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

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**JULY 19, 2016  
7:00 P.M.**

A meeting of the Limerick Township Board of Supervisors was held on Tuesday, July 19, 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 Kara Shuler, Kenneth W. Sperring, Jr., and D. Elaine DeWan

**Members Absent:** Supervisors Thomas J. Neafcy and Joseph St. Pedro

**Others Present:** Joseph J. McGrory, Jr., Esq., Township Solicitor; Theodore C. Dmytryk, P.E., Township Engineer; Daniel K. Kerr, Township Manager; Beth F. DiPrete, Asst. Twp. Mgr./Treasurer; and R. Brian Skelton, Chief of Police;

**Call To order:** Ms. Shuler called the meeting to order at 7:11 P.M. Joey Landon led the Pledge of Allegiance.

**Opening Comments/Announcements**

**THIS MEETING IS BEING RECORDED.**

➤ Executive Session re: Personnel

Ms. Shuler read the Funeral Announcement for John E. "Jack" Frankenberg who was a Life Member of Limerick Fire Company and a former Township Supervisor.

- Coffee Break Talks for Seniors – FREE – Wednesday, July 27, 2016 from 9:00 A.M. to 10:00 A.M. in the Township Building – subject is Limerick Historical Society – History of Limerick Church
- Limerick Community Day – Saturday, August 20, 2016 from 11:00 A.M. to 3:00 P.M. at Limerick Community Park
- Remember to check our website for up-coming Parks & Recreation events

**Consideration of Minutes:** Upon motion made by Ms. DeWan and seconded by Mr. Sperring, the July 5, 2016 Board of Supervisors Meeting Minutes were unanimously approved.

**Public Comments on Agenda Items:** None.

**Bills List:** Upon motion made by Ms. DeWan and seconded by Mr. Sperring, Bills List #14 for the period of 07/02/16 through 07/15/16 in the amount of \$334,132.46 was unanimously approved.

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**Monthly Reports:** Upon motion made by Mr. Sperring and seconded by Ms. DeWan, the June, 2016 reports of the Treasurer, Code Services Department, Public Works Department, Police Department, Parks & Recreation Department, Sewer Department Superintendent, and May, 2016 & June, 2016 Emergency Services Department, were unanimously accepted.

### **Subdivision and Land Development**

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

a. West-Mont United Soccer Assoc., Inc. (#16-06): Extended to 10/21/2016

**Development Projects:** Linfield Corporate Center Lot 2 – Daycare (#15-02), Keystone Drive/Linfield Trappe Road was tabled to next meeting.

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

### **New Business**

**Discussion – Ordinances Amending Chapter 124 Peddling & Soliciting Update:** Mr. Kerr gave a brief review of the Ordinance and the amendments that are being made. The proposed Ordinances have been prepared to address recent discussion with the Board that temporary sales in tents and other transient locations are actually hurting businesses in this community.

**Motion was made** by Ms. DeWan and seconded by Mr. Sperring, to authorize advertisement of Ordinances Amending Chapter 124 Peddling & Soliciting. Motion passed unanimously.

**Discussion – Ordinances Amending Chapter 184 Temporary Uses and Sign Ordinance Update:** Mr. Kerr gave a brief review of the Ordinance and the amendments that are being made which are in conjunction to the Chapter 124 proposed Ordinances discussed previously.

**Motion was made** by Mr. Sperring and seconded by Ms. DeWan, to authorize advertisement of Ordinances Amending Chapter 184 Temporary Uses and Sign Ordinance. Motion passed unanimously.

**Approval – Letter of Intent for Temporary Office Space - 155 South Limerick Road:** Mr. Kerr reviewed the temporary location for the Administration Building and Police Department in the event the New Police/Administration Building project moves forward. Mr. Kerr noted that the Letter of Intent can be cancelled at any time up to October 1<sup>st</sup> and the Administration will now negotiate a lease with the landlord that will be brought back to the Board for your approval.

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**Motion was made** by Ms. DeWan and seconded by Mr. Sperring, to approve the Letter of Intent for office space located at 155 South Limerick Rd. Motion passed unanimously.

Approval – Consortium Agreement for Negotiations of Verizon Franchise Renewal: Mr. Kerr reviewed the current Verizon Franchise Agreement which expires in 2018 and informed the Board that The Montgomery County Consortium is again leading a County-wide effort in negotiating a new agreement. Mr. Kerr offered the cost savings in participating with the group effort and also noted the Consortium will be contributing \$1,000 for every member who elects to participate. Mr. Kerr is recommending to the Board that Limerick Township participate in this joint project.

**Motion was made** by Ms. DeWan and seconded by Mr. Sperring, to approve the Verizon Franchise Renewal Agreement. Motion passed unanimously.

Approval – Change Order – Pump Station #6: Mr. Kerr explained the need for this change order which will provide for a bypass valve to be installed during the current upgrade. It was noted that the valve was proposed to be installed in house, but in reviewing costs, was found to be less expensive if the contractor installed while they were on site. Even with the change order, the entire project remains under the \$1.5 million budget set aside for this project.

**Motion was made** by Mr. Sperring and seconded by Ms. DeWan, to approve Change Order #1 for an amount not to exceed \$76,000. Motion passed unanimously.

Resolution – Fee Schedule Update: Mr. Kerr reviewed the amendments to the Fee Schedule.

**Motion was made** by Ms. DeWan and seconded by Mr. Sperring, to approve Resolution No. 2016-24 amending the 2016 Fee Schedule for Limerick Township. Motion passed unanimously.

Approval – Professional Services Agreement for ADA Assessments for CDBG Program: Mr. Kerr reviewed the need for professional services for Accessibility Reviews and Recommendations for applicants with disabilities in conjunction with our CDBG Program. It was noted that Ms. Weiner has worked for the Township in this capacity in the past and that all costs are paid for out of the program proceeds and no Township tax dollars are used. Mr. Kerr offered his recommendation to the Board and asked for their approval for the Professional Service Agreement with Ms. Marlene Weiner.

**Motion was made** by Ms. DeWan and seconded by Mr. Sperring, to approve Marlene Weiner of Interiors for Independence for Safety and Accessibility Assessments based on the Professional Service Rate Letter dated July 14, 2016. Motion passed unanimously.

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Appointment – (2) Public Works – Park Maintenance Employees: Mr. Bill Bradford, Public Works Superintendent, is recommending that the Board appoint Mr. Michael Day and Mr. Andrew Miller as Fulltime Public Works Crew Members.

**Motion was made** by Mr. Sperring and seconded by Ms. DeWan, to appoint Michael Day and Andrew Miller as Fulltime Crew members. Motion passed unanimously.

Personnel: Not Needed

**Zoning Hearing Board Advisories:**

ZHB #16-08, El Tio Restaurant, - 451 W. Ridge Pike, Suite 301, It was the consensus of the Board, to oppose the Zoning Hearing Board application. Motion passed unanimously.

**Public Comments:** None

**Supervisor Comments:**

Ms. DeWan expressed how difficult it is for law enforcement. Ms. DeWan offered her support for our local Police Department and asked for everyone to offer positive support.

Chief Skelton shared with the Board all the positive support the Police Department has been receiving from the public.

**Adjournment:** There being no further business, **motion was made** by Ms. DeWan and seconded by Mr. Sperring to adjourn the meeting at 7:39 P.M.

Respectfully submitted,

  
Daniel K. Kerr  
Township Manager

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