
LIMERICK TOWNSHIP - BOARD OF SUPERVISORS
PUBLIC MEETING MINUTES

MARCH 21, 2017
7:00 P.M.

A meeting of the Limerick Township Board of Supervisors was held on Tuesday, March 21, 2017, in the Public Meeting Room of the Temporary Limerick Township Municipal Building located at 155 S. Limerick Road with Kara Shuler, Chairman, presiding. This meeting was advertised in The Mercury on January 8, 2017.

Members Present: Supervisors Kara Shuler, Joseph St. Pedro, Thomas J. Neafcy, Jr., Kenneth W. Sperring, Jr., and D. Elaine DeWan

Others Present: Joseph J. McGrory, Jr., Esq., Township Solicitor; Khaled R. Hassan, P.E., Township Engineer; and Tim Haas, Administrative Assistant

Call To Order: Ms. Shuler called the meeting to order at 7:00 P.M. John Thomas Clark, Eagle Scout, led the Pledge of Allegiance.

Opening Comments/Announcements

THIS MEETING IS BEING RECORDED.

- Executive Session After the Meeting re: Real Estate
- Linfield Fire Company Events:
 - Easter Flower Sale, April 13-15th
 - Easter Egg Hunt, April 15th
 - Basket Bingo, May 6th
 - Mother's Day Breakfast, May 14th
- Remember to check our website for up-coming Parks & Recreation events including information on:
 - Coffee Break Talks for Seniors
 - Gift Card Bingo, March 24th
 - Breakfast with the Bunny, April 8th
 - Community Yard Sale, April 29th
 - Registration is Open for the 2017 Summer Specialty Camps
- Recognition – Eagle Scout – John Thomas Clark

Ms. Shuler introduced John Thomas (JT) Clark and reviewed his scouting accomplishments and honors before presenting him with a Certificate of Recognition. Photographs were taken of JT, his family, and members of the Board. **Motion was made by** Mr. Sperring and seconded by Ms. DeWan, to approve Resolution 2017-12 Honoring John Thomas Clark upon Attaining the Rank of Eagle Scout. Motion passed unanimously.

Public Comments on Agenda Items: None.

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Bills List: Upon motion made by Mr. Sperring and seconded by Ms. DeWan, Bills List #6 for the period of 03/04/17 through 03/17/17 in the amount of \$181,877.54 was unanimously approved.

Monthly Reports: Upon motion made by Mr. Neafcy and seconded by Mr. St. Pedro, the February, 2017 reports of the Treasurer, Emergency Services Department, Code Services Department, Public Works Department, Police Department, Parks & Recreation Department, and Sewer Department Superintendent and the December 2016 and January 2017 Treasurer reports; all were unanimously accepted.

Subdivision and Land Development

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

- | | |
|--|------------------------|
| a. Limerick View Shopping Center (#04-09): | Extended to 07/07/2017 |
| b. Diamond Credit Union (#17-01): | Extended to 07/27/2017 |

Development Projects:

Name/File No.:	Texas Roadhouse Seating Addition (#16-11)
Location:	70 Buckwalter Road
Review Phase:	Preliminary/Final Resolution

Based on the Board's review of this project at the February 7, 2017 meeting, the following **Motion was made** by Mr. St. Pedro and seconded by Mr. Sperring, to approve Resolution SLD #16-11 (P/F) Granting Preliminary/Final Plans for Texas Roadhouse Seating Addition (#16-11). Motion passed unanimously.

New Business

Resolution – Amendment to Park Rules and Regulations: Ms. Shuler introduced the resolution as a housekeeping item. The required resolution will allow alcohol in the park for the upcoming Rotary Wine Fest; it will only permit the use of alcohol for Township-sponsored events.

Motion was made by Mr. Neafcy and seconded by Mr. St. Pedro, to approve Resolution 2017-13 Amending Park Regulations. Motion passed unanimously.

Resolution – Limerick Airport Business Campus – Accepting Sewer Dedications & Releasing Escrow: **Motion was made** by Mr. Neafcy and seconded by Mr. St. Pedro, to approve Resolution 2017-14 accepting the dedication of the sewer lines and easements within the Limerick Airport Business Campus. Motion passed unanimously.

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Motion was made by Mr. Neafcy and seconded by Mr. St. Pedro, to approve the release of the Limerick Airport Business Campus escrow in the amount of \$117,595.35. Motion passed unanimously.

Approval – Professional Services Agreement for the Preparation of Documents for the Sanatoga Interchange/Route 422 Ramp Improvements: **Motion was made** by Ms. DeWan and seconded by Mr. St. Pedro, to approve the TPD proposal to begin the Point of Access Study for the west bound ramp at the 422/Sanatoga interchange in an amount not to exceed \$75,000. Motion passed unanimously.

Old Business

Midge Bug - Update from PA Dept. of Agriculture: Ms. Shuler gave a brief review of the response to concerns raised at the March 7th Board of Supervisors meeting by a resident. Staff has reached out to the PA Department of Agriculture and they indicated that there is to be no concern over the influx of numerous types of insects this year due to the mild winter we had been having. He provided the Township with contact information for the Penn State Co-op Extension Program should any of our residents have any future concerns regarding the midge bug. This information will be available on the Township website. Also, the resident who raised the concern was informed of this information by Staff and thanked the township for the information.

Manager's Report: None.

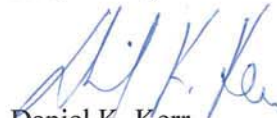
Public Comments: None.

Supervisor Comments: None.

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

Adjournment: There being no further business, **motion was made** by Mr. St. Pedro and seconded by Ms. DeWan to adjourn the meeting at 7:10 P.M.

Respectfully submitted,



Daniel K. Kerr
 Township Manager