

Board of Supervisors

MINUTES

January 4, 2016

Supervisors Present: David Long, John Oehler, Karen Bedics, Rob Zisko and Volker Oakey

Also Present: Scott MacNair, Esq. (Township Solicitor), Chief Michael McDonald, Rich Pursell (Road Master) Michael Brown (Township Manager) and Jason Wager (Secretary/Treasurer)

Chairperson Long called the meeting to order at 7:10 p.m.

Approval of Minutes

The December 8 minutes were tabled for the January 26th meeting.

Public Comment on Non-Agenda Items

There was no public comment on non-agenda items.

Business

Fee Schedule – The Board reviewed the DRAFT edition of the revised fee schedule. The Board endorsed several changes in the draft to both reduce—and in some cases increase—fees. The vote was tabled for its next meeting so the Board to review a clean copy of the revised fee schedule resolution.

Brake Retarder Use – The Board discussed brake retarder use on Richlandtown Pike and State Road. Chief McDonald coordinated with PennDOT to have all major state roads reviewed for potential brake retarder restrictions. Route 212 and Route 412 did not meet the criteria to qualify for restrictions. Mr. Pursell estimated the cost of signs needed on Richlandtown Pike and State Road at \$1200. Ms. Bedics **moved** to authorize the Township staff to create and advertise an ordinance prohibiting brake retarder use on Richlandtown Pike and State Road. Mr. Zisko **seconded** and the motion **passed** unanimously.

California Road Turnback – The Board discussed its interest in continuing the turnback process for California Road, which is currently a PennDot owned and maintained road in Springfield Township. After reviewing the information and quotes presented by Township staff, the consensus of the Board was for the Township Manager to investigate an agreement with PennDOT to perform winter maintenance only on California Road.

Fire Marshal – The Board tabled this discussion for a future meeting.

Mr. Zisko **moved** to accept Amie Lee Benner, 145 Beech Circle, as Deputy Tax Collector. Ms. Bedics **seconded** and the motion **passed** unanimously.

Public Comment

There was no public comment.

Supervisor's Comment

The consensus of the Board was to appoint Mr. Long, Mr. Oehler and Mr. Oakey as delegates to the 2016 PSATS conference.

Ms. Bedics would like the Board to discuss the type of fertilizer applied to Peppermint Park at a future meeting.

Mr. Long would like the Board to look at merging the functionality and membership of the Open Space Committee and Park & Recreation Board. The Board directed the Township Manager to ask both groups to consider this idea and give its feedback to the Board.

Adjournment

At 8:27 p.m., Mr. Oehler moved to adjourn the meeting. Mr. Zisko seconded; the motion passed unanimously.

Respectfully submitted,

A handwritten signature in blue ink that reads "J. A. Wager". The signature is written in a cursive, slightly slanted style.

Jason A. Wager
Township Secretary/Treasurer

Next meeting: January 26, 2016

Approved: January 26, 2016