

LIMERICK TOWNSHIP - BOARD OF SUPERVISORS
REGULAR MEETING MINUTES

FEBRUARY 18, 2020
7:05 P.M.

A meeting of the Limerick Township Board of Supervisors was held on Tuesday, February 18, 2020, in the Public Meeting Room of the Limerick Township Municipal Building, located at 646 W. Ridge Pike, with Thomas J. Neafcy, Jr., Chairman, presiding. This meeting was advertised in The Mercury on January 14, 2020.

Members Present: Supervisors Thomas J. Neafcy, Jr., Kara Shuler (arrived at 7:42 P.M.), Patrick M. Morroney, Kenneth W. Sperring, Jr., and Michael J. McCloskey, III

Others Present: Steven English, Esq., Township Solicitor; Khaled Hassan, P.E., Township Engineer; Daniel K. Kerr, Township Manager; Beth F. DiPrete, Asst. Twp. Mgr./Treasurer; R. Brian Skelton, Chief of Police

Call to Order: Mr. Neafcy called the meeting to order at 7:05 P.M. and Boy Scouts of Troop #10 of Limerick Township led the Pledge of Allegiance.

Opening Comments / Announcements

Mr. Neafcy announced that the meeting is being recorded and that the Board held an executive session prior to the meeting for matters of litigation and personnel. He continued by reading the following announcements:

- Receive important Township updates & alerts on your smart device:
 - Click “Notify Me” on the Township website for further instructions
 - Follow us on Twitter: @limericktwp
 - Like us on Facebook
- Spotted Lanternfly Information: Available at the Township Building and website
- Open Space Survey: Currently available on Township website
- Linfield Master Plan Committee Meeting: Thursday, February 13th at 7 PM
- American Red Cross Blood Drive: Wednesday, March 4th from 2 PM to 7 PM; Twp. Bldg.
- Remember to check our website for up-coming Parks & Recreation events including information on:
 - Parent’s Night Out: Friday, February 21st from 5:30 PM – 9 PM; Twp. Bldg.; Fee: \$20/\$10 per additional sibling
 - Coffee Talk for Seniors: Wednesday, February 26th from 9 AM – 10 AM; Twp. Bldg.; Topic: Pedestrian Safety; presented by: Mont Co. Dept. of Aging & Adult Services
 - Superhero Pajama Party: Saturday, February 29th from 10 AM – 12 PM; Twp. Bldg.; Ages 1 – 7; Tickets: \$10, pre-registration required; Sponsored by: Penn Medicine
 - Gift Card Bingo: Friday, March 13th at 6 PM, doors open at 5:30 PM; Twp. Bldg.; Entrance Fee: \$10 gift card per group of four, pre-registration required
 - Great Trains & Grand Canyons: Travel Preview: Wednesday, March 18th at 6 PM; Twp. Bldg.

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- Under the Sea Story Time: Saturday, March 21st from 10 AM – 12 PM; Twp. Bldg.; Ages 1 – 7; Tickets: \$10, pre-registration required; Sponsored by: LeRoux Dance School
- A Matter of Balance (for Seniors): 8-week workshop beginning Monday, March 30th; Twp. Bldg.
- Camp Shamrock & Shamrock Adventures Summer Camp Registration Paperwork
- Hiring Camp Counselors and Volunteer CIT's

Education

Boy Scout Troop #10 of Limerick: Scouts and Troop leaders of Troop #10 of Limerick were educated by the Board on the different aspects of a Township and how it serves the community. For their exercise, the Scouts are one step closer to receiving their "Citizenship in the Community" merit badge.

Consideration of Minutes: Motion was made by Mr. Morroney, and seconded by Mr. McCloskey, to approve the minutes of the February 4, 2020 Board of Supervisors' meeting. Motion passed 3-0-1, with Mr. Sperring abstaining.

Public Comments on Agenda Items: None.

2020 Census Update: Mr. Haas announced that 2020 Census dates are highlighted in the upcoming Spring newsletter.

Bills List: Motion was made by Mr. McCloskey, and seconded by Mr. Morroney, to approve Bills List #4, 2/1/20 through 2/14/20, in the amount of \$169,079.62. Motion passed unanimously.

Monthly Reports: Upon motion made by Mr. Morroney, and seconded by Mr. McCloskey, the January 2020 reports of the Treasurer's Office, Emergency Services Department, Code Services Department, Public Works Department, Police Department, and Parks & Recreation Department, were unanimously accepted.

Subdivision and Land Development

Development Projects:

Name/File No.: 76 Lightcap Road (#18-04)
Location: 76 Lightcap Road
Review Phase: Amended Preliminary/Final Plan Resolution

Motion was made by Mr. Morroney, and seconded by Mr. McCloskey, to approve Resolution #18-04, granting amended Preliminary/final plan approval for the 76 Lightcap Road SLD project (#18-04). Motion passed unanimously.

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Name/File No.: Robert Betz (#19-02)
 Location: Lot 7 Zara Drive
 Review Phase: Preliminary Plan Resolution

Motion was made by Mr. Sperring, and seconded by Mr. Morroney, to approve Resolution #19-02, granting Preliminary plan approval for the Robert Betz SLD project (#19-02). Motion passed unanimously.

Name/File No.: Estate of Timothy Beck (#19-09)
 Location: 55 & 35 Meng Road
 Review Phase: Preliminary/Final Plan Resolution

Motion was made by Mr. Sperring, and seconded by Mr. McCloskey, to approve Resolution #19-09, granting Preliminary/Final plan approval for the Estate of Timothy Beck SLD project (#19-09). Motion passed unanimously.

Old Business

Discussion/Approval – Bus Shelter Project Locations – Priority Listing: Mr. Haas summarized the additional SEPTA bus stop locations within Limerick Township and explained four bus shelters can be installed with funds received from a DCED grant awarded to the Township. The Board discussed installing bus shelters at Township Line Road (Southbound), between Rite Aid and Wawa; Ridge Pike (Eastbound), across from the new bus shelter; N. 10th Avenue (Westbound), across from Church Street; Ridge Pike (Westbound), in front of Dunkin Donuts. Mr. Morroney expressed his opinion that a bus shelter should be installed along Ridge Pike by the airport.

Motion was made by Ms. Shuler, and seconded by Mr. Sperring, to approve the installation of the bus shelters as listed. Motion 4-1, with Mr. Morroney supporting the first three locations, but disagreeing with the fourth location (Ridge Pike, in front of Dunkin Donuts).

New Business

Authorization – Advertise Amendment Ordinance (Chapter 14 Fire Department & Chapter 81 Emergency Services): Mr. Kerr summarized the amendment is a cleanup ordinance required to change the name of the fire service to Limerick Fire Department now that the merger is complete.

Motion was made by Mr. Sperring, and seconded by Ms. Shuler, to authorize advertisement of a Public Hearing for consideration and approval of an Ordinance amending Chapter 14, Fire Department, and Chapter 81, Emergency Services. Motion passed unanimously.

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Approval – Final Release of Escrow and Contingency: Spring-Ford High School, #17-06: **Motion was made** by Mr. Sperring, and seconded by Ms. Shuler, to approve the Final Release of Escrow and Contingency for the Spring-Ford High School SLD Project (#17-06). Motion passed unanimously.

Approval – Dump Truck Purchase: Mr. Kerr summarized the pending purchase of a tandem 10-wheel dump truck for the Public Works Department, which was approved in the 2020 budget. The cost came in \$16,074 over budget due to tariffs and an option to encase the hydraulic lines with stainless steel.

Motion was made by Ms. Shuler, and seconded by Mr. Sperring, to approve an additional cost of \$16,074 toward the purchase of the tandem 10-wheel dump truck, including the stainless steel encased hydraulic lines. Motion passed unanimously.

Approval – Fuel Pump Purchase – Budget Revision: Mr. Kerr summarized the suggestion from the Public Works' Department that the diesel pumps at the Township's fuel pump station also be replaced along with the gas pumps. He clarified that it would cost the Township more upfront but would provide an overall budget savings of \$38,456. Given the decision to replace all of the pumps at one time, the Board agreed to delay the purchase of the fuel pump canopy until a future budget amendment.

Motion was made by Mr. Sperring, and seconded by Ms. Shuler, to authorize the Township Manager to sign the contracts with Hafer Equipment in the amount of \$36,544. Motion passed unanimously.

Approval – Concession Stand Agreement, Dallas' Concessions: **Motion was made** by Mr. Sperring, and seconded by Ms. Shuler, to approve the 2020 Concession Stand Agreement with Dallas' Concessions for Limerick Community Park. Motion passed unanimously.

Approval – Deed of Dedication of Right of Way (Township Line Rd. & Linfield-Trappe Rd.): Mr. Kerr summarized that the Township has acquired the right of way from the YMCA for the intersection improvement project at Linfield Trappe Road and Township Line Road and is now in a position to deed the right of way over to PennDOT.

Motion was made by Mr. Sperring, and seconded by Ms. Shuler, to deed the acquired right of way from YMCA to PennDOT. Motion passed unanimously.

Resolution – TE-160 Traffic Signal Application (Township Line Rd. & Linfield-Trappe Rd.): Mr. Kerr summarized that Board action is required to authorize the changes to the traffic signal permit plan for the intersection improvement project at Linfield Trappe Road and Township Line Road.

Motion was made by Mr. Sperring, and seconded by Ms. Shuler, to approve Resolution 2020-15, authorizing the submission of TE-160 to PennDOT, authorizing the changes to the traffic signal permit plan at the intersection of Linfield Trappe Road and Township Line Road. Motion passed unanimously.

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Manager's Report:

Mr. Kerr provided updates on: 1. Limerick Township's grant received from the PECO Green Region program to offset costs to update the Open Space plan; 2. Findings from Public Works Department on the intersections of Ridge Pike/Fruitville Road, Steinmetz Road/Swamp Pike, and Smith Road/Swamp Pike; 3. Township Planner's plans to update the Board on the streetscape and planting requirements at the next BOS meeting; 4. Thanked the Township Engineer for pursuing a program offered by the PA Department of Agriculture regarding the treatment of the Spotted Lanternfly at the Limerick Community Park this year.

Public Comments:

Nicholas Vance (1 Longcross RD.) raised concerns over vehicular speeds along Longcross Road and St. Andrews Boulevard, as well as illegal parking at the bridge along Sand Trap Drive. Mr. Neafcy requested Chief Skelton place the electronic speed indicator signs along those roads in question, and assured Mr. Vance that the Township is working on a solution.


Supervisor Comments:

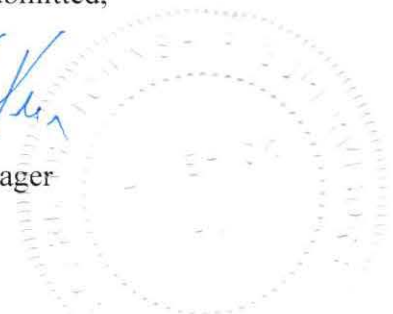
Mr. Morroney clarified that his opinion on the location of a bus shelter along Ridge Pike, adjacent to the airport, was based on higher ridership than compared to one of the shelter locations agreed upon by the rest of the Board. He also requested the Board discuss the topic of live streaming/televising Board meetings for individuals that can't make the meeting due to childcare, job schedules, health issues, etc.

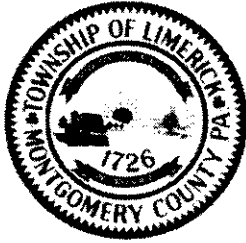
Mr. Neafcy and Mr. Sperring indicated to Mr. Morroney that it has been the consensus of the majority of the Board members to forego streaming/televising Board meetings in an effort to promote residents to attend the meetings and engage in the discussions as they are taking place.

Adjournment: There being no further business, **motion was made** by Mr. Sperring, and seconded by Mr. Morroney, to adjourn the meeting at 8:27 P.M.

Respectfully submitted,


Daniel K. Kerr
Township Manager





LIMERICK TOWNSHIP

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www.LimerickPA.org

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POLICE DEPARTMENT
(610) 495-7909
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**BOARD OF SUPERVISORS
REGULAR MEETING
18 FEBRUARY 2020, 7:00 P.M. – LIMERICK TOWNSHIP MUNICIPAL BUILDING**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

OPENING COMMENTS / ANNOUNCEMENTS

- **THIS MEETING IS BEING RECORDED.**
- Executive Session re:
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- Open Space Survey: Currently available on the Township’s website and Facebook page
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EDUCATION

Boy Scout Troop #10 of Limerick

CONSIDERATION OF MINUTES: 2/4/2020

PUBLIC COMMENTS ON AGENDA ITEMS**2020 CENSUS UPDATES:**

2020 Census Timeline

BILLS LIST: #4, 2/1/20 through 2/14/20, \$169,079.62.

MONTHLY REPORTS: JANUARY

- Treasurer's Office
- Emergency Services Department
- Code Services Department
- Public Works Department
- Police Department
- Parks & Recreation Department

SUBDIVISION AND LAND DEVELOPMENT**Development Projects:**

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Location: 76 Lightcap Road
Review Phase: Amended Preliminary/Final Plan Resolution

Name/File No.: Robert Betz (#19-02)
Location: Lot 7 Zara Drive
Review Phase: Preliminary Plan Resolution

Name/File No.: Estate of Timothy Beck (#19-09)
Location: 55 & 35 Meng Road
Review Phase: Preliminary/Final Plan Resolution

OLD BUSINESS

Discussion/Approval – Bus Shelter Project Locations – Priority Listing

NEW BUSINESS

Authorization – Advertise Amendment Ordinance

- Chapter 14 Fire Department
- Chapter 81 Emergency Services

Approval – Final Release of Escrow and Contingency: Spring-Ford High School, #17-06

Approval – Dump Truck Purchase

Approval – Fuel Pump Purchase – Budget Revision

Approval – Concession Stand Agreement, Dallas’ Concessions

Approval – Deed of Dedication of Right of Way (Township Line Rd. & Linfield-Trappe Rd.)

Resolution – TE-160 Traffic Signal Application (Township Line Rd. & Linfield-Trappe Rd.)

MANAGER’S REPORT

PUBLIC COMMENTS

SUPERVISOR COMMENTS

ADJOURNMENT

NEXT AVAILABLE NUMBER & MTG DATE: ORD. 402 RES. 15 3/3/2020

**EVERY EFFORT IS MADE TO FOLLOW THIS AGENDA;
HOWEVER, IT IS SUBJECT TO CHANGE WITHOUT NOTICE**

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