

**CUMRU TOWNSHIP BOARD OF COMMISSIONERS
WORKSHOP MEETING MAY 31, 2016**

The Regular Meeting of the Cumru Township Board of Commissioners was called to order by President Ruth O’Leary at 7:01 p.m. Other Commissioners in attendance were Vice President Edward L. Gottschall, Sheri Hoover, Lorri K. Swan, and Tony J. Sacco. Also attending were Solicitor Michael A. Setley, Police Chief Madison Winchester, Fire Chief Scott Brady, Superintendent of Public Works Robert McNichols, Jr., Assistant Superintendent of Public Works James A. Beane, Business/Personnel Administrator Peggy A. Carpenter, Recreation Director Samson Gausch, Manager Jeanne E. Johnston, and Secretary Latoya Procopio.

Pledge to the Flag.

PUBLIC

Mrs. O’Leary invited public comment. No one indicated a desire to speak.
Attendance: James Williamson and Bob Snyder of the CTFD.

DEPARTMENTS

Police Department

A) Squad Room Renovations

1) quotes for flooring

Mr. Beane informed the Board that quotes were requested from three different vendors for the renovation of the squad room floor. The Township received two quotes back, one from Division 09 and one from Office Services.

2016 Police Department Lower Level Flooring Project				
VENDOR	\$\$\$\$	PRODUCT	PSI RATING	WARRANTY
Oley Interiors	declined to quote project			
Office Service Company	\$17,083.94	AVA Design Luxury Tiles	1000 psi	10 years
Division 09 Contract Flooring	\$10,895.00	UPO Floor Quartz Tiles	3500 psi	15 years

Note: Quotes do not include space between ready room and locker room. Recommend DNE \$12,000.

Mr. Beane informed the Board that a small amount would be added for replacing the floor in a storage room that was inaccessible when the quotes were obtained.

ON MOTION OF MRS. HOOVER, SECOND OF MR. GOTTSCHALL, A UNANIMOUS VOTE AUTHORIZING DIVISION 09 AS THE VENDOR FOR POLICE DEPARTMENT SQUAD ROOM FLOORING IN AN AMOUNT NOT TO EXCEED \$12,000, TO BE PAID FOR OUT OF EQUITABLE SHARING FUNDS.

B) MVA Vehicle 36 – Total Loss

Chief Winchester recommended to the Board to wait on purchasing another vehicle until he is able to evaluate the entire fleet, although his initial assessment is that the fleet can be downsized if certain vehicles are improved. The Township will receive roughly \$10,000 from the insurance company for vehicle 36. The Board directed the reimbursement money be allocated to the police capital fund for when another vehicle is purchased.

Public Works

A) Sanitary Sewer – Long Term Infrastructure Plan

- 1) 5 year plan for replacement and dig-up repairs
- 2) 10 year plan for TV/grouting and internal repairs

Mr. McNichols informed the Board that a five-year plan for major repairs, as well as a ten-year plan for sanitary sewer grouting had been created. The Township will work with GVC to tie in the road work plan that was created previously. The sewer plans would include paving restoration where needed. Mr. McNichols explained to the Board that the project at Pinewood Court is 18ft deep and 5ft from residents' back doors. The sewer line will need to be reconfigured and certain pipes will need to be dug up and replaced. Mr. McNichols stated that the plans may need to be revised due to other projects that may be occurring. The Board was supportive of the long term planning and recommended that the Municipal Authority review the plans. Ms. Johnston noted that a replacement for the Angelica Interceptor was not on the map due to ongoing research into that project.

B) Poplar Neck Bridge over Schuylkill River

- 1) quote from STV Engineers for bid specifications and project management for remediation work in the amount of \$24,986.72

The Board suggested the bridge be re-inspected by STV since the last inspection occurred in 2013-2014. Ms. Johnston informed the Board that a visual inspection by STV would cost \$1,000.

ON MOTION OF MRS. SWAN, SECOND OF MR. GOTTSCHALL, A UNANIMOUS VOTE TO ENGAGE STV ENGINEERS IN THE REMEDIATION OF THE BRIDGE FOR A COST OF \$25,986.72, WHICH INCLUDES THE COST FOR AN UPDATED INSPECTION.

Fire Department

A) Fire Chief Position

ON MOTION OF MR. GOTTSCHALL, SECOND OF MRS. HOOVER, A UNANIMOUS VOTE AUTHORIZING TOWNSHIP PERSONNEL TO ADVERTISE THE FIRE CHIEF POSITION, WITH RESUMES DUE AT THE CLOSE OF BUSINESS ON JULY 4, 2016.

B) Long Term Infrastructure Plan - Fire Station Request for Qualifications

- 1) draft RFQ document

2) request authorization to advertise

Mr. Sacco expressed concern about the phrasing of the reference to the size of the project. Mrs. Hoover requested referring to the new station as a central station.

ON MOTION OF MR. GOTTSCHALL, SECOND OF MRS. HOOVER, A UNANIMOUS VOTE AUTHORIZING TOWNSHIP PERSONNEL TO ADVERTISE THE FIRE STATION REQUEST FOR QUALIFICATIONS FOR ARCHITECTURAL SERVICES WITH CHANGES AGREED UPON BY THE BOARD OF COMMISSIONERS.

C) Drill at Sencit Townhouse Apartments on 6/11/2016

Chief Brady informed the Board that the Fire Department would be performing a fire drill at the Sencit Townhouse Apartments on 06/11/2016. The Fire Department will be simulating a fire on the 8th floor, it is scheduled to start at 9:00 A.M.

Administration

A) TIMAC Land Development - Extension of Time

ON MOTION OF MR. SACCO, SECOND OF MRS. SWAN, A UNANIMOUS VOTE TO ACCEPT TIMAC'S EXTENSION OF TIME, NOT TO EXCEED 90 DAYS, IF SUBMITTED BEFORE THE EXPIRATION DATE OF 06-04-2016, OR TO REJECT THE TIMAC LAND DEVELOPMENT PLAN IF A LETTER IS NOT SUBMITTED BEFORE 06-04-2016.

Solicitor

A) SR 625 bridge over Angelica Creek – easement for sanitary sewer relocation.

Ms. Johnston informed the Board that there were complications with one of the required easements due to the passing of one of the property owners after the easement was signed.

ON MOTION OF MR. GOTTSCHALL, SECOND OF MRS. O'LEARY, A UNANIMOUS VOTE TO ADOPT A RESOLUTION AUTHORIZING THE FILING OF A DECLARATION OF TAKING FOR A SANITARY SEWER EASEMENT, AND ALL NECESSARY ACTION FOR THE ACQUISITION THEREOF, FOR THE PROPERTY OWNED BY ROBERT G. KRAUSE AND RITA E. KRAUSE AT 1069 CHURCH ROAD.

COMMISSIONERS

A) Executive Session


8:02 P.M. – The Board of Commissioners went into executive session to discuss 1 personnel issue and 1 real estate matter.

8:35 p.m. – The Board stated that they discussed a personnel issue and a real estate matter.

ADJOURNMENT

ON MOTION OF MR. GOTTSCHALL, SECOND OF MRS. HOOVER, A UNANIMOUS VOTE TO ADJOURN THE MEETING AT 8:36 P.M.

Respectfully Submitted,


Laboya Procopio
Secretary