

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

**FEBRUARY 20, 2018
7:04 P.M.**

A meeting of the Limerick Township Board of Supervisors was held on Tuesday, February 20, 2018, in the Public Meeting Room of the Temporary Limerick Township Municipal Building located at 155 S. Limerick Road with D. Elaine DeWan, Chairman, presiding. This meeting was advertised in The Mercury on January 6, 2018.

Members Present: Supervisors D. Elaine DeWan, Kenneth Sperring, Jr., Kara Shuler, and Patrick M. Morroney

Members Absent: Supervisor Thomas J. Neafcy, Jr.

Others Present: John Iannozzi, 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; Greta Martin Washington, Director of Community Planning; Timothy Haas, Assistant to the Manager.

Call To Order: Ms. DeWan called the meeting to order at 7:04 P.M. and handed the meeting over to Vice-Chairman, Mr. Sperring, due to health-related reasons. Officers, John Kehoe, Ernie Morris, and Stephen Winneberger led the Pledge of Allegiance.

Opening Comments/Announcements

THIS MEETING IS BEING RECORDED.

Mr. Sperring announced that the meeting is being recorded and also that the Board held an Executive Session prior to the meeting for matters of Real Estate, Litigation, and Personnel. No prior action was taken. Mr. Sperring then offered the following announcements:

- American Red Cross Blood Drive – Thursday, March 15th from 2:00 P.M. to 7:00 P.M. in the Township Building
- Public Planning Meeting for Limerick Community Park Master Site Plan – Wednesday, February 21st from 7:00 P.M. to 9:00 P.M. in the Township Building
Please be sure to fill out the Online Survey
- Limerick Township Fire Companies are hosting the 10th annual comedy show, starring Raymond the Amish Comic: Saturday, April 14th at 7:45 PM at the Limerick Station.
Doors open at 6 PM, Dinner at 6:30 PM, Show starts at 7:45 PM
Tickets: \$30 in advance, \$35 at the door. Must be 18 years or older. BYOB
Proceeds benefit Limerick and Trappe Fire Companies.
- Remember to check our website for up-coming Parks & Recreation events including information on:
 - Parents Night Out
 - Schools Out Camp
 - Coffee Break Talks for Seniors
 - Registration is Open for the 2018 Shamrock Summer Camps
 - Hiring Camp Counselors and Volunteer CIT's

Board of Supervisors
February 20, 2018
Page 2, Minutes

Consideration of Minutes: Upon motion made by Ms. Shuler and seconded by Ms. DeWan, the February 6, 2018 Board of Supervisors Meeting Minutes were unanimously approved.

Public Comments on Agenda Items: None.

Bills List: Upon motion made by Ms. Shuler and seconded by Ms. DeWan, Bills List #4, 02/03/18 through 02/15/18, in the amount of \$1,151,669.30 was unanimously approved.

Monthly Reports: Upon motion made by Ms. Shuler and seconded by Ms. DeWan, the January, 2018 reports of the Treasurer's Office, Emergency Services Department, Code Services Department, Public Works Department, Police Department, Parks & Recreation Department, and Sewer Department Superintendent, were unanimously accepted.

Subdivision and Land Development

Confirmed Appointments

Anlyn Properties, LLC – Town Supply Co. – LABC Lot #18: Owner and longtime resident, Mr. Drew Dzedzy, and the project Engineer, Mr. Thomas Ludgate, summarized the plans to construct a new 16,000SF office/warehouse, representing the headquarters for Town Supply Co, who specializes in assembly and distribution of commercial door systems. Mr. Sperring and the Board expressed their support for the project and welcomed Mr. Dzedzy's business proposal.

Extensions:

- | | |
|---------------------------------------|-----------------------|
| a. Peter N. Manfredi (#15-03): | Extended to 6/08/2018 |
| b. 181 Limerick Center Road (#16-09): | Extended to 6/13/2018 |
| c. Weaver Tract (#17-11): | Extended to 6/14/2018 |

Motion was made by Ms. Shuler and seconded by Ms. DeWan, to accept the development time review extensions. Motion passed unanimously.

New Business

Approval – Police Contract: 2018 – 2021: Mr. Sperring thanked Ms. DeWan and Ms. Shuler for their time and efforts in assisting in preparing the Police Contract.

Motion was made by Ms. DeWan and seconded by Mr. Morroney, to approve the Police Contract for 2018-2019-2020-2021. Motion passed unanimously.

Authorization – Advertise Public Hearing Amending Ord. No. 311: DROP Provision of Police Pension Plan: Mr. Kerr summarized the Drop Provision within the Police Pension Plan, and the intent to increase from two to three years as was discussed during negotiations with the Police Bargaining Unit.

Board of Supervisors
 February 20, 2018
 Page 3, Minutes

Motion was made by Ms. DeWan and seconded by Ms. Shuler, to authorize Advertisement of a Public Hearing to Amend Ordinance No. 311: DROP Provision of the Police Pension Plan. Motion passed unanimously.

Authorization – Advertise Public Hearing for:

- Ordinance – Rezone #17-01, 614 W. Ridge Pike & 1109 Four Maples Court
- Ordinance – Rezone #17-02, Railroad and Main Streets, Linfield
- Ordinance – Rezone #17-03, Zoning Map Corrections

Mr. Iannozzi and Ms. Greta Martin Washington briefly summarized the rezoning ordinances. Mr. Edward Murray (39 Annette Drive) inquired of the impact the rezone #17-01 application would have on traffic. Mr. Kerr summarized that traffic would be studied at time of a future land development of the parcel.

Motion was made by Ms. DeWan and seconded by Ms. Shuler, to table the discussion to allow for adequate Board review of the materials. Motion passed unanimously.

Approval – Ridge Pike/Limerick Road Traffic Signal (Capital Project #17-05)

- Contract Extension to March 30, 2018
- Change Order

Mr. Kerr summarized the reasons for the contract extension and the change order for the Board.

Motion was made by Ms. Shuler and seconded by Ms. DeWan, to approve the Contract Extension to March 30, 2018 for the Ridge Pike/Limerick Road Traffic Signal. Motion passed unanimously.

Motion was made by Ms. Shuler and seconded by Ms. DeWan, to approve Change Order No. 1 in the amount of \$4,870.00 for the Ridge Pike/Limerick Road Traffic Signal. Motion passed unanimously.

Approval – Police/Administration Building (Capital Project #17-01)

- Plumbing Change Order
- High-Density Storage
- Police Car Canopy

Mr. Kerr briefly summarized the change order and high-density storage. He concluded by informing the Board that he would hold off on discussing the canopy as he will be having a discussion with the architect in the following days. Ms. Shuler raised concerns of low quality sinks possibly being installed in the building, but Mr. Kerr assured her that he would check to make sure the stainless-steel sinks are of high quality.

Board of Supervisors
February 20, 2018
Page 4, Minutes

Motion was made by Ms. Shuler and seconded by Ms. DeWan, to approve a Change Order in the amount of \$2,253.00 for the Police/Administration Building. Motion passed unanimously.

Motion was made by Mr. Morroney and seconded by Ms. DeWan, Motion to approve the bid of Diversified Storage Solutions Inc. in the amount of \$70,519.00. Motion passed unanimously.

Approval – Concession Stand Agreement, Dallas’ Concessions:

Motion was made by Ms. Shuler and seconded by Ms. DeWan, to approve the 2018 Concession Stand Agreement with Dallas’ Concessions for Limerick Community Park. Motion passed unanimously.

Award Bid – Contractor for PECO Trail Construction (Capital Project #18-01): Mr. Kerr briefly summarized the bids received for this project.

Motion was made by Ms. Shuler and seconded by Ms. DeWan, to award the contract for Project #18-01 for the PECO Easement Trail Construction Project to Berg Construction, LLC in the amount of \$165,435.00. Motion passed unanimously.

Approval – Contract for Environmental Testing (CDBG): Ms. Shuler inquired of the impact that unfunded mandates have on the limited funds available through the CDBG program. Discussions ensued regarding the CDBG program and increasing regulations that continue to burden the program.

Motion was made by Ms. Shuler and seconded by Ms. DeWan, to authorize the Township Manager to execute the Professional Services Agreement for Environmental Testing in conjunction with the CDBG Housing Rehabilitation Program. Motion passed unanimously.

Approval – Property Acquisition Agreement - Agreement of Sale: Mr. Iannozzi briefly summarized the agreement of sale. Mr. Kerr summarized why the purchase of the property is strategic to future Township projects.

Motion was made by Ms. DeWan and seconded by Ms. Shuler, to authorize the Township Manager to sign the agreement of sale and sign any and all necessary paperwork to perpetuate the transfer at a purchase price of \$225,000.00. Motion passed unanimously.

Mr. Kerr updated the Board that a Phase 1 Environmental Study is required for 1310 Main Street, as part of the sale agreement. Mr. Hassan briefly summarized a Phase 1 Environmental Study.

Motion was made by Ms. DeWan and seconded by Ms. Shuler, to approve Pennoni to move forward to perform a Phase 1 Environmental Study for 1310 Main Street at a cost of \$2,800. Motion passed unanimously.

Board of Supervisors
February 20, 2018
Page 5, Minutes

Manager's Report: Mr. Kerr updated the Board that the Township hasn't printed a revised Township map to send out to the residents since 2012. The Board was in favor of Staff working with Hometown Press to print an updated map handout to mail out to the residents, in lieu of a Fall, 2018 Newsletter. Ms. Shuler expressed her interest in including pictures of the newly constructed Police/Administration Building within the map handout.

Mr. Skelton updated the Board on the progress of the second K-9 unit, which will be under the care of Officer Wienczek and will be specially trained in narcotics. The K-9's 8-week training will begin in March, 2018.

Public Comments: Mr. Paul Cooper (48 Metka Road) asked who to talk to regarding the future plans of Ziegler Road in relation to the Community Park. Ms. Shuler recommended that he attend the Limerick Community Park Master Plan Committee meetings to hear the current proposals. Currently, no recommendations on Ziegler Road have been before the Board for their action.

Mr. Daniel MacElroy (445 Swamp Pike) inquired of the junkyard use at the Mascaro property. Mr. Kerr summarized that the use can only be a junkyard, but urged Mr. MacElroy to report to the Township any activity he believes does not coincide with a junkyard operation.

Supervisor Comments: None.

Adjournment: There being no further business, **motion was made** by Ms. Shuler and seconded by Mr. Morroney to adjourn the meeting at 7:52 P.M.

Respectfully submitted,



Daniel K. Kerr
Township Manager