

provide the information that was submitted to the district justice. Mrs. Oliveri commented that there are a number of homes in the development that are for sale that have found problems that should have been discovered when they were inspected during construction. She said that she is selling her home and building a new one in the township and she is concerned with the inspection staff in the township.

Joe Becker, 106 Needlewood Drive- Mr. Becker showed the board two spoilers that were ripped off his car due to the substandard road conditions in the development. He asked how a contractor can be approved to work in the township if they don't fulfill their contracts. Chairman Klein said that the township can't pick the developers who do work in the township. Mr. Becker asked the board for their helping in getting the road paved in the development. He thanked the board for their service to the township.

Michelle Oliveri, 154 Needlewood Drive- Mrs. Oliveri stated that her babysitter's entire bumper came off her car when she was backing out of the overflow parking area due to the road conditions. She asked why there is no bond in place for the road. She stated that the township should have required a bond. Mr. Rosario commented that road is a private road. He said the township can't control over the developers and their construction schedule. The district justice has authorized the constable serve Classic Communities.

Mark Chiles, 228 Brookridge Court- Mr. Chiles asked if the constable is going to serve Classic Communities for the Townes at Hershey Road. Mr. Rosario confirmed that Classic Communities will be served for the Townes at Hershey Road.

PRESENTATIONS, STAFF/BOARD REPORTS: None

TREASURER'S REPORT: Mr. Steinmeier reported the following fund balances:

A. Fund Balances (Fund balances are presented for reference only.)

General Fund Balance as of April 29, 2016	\$2,156,703.26
Liquid Fuels Balance as of April 29, 2016	\$635,414.88
Capital Reserve Fund Balance as of April 29, 2016	\$634,030.20

B. Deposit Activity since April 19, 2016

\$56,438.99

Mr. Steinmeier reported the gross payroll of April 29, 2016 totaled \$31,258.87. ***Mr. Kurtz moved, seconded by Mr. Steinmeier to approve the payroll of April 29, 2016 in the amount of \$31,258.87. Motion passed 3-0, with Mr. Harman abstaining.***

Mr. Steinmeier reported the vouchers prepaid to meet due dates were \$18,178.28. ***Mr. Kurtz moved, seconded by Mr. Harman to approve the vouchers prepaid to meet due dates in the amount of \$18,178.28. Motion passed unanimously.***

Mr. Kurtz asked for clarification regarding the invoice for Capital Computers. Mr. Rosario stated the invoice was for the annual maintenance contract for IT support for the accounting software.

Mr. Steinmeier reported the total for the vouchers to be approved is \$18,831.00. *Mr. Harman moved, seconded by Mr. Kurtz to approve the vouchers in the amount of \$18,831.00. Motion passed unanimously.*

Mr. Steinmeier reported the total for the vouchers to be approved and paid from Fire Tax is \$703.62. *Mr. Harman moved, seconded by Mr. Kurtz to approve the vouchers to be paid by Fire Tax in the amount of \$703.62. Motion passed unanimously.*

PLANNING COMMISSION AND ZONING REPORTS: None

OLD BUSINESS

Motion- Scope of Work, Pedestrian Path Master Plan, Tabled 3/16/2015- Chairman Klein asked if this item should be removed. Mr. Rosario said the parks and recreation board is working on the plan.

Discussion- Section 195-100, ECHO Housing, Tabled 4/20/2015- Mr. Steinmeier commented that there will be a problem for residents who have an on lot septic system. He stated that DEP has size tank regulations. There will be no problems for residents who have public sewer. Mr. Rosario commented that this item of business is still tabled due to Mrs. Zimmerman's absence.

Discussion- Townes at Hershey Road, Pond Issues- Chairman Klein stated that the district justice will have the constable serve Classic Communities.

Discussion – Speed Humps for Avondale Terrace and Manor Drive- Mr. Rosario explained the difference between a speed bump and a speed hump. Mr. Harman stated that snow plows would not damage a speed hump. He suggested that HRG design the specifications for the township to follow. Mr. Harman will meet with HRG to discuss the locations for the speed humps.

NEW BUSINESS

Motion – Consent Items: Section 607. (4): None

Motion- Motion-Award Bid for Smith-Hoffman Culvert Project- Erin Letavic from HRG reviewed the proposed project and explained the bid process. Two complete bids were received for the project. The low bidder for the project was Farhat Excavating; Ms. Letavic commented that they completed the Rabbit Lane/Manor Drive culvert project. HRG will be on site to inspect the project. This project will be fully paid by a Community Development Block Grant Disaster Recovery grant.

Chairman Klein moved, seconded by Mr. Kurtz to award the contract for Smith-Hoffman Culvert Project to Farhat Excavating, LLC for a unit price bid amount of \$201,675.00. Motion passed unanimously.

Motion- Resolution 2016-36, Transportation Cross-over Traffic on I-81- The proposed Resolution is endorsed by CapCOG.

Mr. Steinmeier moved, seconded by Mr. Harman to adopt Resolution 2016-36, Transportation Cross-over Traffic on I-81. Motion passed unanimously.

Motion-Resolution 2016-37, Redistricting Reform- The proposed Resolution is endorsed by CapCOG.

Mr. Kurtz moved, seconded by Mr. Harman to adopt Resolution 2016-37, Redistricting Reform. Motion passed unanimously.

Motion-Resolution 2016-38, Final Adoption of Comprehensive Plan “Crossroads 2025”- All requirements have been completed.

Mr. Harman moved, seconded by Mr. Kurtz to adopt Resolution 2016-38, Final Adoption of Comprehensive Plan “Crossroads 2025”. Motion passed unanimously.

Discussion-Rules and Regulations for FILO Fees- Mr. Rosario began the discussion by briefly reviewing the township Ordinance. Chairman Klein commented that perhaps the board should consider revising that section that currently states “the development is within three miles from the neighborhood park.” Solicitor Yost commented that the board need to amend the Ordinance to comply with the state regulations. There was brief discussion regarding the FILO fund agreements for the storage building addition to the recreation center. Mr. Kurtz commented the proposed FILO fund projects must be in accordance with the current Ordinance. Mr. Steinmeier stated that he contacted the PSATS legal department regarding Act 135 which is part of House Bill #1052. The Act states that there is no time limit to spend the FILO funds. He suggested the board members visit www.conservationtools.org to review the information. Mr. Steinmeier stated that the new state law supersedes any township regulations/laws. Mr. Kurtz stated that the board must be on the same page and follow the same rules. He said there are so many interpretations. Jeff Holt, Parks and Recreation commented that this issue has been going on for too long. He said the parks and recreation board is frustrated because they have been working on a FILO project list for more than a year. He referenced Section H of 173-37, which doesn’t reference a three mile radius. He commented that the Scope of Work, Pedestrian Path Master Plan was tabled by the board of supervisors and the parks and recreation board is not working on the plan. There was discussion that pedestrian paths are very hard to maintain. Mr. Holt asked the status of the parks and recreation comprehensive plan. Mr. Rosario stated that County would have to provide a price to review the plan. He said currently there are no funds in the budget for this project. Mr. Rosario stated that he does not have any information regarding the parks and recreation comprehensive plan. Chairman Klein suggested that an executive session be held on May 16th in order to have Solicitor Yost present the interpretation of the law regarding FILO fees. Mrs. Fesig, parks and recreation director, stated the she clocked the distance from all township parks to the Manada Hill development and they are all within three miles. An executive session will be held at 6:00pm on May 16th.

OTHER BUSINESS THAT MAY COME BEFORE THE BOARD

Mr. Steinmeier commented that there were forty-seven Resolutions that were voted on at the PSATS convention. He said only four were controversial and discussed at length. He briefly reviewed Resolutions #2016-10, #2016-13, #2016-40, and #2016-47.

Chairman Klein brought up the letter to the board that is requesting an extension on a home demolition. He asked that the letter be placed on the May 16th meeting agenda.

PUBLIC COMMENT

Mark Chiles, 228 Brookridge Court- Mr. Chiles asked if location of the speed humps have been

determined. Mr. Harman said he will meet with HRG and follow the PennDOT specifications. Mr. Chiles suggested a speed hump be installed east of the intersection of Northside Drive, Tiverton Lane, and Manor Drive. Mr. Chiles asked if a police force was part of the comprehensive plan. Mr. Rosario said a police force was discussed in the comprehensive plan, but there was no decision. He said a public forum will be held in the future. Chairman Klein commented that there has been discussion regarding a regional police force.

Don Holmes, 7808 Skyline Drive- Mr. Holmes said he thinks it is a good idea to hold an executive session regarding the FILO fee regulations. He commented that as a member of the parks and recreation board, we all need to work together and he looks forward to a positive result. He thanked the board for all their work for the township.

SUPERVISORS COMMENTS

Mr. Harman thanked Peggy Marks and Sharmaine Harman for helping the public works department landscape the township building.

Chairman Klein commented that the landscaping looks great and thanked everyone for their hard work.

ADJOURNMENT: 8:08 PM