

**PERKIOMEN TOWNSHIP BOARD OF SUPERVISORS MONTHLY MEETING
MINUTES: SEPTEMBER 7, 2004**

BOARD MEMBERS PRESENT: William Patterson, Chairman
Edward Savitsky, Member
Gordon MacElhenney, Member
Dean Becker, Member

ABSENT: Richard Kratz, Member

OTHERS PRESENT: Cecile Daniel, Township Manager
Kenneth Picardi, Township Solicitor
Pamela Stevens, Township Engineer
W. Richard Dillon, Code Enforcement Officer
John Moran, Road Master - Absent

POLICE REPORT: The board reviewed the PA State Police Report for July and August.

MINUTES OF PREVIOUS MEETING: The August 3, 2004 meeting minutes were approved as amended.

CORRESPONDENCE:

- Minutes – Central Perkiomen Regional Planning Commission
- PSATS – Alert Bulletin
- Lower Frederick Ambulance Report (Bruce MacBain submitted the report for the LFA) & Trappe Fire Co. Ambulance Report
- County resolution granting an extension on the time to purchase ground to replace the Altemose Property by one year.
- Letter sent to State Police regarding request of Ivarsons.

SOLICITOR’S REPORT: Kenneth Picardi

- Informed the board the he has been working on the developments known as Mask Trust and Carson Barr.

ROAD MASTER’S REPORT: Since John Moran was absent there was no August report to the board.

FIRE MARSHALL’S REPORT: Since John Moran was absent there was no August report to the board.

CODE ENFORCEMENT REPORT: W. Richard Dillon submitted his August report to the board.

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PLANNING COMMISSION REPORT: There was no planning commission meeting in August.

ENGINEER'S REPORT: Pamela Stevens

- 2004 Project Status – Payment Application No.4 Final Payment – Pamela Stevens explained that the contractor has completed the road project as well as all punch list items. The one year warranty period is set to begin on September 10, 2004. Ms. Stevens informed the board that she has received a request for this final payment. This request would be payment application no. 4 in the amount of \$19,189.86. Based upon her review, she recommended approval of said amount. Based upon the recommendation of Ms. Stevens, Gordon MacElhenney made a motion, seconded by Edward Savitsky to approve payment no. 4 in the amount of \$19,189.86. There were no public comments on the motion. The motion was carried by a unanimous vote of 4-0.

- Pamela Stevens reviewed the proposed layout for the storm sewer in Perkiomen Village. The project was broken into three sections. Item A would be French Road from Seitz Road back approximately 340 LF. Item B would be the remainder of French Road (approximately 328 LF), Kathryn Lane to Adrain Road (approximately 791 LF), and Barbara Lane to Adrain Road (approximately 449 LF). Item C would be from Adrain Road (approximately 432 LF). In order to complete this construction, the township will need to obtain two easements, one from the Piersons and the other from the Steinbachs. Most of the work will be in the shoulder of the road, there will be a need to open the street in certain areas for storm sewer crossing, and some of the existing storm sewer will have to be replaced. The estimated cost to complete this project is \$194,774.00. The next two steps will be the township engineer completing the design and the township solicitor obtaining the two storm sewer easements. After discussion, Dean Becker made a motion, seconded by Gordon MacElhenney to have the township solicitor to prepare the necessary easement documents so that we can work with the two property owners on these easements. There were no public comments on the motion. The motion was carried by a unanimous vote of 4-0.

- Pamela Stevens reported that the Traffic Impact Study prepared as part of the school's land development plan showed that a multi-way stop sign would be warranted at the intersection of School House Road, Trappe Road, and Kagey Road. The next step will be to authorize the township solicitor to prepare an ordinance for enforcement of this multi-way stop sign. Upon recommendation of Ms. Stevens, Edward Savitsky made a motion seconded by Dean Becker to authority the township solicitor to prepare a draft ordinance for the next meeting regarding this multi-way stop sign. There were no public comments on the motion. The motion was carried by a unanimous vote of 4-0.

RECEIPTS AND EXPENDITURES: The treasurer read the receipts and expenditures for the

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month of August. After review of same, Dean Becker made a motion seconded by Edward Savitsky to authorize payment of the August bills. There were no public comments on the motion. The motion was carried unanimously by a vote of 4-0.

NEW BUSINESS:

- **TRAPPE BOROUGH:** Trappe Borough contacted the township regarding the intersection of Trappe Road, Betcher Road, and 7th Avenue. The borough would like to complete a traffic study for a multi-way stop sign at this intersection. Since the intersection is split between Perkiomen Township and Trappe Borough, the borough contacted the township asking for our cooperation in this matter. The township's cooperation would include the passage of an ordinance and the installation of stop signs on Perkiomen Township's side of the street. After discussing this request, the township manager was directed to respond by letting the borough know that the township is willing to cooperate with the borough.
- **PADOT:** Cecile Daniel explained that the five year service contract with PADOT for snow and ice removal is about to expire. Under this winter contract the township presently takes care of Schwenksville Road (from Rte. 29 to Upper Salford Township) and Haldeman Road (from Rte. 73 to Garges Road). There will be a slight increase in the funds received by the township from the state for this winter services contract. After review of the proposed contract, Edward Savitsky made a motion seconded by Dean Becker to approve Resolution 2004-27: approval of the Five Year Winter Traffic Services Contract between Perkiomen Township and Pennsylvania Department of Transportation. There were no public comments on the motion. The motion was carried by a unanimous vote of 4-0.
- **MCATO:** The fall convention of the Montgomery County Association of Township Officials is to be held on September 24, 2004 in Lower Gwynedd Township. Edward Savitsky made a motion seconded by Dean Becker to authority William Patterson and Gordon MacElhenney to attend. There were no public comments on the motion. The motion was carried by a unanimous vote of 4-0.
- **TRAFFIC:** Cecile Daniel informed the board she received another request from the Fox Heath Development regarding the speed traffic device which indicates the speed as the cars drive by. The board had indicated earlier that they would take this request under advisement. She indicated that William Patterson and she had found out that there maybe one available. In order to use this machine, the state police would have to make the contact since it must be police department to police department. The board authorized Ms. Daniel to contact the lieutenant at the Skippack Barracks to see if the state police would make the contact so that the township could use this machine.

SUPERVISORS COMMENTS

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Dean Becker thanked the ambulance corp. for their efforts when he was injured recently. William Patterson reminded everyone of the Perkiomen Township Days.

Executive Session - The board informed the public that there was an executive session on August 17, 2004 to discuss a personnel issue.

There being no further business, the meeting was adjourned upon a motion made by Dean Becker seconded by Edward Savitsky.