
**LIMERICK TOWNSHIP - BOARD OF SUPERVISORS
PUBLIC MEETING MINUTES**

**MAY 3, 2016
7:00 P.M.**

A meeting of the Limerick Township Board of Supervisors was held on Tuesday, May 3, 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 Joseph St. Pedro

Members Absent: Supervisor D. Elaine DeWan

Others Present: Joseph J. McGrory, Jr., Esq., Township Solicitor; Khaled R. Hassan, P.E., Township Engineer; Daniel K. Kerr, Township Manager; Beth F. DiPrete, Asst. Twp. Mgr./Treasurer; and Greta Martin Washington, Director of Community Planning/Zoning Officer

Call To Order: Mr. Neafcy called the meeting to order at 7:12 P.M. with the Pledge of Allegiance.

Opening Comments/Announcements

THIS MEETING IS BEING RECORDED.

- Executive Session Immediately Prior to Meeting re: Real Estate & Personnel
- Mother's Day Breakfast – Linfield Fire Company Sunday, May 8, 2016 from 8:00 A.M. – 12:00 P.M.
- Annual Carnival - Limerick Fire Company Tuesday, May 10th – Saturday, May 14, 2016 from 6:00 P.M. – 10:00 P.M. each night
- New York City Bus Trip – On Your Own in NYC – Saturday, May 14, 2016 departs Limerick at 8:00 A.M. and returns to Limerick at 9:00 P.M., \$40 per person
- Peace Officers Memorial Day and Police Week Recognition – Sunday, May 15, 2016
- 17th Annual Golf Outing – Limerick Fire Company – Wednesday, June 1, 2016
- Chinese Auction – Linfield Fire Company Saturday, June 11, 2016. Doors open at 5:30 P.M.
- Remember to check our website for up-coming Parks & Recreation events

Consideration of Minutes: Upon motion made by Ms. Shuler and seconded by Mr. Sperring, the April 12, 2016 Board of Supervisors Meeting Minutes were passed 3-0-1, with Mr. St Pedro abstaining.

Public Comments on Agenda Items: None.

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Bills List: Upon motion made by Ms. Shuler and seconded by Mr. Sperring, Bills List #9 for the period of 04/09/16 through 04/29/16 in the amount of \$261,555.67 was unanimously approved.

PUBLIC HEARING

Ordinance - Approving Amendment to Mobile Home Park District – Chapter 184
 CANCELLED – to be Re-Advertised to be held at a later date

Ordinance - Map Change Ordinance
 CANCELLED – to be Re-Advertised to be held at a later date

Subdivision and Land Development

Confirmed Appointment:

Mark Quigley Project Discussion: Mr. Quigley introduced Mr. Greg Stevens, Vantage Point Senior Living Community. Mr. Stevens offered an overview of Vantage Point Senior Living Communities which they propose to build. Mr. Quigley reviewed a request that the overall height of the Senior Living Buildings only be increased to 60' from the 45' currently proposed in the zoning amendment. The additional height is only for mechanical needs between floors and parapets to conceal roof top HVAC units. It was noted that the current Ordinance already advertised set the height at 45' and will need to be advertised again with the 60' limit before the Board can conduct a Public Hearing. Discussion ensued and the Board offered their agreement to move forward with this request.

Upon motion made by Ms. Shuler and seconded by Mr. St. Pedro, to Re-advertise Ordinance with a change to 60' height limit was unanimously accepted.

Development Projects:

| | |
|----------------|-------------------------------|
| Name/File No.: | Tague Lumber (#16-01) |
| Location: | Keystone Drive |
| Review Phase: | Preliminary/Final Plan Review |

Mr. Joseph Clement, attorney for Tague Lumber, spoke on behalf of Mr. Vince Tague, Jr. along with John Riebow and Jerry Gorski, both of Gorski Engineering, Inc. who were present before the Board seeking Preliminary/Final approval for the project located at the Linfield Corporate Center. Tague Lumber is seeking 11 waivers; ten (10) out of the 11 waivers are supported by the Planning Commission. Tague Lumber is also requesting to defer sidewalks until the surrounding sidewalks are put in place. Ms. Shuler offered that she is in agreement with the project but feels sidewalks should not be deferred.

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Motion was made by Mr. Sperring and seconded by Mr. St. Pedro, to authorize the Township Solicitor to prepare a Resolution for Tague Lumber #16-01. Motion passed 3-0-1, with Ms. Shuler abstaining.

Old Business

Discussion – Lewis Road Master Plan: Mr. Kerr briefly reviewed the Limerick Road Master Plan design proposal from Pennoni for Lewis Road which will include a design for sidewalks, curbing, and stormwater for the roadway within Limerick Township. Also included are sections of sidewalks in Royersford and Upper Providence Township and both have agreed to participate in the design and grant applications to cover the costs of construction. Mr. Kerr also noted that the project is not included in the current year budget and if approved by the Board will be part of an upcoming Budget Amendment.

Motion was made by Ms. Shuler and seconded by Mr. St. Pedro, to authorize Pennoni to complete the Lewis Road sidewalk, curbing, and stormwater design at a cost not to exceed \$32,000. Motion passed unanimously.

New Business

Resolution – Traffic Signals Approval, Linfield Road/Keystone Drive: Mr. Kerr recommended the Board approve the Resolution Authorizing the Application to install a traffic signal at Linfield Road and Keystone Drive.

Motion was made by Mr. St. Pedro and seconded by Mr. Sperring, to approve Resolution No. 2016-18 Authorizing the Application for Traffic Signal Approval. Motion passed unanimously.

Approval – EnerNOC Emergency Demand Response: Mr. Kerr reviewed the Township's agreement with EnerNOC Emergency Demand Response.

Motion was made by Ms. Shuler and seconded by Mr. St. Pedro, to approve the EnerNOC Demand Response Agreement. Motion passed unanimously.

Appointment – Sewer Operations & Maintenance 2 Technician: Mr. Kerr proposed to the Board, to consider the recommendation to appoint Mr. Patrick Greenly to the Sewer Department.

Motion was made by Mr. St. Pedro and seconded by Ms. Shuler, to approve the Appointment of Patrick Greenlee as a Fulltime Sewer Operations & Maintenance 2 Technician. Motion passed unanimously.

Public Comments: None.

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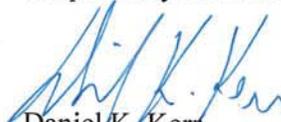
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Supervisor Comments: Mr. Neafcy thanked the Public Works Department crews for the repairs made on Royersford Road.

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

Adjournment: There being no further business, **motion was made** by Ms. Shuler and seconded by Mr. Sperring to adjourn the meeting at 7:40 P.M.

Respectfully submitted,



Daniel K. Kerr
Township Manager