

**PERKIOMEN TOWNSHIP BOARD OF SUPERVISORS MONTHLY MEETING
MINUTES: FEBRUARY 1, 2005**

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

OTHERS PRESENT: Cecile Daniel, Township Manager
Kenneth Picardi, Township Solicitor
Pamela Stevens, Township Engineer
John Moran, Road Master

MINUTES: The minutes of the January 3, 2005 meeting were approved as presented.

POLICE REPORT: There board reviewed the PA State Police report for December.

CORRESPONDENCE:

- CPVRPC- Minutes of their meeting
- Letter received from the Montgomery County Library
- Letter sent to Trappe Borough regarding the multi-way stop sign at Betcher Road, 7th Avenue, and Trappe Road
- Schwenksville Borough – Letter received regarding Park Avenue and Schwenksville Road

SOLICITOR’S REPORT: Kenneth Picardi informed the board that he responded in writing to Edward Greene, attorney representing Fortress/Baker on the board’s decision of Phase 4B.

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 18, 2005. The following item was reviewed: **KRIEBEL:** Violet Kriebel and Doug Dilliplane discussed a proposal to develop her ground for property she owns at the intersection of Seitz Road and Harrison Avenue. The property is zoned CR – Commercial Retail. Mrs. Kriebel would like to rezone the property to R-1.

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ENGINEER'S REPORT: Pamela Stevens

- 2005 Road Project Status – Award of Road Project: Ms. Stevens reviewed the bids received for the 2005 Road Project in her letter of January 31, 2005. The budget amount for the project was \$250,000.00. The township received 4 bids. Of the 4 bids the lowest was from Dan Malloy Paving, Inc. in the amount of \$344,874.90. The difference between the two lies in the storm sewer project being completed in Perkiomen Village. Ms. Stevens reviewed the bid proposal with the bidders. She was informed that due to the amount of labor involved and the increase in the pipe unit prices the bids came in higher than was budgeted. After discussion regarding the lowest bid, Richard Kratz made a motion seconded by Edward Savitsky to award the 2005 Road Bid to Dan Malloy Paving Inc. of Downingtown, PA in the amount of \$344,874.90 coming from the General Fund and the unbudgeted fund balances will be used to offset the balance in the General Fund to supplement the difference between the amount budgeted and the actual bid. There were no public comments on the motion. The motion was carried by a unanimous vote of 5-0.
- Mayfield Estates – Escrow Release No. 8 – Pamela Stevens reviewed her letter of January 27, 2005 regarding a request by Les Stuart for an escrow release in Mayfield Estates. The request was made in two parts. The first part was for work that was completed during 2004. This first part was in the amount of \$101,760.00. The second part was release of the ten percent contingency in the amount of \$137,651.50. Ms. Steven recommended that the board release the \$101,760.00. The work was completed and inspected by SSM and found to be complete. Regarding the contingency, Ms. Stevens' recommended that should the board consider the request, the release should be set at five percent. Williams Howells of the homeowners association requested that the board not release any of the contingency. His request was concern that Stuart and Conti had set no deadline when they would complete the items remaining for dedication. The board directed Kenneth Picardi to contact the attorney representing Stuart & Conti to see if there is a timetable and if so what it is. The board said that they would revisit the issue of the contingency at their March meeting. Based upon that, Dean Becker made a motion, seconded by Edward Savitsky to approve the Escrow Release No. 8 to Mayfield Estates in the amount of \$101,760.00. There were no public comments on the motion. The motion was carried by a unanimous vote of 5-0.
- Carson/Barr – Heritage Building Group – Escrow Release No. 1 – Pamela Stevens reviewed her letter of January 27, 2005 regarding a request by Heritage Building Group for an escrow release in Heritage Woods. Pamela Stevens reviewed their request in the amount of \$235,349.00 and recommended that board approve it. Upon the recommendation of Ms. Stevens, Richard Kratz made a motion, seconded by Gordon

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MacElhenney to approve the Escrow Release No. 1 to Heritage Building Group in the amount of \$235,349.00. There were no public comments on the motion. The motion was carried by a unanimous vote of 5-0.

- School Flasher – Pamela Stevens informed the board that she received the permit for the installation of a school flasher at the intersection of Kagey Road, Campus Road, and Forge Road. She is asking the board for authorization to bid out this installation. Based upon the request of the township engineer, Dean Becker made a motion, seconded by Gordon MacElhenney to authorize the advertisement of the school flashers at the intersection of Kagey Road, Forge Road, and Campus Road. There were no public comments on the motion. The motion was carried by a unanimous vote of 5-0.

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 Edward Savitsky to authorize payment of the January bills. There were no public comments on the motion. The motion was carried unanimously by a vote of 5-0.

NEW BUSINESS:

- 5 K Run: The board discussed the request of the Collegeville Rotary. The rotary is requesting permission to run a 5 K run on April 23, 2005 on township roads. The board discussed the request. The Certificate of Insurance did not have the township listed as an additional insured. Dean Becker made a motion seconded by Richard Kratz to grant permission to the Collegeville Rotary to hold their 5 K run on April 23, 2005 subject to the Collegeville Rotary submitting a Certificate of Insurance adding the township as an additional insured. There were no public comments on the motion. The motion passed by a unanimous vote of 5-0.
- Fire Company: Approval of 2005 Perkiomen Township Fire Company Events. The board reviewed the 2005 Perkiomen Township Fire Company Events as presented by the fire company. Upon review, Richard Kratz made a motion, seconded by Dean Becker to approve the 2005 Perkiomen Township Fire Company Events. There were no public comments on the motion. The motion was passed by a unanimous vote of 5-0.
- Montgomery County Association of Township Officials: Spring Convention: MCATO Spring Convention Friday, February 25, 2005. The board discussed who would attend this meeting. It was decided, upon a motion made by Gordon MacElhenney and seconded by Edward Savitsky that William Patterson, Dean Becker, and Cecile Daniel will attend this meeting. There were no public comments on the motion. The motion was carried by a unanimous vote of 5-0.

COMMENTS FROM THE PUBLIC

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There was a comment from a resident who lives on Gravel Pike near the Perkiomen Trail. His concern was the policing of the trail. He has been experiencing problems with his dogs and people who are using the Perkiomen Trail. He explained that he had expressed his concern to the county park department. He also wanted to express the same comments to the township as well.

EXECUTIVE SESSION

The board held an executive session to discuss a personnel situation as it relates to the Fair Labor Standards Act.

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