

**CUMRU TOWNSHIP BOARD OF COMMISSIONERS
REGULAR MEETING SEPTEMBER 19, 2017**

The Regular Meeting of the Cumru Township Board of Commissioners was called to order by President Ruth O'Leary at 7:00 p.m. Other Commissioners in attendance were Vice President Edward L. Gottschall, Sheri Hoover, and Lorri Swan. Tony J. Sacco was absent with prior notification to the Board. Also attending were Superintendent of Public Works Robert McNichols, Jr., Assistant Superintendent of Public Works Michael L. Yost, Business/Personnel Administrator Peggy A. Carpenter, Manager Jeanne E. Johnston, Secretary Latoya Procopio, and Joseph P. Rogosky of Great Valley Consultants.

Pledge to the Flag.

PUBLIC

A) Fr. Nathaniel Welsh of 119 Pennwyn Place re: neighborhood watch

Fr. Welsh requested that a community watch program be set up in his neighborhood. He described some incidents that have been reported to police, such as trespassers, vandalism, and drug paraphernalia on the road near his house. Chief Winchester informed Fr. Welsh that he would reach out to him regarding a few suggestions for the community watch group.

B) Tom Butts re: SR 724 bridge construction

Mr. Butts questioned the length of time for the SR 724 bridge construction. He complained that nothing is happening at the construction site. Mr. McNichols informed him that the bridge is expected to be open within the next couple of weeks. He stated that it is a PennDOT project and that the concrete is most likely in the curing stages.

C) Barry Suski of 111 Woodpecker Lane re: hunters trespassing

Mr. Suski thanked Chief Winchester, Sgt. Thomas Pinkasavage, and other member of the Police Department for a job well done on behalf of all 12 of his neighbors on Woodpecker Lane. He stated that the Police Department is very through and accommodating.

D) Rebecca Worley from the Mifflin Community Library

Ms. Worley informed the Board that she is also the Mifflin representative for the Berks County Public Library System. Ms. Worley stated that the Mifflin Library has earned a bronze star in the PA Forward initiative. The Mifflin Community Library has increased their engagement within the community and they are applying for a number of grants to help with some of the cost of running the library. Ms. Worley thanked the Township for its yearly support.

TREASURER

A) Monthly Report

TAX COLLECTOR

A) September 2017 Report

1) Year 2017 Real Estate

Balance collectable beginning of month - \$175,151.21

Cash collected - \$22,359.33

Balance collectable end of month - \$154,390.71

2) Year 2017 Real Estate Interim

Balance collectable beginning of month - \$11,311.62

Cash collected - \$8,364.68

Balance collectable end of month - \$2,776.23

3) Year 2017 Refuse

Balance collectable beginning of month - \$36,480.00

Cash collected - \$3,905.00

Balance collectable end of the month - \$32,785.00

4) Year 2017 Per Capita

Balance collectable beginning of month - \$37,310.00

Cash collected - \$16,975.30

Balance collectable end of the month - \$19,690.00

5) Year 2017 SMP

Balance collectable beginning of month - \$3,600.00

Cash collected - \$412.50

Balance collectable end of the month - \$3,225.00

APPROVE MINUTES

ON MOTION OF MR. GOTTSCHALL, SECOND OF MRS. HOOVER, A UNANIMOUS VOTE APPROVING THE MINUTES OF AUGUST 15, 2017 AND AUGUST 29, 2017.

CONSENT AGENDA

2017-10 FOLLY FARM ANNEXATION EXPIRATION DATE 11/30/2017

(final) Owner: Folly Farm L.L.C. C/O Mary Impink Fosnocht; Applicant: Susan P. and Joseph M. Scornavacchi, Jr.; Agent: John W. Hoffert, PLS; location: Welsh Road on the border of Shillington; plan no. C-1.1; proposal summary: To annex the lands of Susan P. and Joseph M. Scornavacchi, Jr.

A) Letter from Great Valley Consultants re: plan review, dated: 9/7/2017

B) Letter from Hoffert Surveyors re: waiver requests, dated 9/7/2017

ACTION:

GRANTED WAIVERS TO THE SUBDIVISION AND LAND DEVELOPMENT ORDINANCE FOR THE FOLLY FARM ANNEXATION PLAN, AS DESCRIBED IN HOFFERT SURVEYORS' WAIVER REQUEST LETTER, DATED 9/7/2017.

ACTION:

GRANTED FINAL PLAN APPROVAL TO THE FOLLY FARM ANNEXATION PLAN, CONDITIONED UPON REVIEW AND APPROVAL BY GREAT VALLEY CONSULTANTS ON REVISIONS MADE TO THE PLAN AND THE COMPLETION OF THE OWNERSHIP BLOCK.

2017-11 MOCZYDLOWSKI AND KAUFMANN ANNEXATION

EXPIRATION DATE 11/30/2017

(final) Owner: Kathleen M. Moczydlowski; Richard P and Jacqueline C. Kaufmann; Applicant: Kathleen M. Moczydlowski; Richard P and Jacqueline C. Kaufmann; Agent: John W. Hoffert, PLS; location: 2903 Welsh Road; plan no. D-17-62-1; proposal summary: To annex the lands of Kathleen M. Moczydlowski and Richard P and Jacqueline C. Kaufmann.

A) Letter from Great Valley Consultants re: plan review, dated: 9/7/2017

B) Letter from Hoffert Surveyors re: waiver requests, dated 9/7/2017

ACTION:

GRANTED WAIVERS TO THE SUBDIVISION AND LAND DEVELOPMENT ORDINANCE FOR THE MOCZYDLOWSKI - KAUFMANN ANNEXATION PLAN, AS DESCRIBED IN HOFFERT SURVEYORS' WAIVER REQUEST LETTER, DATED 9/7/2017.

ACTION:

GRANTED FINAL PLAN APPROVAL TO THE MOCZYDLOWSKI – KAUFMANN ANNEXATION PLAN, CONDITIONED UPON REVIEW AND APPROVAL BY GREAT VALLEY CONSULTANTS ON REVISIONS MADE TO THE PLAN, COMPLETION OF THE OWNERSHIP BLOCK, AND REVIEW DEEMED NOT NECESSARY OR WAIVED BY BRECKNOCK TOWNSHIP.

2017-12 SOLOMON/THOMAS ANNEXATION EXPIRATION DATE 11/30/2017

(final) Owner: Robynn D. and Daniel C. Thomas and Diane M. and Lawrence R. Solomon; Applicant: Robynn D. and Daniel C. Thomas and Diane M. and Lawrence R. Solomon; Agent: John W. Hoffert, PLS; location: 2437 Morgantown Road; plan no. D-17-64-1; proposal summary: To annex the lands of Robynn D. and Daniel C. Thomas and Diane M. and Lawrence R. Solomon.

A) Letter from Great Valley Consultants re: plan review, dated: 9/7/2017

B) Letter from Hoffert Surveyors re: waiver requests, dated 9/7/2017

ACTION:

GRANTED WAIVERS TO THE SUBDIVISION AND LAND DEVELOPMENT ORDINANCE FOR THE SOLOMON/THOMAS ANNEXATION PLAN, AS DESCRIBED IN HOFFERT SURVEYORS' WAIVER REQUEST LETTER, DATED 9/7/2017.

ACTION:

GRANTED FINAL PLAN APPROVAL TO THE SOLOMON/THOMAS ANNEXATION PLAN, CONDITIONED UPON REVIEW AND APPROVAL OF GREAT VALLEY CONSULTANTS ON REVISIONS MADE TO THE PLAN.

2017-8 SHEETZ LAND DEVELOPMENT EXPIRATION DATE 10/08/2017
(preliminary/final) Owner: Lee D. Rowe and Amelia R. Barto; Applicant: Sheetz, Inc.; Agent: BL Companies, Terri Delo; location: Intersection of SR 0222/Lancaster Pike and SR 0724/Revere Boulevard; plan no. CV-01; proposal summary: Consolidation of two properties into a single property to be used for construction of a gas station/ convenience store and associated site improvements.

A) Water consumption figures submitted – to be reviewed by sewer engineer

ACTION:

GRANTED FINAL PLAN APPROVAL TO THE SHEETZ LAND DEVELOPMENT PLAN, CONDITIONED UPON COMPLETION OF ALL OUTSTANDING ITEMS IN GREAT VALLEY CONSULTANTS REVIEW LETTER, DATED 08/04/2017, ALONG WITH PROCUREMENT OF A HIGHWAY OCCUPANCY PERMIT, AN NPDES PERMIT, POSTING OF ESCROW, AND COMPLETION OF AN IMPROVEMENTS AGREEMENT.

2017-9 OLD DOMINION FREIGHT LINE EXPIRATION DATE 10/08/2017
(preliminary/final) Owner: Reading Bone Fertilizer Company; Applicant: Old Dominion Freight Line; Agent: Stackhouse Bensinger Inc.; location: Intersection of Route 724 and Poplar Neck Road; plan no. C-1.1; proposal summary: Trucking Freight Terminal and associated site improvements

A) Letter from Great Valley Consultants re: plan review, dated: 9/11/2017

B) Letter from Great Valley Consultants re: Improvements Agreement Amount, dated: 9/11/17

ACTION:

GRANTED WAIVERS TO THE SUBDIVISION AND LAND DEVELOPMENT ORDINANCE FOR THE OLD DOMINION FREIGHT LINE LAND DEVELOPMENT PLAN, AS DESCRIBED IN STACKHOUSE BENSINGER INC. WAIVER REQUEST LETTER, DATED 9/1/2017.

ACTION:

GRANTED FINAL PLAN APPROVAL TO THE OLD DOMINION FREIGHT LINE LAND DEVELOPMENT PLAN, CONDITIONED UPON THE COMPLETION OF ALL OUTSTANDING ITEMS IN GREAT VALLEY CONSULTANTS REVIEW LETTER, DATED 09/11/2017, ALONG WITH A POSTED ESCROW AND THE COMPLETION OF THE IMPROVEMENTS AGREEMENT.

IMPINK SUBDIVISION – escrow release no. 2

1) Letter from developer re: request for release, dated 8/30/17

ACTION:

AUTHORIZED ESCROW RELEASE NO. 2 FOR THE IMPINK SUBDIVISION AS REVIEWED AND APPROVED BY THE TOWNSHIP ENGINEER.

END OF CONSENT AGENDA

ON MOTION OF MRS. SWAN, SECOND OF MR. GOTTSCHALL, A UNANIMOUS VOTE APPROVING THE CONSENT AGENDA.

DEPARTMENTS

Police Department

A) Monthly Report – August 2017

Chief Winchester informed the Board that there had been a few auto thefts in the Flying Hills area. The police department was able to get a DNA match in a robbery that occurred at the Valero in 2016. Chief Winchester also informed the Board that the Systems Analyst, Krista Kring, has been tracking repeat calls to better serve the community.

B) Animal Rescue League – 2018 agreement

ON MOTION OF MR. GOTTSCHALL, SECOND OF MRS. SWAN, A UNANIMOUS VOTE APPROVING THE ANIMAL RESCUE LEAGUE 2018 AGREEMENT AND AUTHORIZING A 2018 BUDGETED CONTRIBUTION OF \$5,500.00.

Fire Department

A) Monthly Report – August 2017

Chief Beane advised the Board that the Fire Department had a busy month, with 2 structure fires occurring. One was at Penske and is under investigation; the second was a kitchen apartment fire. There was also a fire at Mohn's junkyard, for which the investigation is closed. He thanked the police department for their coordination of the investigation.

Chief Beane reported that rescue-engine 42 was back in service. The suspension issue was repaired on warranty. He thanked public works for the assistance with demonstrating that the problem was on warranty.

Mrs. O'Leary asked about recent training with Southern Berks Regional EMS. Chief Beane replied that there was training with all of the fire departments in the Governor Mifflin area. The training was coordinated with Deputy Chief Tim Musser of SBREMS.

Administration

A) Codes Report- August 2017

Building Permits Issued- 9

Use Permits Issued- 1

Zoning Permits Issued- 4

Notices of Violations- 27

Citations issued- 0

Violations complied- 12

Phone calls from contractors, realtors & public approximately- 216

Permit Inspections Done – 14

Inspections with the Fire Department – 6

B) 2018 Minimum Municipal Obligations (MMOs) for Pension Plans

1) Memorandum from Manager re: draft resolutions, dated 9/16/17

ON MOTION OF MRS. SWAN, SECOND OF MRS. HOOVER, A UNANIMOUS VOTE ADOPTING THE RESOLUTIONS FOR 2018 MINIMUM MUNICIPAL OBLIGATIONS FOR PENSIONS, AS PRESENTED BY THE CHIEF ADMINISTRATIVE OFFICER.

C) PA Local Government Investment Trust (PLGIT)

1) ordinance advertised 9/11/2017

ON MOTION OF MRS. HOOVER, SECOND OF MR. GOTTSCHALL, A UNANIMOUS VOTE ENACTING AN ORDINANCE ESTABLISHING MEMBERSHIP IN THE PA LOCAL GOVERNMENT INVESTMENT TRUST, AS ADVERTISED.

D) Stream Naming

1) Letter from Governor Mifflin School District re: proposed name for stream along Governor Dr. – “Rabbit Run,” dated 7/21/17

Ms. Johnston informed the Board that the proposed name is in honor of the novel “Rabbit Run” by famed author, John Updike, a local resident.

ON MOTION OF MR. GOTTSCHALL, SECOND OF MRS. SWAN, A UNANIMOUS VOTE ADOPTING A RESOLUTION AUTHORIZING STAFF TO SUBMIT THE NAME “RABBIT RUN” TO THE U.S. BOARD ON GEOGRAPHIC NAMES FOR A CURRENTLY UNNAMED TRIBUTARY TO THE ANGELICA CREEK ALONG GOVERNOR DR.

Public Works

A) Monthly Report – August 2017

B) Angelica sanitary sewer interceptor – update

Mr. McNichols reported that Kenhorst, at a meeting on 9/7/17, also approved the temporary meter study.

C) Bridge over Angelica Creek at Mt. View Rd. (JV-168)

1) draft agreement for contractor’s use of Township sewer easements

ON MOTION OF MR. GOTTSCHALL, SECOND OF MRS. SWAN, A UNANIMOUS VOTE APPROVING THE AGREEMENT FOR THE BRIDGE CONTRACTOR’S USE OF TOWNSHIP SEWER EASEMENTS.

D) Sewer Line Replacement – 5 Year Plan

1) bid tabulation

| <u>CONTRACTOR</u> | <u>AMOUNT BID</u> |
|---------------------------------------|-------------------|
| BP Paterson, Inc. | \$ 469,382.38 |
| DOLI Construction Corp. | \$ 472,059.00 |
| AH Moyer, Inc. | \$ 492,466.00 |
| Keystone Clearwater Solutions, LLC | \$ 525,451.53 |
| Ankiewicz Enterprises, Inc. | \$ 550,646.00 |
| Joao & Bradley Construction Co., Inc. | \$ 574,783.00 |
| Anrich, Inc. | \$ 585,432.01 |
| Barrasso Excavation, Inc. | \$ 615,189.00 |
| Construction Masters Services, LLC | \$ 687,977.90 |
| Shainline Excavating, Inc. | \$1,032,701.65 |

ON MOTION OF MRS. SWAN, SECOND OF MR. GOTTSCHALL, A UNANIMOUS VOTE AWARDING THE 2017 SEWER REPLACEMENT PROJECT BID TO BP PATERSON, INC., FOR AN AMOUNT OF \$469,382.38.

Engineer

A) Montrose Blvd. Culvert

- 1) change order no. 1 for flood control in the amount of \$21,630.00
- 2) application for payment no. 2 in the amount of \$119,595.38

ON MOTION OF MR. GOTTSCHALL, SECOND OF MRS. SWAN, A UNANIMOUS VOTE APPROVING CHANGE ORDER NO. 1 IN THE AMOUNT OF \$21,630.00 FOR THE MONTROSE BLVD. CULVERT PROJECT.

ON MOTION OF MRS. SWAN, SECOND OF MR. GOTTSCHALL, A UNANIMOUS VOTE APPROVING APPLICATION FOR PAYMENT NO. 2 IN THE AMOUNT OF \$119,595.38 TO CONSTRUCTION MASTERS FOR THE MONTROSE BLVD. CULVERT PROJECT.

B) 2017 Road Project

- 1) application for payment no. 1 in the amount of \$67,807.80
- 2) application for payment no. 2 in the amount of \$134,847.11

ON MOTION OF MRS. SWAN, SECOND OF MR. GOTTSCHALL, A UNANIMOUS VOTE APPROVING APPLICATION FOR PAYMENT NO. 1 IN THE AMOUNT OF \$67,807.80 TO LANDIS DECK FOR THE 2017 ROAD WORK.

ON MOTION OF MR. GOTTSCHALL, SECOND OF MRS. SWAN, A UNANIMOUS VOTE APPROVING APPLICATION FOR PAYMENT NO. 2 IN THE AMOUNT OF \$134,847.11 TO LANDIS DECK FOR THE 2017 ROAD WORK.

Solicitor

A) 2395 Lancaster Pike – proposed vacation of right of way

Mr. Setley informed the Board that a financial services company proposes to redevelop the former LaZBoy site. Zoning hearing testimony for the LaZBoy in 1992 stated that the Township had agreed to vacate a strip of right of way along Old Lancaster Pike. However, the vacation process was never completed during LaZBoy's construction. The new developer would like to follow through with the vacation process. Mr. Setley wanted to know if the Board had any problems with doing so. The Board indicated a willingness to proceed with vacation of the right of way at the developer's expense.

CORRESPONDENCE

A) 2016 audit report for Magisterial District Court 23-2-04

PAYMENTS OF BILLS

ON MOTION OF MR. GOTTSCHALL, SECOND OF MRS. SWAN, A UNANIMOUS VOTE APPROVING THE PAYMENT OF BILLS FROM 08/17/2017; 08/17/2017 – ADDITIONAL; 08/31/2017; 08/31/2017 – IT; 08/31/2017 – ADDITIONAL; 08/31/2017 – SEWER TREATMENT; 08/25/2017; 09/01/2017; 09/08/2017; AND 09/14/2017.

Mrs. Hoover abstained from the payment of bill 08/31/2017 – IT.

COMMISSIONERS

A) Vacancies/Expirations of Terms

1) Zoning Hearing Board Alternate – 1 vacancy, 2 candidates

ON MOTION OF MRS. SWAN, SECOND OF MR. GOTTSCHALL, A UNANIMOUS VOTE APPOINTING JOHN RHEIN AS A ZONING HEARING BOARD ALTERNATE WITH A TERM TO EXPIRE ON 1/1/2020.

B) Childhood Cancer Awareness Month

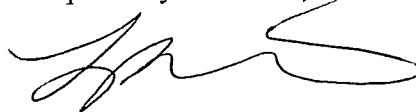
1) Resolution proposed by Rep Caltagirone

ON MOTION OF MR. GOTTSCHALL, SECOND OF MRS. HOOVER, A UNANIMOUS VOTE ADOPTING A RESOLUTION FOR SEPTEMBER 2017 AS CHILDHOOD CANCER AWARENESS MONTH.

ADJOURNMENT

ON MOTION OF MRS. HOOVER, SECOND OF MR. GOTTSCHALL, A UNANIMOUS VOTE ADJOURNING THE MEETING AT 8:14 P.M.

Respectfully submitted,



Latoya Procopio
Secretary