

Board of Supervisors

MINUTES

September 22, 2009

Jim Brownlow, Chairman, called the meeting to order at 7:40 p.m. and opened with the Pledge of Allegiance.

The Supervisors held an executive session prior to the meeting to discuss land matters.

Supervisors Present: Karen Bedics, Jim Brownlow, Volker Oakey, Barbara Lindtner and Rob Zisko.

Also present: Heather Radick, Recording Secretary; Bob Wynn, Township Engineer; Terry Clemons, Township Solicitor and Rich Schilling, Township Manager.

Approval of Minutes

Barbara Lindtner **moved** to approve the September 8, 2009 minutes as amended by Karen Bedics. Karen Bedics **seconded**; the motion **carried**.

Bills for Approval

Rob Zisko **moved** to approve the following bills paid from August 26 through September 17, 2009:

1. General Fund	\$ 61,358.48	4. Open Space	\$ 10,500.00
2. Subdivision & Escrow	\$ 6,575.77	5. Farmers Market	\$ 1,104.56
3. Liquid Fuels	\$ 965.00		

Karen Bedics stated that the costs for the technical services for the newsletter have increased from \$15 to \$25 per hour. Barbara Lindtner **seconded**; the motion **carried**.

Public Comments on Agenda Items – None

Planning Matters

1. Zisko Subdivision – Denial of plan recommended by PC unless an extension of time is received/granted – An extension was received through March 31, 2010.

2. Weiss/WC Land- authorize opening new \$1,500 Act 537 Maintenance Escrow Account – QNB – Barbara Lindtner **moved** to authorize opening a new \$1,500 Act 537 Maintenance Escrow Account. Karen Bedics **seconded**; the motion **carried**.

3. Subdivision and Land Development Ordinance (SALDO) Amendments – Authorization to advertise amendments of the SALDO pertaining to Stormwater Mgt. and Erosion & Sedimentation Control – Rob Zisko **moved** to authorize the advertisement of the revisions to the SALDO as of September 8, 2009. Volker Oakey **seconded**; the motion **carried**.

Old Business

1. Allison Road – Tree Replacement – Rich Schilling spoke with property owner that hired the landscaper to remove the trees. The police have investigated and found no cause to take action against landowner. In a follow up with the landscaper, the landscaper only removed trees that were determined to be dead. Rich Schilling asked the board for authorization for \$2000 to purchase trees for planting at a local tree auction to be taken out of Highway Capital Improvement fund.

Karen Bedics **moved** to authorize the Township Manager to spend up to \$2000 to purchase trees for planting. Barbara Lindtner **seconded**; the motion **carried**.

New Business

1. Fuel & Oil Bid Authorization – Rob Zisko **moved** to authorize bidding for fuel, oil and salt. Barbara Lindtner **seconded**; the motion **carried**.

Heritage Conservancy- Rich Schilling presented the board with draft resolution 2009-016. The resolution states that the Township would reserve \$600,000 for funding for open space acquisition along Cook's Creek Corridor with the \$700,000 appropriated under the Highlands Act. Barbara Lindtner **moved** to approve resolution 2009-016. Rob Zisko **seconded**; the motion **carried**.

2. Open Space – Funding request from the Open Space Committee – Rob Zisko **moved** to approve resolution 2009-017 for TMP #42-017-069 and resolution 2009-018 for TMP #42-021-126. Barbara Lindtner **seconded**; the motion **carried**.

Public Comment – None

Supervisors Comments

Volker Oakey presented the board with information regarding government renewable energy credit program. Mr. Brownlow suggested arranging for a representative to discuss the program at the next Supervisors' meeting.

There was a discussion regarding water issues on Bodder Road. Karen Bedics inquired about Cooks Creek Estate's development escrow account and recent storm water issues. Bob Wynn explained that if a storm occurs with damage after the 18-month escrow it is the homeowner association's responsibility. This information is in the agreement documents that were executed when the plan was prepared. There is also a disclosure ordinance for when the lot is sold.

Karen Bedics noted that resident turn out was very low for this year's tire recycling event. The crew went to a tire dump and came back with 300 tires. Rich noted that the Township received \$464 in income from tire recycling but has to pay for tonnage and trailer rental. It was an overall success considering 300 tires have been removed for recycling.

Adjournment

At 8:25 p.m., Rob Zisko **moved** to adjourn the meeting. Jim Brownlow **seconded**; the motion **passed** unanimously.

Respectfully submitted,

Heather Radick
Recording Secretary

Next meeting: October 13, 2009
Approved: October 13, 2009