

MINUTES OF PUBLIC MEETING

November 23, 2009

1. CALL TO ORDER

The November 23, 2009 Public Meeting of the Board of Commissioners was called to order at 7:30 P.M. by President of the Board, James A. Santi. The following individuals were in attendance:

James A. Santi	President
Eugene P. Ziemba	Vice President
Kenneth E. Kroberger	Commissioner
M. Clare Edelmayer	Commissioner
Thomas A. Duffy	Commissioner
Arthur Boesler	Czop/Specter, Inc.
Richard Watt, Esquire	Township Solicitor
David Duffy	Police Chief
Michael Sultanik	Finance Director

2. RECOGNITION OF MICHAEL CURRIE FOR HIS FIVE YEARS OF SERVICE AT THE UPPER GWYNEDD TOWNSHIP WASTEWATER TREATMENT PLANT.

Mrs. Edelmayer recognized Michael Currie for his five years of service at the Wastewater Treatment Plant, in particular noting his operation of the vacuum truck. Mr. Currie was unable to be present at the meeting.

3. MOTION TO APPROVE THE MINUTES OF THE WORKSHOP MEETING HELD ON OCTOBER 20, 2009.

Mr. Santi noted that the Workshop Minutes had been received with the Agenda packet. Hearing no questions or comments, upon motion of Mr. Kroberger, seconded by Mr. Duffy, the Minutes of the October 20, 2009 Workshop Meeting were approved as presented,

4. MOTION TO APPROVE THE MINUTES OF THE PUBLIC MEETING HELD ON OCTOBER 26, 2009.

Mr. Santi noted that the Minutes of the Public Meeting had been received with the Agenda packet. Hearing no questions or comments, upon motion by Mrs. Edelmayer, seconded by Mr. Ziemba, the Minutes of the October 26, 2009 were approved.

5. MOTION TO APPROVE THE MINUTES OF THE SPECIAL PUBLIC MEETING HELD ON OCTOBER 29, 2009.

Mr. Santi noted that the Minutes of the Special Public Meeting had been received with the Agenda packet. Hearing no questions or comments, upon motion by Mr. Duffy, seconded by Mr. Kroberger, the Minutes of the Special Meeting of October 29, 2009 were approved.

6. MOTION TO APPROVE THE DEPARTMENTAL REPORTS FILED BY TOWNSHIP STAFF.

Mr. Santi informed that the Departmental Reports had been sent with the Agenda and asked for comments or questions. Hearing none, upon motion of Mr. Kroberger, seconded by Mr. Duffy, the Departmental Reports were approved as submitted.

7. PRESENTATION OF PUBLIC COMMENTS AND CONCERNS (LIMIT OF FIVE MINUTES PER INDIVIDUAL).

There were no questions or comments.

8. MOTION TO AUTHORIZE THE ADVERTISEMENT OF THE 2010 MEETING DATE AND HOLIDAY SCHEDULE.

Mr. Santi noted that the meeting and holiday schedules had been prepared and reviewed by the Board. Upon motion by Mrs. Edelmayer, seconded by Mr. Ziemba, the Board approved the advertisement of the schedules.

9. MOTION TO AUTHORIZE THE ADVERTISEMENT OF THE 2010 TAX RATE ORDINANCE.

Mr. Santi advised that the Board had held a publicly advertised budget meeting last week. Mr. Santi reported that although revenues were decreasing, the Township tax rate would remain constant for 2010. He further indicated that because of the reduction in revenue the Township was dipping into reserves.

Upon motion by Mr. Kroberger, seconded by Mr. Duffy, the Board unanimously approved the advertisement of the 2010 tax rate ordinance.

Mr. Perrone commented that Upper Gwynedd still has one of the lowest tax rates in the County, and Mr. Santi commented each department for decreasing its budget by three to five percent for 2010.

10. MOTION TO AUTHORIZE THE ADVERTISEMENT OF THE 2010 BUDGET APPROPRIATIONS ORDINANCE.

Mr. Santi reported that the Township's proposed budget appropriation ordinance needed to be advertised, noting that the 2010 budget was approximately \$14 million dollars. Upon motion by Mr. Kroberger, seconded by Mrs. Edelmayer, the Board authorized the advertisement.

11. MOTION TO APPROVE RESOLUTION 15-2009, A RESOLUTION AUTHORIZING THE TOWNSHIP AUDITORS TO CONDUCT AN AUDIT OF THE TOWNSHIP'S FINANCIAL RECORDS FOR FISCAL YEAR 2009.

Mr. Santi advised that this was the customary resolution which authorizes the auditor to conduct an audit for 2009. Upon motion by Mr. Ziemba, seconded by Mr. Duffy, the Board unanimously approved Resolution 15-2009.

12. MOTION TO APPROVE RESOLUTION 16-2009, A RESOLUTION ESTABLISHING THE FIXED DOLLAR AMOUNT TO BE EXCLUDED FROM TAXATION FOR EACH HOMESTEAD PROPERTY IN UPPER GWYNEDD TOWNSHIP FOR CALENDAR YEAR 2010.

Mr. Santi informed that the Township had instituted a Homestead Exemption in 2004 which excludes \$30,000 of a homeowner's assessed value for the purpose of reducing the amount of Township real estate tax due. Mr. Santi advised that the Township would maintain that exemption rate for 2010. Upon motion by Mr. Ziemba, seconded by Mrs. Edelmayer, the Board unanimously approved Resolution 16-2009.

Mr. Perrone confirmed that once registered for the Homestead Exemption, a property owner need not do so again.

13. MOTION TO APPROVE A CONTRACT WITH HOUGH ASSOCIATES TO ASSIST THE TOWNSHIP WITH ITS 2009 ACT 101 RECYCLING COMPLIANCE.

Mr. Santi informed that the Township had engaged Hough Associates in prior years to assist the Township with securing Act 101 recycling compliance grants. Upon motion by Mr. Duffy, seconded by Mrs. Edelmayer, the Board unanimously approved a contract with Hough Associates to assist with the grant application for 2009.

14. MOTION TO APPROVE ORDINANCE 2009-07, AN ORDINANCE AMENDING SECTION 185-14 OF THE TOWNSHIP CODE TO PROVIDE FOR STOP SIGNS ON SUPPLEE ROAD AT THE INTERSECTION OF FLINTLOCK DRIVE.

Mr. Ziemba advised that as a result of speeding and safety concerns at the intersection of Suplee Road and Flintlock Drive, an ordinance had been prepared to provide for stop signs at the intersection. Upon motion by Mr. Zeimba, seconded by Mr. Kroberger, the Board unanimously approved Ordinance 2009-07.

15. MOTION TO AUTHORIZE THE PREPARATION AND ADVERTISEMENT OF AN AMENDMENT TO THE POLICE PENSION ORDINANCE TO REMOVE THE KILLED-IN-THE-LINE OF DUTY PROVISIONS. KILLED IN THE LINE OF DUTY BENEFITS ARE NOW FUNDED BY THE COMMONWEALTH OF PENNSYLVANIA AND, THEREFORE, ARE NO LONGER NEEDED IN THE POLICE PENSION ORDINANCE.

Ziemba advised that the Commonwealth recently passed legislation wherein the State was assuming the liability for payment of annual salary to the survivors of officers killed-in-the-line of duty. As a result, language concerning this issue will be removed from the Police Contract through an ordinance amendment. In addition, Mr. Ziemba indicated that the Township would likely receive a reimbursement from its insurance carrier for the policy the Township had purchased to insure any possible liability.

Upon motion by Mr. Ziemba, seconded by Mr. Kroberger, the Board unanimously approved the preparation and advertisement of an amendment to the Police Pension Ordinance.

16. MOTION TO AUTHORIZE THE PRESIDENT OF THE BOARD OF COMMISSIONERS AND THE TOWNSHIP SECRETARY TO SIGN A CONTRACT BETWEEN THE TOWNSHIP AND THE POLICE BARGAINING UNIT FOR THE YEARS 2010 THROUGH 2013.

Mr. Ziemba advised that the Township had recently completed negotiations with the Police Bargaining Unit on a four-year contract. Upon motion by Mr. Ziemba, seconded by Mr. Kroberger, the Board authorized the President of the Board of Commissioners and the Township Secretary to sign the 2010 through 2013 Police Contract.

Mr. Kroberger commented that this was the second time he had participated in negotiations with the Police Department and he felt it had gone well. He complimented the Bargaining Unit, indicating it had demonstrated a desire to bring the matter to resolution without a lot of difficulty. He further indicated that wages were the primary issue and the Bargaining Unit had accepted the Township's offer.

Mr. Santi thanked both Mr. Ziemba and Mr. Kroberger for their efforts and Mr. Ziemba asked Chief Duffy to convey the Board's thanks to the Bargaining Unit.

17. MOTION TO ACCEPT GENUARDI'S FAMILY MARKETS OFFER OF AN EXTENSION OF THE REVIEW PERIOD FOR ITS LAND DEVELOPMENT PROJECT AT CHURCH ROAD AND SUMNEYTOWN PIKE. THE NEW REVIEW PERIOD WILL EXPIRE ON FEBRUARY 28, 2010.

Mr. Kroberger informed that a letter had been received from Genuardi's attorney offering an extension of the review period for Genuardi's land development plan. Mr. Kroberger commented that the Township and Genuardi's were close to an agreement with respect to Genuardi's land development and issues related to the Township's Phase 2 Sumneytown Pike Improvement Project.

Upon motion by Mr. Kroberger, seconded by Mr. Duffy, the Board accepted the offer of an extension of the review period until February 28, 2010. Mr. Kroberger advised he was hopeful that Genuardi's plan, including a service station, would be before the Planning Commission shortly.

18. MOTION TO APPROVE THE TERMINATION OF VINCENT PAONE'S LAND DEVELOPMENT AND ESCROW AGREEMENTS FOR 785 AND 787 SUMNEYTOWN PIKE, AS WELL AS APPROVAL OF MR. PAONE'S REQUEST FOR A WAIVER FROM THE NORMALLY-REQUIRED EIGHTEEN-MONTH MAINTENANCE BOND.

Mr. Kroberger advised that Vincent Paone was requesting termination of the Development and Escrow Agreements and waiver of the customary 18-month Maintenance Bond for his re-development 785 and 787 Sumneytown Pike, the Dunkin' Donut and Kieffer Appliance sites. Mr. Kroberger noted the Township Engineer's letter acknowledging the completeness of the project and further noted that there were no public improvements associated with the project. Upon motion by Mr. Kroberger, seconded by Mr. Ziemba, the Board approved the termination and granted the waiver.

19. **MOTION TO APPROVE SEPTA'S REQUEST FOR A WAIVER FROM SECTION 113-1 OF THE TOWNSHIP CODE WITH RESPECT TO THE OPERATION OF HEAVY EQUIPMENT. THIS REQUEST RELATES TO WORK TO BE PERFORMED DURING MARCH AND APRIL 2010 ON THE GWYNEDD CUT PASS BENEATH THE SWEDSFORD ROAD BRIDGE WHICH CROSSES THE SEPTA RAILROAD TRACKS.**

Mr. Kroberger informed that SEPTA plans to repair the deteriorating rock formations on both side of the tracks on the Swedesford Road railroad bridge . He explained that this work must be done during night time hours because of SEPTA's inability to stop the passenger line. This work will be done during the period of March through April 2010. Upon motion by Mr. Kroberger, seconded by Mr. Duffy, the Board unanimously approved SEPTA's request for a waiver from Section 113-1 of the Township Code with respect to after-hours operation of heavy equipment.

20. **MOTION TO APPROVE THE TOWNSHIP'S EXECUTION OF A DAM PERMIT APPLICATION AND JOINT APPLICATION TO THE DEP FOR A WATER OBSTRUCTION AND ENCROACHMENT PERMIT FOR STORM WATER FACILITIES AT PAREC HOMES' PROPOSED PROSPECT MEADOWS DEVELOPMENT ON PROSPECT AVENUE.**

Mr. Kroberger informed that Parec Homes had requested that the Township execute a Dam Permit Application and a Joint Application to the DEP for a Water Obstruction and Encroachment Permit for proposed storm water facilities that the Township will maintain at its proposed development on Prospect Avenue. Upon motion by Mr. Kroberger, seconded by Mrs. Edelmayer, the Board unanimously approved the execution of the permits.

21. **MOTION TO APPROVE EASTERN ENVIRONMENTAL CONTRACTORS, INC.'S APPLICATION FOR PAYMENT NO. 2 IN THE AMOUNT OF \$42,300. THIS PAYMENT RELATES TO WORK COMPLETED ON THE DISSOLVED OXYGEN SYSTEM AT THE WASTEWATER TREATMENT PLANT.**

Mrs. Edelmayer reminded that Eastern Environmental was the contractor working on the dissolved oxygen system for the Wastewater Treatment Plant and informed that Eastern had submitted Application for Payment in the amount of \$42,300 for work completed on the project. Upon her motion, seconded by Mr. Ziembra, the Board unanimously approved the payment to Eastern.

22. **MOTION TO APPROVE A BID IN THE AMOUNT OF \$.094 PER POUND FROM WATER ELEMENTS FOR THE TOWNSHIP'S PURCHASE OF THE CHEMICAL COMPOUND FERRIC CHLORIDE FOR THE WASTEWATER TREATMENT FACILITY.**

Mrs. Edelmayer informed that the Township had taken bids for the purchase of Ferric Chloride for use at the Wastewater Treatment Plant. She noted that the lowest of the three bidders was Water Elements at a cost of \$.094 per pound. Upon motion by Mrs. Edelmayer, seconded by Mr. Duffy, the Board unanimously approved Water Elements' bid.

23. MOTION TO APPROVE A CONTRACT BETWEEN SKELLY'S AMUSEMENTS AND UPPER GWYNEDD TOWNSHIP FOR THE 2010 AND 2011 CARNIVALS.

Mrs. Edelmayer reported that the Township had recently received a two-year contract from Skelly's Amusements for the Township's 2010 and 2011 Carnivals. Upon her motion, seconded by Mr. Ziemba, the Board unanimously approved the contract.

24. MOTION TO APPROVE A COMMUNITY BLOCK GRANT FUNDING AGREEMENT WITH THE COUNTY OF MONTGOMERY. THIS GRANT IS IN THE AMOUNT OF \$41,281 AND THE FUNDS WILL BE USED FOR THE REMOVAL OF ARCHITECTURAL BARRIERS AND ADA IMPROVEMENTS RELATED TO THE WESTERN END OF THE NOR-GWYN BASEBALL COMPLEX ON HANCOCK ROAD.

Mrs. Edelmayer explained that the Township had applied for and received a Community Block Grant in the amount of \$41,281 through the County of Montgomery for the benefit of the Nor-Gwyn Baseball Association. She explained that these funds would be utilized to construct improvements relating to ADA compliance at the Nor-Gwyn Baseball facility. Upon her motion, seconded by Mr. Kroberger, the Board approved the Community Block Grant with the County of Montgomery.

25. MOTION TO SELECT CAMBRIDGE WATER TECHNOLOGY'S BIOMAG SYSTEM AS THE SYSTEM OF CHOICE FOR PHOSPHORUS REMOVAL FOR THE TOWNSHIP'S PHASE II WASTEWATER TREATMENT PLANT EXPANSION PROJECT.

Mrs. Edelmayer asked that this matter be tabled until December.

26. MOTION TO AUTHORIZE THE PREPARATION AND ADVERTISEMENT OF AN ORDINANCE AMENDING SECTIONS 155-29.12 AND 155-29.13 OF THE TOWNSHIP CODE TO INCREASE SEWER RENTAL RATES.

Mrs. Edelmayer explained that the Township must comply with additional EPA and DEP regulations concerning reduction of pollutants into the Wissahickon Creek. The cost of doing so, including the installation of a new ultra violet system which will eliminate the need to utilize chlorine and additional daily testing, has placed additional burden on the sewer budget. Mrs. Edelmayer informed that sewer rates would be raised \$40 per year and Mr. Duffy confirmed that the increased operating costs are due to the Township's need to meet regulations and that even with the increase, the Township's sewer rates are still low in comparison with other municipalities.

Upon motion by Mrs. Edelmayer, seconded by Mr. Duffy, the Board unanimously authorized the preparation and advertisement of an ordinance to increase sanitary sewer rates as discussed.

27. MOTION TO APPROVE ALLAN A. MYERS' APPLICATION FOR PAYMENT NO. 2 IN THE AMOUNT OF \$279,478.80 FOR WORK COMPLETED ON THE SUMNEYTOWN PIKE PHASE 2 PROJECT.

Mr. Duffy informed that the Phase 2 Sumneytown Pike Project was going well and remained on schedule. He reported that Allan A. Myers, had submitted Application for Payment No. 2 in the amount of \$279,478.80 for work completed thus far. Upon his motion, seconded by Mr. Kroberger, the Board unanimously approved the payment.

28. MOTION TO APPROVE ALLAN A. MYERS' CHANGE ORDER NO. 2 IN THE AMOUNT OF \$26,220.94 FOR THE COMPLETE REMOVAL OF 550' OF CORRUGATED METAL STORM SEWER PIPE ON THE LEFT SIDE OF SUMNEYTOWN PIKE.

Mr. Santi commented that Allan A. Myers had submitted a number of change orders as a result of uncovering a multitude of unforeseen issues with underground utilities. He further stated that no matter what due diligence was done, these issues could not have been anticipated. Mr. Perrone added that these utilities included gas, water and communications and that the Township would be seeking reimbursement of costs where possible. Mr. Duffy added that the change orders were actually within the normal range of costs that is normal for change orders.

Mr. Duffy explained that Change Order No. 2 was in the amount of \$26,220.94 for the removal of corrugated metal storm sewer pipe on the left side of Sumneytown Pike. Upon his motion, seconded by Mr. Kroberger, the Board unanimously approved the change order.

29. MOTION TO APPROVE ALLAN A. MYERS' CHANGE ORDER NO. 3 IN THE AMOUNT OF \$13,100 FOR THE COMPLETE REMOVAL OF 120' OF CORRUGATED METAL STORM SEWER PIPE ON THE RIGHT SIDE OF SUMNEYTOWN PIKE.

Mr. Duffy explained that Change Order No. 3 related to the complete removal of 120' of corrugated metal storm sewer pipe on the other side of Sumneytown Pike and was in the amount of \$13,100. Upon his motion, seconded by Mrs. Edelmayer, the Board unanimously approved the change order.

30. MOTION TO APPROVE ALLAN A. MYERS' CHANGE ORDER NO. 4 IN THE AMOUNT OF \$5,735 FOR THE REMOVAL OF AN ABANDONED WATER VALVE AND STUB IN FRONT OF THE COMCAST BUILDING ON SUMNEYTOWN PIKE. THE COST OF THIS WORK WILL BE REIMBURSED BY THE NORTH WALES WATER AUTHORITY.

Mr. Duffy explained that Change Order No. 4 related to the removal of an abandoned water valve and stub in front of the Comcast Building on Sumneytown Pike and was in the amount of \$5,735. Upon motion by Mr. Duffy, seconded by Mrs. Edelmayer, the Board unanimously approved the change order. Mr. Duffy further informed that the cost of this work would be reimbursable from the North Wales Water Authority.

- 31. MOTION TO APPROVE ALLAN A. MYERS' CHANGE ORDER NO. 5 IN THE AMOUNT OF \$4,894 FOR THE REDESIGN OF A STORM SEWER LAYOUT AND THE ADDITION OF AN INLET IN ORDER TO AVOID A CONFLICT BETWEEN THE ORIGINALLY-PROPOSED STORM SEWER INSTALLATION AND AN EXISTING PECO DUCT BANK. REIMBURSEMENT FOR THIS COST WILL BE SOUGHT FROM PECO.**

Mr. Duffy explained that Change Order 5 was in the amount of \$4,894 and involved the redesign of a storm sewer layout and the addition of an inlet in order to avoid a conflict between an originally-proposed storm sewer installation and existing PECO duct bank. Mr. Duffy advised that the Township would also be seeking reimbursement of this cost from PECO. Upon his motion, seconded by Mr. Ziemba, the Board unanimously approved the change order.

- 32. MOTION TO APPROVE ALLAN A. MYERS' CHANGE ORDER NO. 6 IN THE AMOUNT OF \$3,570 FOR PROVIDING TEMPORARY CRANE SUPPORT FOR PECO UTILITY POLES WHILE A DRAINAGE LINE WAS INSTALLED TO PREVENT THE POLES FROM FALLING INTO THE TRENCH DURING PIPE INSTALLATION. REIMBURSEMENT FOR THIS COST WILL BE SOUGHT FROM PECO.**

Mr. Duffy informed that the work involved in Change Order No. 6 had already been completed out of necessity and involved providing temporary crane support for PECO poles while a drainage line was installed. Again, Mr. Duffy indicated that reimbursement would be sought from PECO. Upon motion by Mr. Duffy, seconded by Mrs. Edelmayer, the Board unanimously approved the change order.

- 33. MOTION TO APPROVE ALLAN A. MYERS' CHANGE ORDER NO. 7 IN THE AMOUNT OF \$37,246.07 TO RELOCATE A WATER MAIN IN ORDER TO AVOID CONFLICT WITH STORMWATER FACILITIES. FOLLOWING REVIEW AND EVALUATION, THE COST OF THIS CHANGE ORDER MAY BE REDUCED TO \$10,116.01.**

Mr. Duffy advised that Allan A. Myers had submitted Change Order No. 7 in the amount of \$37,246.07 for the relocation of a water main in order to avoid a conflict with stormwater facilities. He explained that this matter needed further review and depending upon circumstances, it might be possible to reduce the cost to \$10,116.01. Upon motion by Mr. Duffy, seconded by Mr. Kroberger, the Board unanimously approved Change Order No. 7, noting the two alternative price possibilities.

Mr. Santi commented that as of December the Sumneytown Pike Project would be shut-down until early spring. Mr. Santi reported that prior to shut-down all widening and curbing work would be completed from Church Road to Beaver Street.

- 34. MOTION TO APPROVE A TRAFFIC SIGNAL MAINTENANCE AGREEMENT BETWEEN UPPER GWYNEDD TOWNSHIP AND TOWAMENCIN TOWNSHIP FOR THE MAINTENANCE OF THE TRAFFIC SIGNAL AT VALLEY FORGE ROAD, THE NORTH PENN HIGH SCHOOL DRIVEWAY AND MCAULIFFE LANE.**

Mr. Duffy reminded that a new traffic light had been installed on Valley Forge Road at the intersection of the North Penn High School and McAuliffe Lane and he informed that Towamencin and Upper Gwynedd Township's will share responsibility for the maintenance of the signal. Upon motion by Mr. Duffy, seconded by Mr. Ziemba, the Board unanimously approved a Traffic Signal Maintenance Agreement between Upper Gwynedd and Towamencin Township.

35. MOTION TO APPROVE A WAIVER FROM SECTION 168-20D(2)(A) OF THE TOWNSHIP CODE RELATIVE TO REDUCING STREET HALF-WIDTH ON PROSPECT AVENUE FROM 15 FEET TO 13 FEET FOR APPROXIMATELY 1,000 FEET FROM THE BRIDGE TO PENNSYLVANIA AVENUE. THIS MATTER RELATES TO THE SAFE ROUTES TO SCHOOL PROGRAM.

Mr. Duffy informed that as part of the Safe Routes to School Program sidewalks will be installed on Prospect Avenue. He further advised that the Township's Zoning Officer had recommended that the Board consider a waiver to reduce cartway width from fifteen to thirteen feet. Mr. Duffy explained this would allow for the sidewalks without having to condemn property from the homeowners.

Upon motion by Mr. Duffy, seconded by Mrs. Edelmayer, the Board unanimously approved the waiver.

OTHER BUSINESS

36. APPROVAL OF THE NOVEMBER 2009 BILLS.

Mr. Santi noted that the Board had received a copy of the General Fund bills. Mr. Sultanik responded to a question posed by Mrs. Edemayer concerning petty cash. Hearing no other questions, upon motion by Mr. Ziembra, seconded by Mr. Kroberger, the General Fund bills for November were approved. Mrs. Edelmayer abstained from approving the Zoning Solicitor's bill.

Mr. Santi advised that the Board had also received a copy of the bills from the Sewer Fund and asked for questions or comments. Hearing none, upon motion by Mr. Duffy, seconded by Mrs. Edelmayer, the Board unanimously approved the Sewer Fund bills.

Mr. Santi advised that the Board was also being asked to approve invoices from all other funds. Upon motion by Mrs. Edelmayer, seconded by Mr. Duffy, the Board unanimously approved these invoices as well.

Mr. Santi advised that there were a number of invoices that had been prepaid. One question was asked and answered prior to Mrs. Edelmayer's motion to approve the prepaid invoices. Mrs. Edelmayer's motion was seconded by Mr. Ziembra and the invoices unanimously approved.

37. CALL FOR ADJOURNMENT

There being no further business, upon motion by Mr. Kroberger, seconded by Mr. Duffy, the meeting was adjourned to Executive Session at 8:30PM.

Respectfully submitted,

Charles J. Testa
Secretary

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Approved December 21, 2009