

September 13, 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, Chad Hepler, Bethany Emkey, and other interested persons.

The meeting continued with the pledge to the American Flag.

Public Comments

A comment was made that the Bicentennial Celebration for Mount Aetna Village was a success.

Approval of Minutes

John Kintzer made a motion to approve the minutes from the August 9, 2010 meeting. 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

Camp Calvary – Planning Commission recommended granting a 91 day time extension until December 14, 2010. John Kintzer made a motion to grant a 91 day time extension until December 14, 2010. Rick Kramer second the motion, upon a roll call vote all three Board Members cast a yes vote.

Mountain Meadows – Planning Commission recommended granting a 90 day time extension until December 28, 2010. John Kintzer made a motion to grant a 90 day time extension until December 28, 2010. Rick Kramer second the motion upon a roll call vote all three Board Members cast a yes vote.

b. 2011 Minimum Municipal Obligation for Police Pension Plan – The Township Secretary had prepared the MMO for 2011 based on 2010 wage figures with the Township obligation to be 10,973.00 for 2011. 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.

c. Memorandum of Understanding Between Tulpehocken Township Police and Tulpehocken School District – Township Solicitor had reviewed the agreement and commented that the agreement is outlining how the School District and Township Police will operate. The schools are required to have agreements between them and the local police. John Kintzer made a motion to authorize the Police Chief to execute the agreement. Rick Kramer second the motion, upon a roll call vote all three Board Members cast a yes vote.

Solicitor Legal Discussions

E & E Self Storage – Planning Commission had given conditional approval for the E & E Self Storage Plan at the July 2010 meeting. Mike Keffer attended the meeting to give an update on

the plan. He commented that the easement with Teen Challenge is executed; there are a few minor things to do and then a new plan will be resubmitted with the comments addressed.

STAFF REPORTS

Police Report – Officer Hepler read the August 2010 Police report as follows:

Activity	Tulpehocken Twp.	Strausstown Borough	Marion Twp.
Miles Patrolled	2569	122	1021
Gallons of Fuel	253.2	0	0
Hours of Work	442	20	60
Total Incidents	6	3	3
Complaints	13	1	5
Follow-up Investigations	2	0	0
Telephone Assignments	33	2	18
Comm/Residential to Alarms	0	0	2
EMS/Fire Advisory	9	2	1
Traffic Stops	49	11	14
Citations Issued	44	9	14
Non-traffic Citations	2	0	0
Traffic Warnings	3	1	0
Parking Tickets	0	0	0
Traffic Accidents	2	0	1
DUI Arrests	0	0	0
Misdemeanor/Felony	0	0	0
Security Checks	136	61	30
Police Assists	9	0	0
Motorists Assists	1	1	1
Court Appearances	5	0	1
School Hours	6	0	0

Officer Hepler commented that the police department must replace a laptop in one of the cruisers. The cost for the replacement will be \$3443.00

Road Master's Report – Ron Whitmoyer read the report for August 2010. The work consisted of paving Teen Challenge Road, oil and chipping various other roads, second mowing for Penn Dot is complete, and pipe replacement at St John Church and Apple Street.

UNFINISHED BUSINESS

Building Permit Fees/code Enforcement – The Board of Supervisors signed Resolution 2010-8 ratifying last month's decision.

Red Flag Law – A resolution will be prepared for next month's meeting.

Dutch Valley Sewer Capacity – Dutch Valley is looking for and additional 6 EDU's they currently have reserved 11 EDU's. Chairman Ron Whitmoyer gave a brief history of the Dutch Valley project and commented that Dutch Valley is looking to secure capacity for the future because they are building an addition. After discussion, John Kintzer made a motion to approve the sale of 6 EDU's to Dutch Valley condition upon the Townships reservation of the right to

repurchase the EDU's at same cost the Developer paid. Rick Kramer second the motion, upon a roll call vote all three Board Members cast yes vote. Township Solicitor will review the Sewer Regulations to prepare an agreement with terms.

Energy Audit – Chairman Ron Whitmoyer attended a seminar provided by Met Ed. There he learned of a grant the Township could apply for to cover the cost of an energy audit. The Board was in agreement to go ahead and look into the energy audit. Ron has a contact person from the seminar and will look into applying for the energy audit grant.

NEW BUSINESS

Berks County Association of Township Officials –The annual convention will be held on Thursday October 21, 2010 from 5:30 P.M. to 9:30 P.M. at the Oley Fair Centre. Ron Whitmoyer, John Kintzer, and Rick Kramer plan to attend.

PA Stormwater Coalition – The coalition has been started in another county and is costly to join. It is geared for larger Townships. It was discussed that DEP is still working on an ordinance and the Board decided to table the coalition.

Trick or Treat Night – The Board agreed that Thursday October 28, 2010 from 6:00 P.M. to 8:00 P.M. will be trick or treat night for Tulpehocken Township.

Preliminary Budget Meeting – Preliminary budget meeting is scheduled to be held on Thursday October 21, 2010 at 9:00 A.M. in the Municipal Building. The meeting will be advertised as required.

CORRESPONDENCE

The Township received a complaint regarding the activity at the Keystone Fire Company Social Hall on Godfrey Street. The complaint and concern is regarding the people that leave the facility intoxicated late at night. The Police Department also received a copy of the complaint. The Police are going to adjust the hours they work to watch the activity and follow the procedures when this type of complaint is received.

FINANCIAL REPORT AND APPROVAL FOR PAYMENT OF BILLS

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

General Account	167,013.03
FNB Fredericksburg Holding Account	13,345.35
General Plus Account	198,322.83
State Aid Account	251.56
State Plus Account	205,674.84
Street Light Account	11,237.19

Payments of Bills for this September 13, 2010 meeting are:

General Account combined with the payroll account- Checks #12266 to #12302 in the amount of \$22,812.94

Street Light Account – Check #280 in the amount of \$1,144.11

State Liquid Liquid Fuels Account – Checks #157 & 158 in the amount of \$191,913.30

Camp Calvary Land Dev. Escrow – Check #120 in the amount of \$60.00

Total Expenses for this meeting – \$215,930.35

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

Sewer Accounts
Sewer Operation Account – \$32,848.34
Balance in the Sewer Holding Account - \$524.11
Debt Service Account - \$437,124.35

Payments of Bills in the Sewer Operation Account for this September 13, 2010 meeting are:

Check 805 to 819 in the amount of \$12,757.51

John Kintzer 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.

At this time resident Gerald Umbenhauer commented that no tax dollars were spent for the new signs in Mt Aetna.

ADJOURNMENT OF MEETING

At 8:10 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