

Board of Supervisors

MINUTES

October 22, 2013

Supervisors Present: Barbara Lindtner, Dave Long, Volker Oakey, Rob Zisko and John Oehler

Also present: Bob Wynn, P.E. (Township Engineer), Terry Clemons, Esq. (Township Solicitor), Chief Michael McDonald, Rich Schilling (Township Manager) and Jason Wager (Secretary/Treasurer)

Chairperson Lindtner, called the meeting to order at 7:42 p.m. and opened with the Pledge of Allegiance. She announced that the Board of Supervisors held an Executive Session prior to the meeting to discuss personnel.

Approval of Minutes

Mr. Oehler **moved** to accept the October 8, 2013 minutes as presented. Mr. Oakey **seconded**; the motion **passed** unanimously.

Approval of Bills List

Mr. Oehler **moved** to approve the following bills paid from September 21 – October 18, 2013:

1. General Fund	\$ 55,727.89	4. Subdivision & Escrow	\$ 16,626.48
2. Liquid Fuels	\$ 115,862.45	5. Street Light	\$ 521.98
3. Open Space	\$ 2,192.44	6. Special Fees	\$ 169.72

Mr. Long **seconded**; the motion **passed** unanimously.

Public Comment on Agenda Items

Township resident **Karen Bedics** stated a suggestion given to her by another resident in regards to the Traffic Calming Ordinance. The resident thought that a better use of taxpayer's dollars would be to install stops signs on Peppermint Road instead of speed humps.

Township resident **Hans Reimann** asked if the Traffic Calming Ordinance would be retroactive to a previous speed hump installed in the Township that was discussed at the previous meeting on August 27. Ms Lindtner stated it was a berm and there had been a number of conversations about it. She said it was not a speed hump or bump and that it may have served to quiet traffic, but that was not the intended result. Mr. Reimann asked how that was funded and Ms Lindtner stated it was funded through a grant. Mr. Reimann asked if it had been taken away, which Ms Lindtner confirmed it had been. She stated that this was not in reference to the Traffic Calming Ordinance because the berm was not a traffic calming device. She said it was installed and ordered to be taken away much to the chagrin of the Roadmaster who worked to put it in two years ago. Ms. Lindtner said that subsequently these have been put on other dirt roads because they are preserving the dirt roads. Mr. Reimann asked if she denied calling it a speed hump at the August 27 meeting. Ms Lindtner said that whether she called it a speed hump or not, that it was irrelevant and this has nothing to do with the Ordinance.

Governmental Matters

(1) **Open Space issues** – No issues were discussed.

Planning Matters

(1) **Springtown Knoll** – Mr. Wynn gave a briefing about the subdivision and the developers request to dedicate the road and public improvements. Mr. Wynn recommended the Board to accept the dedication subject to holding \$139,976.84 in escrow, which includes the funds necessary for the outstanding conversion of the basin. The developer Robin Reshetar was in agreement with Mr. Wynn's recommendation, which was stated in the letter dated October 11 from his attorney and the October 3 letter from Mr. Wynn's office stating the items remaining to be completed that were presented to the Board. Mr. Clemons stated there should be a resolution accepting dedication of the improvements spelling out the specifics within Mr. Wynn's findings and that there will be some other paperwork to process. The consensus of the Board was to have Mr. Clemons draft this resolution.

(2) **Thornwood Builders** – Mr. Wynn gave a briefing about the agreement with Thornwood Builders stating that most of the work has been completed. He also stated that the letter a credit will not be extended past December 15, 2013 to complete the final item. Mr. Oehler **moved** to authorize the solicitor to draft a resolution to secure the funds of \$8,665.80 from Thornwood Builders prior to the letter of credit expiring. Mr. Long **seconded**; the motion **passed** unanimously.

(3) **Herman/McGuire Lot Line Adjustment** – The Board discussed the lot line adjustment with George McGuire and James Herman. Mr. McGuire stated he had no intention of changing how the property is being used currently. The Board was okay with the subdivision as explained and outlined by Mr. McGuire and Mr. Herman. Ms Lindtner **moved** to accept a subdivision that would add not less than seven acres of Mr. Herman's easement to the McGuire property. Mr. Zisko **seconded**; the motion **passed** unanimously.

Old Business

(1) **Traffic Calming Ordinance Draft** – Mr. Clemons outlined the proposed changes from the last meeting and Mr. Wynn's suggestions. The Board discussed the Ordinance as presented. The consensus of the Board was to have legal make the changes and provide the final Ordinance to the Board via email. Mr. Oehler **moved** to have the solicitor advertise the Ordinance with the revisions discussed. Mr. Oakey **seconded**; the motion **passed** unanimously.

(2) **2014 Budget** – The Board tabled the 2014 Budget discussion for their next meeting on November 14, 2013.

New Business

(1) **Authorize Solicitor to advertise the Ordinance for Parks & Recreation Committee implementation** – Mr. Clemons outlined and discussed the Ordinance with the Board. Mr. Long **moved** to authorize the solicitor to advertise the Ordinance. Mr. Oehler **seconded**; the motion **passed** unanimously.

Correspondence

There was no correspondence for the Board to review.

Public Comment

Township resident **Hans Reimann** thanked Chairperson Lindtner for the clarification of the berm situation. He also reported that the EAC checked out the bird boxes located on the Township property on Peppermint Road and two boxes showed evidence that there were blue birds nesting there. He asked about the coordination of activities between the Parks and Recreation Board and the EAC. Barbara Lindtner stated that ultimately the Board of Supervisors would direct the activities and that the Parks and Recreation Board would be counting on the help of the EAC.

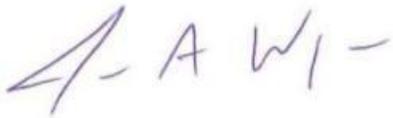
Supervisor Comments

Ms. Lindtner asked Mr. Clemons to stay for an Executive Session. There were no other Supervisor comments.

Adjournment

At 9:04 p.m., Ms. Lindtner **moved** to adjourn the meeting. Mr. Oehler **seconded**; the motion **passed** unanimously.

Respectfully submitted,

A handwritten signature in blue ink that reads "A. A. Wager". The signature is stylized and written in a cursive-like font.

Jason A. Wager
Township Secretary/Treasurer

Next meeting: November 4, 2013
Approved: November 26, 2013