
LIMERICK TOWNSHIP - BOARD OF SUPERVISORS
PUBLIC MEETING MINUTES
APRIL 5, 2016
7:00 P.M.

A meeting of the Limerick Township Board of Supervisors was held on Tuesday, April 5, 2016, in the Public Meeting Room of the Limerick Township Municipal Building with Thomas J. Neafcy, Jr., Chairman, presiding. This meeting was advertised in The Mercury on January 6, 2016.

Members Present: Supervisors Thomas J. Neafcy, Jr., Kara Shuler, Kenneth W. Sperring, Jr., and D. Elaine DeWan.

Members Absent: Supervisor Joseph St. Pedro

Others Present: Joseph J. McGrory, Jr., Esq., Township Solicitor with Robert Sebia, Law Clerk; Khaled R. Hassan, P.E., Township Engineer; Daniel K. Kerr, Township Manager; R. Brian Skelton, Chief of Police; Greta Martin Washington, Director of Community Planning/Zoning Officer, Angela M. Russell, Director of Parks and Recreation; and Gregory R. Breyer, Director of Emergency Services

Call To Order: Mr. Neafcy called the meeting to order at 7:08 P.M. Eagle Scout Owen Michael Glaser led the Pledge of Allegiance.

Opening Comments/Announcements

THIS MEETING IS BEING RECORDED.

- Executive Session Immediately Prior to Meeting re: Personnel and Litigation
- Next BOS Meeting Date in April – Tuesday, April 12, 2016 at 7:00 P.M. No meeting will be held on April 19th
- Trivia Night – Friday, April 8, 2016 6:00 PM at The Loft at Landis Creek Banquet Facility. Tickets are \$25/person in advance, and \$30/person at the door
- Montgomery County Household Hazardous Waste Collection Program – Saturday, April 9, 2016 from 9:00 A.M. to 3:00 P.M. at Indian Valley Middle School, Harleysville
- American Red Cross Blood Drive – Wednesday, April 20, 2016 from 2:00 P.M. to 7:00 P.M. in the Township Building
- Earth Day Celebration – Saturday, April 23, 2016 from 10:00 A.M. to 1:00 P.M. at the Limerick Community Park
- Community Yard Sale – Saturday, April 30, 2016 – 7:30 A.M. to 12:00 P.M. at the Limerick Community Park, \$10.00 per space, must pre-register
- Remember to check our website for up-coming Parks & Recreation events
- Recognition – Eagle Scout Owen Michael Glaser

Ms. DeWan introduced Owen Michael Glaser and reviewed his scouting accomplishments and honors before presenting him with a Plaque of Recognition. **Motion was made** by Ms. Shuler

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and seconded by Mr. Sperring, to approve Resolution No. 2016-14 Honoring Owen Michael Glaser for Attaining the Rank of Eagle Scout. Motion passed unanimously.

- Recognition – Donna Serpiello
 - *American Red Cross Recognition*
 - *Township Retirement*

Ms. Ann Beal, Account Manager from the American Red Cross and Mr. William Kirby, Board Member for Community Relations with the American Red Cross recognized Ms. Serpiello for 10 years of participation in organizing community blood drives and promoting awareness of the importance of the efforts of the American Red Cross. Ms. Serpiello was awarded a plaque of recognition for all her hard work and dedication.

Mr. Neafcy, on behalf of the entire Board, recognized Ms. Serpiello for all her contributions to the Township. Ms. Serpiello was presented with a plaque from the Board of Supervisors commending her for 15 years of service to Limerick Township and to the community. Ms. DeWan also thanked Ms. Serpiello for her dedication and willingness to go beyond her normal assigned duties to help with community events. Ms. Serpiello thanked the Board for the kind words and well wishes for her retirement. She also thanked everyone she has gotten to work with over the years.

Motion was made by Ms. DeWan and seconded by Ms. Shuler, to approve Resolution No. 2016-15 Honoring Donna Serpiello for her 15 Years of Service to the Township. Motion passed unanimously.

Consideration of Minutes: Upon motion made by Ms. DeWan and seconded by Ms. Shuler, the March 1, 2016 Board of Supervisors Meeting Minutes were unanimously approved.

Upon motion made by Ms. DeWan and seconded by Ms. Shuler, the March 15, 2016 Board of Supervisors Meeting Minutes. Motion passed 3-0-1, with Mr. Sperring abstaining.

Public Comments on Agenda Items: None.

Bills List: Upon motion made by Ms. DeWan and seconded by Ms. Shuler, Bills List #7 for the period of 03/12/16 through 04/01/16 in the amount of \$347,696.22 was unanimously approved.

Ms. Shuler questioned a \$400.00 advertising invoice from The Mercury for the Breakfast with the Easter Bunny event. Ms. Shuler asked if the Parks & Recreation Department is utilizing the local businesses that have offered to advertise our events on their electronic signs. Ms. Russell, Director of Parks and Recreation, confirmed they are.

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Subdivision and Land Development

Extensions: Upon motion made by Mr. Sperring and seconded by Ms. DeWan, the following extensions to the 90-day review period were unanimously accepted:

- | | |
|---|-------------------------|
| a. Limerick View Shopping Center (#04-09) | Extended to: 07/14/2016 |
| b. Tague Lumber (#16-01) | Extended to: 07/29/2016 |

Confirmed Appointments:

Anchor Management Group – 560 Royersford Road (West-Mont United Soccer Association): Mr. Michael F. Rufo, Anchor Management Group, represented by Robert L. Brandt, Esquire were before the Board to discuss proposed outdoor lighting for two soccer fields. The discussion evolved around today's lighting technology and the height requirement needed to enable the lights to provide accurate coverage of the playing fields with the least amount of glare and environmental impact. Their proposal was for six new athletic field lights with a mounting height of approximately eighty feet, far exceeding the allowable height in the Township. The Township requested that the Applicant meet with local residents to review their lighting proposal and West-Mont Soccer confirmed that this would occur once a formal Application is submitted. The Board requested that all information discussed here be included in the Application, which will come before the Board again for Approval.

Development Projects:

Name/File No.:	Linfield Corporate Center Lot 2 (#15-02)
Location:	Keystone Drive/Linfield Trappe Road
Review Phase:	Preliminary Plan

Linfield Corporate Center Lot 2 (#15-02): Mr. Thomas Ludgate, Ludgate Engineering, was in attendance to request Board approval for Preliminary Plans for Linfield Corporate Center Lot 2 #15-02. Design issues have been satisfied as per the review letters and they agreed to comply with any and all issues that may arise.

Motion was made by Ms. Shuler and seconded by Mr. Sperring, to approve Preliminary Plans and authorize the Township Solicitor to prepare a Resolution for Board consideration Granting Preliminary Plan Approval for Linfield Corporate Center Lot 2 (#15-02). Motion passed unanimously.

Name/File No.:	Limerick Fire Company (#16-03)
Location:	390 West Ridge Pike
Review Phase:	Preliminary/Final Plan

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Limerick Fire Company (#16-03): Mr. Sheldon Danley, PE, Design Engineer at Pennoni Associates, presented to the Board the Plan for the Limerick Fire Company renovation project. Mr. Danley reviewed the Plan and explained their request for minor waivers for landscaping buffering from the Subdivision and Land Development Ordinances. A lengthy discussion ensued regarding road and driveway crosswalk materials and street lighting as per the Zoning Ordinance for the Main Street District. Mr. Kerr recommended the Board move the project forward in its' current form and authorize the preparation of a Resolution for the Board of Supervisor's Meeting on Tuesday, April 12, 2016. It was noted to the Board that they have time to discuss their desires for the crosswalks that are required within the Main Street District and will get back to the Fire Company if a change is desired. It was agreed that a plan amendment for a waiver would be considered if the driveway crosswalks are eliminated from the design.

Motion was made by Ms. DeWan and seconded by Ms. Shuler, to approve the Preliminary/Final Plans and authorize the Township Solicitor to prepare a Resolution for Board consideration Granting Preliminary/Final Plan Approval for Limerick Fire Company (#16-03). Motion passed unanimously.

New Business

Approval - Renewal of Energy Contract - Constellation New Energy (1 year term): Mr. Kerr presented to the Board the Renewal of The Energy Contract. The four (4) year contract we currently have with Constellation New Energy expires in December 2016, with a current rate of \$0.0659 per kWh. The current market rate for a one (1) year term as of April 5th is \$0.04998 per kWh, representing an estimated annual savings of approximately \$50,000. Mr. Kerr added that Constellation New Energy has agreed to pro-rate the balance of our contract for this year, essentially making it a 20 month agreement taking us through December 2017.

Motion was made by Ms. DeWan and seconded by Ms. Shuler, to approve Constellation Energy for a one (1) year contract agreement effective January 1, 2017. Motion passed unanimously.

Approval – Construction Management Agreement: Mr. Kerr proposed to the Board to approve Gorski Engineering to act in the role of Construction Manager for the proposed new municipal complex. While the contract specifies a cost for both phases, the administration is only recommending approval be granted for the design phase only. The cost of this service is noted at \$24,725 and will include the preparation of three cost estimates during the design phase to ensure the project will stay within our budget. The Construction Manager will begin to work immediately with our architect who has already begun preliminary designs. Based on Board discussion and a concern on budget overruns and an increase in the contract amount, Mr. Kerr recommended to the Board to approve the Gorski contract at an hourly rate of \$115.00 for the design phase only, not to exceed \$24,725.

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Motion was made by Ms. DeWan and seconded by Ms. Shuler, to approve the Construction Management Contract with Gorski Engineering, Inc. for Design Services only as noted in Attachment #1, at a cost of an hourly rate of \$115.00, not to exceed \$24,725. Motion passed unanimously.

Approval – Delta Development Group Contract Extension: Mr. Kerr explained that due to the State Budget impasse, the award notifications for the Multi-Modal Grant applications for the Sanatoga Interchange Project have been delayed. To protect our interests until the agencies are permitted to proceed with the grant programs, it is our recommendation that Delta be awarded a contract extension to ensure the applications remain under consideration. The Lower Pottsgrove Board has approved the contract extension and agrees to again be responsible for 35% of the costs. The new agreement is a reduction from the original \$5,500 monthly fee to \$3,000. While the term of the agreement is for a full calendar year it can be terminated upon 30 days' notice.

Motion was made by Ms. Shuler and seconded by Ms. DeWan, to approve Letter of Amendment to the Consultant Agreement Extending the Original Agreement dated February 26, 2015. Motion passed unanimously.

Approval – Disposal of Assets:

- Disposal of Vehicles and Small Equipment

Motion was made by Ms. Shuler and seconded by Ms. DeWan, to approve the Disposal of Township Vehicles and Small Equipment per the Township Memo dated March 16, 2016. Motion passed unanimously.

Authorization – Advertise PWD Projects

- Project #16-02 Recycle and Overlay
- Project #16-03 Bituminous Surface Treatments and/or Micro Surface Treatments

Motion was made by Ms. Shuler and seconded by Ms. DeWan, to authorize advertisement for Project #16-02 Recycle and Overlay, and Project #16-03 for Bituminous Surface Treatments and/or Micro Surface Treatments. Motion passed unanimously.

Appointment – Parks Maintenance Employee: Mr. Kerr stated this position is open due to the departure and transfer of Jim Michener from our Public Works Department to the Sewer Department. Interviews have been conducted. Mr. Kerr proposed to the Board, to consider the recommendation submitted by Mr. William Bradford, Roadmaster, to appoint Mr. Joseph Moyer to the Public Works Department.

Motion was made by Ms. Shuler and seconded by Ms. DeWan, to appoint Joseph Moyer as a Fulltime Parks Maintenance Crew member. Motion passed unanimously.

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Appointment – Approve Allen Dowhie, Jr. as Parks & Recreation Committee Member: Ms. DeWan informed the Board that she, along with members of the Parks & Recreation Department, interviewed Mr. Allen Dowhie, Jr. and found him to be a good candidate to fill the current vacancy on the Parks & Recreation Committee. She noted that Allen had expressed an interest in volunteering at the Annual Pancake Breakfast with the Bunny event and immediately submitted a Volunteer Application form.

Motion was made by Ms. DeWan and seconded by Ms. Shuler, to approve the appointment of Allen Dowhie, Jr. to the Parks and Recreation Committee for a five (5) year term, which would expire on December 31, 2020. Motion passed unanimously.

Public Comments

Mr. William Grater, 47 E Cherry Lane, began by once again thanking Mr. Hassan for his efforts and expressed his appreciation for the shrubbery that has been planted to diminish the effects of the automobile lights shining in his home as a result of the new Cherry Ridge Development. Mr. Grater has requested one more shrub be planted to fill a gap, and raised a concern about the height of the landscape berm across the street. Mr. Hassan agreed to take a look and follow up on this issue. Mr. Grater raised a new concern with his backyard. Every time it rains, Mr. Grater loses more of his property because the common ground within the development behind his property which is higher than his grade. Mr. Hassan agreed to look through the plans in the archives and will follow up with Mr. Grater.

Supervisor Comments

Ms. DeWan reminded everyone that the Primary Election is coming up on Tuesday, April 26, 2016 and all Absentee Ballots are due to the County by Friday, April 19, 2016. Ballots can be picked up in the lobby of the Township Building. Also, all Absentee Ballots need to be received by Friday, April 22, 2016.

The Board adjourned into Executive Session regarding Personnel, Litigation. No action will be taken, and the Board will not reconvene.

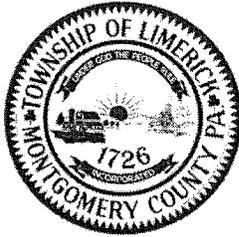
Adjournment: There being no further business, **motion was made** by Ms. DeWan and seconded by Ms. Shuler to adjourn the meeting at 9:15 P.M.

Respectfully submitted,



Daniel K. Kerr
Township Manager

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LIMERICK TOWNSHIP

646 WEST RIDGE PIKE
LIMERICK, PENNSYLVANIA 19468

ADMINISTRATION OFFICES

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POLICE DEPARTMENT

(610) 495-7909

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**BOARD OF SUPERVISORS
PUBLIC MEETING
5 APRIL 2016, 7:00 P.M. – LIMERICK TOWNSHIP MUNICIPAL BUILDING**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

OPENING COMMENTS / ANNOUNCEMENTS

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- Recognition – Donna Serpiello
 - *Red Cross Recognition*
 - *Township Retirement*

CONSIDERATION OF MINUTES: 03/01/16 & 03/15/16

PUBLIC COMMENTS ON AGENDA ITEMS

BILLS LIST: #7, 03/12/16 through 04/01/16, \$347,696.22

SUBDIVISION AND LAND DEVELOPMENT

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- b. Tague Lumber (#16-01) Extended to: 07/29/2016

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 Review Phase: Preliminary Plan

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 Location: 390 West Ridge Pike
 Review Phase: Preliminary/Final Plan

NEW BUSINESS

Approval – Renewal of Energy Contract - Constellation New Energy (1 year term)

Approval – Construction Management Agreement

Approval – Delta Development Group Contract Extension

Approval – Disposal of Assets

- Disposal of Vehicles and Small Equipment

Authorization – Advertise PWD Projects

- Project #16-02 Recycle and Overlay
- Project #16-03 Bituminous Surface Treatments and/or Micro Surface Treatments

Appointment – Parks Maintenance Employee

Appointment – Approve Allen Dowhie, Jr. as Parks & Recreation Committee Member

PUBLIC COMMENTS

SUPERVISOR COMMENTS

ADJOURNMENT

NEXT AVAILABLE NOS:	ORDINANCE 367	RESOLUTION 2016-14
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**EVERY EFFORT IS MADE TO FOLLOW THIS AGENDA;
HOWEVER, IT IS SUBJECT TO CHANGE WITHOUT NOTICE**

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