

**PERKIOMEN TOWNSHIP BOARD OF SUPERVISORS MONTHLY MEETING  
MINUTES: FEBRUARY 7, 2006**

**BOARD MEMBERS PRESENT:** William Patterson, Chairman  
Richard Kratz, Member  
Dean Becker, Member

**ABSENT:** Gordon MacElhenney, Member  
Edward Savitsky, Member

**OTHERS PRESENT:** Cecile Daniel, Township Manager  
Kenneth Picardi, Township Solicitor  
Pamela Stevens, Township Engineer  
W. Richard Dillon, Code Enforcement Officer

**MINUTES:** The minutes of the January 3, 2006 meeting were approved as presented.

**POLICE REPORT:** The Board reviewed the PA State Police Report for December.

**CORRESPONDENCE:**

- The Lower Frederick Regional Ambulance Report
- CPVRPC- Minutes of their meeting
- Allied Petroleum – Letter regarding 125 Gravel Pike

**SOLICITOR’S REPORT:** Kenneth Picardi reported on a second Addendum to the Agreement of Sale for purchasing the Stephanie Lane Property. There was an extension that was approved in January that would expire on January 31, 2006. Settlement on the property has not taken place; therefore; Mr. Picardi has prepared another extension that will extend the agreement to February 28, 2006. James Evans, the Managing Partner, has approved the Addendum. This is the second addendum for this property that is before the Board for consideration. Richard Kratz made a motion, seconded by Dean Becker to approve the Addendum and extend the date to February 28, 2006. There were no public comments on the motion. The motion was carried by a unanimous vote of 3-0. Regarding the bonds, both the developers for Cranberry Phase 7 and 8 have extended their bonds so this is no longer an issue. Regarding the issue of the Central Greene in Mayfield Estates, he has been working with Pamela Stevens to resolve this issue with the developer. Based upon her opinion, she felt that the work was completed. With that opinion and prior discussions at the January Meeting, the Letter of Credit was allowed to expire. Regarding Cranberry Phase 4B, the homeowners association, in principle, has reached an agreement with the developer. William McGill handed a draft copy of this agreement to the Board. Mr. Picardi is hopeful that he will receive the final settlement documents prior to the March meeting so that

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decision regarding dedication of Phase 4B can move forward. Last, he is working on a policy regarding the IRS Mileage issue.

**ROAD MASTER'S REPORT:** John Moran submitted his report for January to the board.

**FIRE MARSHALL'S REPORT:** John Moran submitted his January report to the board.

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

**PLANNING COMMISSION REPORT:** The Planning Commission held their meeting on January 17, 2006. The planning commission discussed the Regional Comprehensive Plan.

**ENGINEERS REPORT:** Pamela Stevens was present to review the following items:

**2005 Road Improvements Project – Release of Retainage -** Ms. Stevens reviewed the request she received from Dan Malloy regarding Release of the retainage for the 2005 Road Project. The amount of the request is \$8,562.64. This represents the final payment for the project. The one-year maintenance period will run from February 10, 2006 through February 10, 2007. Based upon her review of the information submitted, she recommended that the Board approve the requested amount of the release. With the recommendation of Ms. Stevens, Dean Becker made a motion, seconded by Richard Kratz to approve the retainage in the amount of \$8,562.64. There were no public comments on the motion. The motion was carried by a unanimous vote of 3-0.

**Mask Trust – Escrow Release No. 3 –** Ms. Stevens reviewed the request she received from Mask Trust for their development project located on Gravel Pike. Based upon her review of the information submitted, she recommended that the Board approve a release in the amount of \$4,500.00. With the recommendation of Ms. Stevens, Richard Kratz made a motion seconded by Dean Becker to approve the Escrow Release No. 3 to Mask Trust in the amount of \$4,500.00. There were no public comments on the motion. The motion was carried by a unanimous vote of 3-0.

**School Flash Warning Device – Payment No. 2 -** Ms. Stevens reviewed the request she received from Miller Brothers for the School Flashing Warning Device on Kagey Road. Based upon her review of the information submitted, she recommended that the Board approve a release in the amount of \$567.05. This represents the final payment for the installation of this device. The one-year maintenance period will run from February 10, 2006 through February 10, 2007. With the recommendation of Ms. Stevens, Dean Becker made a motion, seconded by Richard Kratz to approve Payment No. 2 to Miller Brothers in the amount of \$567.05. There were no public comments on the motion. The motion was carried by a unanimous vote of 3-0.

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**Cranberry Issues (Sidewalk, Crosswalk & Speed Humps)** – The issues that were discussed at the January 3, 2006 meeting were put in writing and sent to William McGill. The issue of the speed humps was tabled until March. At the March meeting, Ms Stevens indicated that she will have the traffic data required under the PA Traffic Calming Manual for discussion at this meeting

**RECEIPTS AND EXPENDITURES:** The treasurer read the receipts and expenditures for the month of January. After review of same, Dean Becker made a motion seconded by Richard Kratz to authorize payment of the January bills. There were no public comments on the motion. The motion was carried unanimously by a vote of 3-0.

**OLD BUSINESS:**

**CONDITION DIAGRAM:** At the January Monthly Meeting, the Board authorized the Township Engineer to prepare the Condition Diagrams for the intersection of Township Line Road, Wartman Road, and Graterford Road and the intersection of Township Line Road, Seitz Road, and Cemetery Road. Pamela Stevens reviewed the plans that she prepared for both intersections. As a submission to PADOT, the Township must first attach a standard PADOT Resolution. This resolution is a request to PADOT for the installation and maintenance of the traffic signals. The Board had before them for consideration Resolution 2006-10. This Resolution will be for the intersection of Township Line Road, Wartman Road, and Graterford Road. The Board had before them for consideration Resolution 2006-11. This Resolution will be for the intersection of Township Line Road, Seitz Road, and Cemetery Road. The Board reviewed all of the information and Richard Kratz made a motion seconded by Dean Becker to adopt Resolution 2006-10 and Resolution 2006-11. There were no public comments on the motion. The motion was carried by a unanimous vote of 3-0.

**NEW BUSINESS:**

- **201 COMMONS LANE:** Mr. and Mrs. Brown reside at 201 Commons Lane. As their neighbor did on Adams Lane, the Browns were present to discuss a fence that is located on Township owned property. Unlike their neighbor who was asking permission to install a fence, the Browns were asking permission to keep the fence that is located within the property owned by the Township. The area of the fence being discussed is the area that runs along Trappe Road. Mr. Dillon explained that this fence was installed prior to the Township taking ownership of this property. The Board discussed this with the Browns and Dean Becker made a motion, seconded by Richard Kratz to allow the Browns to keep their fence. There were no public comments on the motion. The motion was carried by a unanimous vote of 3-0.

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- **5K RUN:** Melissa Burg was present to ask permission to use certain Township roads (Kagey Road, Cranberry Boulevard, Stewart Road, Longwood Road, Forge Road, and Trappe Road). This permission is being requested so that the Colledgeville Rotary can conduct their 3<sup>rd</sup> annual “Running-A-Round to Make Better Communities”. Ms. Burg indicated that she sent the required Certificate of Insurance. This will need to be confirmed since Cecile Daniel indicated she had not seen it. Dean Becker made a motion seconded by Richard Kratz to grant permission to allow the Colledgeville Rotary to use the streets as listed for the 3<sup>rd</sup> annual run subject to Ms. Daniel checking on the status of the Certificate of Insurance. There were no public comments on the motion. The motion was carried by a unanimous vote of 3-0.
  
- **PERKIOMEN TOWNSHIP FIRE COMPANY:** William Patterson presented the 2006 Perkiomen Township Fire Company Annual Events. These events must first be approved by the Board for insurance purposes. Richard Kratz made a motion seconded by Dean Becker to approve the list as submitted by the Fire Company. There were no public comments on the motion. The motion was carried by a unanimous vote of 3-0.
  
- **MCATO:** The annual Spring Convention of the Montgomery County Association of Township Officials is scheduled for Friday, February 24, 2006. Richard Kratz made a motion, seconded by Dean Becker to authorize the following attendance – William Patterson, Edward Savitsky, and Dean Becker. There were no public comments on the motion. The motion was carried by a unanimous vote of 3-0.

**EXECUTIVE SESSION:** William Patterson explained that the Board held two executive sessions for the purpose of discussion possible purchase of ground and development rights. Those two meetings were held on January 4, 2006 and January 24, 2006. For tonight, the motion was made to recess the meeting to discuss a personnel situation. The Board recessed the meeting for approximately 45 minutes. The meeting was reconvened. Mr. Patterson indicated that there were no decisions to be rendered, or actions to be taken.

There being no further business, the meeting was adjourned upon a motion made by Dean Becker and seconded by Richard Kratz.