

## Board of Supervisors

### MINUTES

June 10, 2014

**Supervisors Present:** Rob Zisko, Dave Long, Volker Oakey, John Oehler and Karen Bedics  
**Also present:** Terry Clemons, Esq. (Township Solicitor), Michael Brown (Township Manager) and Jason Wager (Secretary/Treasurer)

Chairperson Zisko called the meeting to order at 7:34 p.m. and opened with the Pledge of Allegiance.

### Approval of Minutes

Ms. Bedics **moved** to approve the May 13, 2014 minutes as presented. Mr. Long **seconded**; the motion **passed** 3-0 with Mr. Oakey & Mr. Oehler abstaining since they were not present at that meeting. Mr. Oehler **moved** to approve the May 27, 2014 minutes as presented. Ms. Bedics **seconded**; the motion **passed** 4-0 with Mr. Zisko abstaining since he was not present at that meeting. Mr. Oehler **moved** to approve the June 5, 2014 minutes as presented. Mr. Long **seconded**; the motion **passed** 4-0 with Ms. Bedics abstaining since she was not present at that meeting.

### Public Comment on Non-Agenda Items

There was no public comment on non-agenda items.

### Governmental Matters

**Tax Collection** – Mr. Brown recapped the Board had heard proposals from Keystone Collections, HB Berkheimer and James Mooney, Township resident, to collect taxes at a June 5<sup>th</sup> special meeting. He read the proposed resolution to the public.

**Debby Yerger**, 1412 Peppermint Road, stated she would like to keep the position with a local resident, not a third party vendor.

**Carol Gressler**, 2394 Township Road, asked where Keystone Collections is located and said she likes having a local person to work with.

**Jim Mooney**, 1561 Highpoint Road, said he doesn't feel Keystone Collections or Berkheimer are easy to deal with and that a resident would have more of a vested interest in doing the job well.

Mr. Oehler **moved** to adopt ***Resolution 2014-12*** as edited for typos appointing Deborah Godshall as Tax Collector to fill the unexpired term of Irene Elinich after June 30, 2014 and ending on December 31, 2015. The resolution also accepts Springfield Township's appointment as a Deputy Tax Collector, and accepts the proposal of Keystone Collections Group for tax collection services, and authorizes the Township Solicitor and Township Manager to revise and execute a contract with Keystone Collections Group on behalf of the Township as Deputy Tax Collector. Mr. Oakey **seconded** and the motion **passed** 4-1 with Ms. Bedics opposing.

## Planning Matters

**Zoning Amendment for Alternative Energy Sources** – The Board discussed Ordinance 173 and decided to table this ordinance for a future meeting to allow Township Planning Commission representatives explain Section 7 (revising Section 509—noise standards) of the proposed ordinance.

## Old Business

**Budget Reconciliation** – The Board discussed the Budget reconciliation presented by Mr. Brown. The consensus of the Board was to defer bridge maintenance on the Springfield Street Bridge as an expense cut and to consider other expense cuts later in the year if the budget situation warranted it.

**Township Vision & Mission Statement** – The Board decided to reach out to all of the Township Committees, Commissions and Boards for suggestions for the Township vision and mission statement and for Mr. Brown to lead in gathering this information.

## New Business

There was no new business to discuss.

## Correspondence

Mr. Brown reviewed all correspondence including the BCBC letter stating the Bucks County Industrial Development Authority replacing the Bucks County Economic Development Corporation and a violation notice on Springtown Knoll Development from BCCD. Mr. Brown told Ms. Bedics she would have four volunteers for roadside cleanup the Saturday following this meeting.

## Public Comment

**Steve Doncevic**, 1821 Pleasant View Road, questioned whether the noise level from shooting was affected by the proposed changes in Section 509. The Board deferred response until it could hear from the Planning Commission.

## Supervisor Comments

**Mr. Zisko** noted the Planning Commission meeting for July 2 is cancelled.

**Mr. Oehler** noted the Park & Recreation Board held their first meeting and they showed a lot of energy and he thinks they will be able to accomplish a lot.

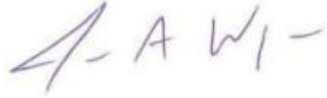
**Mr. Oakey** stated he expects to have a group of three including himself for the pension committee.

**Ms. Bedics** said she would be attending Senator Mensch's meeting about road conditions in the area tomorrow night and ask about funding for third parties to do state road maintenance.

## Adjournment

At 8:37 p.m., Mr. Oehler moved to adjourn the meeting. Mr. Long seconded and the meeting was declared adjourned.

Respectfully submitted,

A handwritten signature in blue ink that reads "J. A. Wager". The signature is written in a cursive style with a long horizontal line extending from the end.

Jason A. Wager  
Township Secretary/Treasurer

Next meeting: June 24, 2014

Approved: June 24, 2014