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

**MARCH 26, 2018
7:00 P.M.**

A Special Meeting of the Limerick Township Board of Supervisors was held on Tuesday, March 26, 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 March 21, 2018.

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

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

Call To Order: Ms. DeWan called the meeting to order at 7:07 P.M. Mr. Edward Murray led the Pledge of Allegiance.

Opening Comments/Announcements

THIS MEETING IS BEING RECORDED.

Ms. DeWan announced that the Board held an Executive Session Prior to the Meeting dealing with matters of Litigation and Real Estate. Ms. DeWan then offered the following announcements:

- **Primary Election Day – Tuesday, May 15th - NO BOARD OF SUPERVISORS MEETING**
(*BOS May Meeting Dates are May 1st and May 22nd*)
 - **Last day to REGISTER** before the MAY PRIMARY election is **April 16th**
 - Last day to apply for a civilian absentee ballot: May 8th
 - Last day for County Boards of Elections to receive voted civilian absentee ballots for the Primary Election: May 11th

- **Public Planning Meeting for Limerick Community Park Master Site Plan**
Thursday, April 19th from 7:00 P.M. to 9:00 P.M. in the Township Building
Please be sure to fill out the Online Survey

- **Limerick Fire Companies Events:**
Limerick Station:
 - 10th Annual Comedy Show, starring Raymond the Amish Comic:
Saturday, April 14th at 7:45 PM
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

Board of Supervisors
 March 26, 2018
 Page 2, Minutes

Linfield Station:

- Easter Flower Sale, March 29th – 31st
 - Easter Egg Hunt, March 31st
 - Basket Bingo, April 21st
 - Mother's Day Breakfast, May 13th
- Remember to check our website for up-coming Parks & Recreation events including information on:
- Breakfast with the Bunny, March 24th
 - School's Out Camp, March 28&29 and April 2nd
 - Coffee Break Talks for Seniors, March 28th
 - Community Yard Sale, April 28th
 - Registration is Still Open for the 2018 *Camp Shamrock* Summer Camp

Consideration of Minutes: Upon motion made by Mr. Sperring, and seconded by Mr. Neafcy, the March 6, 2018 Board of Supervisors Meeting Minutes were approved 3-0-2, with Ms. Shuler and Mr. Morroney abstaining.

Public Comments on Agenda Items: None.

Bills List: Upon motion made by Mr. Sperring, and seconded by Ms. Shuler, Bills List #6 for the period of 03/03/18 through 03/15/18 in the amount of \$701,274.62 was unanimously approved.

Subdivision and Land Development

Development Projects:

Name/File No.: RC: Weaver Properties (#17-11)
 Location: 150 Linfield Trappe Road
 Review Phase: Preliminary Plan Resolution

Motion was made by Mr. Sperring, and seconded by Ms. Shuler, to grant Preliminary Plan Approval for RC: Weaver Properties (#17-11). Motion passed 4-1-0, with Mr. Neafcy casting the negative vote.

New Business

Resolution – Approval 2017 PECO Green Region Program Grant Submission: Mr. Kerr briefly summarized the current grant application for planting trees and other trail amenities at the Kurylo Preserve.

Board of Supervisors
March 26, 2018
Page 3, Minutes

Motion was made by Mr. Neafcy, and seconded by Mr. Sperring, to approve Resolution 2018-15, Approving a Grant Application Submission to the 2017 PECO Green Region Grant Program in the Amount of \$7,500. Motion passed unanimously.

Resolution – Approval PennDOT Multimodal Grant Submission, *Lewis Road Improvement Project*: Mr. Kerr and Mr. Hassan summarized the grant application. Discussion ensued regarding street lighting along the Lewis Road corridor as well as the timing of construction, should the grant be awarded.

Motion was made by Mr. Sperring, and seconded by Mr. Neafcy, to approve Resolution 2018-16, Approving a Grant Application Submission to the PennDOT Multimodal Grant Program for the Lewis Road Improvement Project. Motion passed unanimously.

Approval – Award Sale of Public Works Dept. Equipment – 2008 Case Skid Steer:

Motion was made by Ms. Shuler, and seconded by Mr. Sperring, to approve the Sale of the Public Works Equipment, 2008 Case Skid Steer, in the amount of \$20,000. Motion passed unanimously.

Approval – 1st Amendment to Asset Purchase Agreement (AQUA): Mr. McGrory explained the amendment, which will extend the term for AQUA to purchase the Township's Sewer system.

Motion was made by Mr. Sperring, and seconded by Mr. Morroney, to approve the 1st Amendment to the Asset Purchase Agreement with Aqua. Motion passed unanimously.

Approval – Assignment Agreement Letter (*Re: Moscariello 292 LD Project, 16-07*): Mr. McGrory summarized the agreement letter, which is required for the pending sale of the Township's sewer system.

Motion was made by Mr. Neafcy, and seconded by Mr. Morroney, to approve Letter Agreement of Assignment for Moscariello 292 LD Project #16-07. Motion passed unanimously.

Approval – Assessment Stipulation – 334 N. Lewis Rd Associates: Mr. Kerr explained that The School District and Taxpayer have agreed to settle for a reduced assessment.

Motion was made by Mr. Neafcy, and seconded by Mr. Sperring, to authorize HRMM&L to Execute the Stipulation Agreement for 334 N. Lewis Road Associates. Motion passed unanimously.

Approval – Ridge Pike/Limerick Road Traffic Signal (*Capital Project #17-05*) - Change Order: Mr. Kerr explained that the change order is for simple clean-up items and should represent the final change order in the completion of the signalized intersection.

Board of Supervisors
March 26, 2018
Page 4, Minutes

Motion was made by Mr. Sperring, and seconded by Ms. Shuler, to approve Change Order No. 3 in the amount of \$960.57 for the Ridge Pike/Limerick Road Traffic Signal (Capital Project #17-05). Motion passed unanimously.

Public Comments: None.

Manager's Report: Mr. Kerr, along with the rest of the Board and those in attendance, wished Ms. DeWan a happy birthday.

Supervisor Comments: Mr. Neafcy inquired of speed indicators, regarding the cost and feasibility of acquiring some for the Township. Mr. Skelton assured Mr. Neafcy that he will look into them and follow-up with the Board.

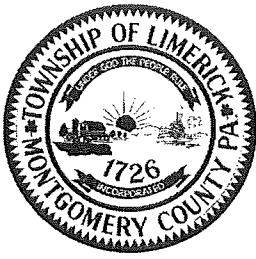
Ms. Shuler requested that no-blocking signs at the Limerick Fire Company Station be installed prior to the first Fire Company meeting.

Ms. DeWan wished everyone a Happy Easter, Passover, April Fool's Day, etc.

Adjournment: There being no further business, **motion was made** by Mr. Sperring, Ms. Shuler, and seconded by Mr. Neafcy, to adjourn the meeting at 7:29 P.M.

Respectfully submitted,


Daniel K. Kerr
Township Manager



LIMERICK TOWNSHIP

646 WEST RIDGE PIKE
LIMERICK, PENNSYLVANIA 19468

Administration Office:

(610) 495-6432

Police Department:

(610) 495-7909

Physical & Overnight Address:

155 S. Limerick Road, Suite 100
Limerick, PA 19468

113

**BOARD OF SUPERVISORS
PUBLIC SPECIAL MEETING
26 MARCH 2018, 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: Real Estate & Litigation
- **Primary Election Day – Tuesday, May 15th - NO BOARD OF SUPERVISORS MEETING**
(BOS May Meeting Dates are May 1st and May 22nd)
 - **Last day to REGISTER** before the MAY PRIMARY election is **April 16th**
 - Last day to apply for a civilian absentee ballot: May 8th
 - Last day for County Boards of Elections to receive voted civilian absentee ballots for the Primary Election: May 11th
- **Public Planning Meeting for Limerick Community Park Master Site Plan**
Thursday, April 19th from 7:00 P.M. to 9:00 P.M. in the Township Building
Please be sure to fill out the Online Survey
- **Limerick Fire Companies Events:**
 - Limerick Station:**
 - 10th Annual Comedy Show, starring Raymond the Amish Comic:
Saturday, April 14th at 7:45 PM
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
 - Linfield Station:**
 - Easter Flower Sale, March 29th – 31st
 - Easter Egg Hunt, March 31st
 - Basket Bingo, April 21st
 - Mother's Day Breakfast, May 13th
- Remember to check our website for up-coming Parks & Recreation events including information on:
 - School's Out Camp, March 28th & 29th & April 2nd
 - Coffee Break Talks for Seniors, March 28th
 - Community Yard Sale, April 28th
 - Registration is Still Open for the 2018 ***Camp Shamrock*** Summer Camp

CONSIDERATION OF MINUTES: 03/06/18

PUBLIC COMMENTS ON AGENDA ITEMS

BILLS LIST: #6, 03/03/18 through 03/15/18, \$701,274.62

SUBDIVISION AND LAND DEVELOPMENT

Development Projects:

Name/File No.: RC: Weaver Properties (#17-11)
Location: 150 Linfield Trappe Road
Review Phase: Preliminary Plan Resolution

NEW BUSINESS

Resolution – Approval 2017 PECO Green Region Program Grant Submission

Resolution – Approval PennDOT Multimodal Grant Submission, *Lewis Road Improvement Project*

Approval – Award Sale of Public Works Dept. Equipment

- One – 2008 Case Skid Steer

Approval – 1st Amendment to Asset Purchase Agreement (AQUA)

Approval – Letter Agreement of Assignment (*Re: Moscariello 292 LD Project, 16-07*)

Approval – Assessment Stipulation – 334 N. Lewis Rd Associates

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

- Change Order

PUBLIC COMMENTS

SUPERVISOR COMMENTS

ADJOURNMENT

NEXT AVAILABLE NUMBERS:	ORDINANCE 386	RESOLUTION 2018-14
-------------------------	---------------	--------------------

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