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

**MAY 22, 2018
7:06 P.M.**

A meeting of the Limerick Township Board of Supervisors was held on Tuesday, May 22, 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: Joseph J. McGrory, Jr., Esq., Township Solicitor; Khaled Hassan, Township Engineer; Daniel K. Kerr, Township Manager; R. Brian Skelton, Chief of Police; Timothy A. Haas, Assistant to the Manager.

Call To Order: Ms. DeWan called the meeting to order at 7:06 P.M. and members of the Limerick Township Police Department led the Pledge of Allegiance.

Opening Comments/Announcements

THIS MEETING IS BEING RECORDED.

Ms. DeWan announced that the meeting is being recorded and also that the Board held an Executive Session prior to the meeting for matters of Litigation. No prior action was taken. Ms. DeWan then offered the following announcements:

- Executive Session re: Litigation (May 2nd at Linfield Firehouse)
- Police Week Recognition – was May 13th through May 19th

Ms. DeWan expressed her appreciation of the Limerick Township Police Department. She highlighted a recent event where members of the Police Department participated in the 7th Annual *Walk A Mile in Her Shoes*, a men's march against rape, sexual assault, and gender violence. Mr. Skelton praised his fellow Police Officers and expressed his appreciation for the support received from residents, Board of Supervisors, EMS, and fellow admin. and staff.

- Peace Officers Memorial Day – was Tuesday, May 15th
- Linfield Fire Company Events:
 - Chinese Auction, June 9th
- Limerick Fire Company Events:
 - Carnival, May 30th – June 3rd
 - 19th Annual Golf Outing, June 6th at Turtle Creek Golf Club

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- Public Planning Meeting for Limerick Community Park Master Site Plan – Wednesday, May 30th from 7:00 P.M. to 9:00 P.M. in the Township Building
- American Red Cross Blood Drive – Thursday, June 7th from 2:00 P.M. to 7:00 P.M. in the Township Building
- Montgomery County Tire Collection Event – Saturday, June 9th at the Montgomery County Community College, Blue Bell from 9:00 A.M. to 12:00 P.M.
- Montgomery County Household Hazardous Waste Recycling Event – Saturday, June 23rd at Abington Junior High School, Abington from 9:00 A.M. to 3:00 P.M.
- Remember to check our website for up-coming Parks & Recreation events including information on:
 - Coffee Break Talks for Seniors, May 30th
 - Registration is Open for the 2018 Summer Specialty Camps

Consideration of Minutes: Upon motion made by Mr. Sperring, and seconded by Ms. Shuler, the May 1, 2018 Board of Supervisors Meeting Minutes were unanimously approved.

Public Comments on Agenda Items: Ms. Joan Dalessandro (506 Donegal Court) expressed her disappointment in the content of the Resolution to support Citizens Commission for Legislative and Congressional redistricting. Mr. Sperring rebutted by defending the Resolution.

Bills List: Upon motion made by Mr. Sperring, and seconded by Ms. Shuler, Bills List #10 for the period of 04/27/18 through 05/18/18 in the amount of \$1,161,796.05 was unanimously approved.

Monthly Reports: Upon motion made by Ms. Shuler, and seconded by Mr. Sperring, the April, 2018 reports of the Treasurer, 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

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

- a. Peter N. Manfredi (#15-03): Extended to 9/6/2018
- b. 181 Limerick Center Road (#16-09): Extended to 9/11/2018

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Development Projects:

Name/File No. Margaret E. & Albert A. Cavallo SD (#17-12)
 Location: 132 Steinmetz Road
 Review Phase: Preliminary/Final Plan Resolution

Motion was made by Ms. Shuler, and seconded by Mr. Sperring, to grant Preliminary/Final Plan approval for Margaret E. & Albert A. Cavallo SD (#17-12). Motion passed unanimously.

Name/File No.: LAP Lot 4 (#17-13)
 Location: Auto Park Boulevard
 Review Phase: Preliminary Plan Resolution

Motion was made by Ms. Shuler, and seconded by Mr. Sperring, to grant Preliminary Plan approval for LAP Lot 4 (#17-13). Motion passed unanimously.

New Business

Resolution – Support Citizens Commission for Legislative and Congressional Redistricting: Ms. DeWan agreed with Ms. Dalessandro and expressed her disappointment in the content of the Resolution to support Citizens Commission for Legislative and Congressional redistricting.

Motion was made by Mr. Sperring, and seconded by Ms. Shuler, to approve Resolution No. 2018-19, supporting a fair, fully transparent, and impartial process to establish state legislature and congressional districts. Motion passed 3-1-0 with Ms. DeWan opposing.

Approval – New Phone Vendor: Mr. Kerr briefly explained the bid results for the Board.

Motion was made by Ms. Shuler, and seconded by Mr. Morroney, to authorize Daniel Kerr to sign a 3-year contract with Net Carrier. Motion passed unanimously.

Approval – Final Release of Escrow and Contingency: Buckmans Enterprises (LD #16-02):

Motion was made by Ms. Shuler, and seconded by Mr. Sperring, to approve Final Release of the Escrow in the amount of \$42,252.22 for Buckmans Enterprises, LLC (SLD #16-02). Motion passed unanimously.

Approval – Final Release of Escrow and Contingency: 3M (LD #08-09):

Motion was made by Ms. Shuler, and seconded by Mr. Morroney, to approve Final Release of the Escrow in the amount of \$6,730.43 for 3M (SLD #08-09). Motion passed unanimously.

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Authorization – Sale of 2006 F-350 w/ Attachments:

Motion was made by Mr. Morroney, and seconded by Mr. Sperring, to approve the sale of the 2006 Ford F-350 with attachment in the amount of \$16,800.00. Motion passed unanimously.

Authorization – Advertise Hearing for S. Reed Road Vacation (Rothman II Portion): Mr. Kerr explained the reason for the vacation of a portion of S. Reed Road.

Motion was made by Mr. Sperring, and seconded by Ms. Shuler, to advertise a hearing for the vacation of a portion of S. Reed Road. Motion passed unanimously.

Approval – Change Order: PECO Trail (11B) Construction (Project #18-01): Mr. Kerr briefly explained the Change Order, which is the addition of sign mounted on a boulder along the PECO trail to serve as acknowledgement of Commonwealth Assistance signage which is part of the DCED Grant Agreement. Grant money will be used to cover the cost of the Change Order.

Motion was made by Ms. Shuler, and seconded by Mr. Sperring, to approve PECO Trail Construction (Project #18-01) Change Order No. 1 in the amount of \$2,496.00. Motion passed unanimously.

Discussion – Sale of Sewer System: Mr. McGrory summarized the amendment to the sewer sale agreement. Ms. June Landis (491 N. 7th Avenue) inquired of what the new sewer rates would be for the consumer. Mr. McGrory answered that rates are unknown because the Public Utility Commission is still calculating them, but part of the agreement includes a 3-year freeze on any rate increase.

Motion was made by Mr. Sperring, and seconded by Ms. Shuler, to authorize the Township Solicitor to sign the settlement agreement on behalf of the Township. Motion passed unanimously.

Motion was made by Ms. Shuler, and seconded by Mr. Sperring, to authorize the Township Chairperson to sign the amendment to the Asset Purchase Agreement. Motion passed unanimously.

Old Business

Update – Royersford/Linfield Trappe Road Intersection Improvement: Mr. Hassan updated the Board on the design and projected costs for the project. Discussion ensued regarding costs, grants, Stop sign vs. traffic signal, and timeline. The Board was agreeable for Pennoni to continue with a warrant study to gain a better understanding of the best way to proceed with the project.

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Zoning Hearing Board Advisories

ZHB #18-05, LLD Investments, LLC – 76 Lightcap Road: Mr. McGrory clarified that no Board action was necessary and explained that he will be attending the Zoning Hearing Board meeting to oppose the applicant's appeal of the Township's Enforcement Notice.

ZHB #18-06, Diamond Credit Union – 100 Diamond Way: After a brief discussion of the application, it was the consensus of the Board to remain neutral and let the Zoning Hearing Board handle the application.

Manager's Report: Mr. Kerr updated the Board on the acquisition of the Toll House property, and progress on the Municipal Complex.

Public Comments: Mr. Alister Orme (551 Linfield Road) expressed his frustration regarding the operations occurring at the Physicians Care Surgical Hospital facility, located at 454 Enterprise Drive. Mr. Kerr explained that the Township is in communication with the facility's management and are working towards resolve of the situation.

Spring-Ford School Board President, Mr. Thomas DiBello (33 Fieldstone Lane), expressed his concern over the fees during the Land Development process. He asked if the Board would be willing to consider waiving any additional fees associated with the permit process of their project. The Board authorized Mr. Kerr to assess what the permit fees are for the project.

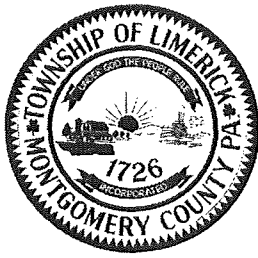
Supervisor Comments: Mr. Morroney wished everyone a safe boating week and reminded everyone to wear life jackets when boating.

Adjournment: There being no further business, **motion was made** by Mr. Sperring, and seconded by Ms. Shuler, to adjourn the meeting at 8:00 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

**BOARD OF SUPERVISORS
PUBLIC MEETING
22 MAY 2018, 7:00 P.M. – LIMERICK TOWNSHIP MUNICIPAL BUILDING**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

OPENING COMMENTS / ANNOUNCEMENTS

- **THIS MEETING IS BEING RECORDED.**
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CONSIDERATION OF MINUTES: 05/01/18

PUBLIC COMMENTS ON AGENDA ITEMS

BILLS LIST: #10, 4/27/18 through 5/18/18, \$1,161,796.05.

MONTHLY REPORTS

Treasurer's Office:	April, 2018
Emergency Services Department:	April, 2018
Code Services Department:	April, 2018
Public Works Department:	April, 2018
Police Department:	April, 2018
Parks & Recreation Department:	April, 2018
Sewer Department:	April, 2018

SUBDIVISION AND LAND DEVELOPMENT

Extensions:

- | | |
|---------------------------------------|-----------------------|
| a. Peter N. Manfredi (#15-03): | Extended to 9/6/2018 |
| b. 181 Limerick Center Road (#16-09): | Extended to 9/11/2018 |

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Review Phase:	Preliminary/Final Plan Resolution

Name/File No.:	LAP Lot 4 (#17-13)
Location:	Auto Park Boulevard
Review Phase:	Preliminary Plan Resolution

NEW BUSINESS

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Approval – New Phone Vendor

Approval – Final Release of Escrow and Contingency: Buckmans Enterprises (LD #16-02)

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Authorization – Advertise Hearing for S. Reed Road Vacation (Rothman II Portion)

Approval – Change Order: PECO Trail (11B) Construction (Project #18-01)

OLD BUSINESS

Update – Royersford/Linfield Trappe Road Intersection Improvement

ZONING HEARING BOARD ADVISORIES

ZHB #18-05, LLD Investments, LLC – 76 Lightcap Road

ZHB #18-06, Diamond Credit Union – 100 Diamond Way

MANAGER’S REPORT

PUBLIC COMMENTS

SUPERVISOR COMMENTS

ADJOURNMENT

NEXT AVAILABLE NOS:	ORDINANCE 389	RESOLUTION 2018-19
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**EVERY EFFORT IS MADE TO FOLLOW THIS AGENDA;
HOWEVER, IT IS SUBJECT TO CHANGE WITHOUT NOTICE**

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