/Felony	1	0	0
Security Checks	162	101	84
Police Assists	20	0	0
Motorists Assists	0	0	0
Court Appearances	7	0	0
School Hours	0	0	0

Road Master's Report – Road Master, Lester Feick read the report for August 2011. The work consisted highway mowing, Host Road project, storm damage, and sewer problems from storms.

UNFINISHED BUSINESS

Standard Lighting for Business Program – Township had applied for rebates to change the fluorescent lighting to a more efficient lighting. There was no response to the application, so after verifying the application was received the township was notified to go ahead and do the

change and then send in the bills for reimbursement. Township did get a time extension on the project and will move forward with the project.

Electric Contract – The Township is currently part of the Berks County Cooperative Purchasing Council Electricity Contract which is supplied by Dominion. After doing some research and shopping it was found that a better rate can be obtained for the electricity used by the township. Ron Whitmoyer made a motion to terminate the contract with Dominion and find another carrier with a lower rate. Rick Kramer second the motion, upon a roll call vote all three Board Members cast a yes vote.

NEW BUSINESS

2011 Berks County Convention – Convention will be held on October 20, 2011 from 5:00 p.m. to 9:30 p.m. at the Oley Fair Centre. All three Board Members plan to attend.

2012 Minimum Municipal Obligation – The secretary had prepared the MMO for 2012 based 2011 wage figures with the township obligation to be \$ 12,141.00 for 2012. Funding received through State Aid should cover most or the entire amount due. The MMO must be presented to the Supervisors by the end of September and then turned over to PMRS. Rick Kramer made a motion to accept the MMO in the amount of \$12,141.00 for 2012 and authorized the MMO to be sent to PMRS. Ron Whitmoyer second the motion, upon a roll call vote all three Board Members cast a yes vote.

Parkside Inn Road Project – Due to the bog turtle study, the installation of the DW endwalls can begin after November 1, 2011. The Roadmaster would like to install these in the beginning of November. It may take as long as six weeks to have the endwalls manufactured and delivered to the job site. Ron Whitmoyer made a motion to authorize Township Engineer to seek quotes for manufacturing and delivering of two DW 72” endwalls, with state certified material and standards. If received quotes come in under \$10,000.00 authorize Township Engineer to order from the lowest bidder. If the quotes are more than \$10,000.00 authorize Township Engineer to prepare bid specs, with state certified material and standards for DW endwalls immediately to be opened at a public meeting. Rick Kramer second the motion, upon a roll call vote all three Board Members cast a yes vote.

Preliminary Budget Meeting – Preliminary 2012 Budget meeting was scheduled to be held on Friday, October 21st at 10:30 a.m. in the Municipal Building. The meeting would be advertised as required.

Date for Trick or Treat – The Board decided on Thursday, October 27th between the hours of 6:00 and 8:00 p.m. A notice will be placed in the Merchandiser.

CORRESPONDENCE

County Commissioners are hosting a breakfast meeting for the municipal government officials in Berks County at Strasstown Fire Company in Strasstown on October 21st at 8:00 a.m. All three Board of Supervisors are planning on attending.

FINANCIAL REPORT AND APPROVAL FOR PAYMENT OF BILLS

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

General Account	167,923.53
FNB Fredericksburg Holding Account	10,822.78
General Plus Account	198,524.24
State Aid Account	239.61
State Plus Account	123,081.56
Street Light Account	11,301.21

Payments of Bills for this September 12, 2011 meeting are:

General Account combined with the payroll account- Checks #13064 to #13095 in the amount of \$17,759.12
 Street Light Account – Check #293 in the amount of \$1,335.50
 State Liquid Fuels Account – Check #167 & #168 in the amount of \$95,828.96
 Camp Calvary Land Dev. Escrow –
 Camp Calvary Inspection Escrow –
 Martin Poultry Operation Inspection Escrow –
 Total Expenses for this meeting – \$114,923.58

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

Sewer Accounts
 Sewer Operation Account – \$44,804.01
 Balance in the Sewer Holding Account - \$577.14
 Debt Service Account - \$422,565.05

Payments of Bills in the Sewer Operation Account for this September 12, 2011 meeting are:

Check #979 to #989 in the amount of \$10,361.20

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 8:17 p.m. Ron Whitmoyer made a motion to adjourn the meeting, which 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