

**PERKIOMEN TOWNSHIP BOARD OF SUPERVISORS MONTHLY MEETING MINUTES:
JULY 1, 2008**

BOARD MEMBERS PRESENT: Richard Kratz, Vice-Chairman
William Patterson, Member
Gordon MacElhenney, Member
Dean Becker, Member

ABSENT: Edward Savitsky, Chairman

OTHERS PRESENT: Cecile Daniel, Township Manager
Kenneth Picardi, Township Solicitor
Pamela Stevens, Township Engineer
John Moran Jr., Code Enforcement Officer
John Moran Sr., Road Master

Richard Kratz called the July 1, 2008 Board of Supervisors Meeting to order in the Perkiomen Township Administration Building at 7:00 p.m.

MINUTES: The minutes of the June 3, 2008 Board of Supervisors meeting were approved upon a motion made by William Patterson and seconded by Dean Becker. There were no public comments on the motion. The motion was carried by a vote of 4-0.

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

CORRESPONDENCE:

- CPVRPC- Minutes of their meeting for June.
- Perkiomen Valley School District – Letter regarding new Superintendent.
- PSATS Alert Bulletin
- Lower Frederick Ambulance – Thank you letter.

SOLICITOR’S REPORT: Kenneth Picardi reported on the following activities:

- (1) **EXECUTIVE SESSION:** HYK contacted the Township regarding the possible relocation of its office to the North side of Route 113.
- (2) Land Acquisition(Lodle Street): Being handled by David Allebach, Mr. Picardi’s partner.
- (3) Shopping Center – P.V. Associates made a proposal to rezone the remainder of the twenty acres of ground located behind the Shopping Center in order to permit age restricted townhouses. At this time, the Board was not very interested in this idea.
- (4) Labor and Industry – Will send letter to L&I for direction.
- (5) Gambone/Fontaine – There is an issue regarding the location of the driveway for the existing home owned by the Fontaines.

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ROAD MASTER'S REPORT: John Moran Sr. submitted his report for June to the Board. In addition to his reports, Mr. Moran informed the Board that the sale of the 1995 Chevy Truck was duly advertised. The Township received two bids for the purchase of the truck. The highest bidder was C.D. Curtis and the second bid was from Buck Enterprises. Mr. Curtis' bid was for \$13,579.00. Mr. Moran informed the Board that he reviewed both bids and recommended that the Board award the bid to Mr. Curtis. Based upon the recommendation of Mr. Moran, Gordon MacElhenney made a motion, seconded by William Patterson to award the sale of the 1995 Chevy Truck to C.D. Curtis in the amount of \$13,579.00. There were no public comments on the motion. The motion was carried by a unanimous vote of 4-0.

FIRE MARSHALL'S REPORT: John Moran Sr. submitted his report for June to the Board.

CODE ENFORCEMENT REPORT: John Moran Jr. submitted his June report to the Board. In addition, Mr. Moran commented on a letter that he sent to Karen Devine of Lodal Street regarding some concerns that she has with her neighbor at the intersection of Koons Road and Lodal Street. There was a discussion regarding Property Maintenance Code, which the Township does not have as an adopted Ordinance.

PLANNING COMMISSION REPORT: The Board of Supervisors and the Planning Commission held a Joint Meeting on June 17, 2008. **ZONING AMENDMENT:** The Planning Commission made a recommendation for that public hearing. **CPVRPC:** There was a discussion regarding the Central Perkiomen Valley Regional Planning Commission Regional Traffic Study. **TH PROPERTIES:** Presented a revised sketch Plan for the Ott Tract.

PARK & RECREATION/MUNICIPAL AUTHORITY REPORT: Cecile Daniel updated the Board on the Municipal Authority Meeting held on June 10, 2008.

ENGINEERS REPORT: Ms. Stevens discussed the following items with the Board:

- **2008 ROAD PROJECT:** Based upon the information that the Township received regarding the issue with Labor and Industry and the Prevailing Wage issue, it was recommended that the Board bid as a package the 2008 Road Project. This package would be broken down into a Base Bid, Alternate #1, Alternate #2, and Alternate #3. The Base Bid would include the overlay for Miller Road, work on a certain section of storm sewer, and guiderail, Alternate #1 would be Acoma Lane, Alternate #2 would be School House Road and a section of storm sewer, and Alternate #3 would be the installation of guiderail in certain areas of the Township. Ms. Stevens indicated that by doing the project as a base bid with alternates, the Board could decide how much of the project they would like to consider doing. Dean Becker made a motion, seconded by William Patterson to authorize the advertising of the 2008 Road Project as the Base Bid, Alternate #1, Alternate #2, and Alternate #3. With the goal to award the road contract at

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the Board's August Meeting pending review and recommendation of the Township Engineer. There were no public comments on the motion. The motion was carried by a unanimous vote of 4-0. There were no public comments on the motion. The motion was carried by a unanimous vote of 4-0.

- **TRAFFIC SIGNAL:** Ms. Stevens informed the Board she received the Final request for payment from Armour & Sons Electric. This request was for \$9,027.30. Upon approval of the final payment, the one year maintenance period would begin on the traffic signal at Township Line Road, Wartman Road, and Graterford Road. Ms. Steven recommended that the final payment be made and the one year maintenance period begun. With the recommendation of Ms. Stevens, William Patterson made a motion, seconded by Gordon MacElhenney to approve the final payment to Armour & Sons Electric in the amount of \$9,027.30 and authorized the one year maintenance period to run from July 7, 2008 through July 7, 2009. There were no public comments on the motion. The motion was carried by a unanimous vote of 4-0.

- **CONSERVANCY:** Ms. Stevens has reviewed the request from Gambone Development for two separate escrow releases. The first escrow release request is for the on-site improvements in Escrow Release #3. Gambone's request was for \$32,230.70. After inspection of the requested release, Ms. Stevens recommended that only \$29,380.70 be released. With the recommendation of Ms. Stevens, William Patterson made a motion, seconded by Dean Becker to release \$29,380.70 for Escrow Release #3 for the on-site improvements. There were no public comments on the motion. The motion was passed by a unanimous vote of 4-0. The second request is for the off-site improvements in Escrow Release #3. Gambone's request was for \$23,038.31. After inspection of the requested release, Ms. Stevens recommended that only \$12,191.49 be released. With the recommendation of Ms. Stevens, Dean Becker made a motion, seconded by Gordon MacElhenney to release \$12,191.49 for Escrow Release #3 for the off-site improvements. 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 month of June. After review of same, Dean Becker made a motion seconded by William Patterson to authorize payment of the June bills. There were no public comments on the motion. The motion was carried unanimously by a vote of 4-0.

NEW BUSINESS:

- **FIRE POLICE:** Perkiomen Township received two requests for the services of the Perkiomen Township Fire Police Services. One request was received from Representative Robert Mensch's Office for July 22, 2008 and the second request was

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received from Skippack Township for July 4, 2008. The Board reviewed the request received from Representative Robert Mensch's office. Dean Becker made a motion, seconded by William Patterson, to approve the request of Robert Mensch's office for Fire Police Services for July 22, 2008. There were no public comments on the motion. The motion was passed by a unanimous vote of 4-0. The Board reviewed the request received from Skippack Township. William Patterson made a motion, seconded by Gordon MacElhenney to approve the request of Skippack Township for Fire Police Services for July 4, 2008. There were no public comments on the motion. The motion was carried by a unanimous vote of 4-0.

SUPERVISORS'S COMMENTS

Supervisors Gordon MacElhenney expressed his concern and displeasure about an untrue rumor he heard with regard to a truck recently acquired by the Township.

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