

PUBLIC MEETING MINUTES

October 22, 2018

KENNETH E. KROBERGER, PRESIDENT
Finance/Personnel/Administration

1. Call to order.

The October 22, 2018, Public Meeting of the Board of Commissioners was called to order at 7:30 PM by President of the Board, Kenneth E. Kroberger. The following individuals were in attendance.

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| Kenneth E. Kroberger | President |
| James A. Santi | Vice President |
| Thomas A. Duffy | Commissioner |
| Denise M. Hull | Commissioner |
| Liz K. McNaney | Commissioner |
| Michael J. Lapinski | Township Manager |
| Alex J. Kaker | Assistant Township Manager |
| David W. Duffy | Police Chief |
| Russ Benner | Township Engineer |
| David Onorato | Township Solicitor |

2. Pledge of Allegiance

3. Motion to approve the Minutes of the Workshop Meeting held September 18, 2018

Mr. Kroberger noted that everyone received copies of the Workshop Meeting Minutes with the Agenda packet. Hearing no questions or comments, upon motion of Mr. Santi, seconded by Mr. Duffy, the Minutes of the September 18, 2018 Workshop Meeting were approved as presented.

4. Motion to approve the Minutes of the Public Meeting held September 24, 2018

Mr. Kroberger also noted that the Public Meeting Minutes were received with the Agenda packet. Hearing no questions or comments, upon motion of Mr. Duffy seconded by Mrs. Hull, the Minutes of the September 24, 2018 Public Meeting were approved as presented.

5. Motion to approve the Department Reports filed by Township Staff.

Mr. Kroberger asked for comments or questions. Hearing none, upon motion of Mrs. McNaney, seconded by Mrs. Hull, the Departmental Reports were approved as submitted.

6. Presentation of public comments and concerns (limit of five minutes per individual).

Glenn Johnson, 325 Newbury Court, asked for an update on the Nor-Gwyn Baseball lights. Mr. Lapinski said he reached out to the developer today but is unsure of when the lights will be installed. He added the developer is working with the electrical contractor and it is Mr. Lapinski's understanding that they still plan on doing the lights, but he does not have a firm date. Mr. Kroberger said he heard the electrical contractor came back with different

pricing, but the developer approved the pricing. He added, we will find out if there are any issues and get back to you.

Mr. Johnson said in a planning meeting, the builder indicated that he was giving Newbury \$40,000. He added that Mr. Lapinski told him that was between Newbury and the builder. Mr. Johnson is concerned that the Township will not support this, and he will have to take it up with the developer. Mr. Onorato said it is not in the final resolution and the developer did not agree to it. He said the Township is not getting in the middle of that payment. Mr. Lapinski asked if Newbury was given a document to sign. Mr. Johnson said if he signed the document, we (Newbury) wouldn't get the \$40,000. Mr. Johnson is troubled that the Board isn't supporting this issue as it was discussed at a public meeting. Mr. Santi said he was at a meeting with the builder's attorney and they did agree to pay Newbury \$40,000. Mr. Onorato reiterated that because it is not a part of the Township's resolution, we will not get involved in this issue. He added it was supposed to be a separate agreement between the builder and the HOA. There is no obligation per the resolution for the developer to pay that \$40,000.

7. Motion to approve Resolution No. 27-2018, authorizing the expenditures of the General Municipal Pension System State Aid

This is money we receive from the state to help fund the pension plans in the amount of \$365,382.30. The distribution is \$194,243.30 for the police and \$171,128.00 for the non-union fund. This does not cover the total expenditures for the pension plans.

Hearing no questions or comments, upon motion by Mrs. Hull, seconded by Mr. Santi the motion was unanimously approved.

JAMES A. SANTI, VICE PRESIDENT

Public Safety

Mr. Santi introduced a special guest, Tony Santangelo of the Reserve at Gwynedd. The Reserve at Gwynedd has partnered with the Police Department. They recently donated money from the proceeds of their car show to the Police Department. Chief Duffy and the Board of Commissioners thanked him for his support.

THOMAS A. DUFFY

Public Works/Parks/Recreation

8. Motion to approve the Snow Plow and Equipment Bid Award to Horgan Bros. in the amount of \$7,150.

Mr. Duffy said this is for additional snow plow work on an as needed basis.

Hearing no questions or comments, upon motion by Mr. Duffy, seconded by Mrs. Hull, the motion was unanimously approved.

9. Motion to approve the 2019 Golf Outing Contract with Cedarbrook Country Club

We currently have 3-year agreement, but it needs to be signed each year.

Hearing no questions or comments, upon motion by Mr. Duffy, seconded by Mr. Santi, the motion was unanimously approved.

DENISE M. HULL**Zoning/Planning/Code Enforcement**

10. Motion to approve Merck & Co. waiver request from Chapter 113-1 & 124-5 for afterhours crane work on Building 28 for Roof Replacement Project. (Sundays in November & December 2018)

Mrs. Hull said the next four (4) requests for Merck are for various ongoing roof replacement projects. Hearing no questions or comments, upon motion by Mrs. Hull, seconded by Mr. Duffy, the motion was unanimously approved.

11. Motion to approve Merck & Co. waiver request from Chapter 113-1 & 124-5 for afterhours crane work on Building 56 for Roof Replacement Project. (Sundays in November & December 2018)

Hearing no questions or comments, upon motion by Mrs. Hull, seconded by Mr. Santi, the motion was unanimously approved.

12. Motion to approve Merck & Co. waiver request from Chapter 113-1 & 124-5 for afterhours crane work on Building 38 for PnP Roof Replacement Project. (Sundays in November & December 2018)

Hearing no questions or comments, upon motion by Mrs. Hull, seconded by Mr. Duffy, the motion was unanimously approved.

13. Motion to approve Merck & Co. waiver request from Chapter 113-1 & 124-5 for afterhours crane work on Building 60 for Roof Replacement Project. (Sundays in November & December 2018)

Hearing no questions or comments, upon motion by Mrs. Hull, seconded by Mrs. McNaney, the motion was unanimously approved.

14. Motion to approve Resolution No 28-2018, Merck Consolidation Plan

Mrs. Hull said Merck is not acquiring new properties, but they are taking the properties they already have and putting them into one deed.

Hearing no questions or comments, upon motion by Mrs. Hull, seconded by Mr. Santi, the motion was unanimously approved.

15. Motion to approve the release of the Newbury I Maintenance Bond

Mrs. Hull explained a Developer enters into a maintenance period and posts a bond to guarantee the work will be completed. Once the work is completed and the maintenance period is over, the bond is returned. Mr. Lapinski said this is for the improvements that were originally bonded under the performance bond which was held over until the completion of the punchlist. He added that Upper Gwynedd Township took dedication of the sanitary sewer.

Hearing no questions or comments, upon motion by Mrs. Hull, seconded by Mr. Santi, the motion was unanimously approved.

LIZ K. MCNANEY**Wastewater Treatment**

16. Motion to approve Resolution No 26-2018, Act 537 Plan Special Study Update Revision

Mrs. McNaney explained this was updated in September which provides for revisions to the sewage facilities in a portion of the Township

Hearing no questions or comments, upon motion by Mrs. McNaney, seconded by Mr. Duffy, the motion was unanimously approved.

17. Motion to accept the Preliminary/Final Land Development Resolutions from Towamencin Township for the Valley Forge South Pump Station

Mr. Onorato said there are two resolutions that were approved by Towamencin Township. We have to accept the conditions of those resolutions.

Hearing no questions or comments, upon motion by Mrs. McNaney, seconded by Mrs. Hull, the motion was unanimously approved.

OTHER BUSINESS

18. Approval of the October 2018 bills.

Mr. Kroberger noted that the Board had received a copy of the General fund bills. Hearing no questions, upon motion by Mr. Duffy, seconded by Mrs. McNaney, the General Fund bills were approved.

Mr. Kroberger said the next item is the Sewer Bills and asked for questions or comments. Hearing none, upon motion by Mrs. Hull, seconded by Mr. Duffy, the Board unanimously approved the Sewer Fund bills.

Mr. Kroberger advised that the Board was also being asked to approve invoices from all other funds which include the Collection System, and VEBA. Hearing no questions or comments, upon motion by Mr. Santi, seconded by Mrs. Hull, the Board unanimously approved these invoices as well.

Mr. Kroberger said that there were several invoices that had been prepaid due to timing. Hearing no questions or comments, upon motion by Mr. Duffy seconded by Mr. Duffy, the Board unanimously approved the pre-paid invoices.

19. Call for Adjournment.

Mr. Kroberger announced the Board will be going into Executive Session for legal and personnel issues.

There being no further business, upon motion by Mr. Santi, seconded by Mrs. Hull the meeting was adjourned at 7:55 pm.

Respectfully Submitted,

Alex J. Kaker
Assistant Secretary