

**CUMRU TOWNSHIP BOARD OF COMMISSIONERS  
REGULAR MEETING                      AUGUST 16, 2016**

The Regular Meeting of the Cumru Township Board of Commissioners was called to order by President Ruth O’Leary at 7:03 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, Chief of Police Madison Winchester, Superintendent of Public Works Robert McNichols, Jr., Assistant Superintendent of Public Works James A. Bean, Business/Personnel Administrator Peggy A. Carpenter, Recreation Director Samson Gausch, Manager Jeanne E. Johnston, and Joseph P. Rogosky of Great Valley Consultants.

Pledge to the Flag.

**PUBLIC**

Mrs. O’Leary invited public comment. No one indicated a desire to speak. Attendance: Danielle Fox of the Flying Hills Company.

**TREASURER**

A) Monthly Financial Report – July 2016

**TAX COLLECTOR**

A) July 2016 Report

1) Year 2016 Real Estate

Balance collectable beginning of month - \$167,310.10

Cash collected - \$12,167.12

Balance collectable end of the month - \$156,244.16

2) Year 2016 Real Estate Interim

Balance collectable beginning of month – \$1,571.58

Cash collected - \$0

Balance collectable end of month - \$4,541.72

3) Year 2016 Exceptions

Balance collectable beginning of month - \$1,862.83

Cash collected - \$0

Balance collectable end of the month - \$1,862.83

4) Year 2016 Refuse

Balance collectable beginning of month - \$34,709.00

Cash collected - \$2,709.30

Balance collectable end of the month - \$32,362.25

5) Year 2016 Per Capita

Balance collectable beginning of month - \$55,155.00

Cash collected - \$16,362.90

Balance collectable end of the month - \$37,325.00

**APPROVE MINUTES  
ON MOTION OF MR. GOTTSCHALL, SECOND OF MRS. HOOVER, A UNANIMOUS  
VOTE APPROVING THE MINUTES OF 07/19/2016.**

**CONSENT AGENDA**

Administration

**A) Surplus Property Sale**

- 1) draft resolution

**ACTION:**

**ADOPTED A RESOLUTION FOR SALE OF ITEMS, EACH AT AN ESTIMATED WORTH OF \$1,000 OR MORE, INCLUDING THE FOLLOWING:**

<u>MAKE</u>	<u>MODEL</u>	<u>MILEAGE</u>	<u>ENGINE</u>	<u>VIN</u>
FORD	F-350 P/U	101,000	5.4L gas, V8	1FTSX31L94EA49317
DODGE	CHARGER	99,000	3.5L gas, V6	2B3KA43GX8H279620
FORD	EXPLORER	113,000	4.0L gas, V6	1FMZU72EX2ZA99045
FORD	CROWN VIC	67,000	4.6L gas, V8	2FAFP71WX7X137157
CHEVY	8500 DUMP	57,000	CAT 3126, 7.2L diesel, 330 HP	1GBP7H1C3XJ101690 Not including plow

**B) 3501 New Holland Rd. – on lot planning modules**

- 1) planning modules submitted by SEO

**ACTION:**

**ADOPTED A PLANNING MODULE RESOLUTION FOR A SMALL FLOW STREAM DISCHARGE SYSTEM AT 3501 NEW HOLLAND RD.**

**C) NRG Energy former Titus Station – on lot planning modules**

- 1) planning modules submitted by SEO

**ACTION:**

**ADOPTED A PLANNING MODULE RESOLUTION FOR HOLDING TANKS AT THE NRG ENERGY FORMER TITUS STATION PROPERTY, 296 POPLAR NECK RD., CONDITIONED UPON EXECUTION OF APPROPRIATE SEALS AND SIGNATURES.**

**D) 2016-02 TIMAC II LAND DEVELOPMENT      EXPIRATION DATE 08/31/2016**

(preliminary/final) Owner: William Houde Real Estate, Inc.; Applicant: Timac Agro USA, Inc. (Jake Tanis); Agent: Witman Engineers & Consultants, LLC; location: 153 Angstadt Lane Reading, PA 19607; plan no. 3279.2-D-16-001; proposal summary: to add a warehouse building and a building expansion

- 1) Extension of time to 10/31/2016 received

**ACTION:**

**ACCEPTED AN EXTENSION OF TIME TO 10/31/2016 FOR THE TIMAC II LAND DEVELOPMENT PLAN.**

**END OF CONSENT AGENDA**

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

## DEPARTMENTS

### Administration

#### A) Codes Department Monthly Report –July 2016

- Building Permits Issued- 13
- Electrical Permits Issued- 5
- Plumbing Permits Issued- 3
- Use Permits Issued- 2
- Well Permits Issued- 2
- Zoning Permits Issued- 6
- Notices of Violations- 25
- Violations complied in June – 24
- Landlord Tenant Letters- 5
- Phone calls from contractors, realtors & public approximately-207
- Permit Inspections Done – 18
- Inspections with the Fire Department – 8

#### B) PPL Streetlight Acquisition

- 1) bid specifications for make ready work advertised 7/19/16 and 7/26/16
- 2) bid addendum no. 1 issued – extension of time for bid opening to 8/19/16

### Recreation Department

#### A) Monthly Report

Mr. Gausch reported that approximately 100 children had registered for summer playground.

#### B) Stream Naming - resolution

1) Memorandum from Recreation Director re: results of naming contest, dated 08/12/2016  
**ON MOTION OF MRS. SWAN, SECOND OF MR. GOTTSCHALL, A UNANIMOUS VOTE ADOPTING A RESOLUTION TO SUBMIT THE NAME OF “STILLWATER RUN” TO THE BUREAU ON U.S. GEOGRAPHICAL NAMES FOR THE CURRENTLY UNNAMED TRIBUTARY TO THE ANGELICA CREEK FROM HEMLOCK RD. TO SR 625.**

### Police Department

#### A) Monthly Report – June 2016

Chief Winchester reported an increase in thefts, especially from the K-Mart. He will reach out to K-Mart to explore theft prevention. There were 8 fraud cases in July. There were 3 cases of mailbox vandalism along Freemansville Rd. in July.

#### B) Civil Service

- 1) Civil Service meeting for 8/11/16 advertised 8/9/16
- 2) recommendation to test for police eligibility list

### Fire Department

#### A) Fire Department Monthly Report – July 2016

Total Incidents - 69

Volunteers – 38  
Fire Safety Inspections – 10  
Training Events - 5

**B) Request for Qualifications (RFQ) for Master Planning and Design**

- 1) 8 responses received
- 2) recommendation from committee for short list of 5 firms

**ON MOTION OF MRS. HOOVER, SECOND OF MR. GOTTSCHALL, A UNANIMOUS VOTE ACCEPTING THE SHORT LIST OF FIRMS RANKED 1 THROUGH 5 ON THE SUMMARY PROVIDED BY HARTMAN FIRE STATION CONSULTANTS.**

**C) SAFER Grant – final payment received; grant closed**

Public Works

**A) Pine Woods Court Sewer Line Replacement**

- 1) bids advertised 7/26/16 and 8/2/16
- 2) tabulation of bids opened 8/16/16:

<u>BIDDER</u>	<u>BASE BID AMOUNT</u>
ANRICH, INC.	\$280,329
BARRASSO EXCAVATION, INC.*	\$132,500
EAGLE CONTRACTING, INC.	\$147,850
FIDELITY CONTRACTING, LLC	\$201,000
GREENLAND CONSTRUCTION, INC.	\$139,035

\*apparent low bidder

**ON MOTION OF MRS. SWAN, SECOND OF MR. GOTTSCHALL, A UNANIMOUS VOTE AWARDED THE PINE WOODS COURT SEWER LINE REPLACEMENT BID TO BARRASSO EXCAVATION, INC., FOR AN AMOUNT OF \$132,500, SUBJECT TO A FINAL RECOMMENDATION BY THE PUBLIC WORKS SUPERINTENDENT AND THE SEWER ENGINEER.**

**B) Angelica Interceptor - update**

- 1) estimate forwarded to Kenhorst Borough

**C) Poplar Neck Bridge over Norfolk Southern – update (see also Solicitor)**

- 1) southern abutment removed

Engineer

**A) Roadwork 2016**

- 1) application for payment no. 1 in the amount of \$454,510.89

Solicitor

**A) Poplar Neck Rd. Subdivision - transfer of Water Quality Mgt. Permit from NRG**

- 1) draft resolution authorizing execution of a Consent Order and Agreement

**ON MOTION OF MR. GOTTSCHALL, SECOND OF MRS. HOOVER, A UNANIMOUS VOTE TO ADOPT A RESOLUTION IN THE FORM PRESENTED APPROVING THE CONSENT ORDER AND AGREEMENT BETWEEN THE PaDEP AND CUMRU TOWNSHIP WITH RESPECT TO THE TRANSFER OF A WATER QUALITY**

**MANAGEMENT PERMIT AND AUTHORIZING THE OFFICERS OF THE TOWNSHIP AND THE SOLICITOR TO EXECUTE IT.**

**CORRESPONDENCE**

- A) Zoning Hearing Board Notification for 8/9/16
- B) Letters from Sewage Enforcement Officer re: 700 and 720 Fairmont Ave. apparent malfunctions, dated 08/08/2016

**PAYMENTS OF BILLS**

**ON MOTION OF MR. GOTTSCHALL, SECOND OF MR. SACCO, A MAJORITY VOTE APPROVING THE PAYMENTS OF BILLS DATED 07/22/2016, 07/25/2016, 07/29/2016, 07/29/2016 – IT, 08/05/2016, 08/09/2016 – SEWER LOAN, AND 08/12/2016. Mrs. Hoover abstained from 07/29/2016 – IT.**

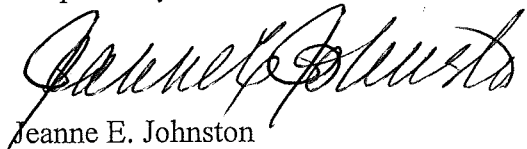
**COMMISSIONERS**

- A) Reminders:
  - 1) Ridgeway Road closed 8/23/16, 8/24/16, and 8/25/16 for paving near SR 724
  - 2) Workshop meeting 8/30/2016 at 7:00 p.m.
  - 3) Township offices closed for Labor Day, Monday, 9/5/2016
  - 4) Planning Commission meeting rescheduled for 9/12/2016 due to Labor Day
  
- B) Executive Session
  - 7:45 p.m. – The Board of Commissioners went into executive session to discuss 3 personnel matters and 2 real estate matters.
  - 8:24 p.m. – The meeting reconvened and Mrs. O’Leary stated that the Board of Commissioners discussed 3 personnel matters and 2 real estate matters.

**ADJOURNMENT**

**ON MOTION OF MRS. HOOVER, SECOND OF MRS. SWAN, A UNANIMOUS VOTE TO ADJOURN THE MEETING AT 8:26 P.M.**

Respectfully Submitted,



Jeanne E. Johnston  
Assistant Secretary