

Thursday, April 1, 2021
Board of Supervisors Meeting Minutes
Residents Present: 14

1. **Call to Order, followed by the Pledge of Allegiance and the Invocation.**

2. **Approval of Minutes**

Motion: Mr. Megonnell moved, seconded by Mrs. Zimmerman to approve the workshop and meeting minutes of March 18, 2021. The motion was unanimous.

3. **Correspondence:** None

4. **Public Comment:**

A. Richard Enck. Mr. Enck had a couple short questions.

5. **Presentations, Staff & Board Reports:**

A. Public Works Daily Report 03/15 – 03/25

B. Property Maintenance Log 03/24

6. **Treasurer's Report:**

- Financials January 2021
- Tax Claims February 2021

A. Monthly Deposits \$58,815.65.

Also noted: The Township received the yearly allocation of Liquid Fuels money in the amount of \$356,566.49 on March 16th.

B. Expenditures:

(1) Payroll, March 26, 2021 Net \$33,980.23Gross \$44,530.36

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Motion: Mr. Megonnell moved, seconded by Mr. Miller to approve the gross payroll of March 26, 2021 in the amount of \$44,530.36. The motion was passed 4 – 1 with Mrs. Zimmerman abstaining.

(2) Vouchers pre-paid via paper check \$0

(3) Vouchers pre-paid via ACH transfer & Vendor Sites \$53,467.73. Mr. Megonnell asked if the credit card breakouts could be noted more specifically if it is over a certain dollar amount.
Motion: Mr. Megonnell moved, seconded by Mr. Miller to approve the vouchers pre-paid via ACH transfer and Vendor Sites in the amount of \$53,467.73. The motion was unanimous.

7. **Old Business:** None

8. **Other Business:**

A. Chamberlain ZHB Appeal 2021-3. This is for an in-ground pool and fence that is encroaching into a buffer zone. The hearing will be April 8, 2021.

Motion: Mr. Miller moved, seconded by Mr. Megonnell to not have the Board of Supervisors as a party to ZHB Hearing 2021-3. The motion was unanimous.

9. **New Business:**

A. Sewage Planning Module: 7317 Devonshire Heights Road. This was tabled at the March 4th meeting.

Motion: Mr. Miller moved, seconded by Mr. Steinmeier to approve the sewage planning module for 7317 Devonshire Heights Road as presented. The motion was unanimous.

B. LifePoint Church - Hillcrest Road Closure

Motion: Mr. Miller moved, seconded by Mr. Megonnell to approve the requested road closure for LifePoint Church on Hillcrest Avenue on Friday, June 25th from approximately 5 pm to 8:30 pm as requested for their event. The motion was unanimous.

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C. Purchase of Ford Crew Cab 4*4 F150. Mr. Gossert said this is in response to the question asked in December. This will be completed with the trade in of the Ford Fiesta and the Ford Escape that are currently located at the Township office. We decided with a truck because it is the most versatile between all departments. This can be housed at the Fire House or Public Works during the weekends, holidays, etc. Ms. Hardman uses the vehicle for metal poled signs and a sledgehammer.

Motion: Mr. Megonnell moved, seconded by Mr. Steinmeier to approve the purchase of the Ford Crew Cab F150. The motion was unanimous.

D. Authorization to sell old Engine 36-3 following the new Engine 36-3 goes into service. Mike Keller, Fire Company President, said that the old engine is approximately 21-22 years old. Mr. Steinmeier asked how they plan to sell it? Mr. Keller said that they will be brokers that specialize in selling fire trucks. He said that the Fire Company is not trying to go to auction with it. Mr. Miller said that the Fire Company has formed a committee to review the vehicles. This committee will look at the best interests for the Township. How many large apparatuses do we need to service the Township? What will the maintenance estimates to care for these be in the next 3-5 years?

The Colonial Park Fire Engine – with the age and condition of it currently – the Fire Company recommends keeping it for the next 3-5 years.

Old Engine 36-3 – has recurring problems including concerning structural issues, mechanical issues. There was discussion about keeping it for a blocker on the interstate – but the upkeep, maintenance and safety issues outweigh the benefit. The Fire company recommends disposing of it.

Motion: Mr. Megonnell moved, seconded by Mrs. Zimmerman to authorize the sale of old Engine 36-3 following the new Engine 36-3 being put into service. The motion was unanimous.

E. Authorization to advertise Local Government Unit Debt Act Ordinance for adoption

Motion: Mrs. Zimmerman moved, seconded by Mr. Steinmeier to authorize the advertisement of the Local Government Unit Debt Act Ordinance for adoption. The motion was unanimous.

10. **Public Comment:** None

11. **Parks & Recreation Upcoming Events**

- April 3rd (11 am - 1 pm) Easter Egg Drive Thru @ Skyline Commons Park
- April 10th (starting at 10 am) WHBSA Opening Day @ Houck Manor Park
- April 15th Drive thru Dinner: Chicken Saltimbocca with roasted potatoes and vegetable medley. PREORDERS ONLY \$7

12. **Supervisor Comments:**

- A. Gloria Zimmerman: Mrs. Zimmerman said to stay safe, continue to wear your mask, respect others.

- B. Jay Megonnell: Mr. Megonnell asked a question regarding the American Rescue Act Money; do we know how we can spend it? Mr. Gossert said that they have expanded the categories and he has highlighted the website, radios for Public Works, or work at the pumping station as possible endeavors for this. Mr. Megonnell wanted to state his support for paper newsletters. He reminded residents to get their shots when it is their turn.

- C. Kyle Miller: Mr. Miller would like to ask the Board of Supervisors to consider the formation of an infrastructure compiled of residents with engineering backgrounds. They can traverse the Township, come up with plans, recommendation on updating the roadways. He would like to propose a recommendation committee that works with the Township Manager, Public Works and the Board of Supervisors to develop a 5 -10 year plan.

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Mr. Miller said that we have had some windy days, and many trees have been downed. If the tree is on wires, the utility company must remove it. He said that there was a comment that made the Facebook page, where the County did not follow through on a report of a low hanging tree. Who do we contact at the county for these issues? Does Public Works have a contact person to reach? Mr. Gossert said that he will work with the Public Works department to find a solution.

- D. Donald Steinmeier: He would like to agree with Mr. Miller's message on trees. Mr. Steinmeier wished everyone a nice Easter Weekend.

- E. Stacey Connors: Ms. Connors thanked the residents for the participation in the zoom meetings. She also wanted to state that before the adjournment – the board will hold an executive session to deal with a personnel issue and a legal matter.

Brief Executive Session

13. Adjournment:

Motion: Ms. Connors moved, seconded by Mr. Miller to adjourn the meeting at 7:55 pm. The motion was unanimous.