
LIMERICK TOWNSHIP - BOARD OF SUPERVISORS
PUBLIC MEETING MINUTES

MAY 17, 2016
7:00 P.M.

A meeting of the Limerick Township Board of Supervisors was held on Tuesday, May 17, 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: 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; R. Brian Skelton, Chief of Police; and Greta Martin Washington, Director of Community Planning/Zoning Officer

Call To Order: Mr. Thomas J. Neafcy, Jr. called the meeting to order at 7:02 P.M. with the Pledge of Allegiance.

Pledge of Allegiance: Led by Limerick Police Department

Opening Comments/Announcements

- **THIS MEETING IS BEING RECORDED.**
- National Police Week – Sunday, May 15, 2016 through Saturday, May 21, 2016
- Coffee Break Talks for Seniors – FREE – Wednesday, May 25, 2016 from 9:00 A.M. to 10:00 A.M. in the Township Building – subject is Long-term Care with Primerica
- 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

Ms. Shuler offered a brief description of National Police Week and thanked the Limerick Township Police Officers for their hard work and dedication to the Township.

Chief Skelton thanked the Board of Supervisors for honoring the Police Department. Chief Skelton enlightened everyone on the history of the Limerick Police Department and current information about the Police Department. Chief Skelton thanked the public for their support of the Police Department. Chief Skelton introduced the Officers and Personnel that were in attendance.

Mr. St. Pedro personally thanked the Police Department for their dedication.

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Consideration of Minutes: Upon motion made by Mr. St. Pedro and seconded by Ms. Shuler, the May 3, 2016 Board of Supervisors Meeting Minutes were passed unanimously.

Public Comments on Agenda Items:

Bills List: Upon motion made by Ms. Shuler and seconded by Mr. Sperring, Bills List #10 for the period of 04/30/2016 through 05/13/16 in the amount of \$502,682.44 was unanimously approved.

MONTHLY REPORTS

Monthly Reports: Upon motion made by Ms. Shuler and seconded by Mr. Sperring, the April, 2016 reports of the Treasurer's Office, Emergency Services Department, Code Services Department, Public Works Department, Police Department, Parks & Recreation Department and Sewer Department, were unanimously accepted.

Subdivision and Land Development

Confirmed Appointment:

Andres Guarderas, 70 Buckwalter Road (Texas Road House): Discussed adding a small seating addition to the existing Texas Roadhouse, increasing the restaurant capacity from 237 seats to 275 seats. Mr. Kerr recommended to the Board of Supervisors to shorten the Land Development process by combining Preliminary and Final approvals.

Upon motion made by Mr. Sperring and seconded by Mr. St. Pedro, to approve executing a Professional Services Agreement and accept the Application as Preliminary/Final Approval. Motion passed unanimously accepted.

Development Projects:

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

Motion was made by Mr. St. Pedro and seconded by Mr. Sperring, to authorize the Township to approve Resolution SLD #16-01 (P/F) Granting Preliminary/Final approval to Tague Lumber (#16-01). Motion passed unanimously.

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New Business

Resolution – Montgomery County Public Works Association: Mr. Kerr presented to the Board of Supervisors a Resolution to recognize and honor the Montgomery County Public Works Association celebrating their 50th Anniversary.

Motion was made by Mr. Sperring and seconded by Mr. St. Pedro, to approve Resolution No. 2016-19 Recognizing and Congratulating the Montgomery County Public Works Association on its 50th Anniversary. Motion passed unanimously.

Resolution – Amendment to the Sterling Act: Mr. Kerr reviewed the Sterling Act to the Board of Supervisors. The Sterling Act is a law that currently allows Philadelphia to collect a wage tax of Township Residents that work in Philadelphia. There is a movement to seek a Legislative change to have wage taxes to stay in the home municipalities.

Motion was made by Mr. St. Pedro and seconded by Mr. Sperring, to approve Resolution No. 2016-20 requesting an Amendment to the Sterling Act. Motion passed unanimously.

Approval – Schlichter Right-of-Way Settlement & Release – Limerick Center Road:

Motion was made by Mr. Sperring and seconded by Ms. Shuler, to approve the Right-of-Way Settlement and Release Agreement for the Schlichter Property at 73 Limerick Center Road. Motion passed unanimously.

Release of Final Escrow and Contingency: Ms. DiPrete stated that the Release of Final Escrow and Contingency for Accolade Properties, 2 Highland Rd (#14-03) is being tabled.

Release of Final Escrow and Contingency – Buckman’s Parking Lot Expansion (#11-04):

Motion was made by Mr. Shuler and seconded by Mr. Sperring, to approve the Release of Final Escrow and Contingency Funds in the amount of \$175,243.61 for Buckman’s Enterprises, LLC (#11-04). Motion passed unanimously.

Resolution – Budget Amendment: Ms. DiPrete reviewed the Limerick Township Budget Amendment to the Board of Supervisors.

Motion was made by Ms. Shuler and seconded by Mr. Sperring, to approve Resolutions No. 2016-21 Adopting the 2016 Budget Amendment. Motion approved unanimously.

Award Bids

Project #16-03, Bituminous Seal Coat/Bituminous Surface Treatments: Mr. Kerr reviewed project information for Bituminous Seal Coat/Bituminous Surface Treatments. Mr. Kerr

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expressed that the Public Works Department is recommending the project be awarded to Asphalt Industries.

Motion was made by Mr. Sperring and seconded by Mr. St. Pedro, to award the contract for Project #16-03 for Bituminous Seal Coast/Bituminous Surface to Asphalt Industries, Inc. in the amount of \$141,390.09. Motion passed unanimously.

Project #16-04, Final Improvements within Linfield Villas: Mr. Hasan reviewed the bid information for project # 16-04, Final Improvements within Linfield Villas.

Motion was made by Mr. Sperring and seconded by Mr. St. Pedro, to award the contract for Project #16-04 for Final Improvements within Linfield Villas to Barwis Construction LLC in the amount of \$389,256.65. Motion passed unanimously.

Project #16-05, Pump Station #6 Upgrades: Mr. Hasan reviewed the bid information for project #16-05 for Pump Station #6 upgrades. Mr. Kerr expressed that Pump Station #6 is the major pump station in the King Road collection system. This pump station collects all the sewage from all the pump stations.

Motion was made by Mr. Sperring and seconded by Mr. St. Pedro, to award the contract for Project #16-05 for Upgrades to Pump Station #6 to the following: For the General Contract: Blooming Glen Contractors Inc. in the amount of \$950,177.00. For the Electrical Contract: Marino Industrial Systems in the amount of \$245,595.67. Motion passed unanimously.

Award Bids – Two Vehicles: Mr. Kerr expressed that it is recommended by Bill Bradford the two vehicles be disposed of.

Motion was made by Mr. Sperring and seconded by Mr. St. Pedro, to award the Municibid vehicle auctions to the highest bidders for the two Public Works Department vehicles. Motion passed unanimously.

Zoning Hearing Board Advisories

ZHB #16-03, West-Mont United Soccer Association Incorporation: It was the consensus of the Board to remain neutral and let the Zoning Hearing Board handle the Application.

Public Comments:

Mr. Tony Dieciedue, resident at 821 North Lewis Road expressed a concern about his quarterly sewer billing. Mr. Kerr explained to Mr. Dieciedue that Township Residents who have private wells are being charged a flat rate. The cost for the Township to maintain the meters was

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inflating the cost across the boards. Essentially the flat rate customers are paying the basic charge of \$84.30 billed to all other residential customers.

Supervisor Comments:

Mr. Kerr pointed out that the Township received a notice from the Governor that the Township was awarded a \$15,000 ARLE Grant. ARLE Grant is money that the State collects from the Red Light Citation System. The Grant of \$15, 000 requires a \$5,000 match for a total project of \$20,000.

Mr. Neafcy pointed out that the speed limit signs have been posted on Linfield Trappe Road, stating 40 MPH. The Township would like the speed limit reduced even lower. Ms. Shuler asked Chief Skelton to increase the presence of Police Officers on Linfield Trappe Road. Chief Skelton ensured the Board that they have increased police presence and will continue to monitor the road.

The Board adjourned into Executive Session regarding Real Estate, Personnel and Litigation at 7:40 P.M. The Board reconvened at 9:05 P.M.

Mr. Neafcy state that we were in Executive Session regarding Real Estate, Personnel and Litigation. Mr. Neafcy made a motioned to hire PFM Consultants as Financial Advisor for analysis of Township Assets with the purpose of Capital Projects.

Motion was made by Mr. St. Pedro and seconded by Ms. Shuler, to approve the hiring of PFM Consultants as Financial Advisor. Motion passed unanimously.

Adjournment: There being no further business, **motion was made** by Ms. Shuler and seconded by Mr. St. Pedro to adjourn the meeting at 9:05 P.M.

Respectfully submitted,


Daniel K. Kerr
Township Manager

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