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

**SEPTEMBER 19, 2017
7:00 P.M.**

A meeting of the Limerick Township Board of Supervisors was held on Tuesday, September 19, 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; Daniel K. Kerr, Township Manager; Beth F. DiPrete, Asst. Twp. Mgr./Treasurer; and R. Brian Skelton, Chief of Police.

Call To Order: Ms. Shuler called the meeting to order at 7:00 P.M. Ed Geiger, CDBG Administrator, led the Pledge of Allegiance.

Opening Comments/Announcements:

Ms. Shuler announced that the meeting is being recorded and also that the Board held an Executive Session on both Tuesday, September 12th and Thursday, September 14th dealing with a matter of Personnel, with no action taken. Ms. Shuler then offered the following announcements:

- **Reminder:** Sign-In Sheet at the Door (need for CDBG Application)
- **Montgomery County Household Hazardous Waste Recycling Event** – Saturday, September 23rd at the Spring-Ford 9th Grade Center from 9:00 A.M. to 3:00 P.M.
- **Spring-Ford Rotary Wine, Beer, and Food Festival** – Saturday, September 23rd from 12:00 P.M. to 5 P.M. at Limerick Community Park
- **Limerick Police Association's 14th Annual Fall Golf Classic** – Friday, October 6th, 2017 at Turtle Creek Golf Club, 10:30 A.M. Registration, Shotgun Start at 12 P.M. REGISTRATION DEADLINE is Friday, September 29, 2017.
- **Fire Prevention Week** – Sunday, October 8th, 2017 to Saturday, October 14th with the theme for 2017 being "Every Second Counts: Plan Two Ways Out".
- **Limerick Fire Co. Open House** – Saturday, October 21st from 10:00 A.M. until 3:00 P.M.; Housing & Dedication Ceremony at 11:00 A.M.
- **Hayride of Horrors** – Friday, Saturday, & Sunday, October 27th, 28th & 29th, 2017 at Linfield Fire Company, 1077 Main Street, Linfield from 6:30 P.M. – 10:00 P.M. – *Fee: Adults - \$10.00, Children under 12 yrs.- \$5.00.*

Board of Supervisors
September 19, 2017
Page 2, Minutes

- Budget Workshop Meetings – Scheduled for Thursday, October 5th at 6:30 P.M., Monday, October 9th at 6:30 P.M. and Wednesday, October 25th at 6:30 P.M. all at the Township Building. Budget Discussions will continue to take place at our Board of Supervisors meetings during October and November.
- **General Election – Tuesday, November 7th - NO BOARD OF SUPERVISORS MEETING**
 - Last day to REGISTER before the NOVEMBER election is October 10th
 - Last day to apply for a civilian absentee ballot: October 31st
 - Last day for County Boards of Elections to receive voted civilian absentee ballots: November 3rd
- November Board of Supervisors Meeting Dates – November 14th, 2017 and November 21st, 2017 at 7:00 P.M.
- Remember to check our website for up-coming Parks & Recreation events including information on:
 - Parents Night Out
 - Coffee Talk Break for Seniors – September 27th: Identity Theft Protection, presented by American Heritage Credit Union

Consideration of Minutes: Upon motion made by Mr. Neafcy and seconded by Ms. DeWan, the September 5, 2017 Board of Supervisors Meeting Minutes were approved 4-1-0, with Mr. St. Pedro abstaining.

Public Comments on Agenda Items: None.

Bills List: Upon motion made by Ms. DeWan and seconded by Mr. St. Pedro, Bills List #17 for the period of 09/01/17 through 09/15/17 in the amount of \$704,582.01 was unanimously approved.

Monthly Reports: Upon motion made by Mr. St. Pedro and seconded by Mr. Sperring, the August, 2017 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.

PUBLIC HEARING

CU #17-03 – Kyle Hollinger (Crossfit Kazam, 100 Lightcap Road STE 130): Mr. McGrory suspended the Public Meeting and opened the Public Hearing for consideration of the Conditional Use Application of Kyle Hollinger to operate a crossfit gym in the O/LI Zoning District. Mr. McGrory briefly summarized the intended use and Mr. Hollinger answered questions regarding class size and hours of operation. Mr. McGrory asked for questions or comments from the Board. Hearing none, he opened the floor for public comment. Hearing none, he adjourned the Public Hearing and moved back into the Public Meeting. A Court

Board of Supervisors
 September 19, 2017
 Page 3, Minutes

Reporter was present and the Notes of Testimony will be available at the Township Building for review. Mr. McGrory offered a suggestion that because of the straightforward nature of this application, that the Board consider offering an approval this evening.

Motion was made by Ms. DeWan and seconded by Mr. Neafcy, to grant Conditional Use Application CU #17-03 – Kyle Hollinger (Crossfit Kazam, 100 Lightcap Road STE 130). Motion passed unanimously.

Community Development Block Grant Program: Mr. McGrory suspended the Public Meeting and opened the Public Hearing for Mr. Ed Geiger, a consultant of Capital Access, the Community Development Block Grant Administration Consultant for Limerick Township, to present information on the Township's 2017 Community Development Block Grant program. A Court Reporter was present and the Notes of Testimony will be available at the Township Building for review. Mr. McGrory asked for questions or comments from the Board. Hearing none, he opened the floor for public comment. Hearing none, he adjourned the Public Hearing and moved back into the Public Meeting. It was noted that this was the first of two hearings scheduled for this program and no formal action is required at this time.

Subdivision and Land Development

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

- | | |
|--|-----------------------|
| a. Limerick View Shopping Center (#04-09): | Extended to 1/31/2018 |
| b. Restaurant Depot (#17-05): | Extended to 1/23/2018 |
| c. Spring-Ford High School (#17-06): | Extended to 1/31/2018 |

Confirmed Appointments

Landis Creek Golf Club – 765 N. Lewis Road: Mr. Brian Lutz was present to summarize his proposed accessory structure on the golf course property, and to request a waiver of land development. The 1,800 SF building will be used for equipment storage. Mr. Kerr reminded Mr. Lutz that a building permit and drainage permit are also necessary for the structure, in addition to a possible waiver of land development.

Motion was made by Mr. St. Pedro and seconded by Mr. Neafcy to Waive the Land Development Approval Process for the 1,800 SF Accessory Structure for Landis Creek Golf Club.

Development Projects:

Name/File No.:	LCC Lot 47R (#16-04)
Location:	Enterprise Drive
Review Phase:	Amended Preliminary/Final Resolution

Board of Supervisors
September 19, 2017
Page 4, Minutes

Based on the Board's review of this project at the September 5, 2017 meeting the following Resolution has been prepared for the Board's consideration.

Motion was made by Mr. Sperring and seconded by Ms. DeWan, to approve the Amended Preliminary/Final Resolution #16-04 for LCC Lot 47R. Motion passed unanimously.

Old Business

Discussion/Approval – Carriage Crossing Witness Marker Waiver Request: Mr. James Gould (54 Phaeton Way), member of the Carriage Crossing HOA, summarized the reason for requesting a waiver of the witness post installation, stating the witness post is too obtrusive and the amount of required witness posts is excessive. Mr. Neafcy stated he is in favor of witness posts as they delineate the open space. Mr. Sperring noted that the residents should have been notified by the builder that these witness posts were to be installed. It was offered that the Township has had many issues in the past in which residents have intruded into open space areas with sheds and play equipment. The Board indicated that they would not be in favor of waiving the requirement but would be open to discuss options for a less intrusive witness post. Mr. Kerr stated to Mr. Gould that the Township will be in touch to discuss so a solution can be brought back to the Board for their consideration.

Presentation of Concept Plans – by Pennoni

- Royersford Road Realignment
- Lightcap Road Realignment

Mr. Brian Keaveney, PE, PTOE, Pennoni Associates, summarized both road realignment projects. Early estimates conclude that the Royersford Road realignment project would cost \$4.2 million dollars and the Lightcap Road realignment project would cost \$4.7 million dollars. Discussion ensued regarding the possibility of using grants and assistance from future developments to aid in the funding for the projects. The Board was in favor of both projects, summarizing the increased safety to the residents that both projects would provide. Mr. Kerr suggested that preliminary traffic studies proceed for the Royersford project so a discussion can be held with PennDOT on the possibility of a four-way stop sign. The Board agreed and staff will prepare a budget to complete this first step. Mr. Kerr suggested that the Lightcap Road project be held in abeyance for the time being until information can be obtained on pending development around the Outlet Mall. The Board agreed with this scenario as well.

New Business

Discussion – Change to Pension Actuarial Assumptions: Ms. DiPrete summarized the matters surrounding the Police and Non-Uniform Pension Plan assumption rates and how the General Fund is impacted by these rates. Two options were further discussed: Option B: ¼ percent reduction (\$265,161.00 total contribution increase); Option C: ½ percent reduction (\$319,072.00 total contribution increase). Ms. DiPrete reminded the Board that depending on which option

Board of Supervisors
 September 19, 2017
 Page 5, Minutes

they chose, it will be reflected in the following Minimum Municipal Obligations (MMOs) which need to be approved by the end of September.

Motion was made by Mr. St. Pedro and seconded by Mr. Neafcy, to adjust the Pension Assumption by a ½ percent reduction (Option C) for 2018. Motion passed unanimously.

Resolutions – 2018 Pension Minimum Municipal Obligations (MMOs) (3): Upon the Board's decision of choosing a ½ percent reduction (Option C) the following motions were made.

Motion was made by Mr. St. Pedro and seconded by Mr. Neafcy, to approve Resolution 2017-22 accepting the 2018 MMO for the Limerick Township Non-Uniformed Employees Plan in the amount of \$142,413.00. Motion passed unanimously.

Motion was made by Mr. St. Pedro and seconded by Mr. Neafcy, to approve Resolution 2017-23 accepting the 2018 MMO for the Limerick Township Police Pension Plan in the amount of \$487,259.00. Motion passed unanimously.

Motion was made by Mr. St. Pedro and seconded by Mr. Neafcy, to approve Resolution 2017-24 accepting the 2018 MMO for the Limerick Township Retirement Savings Plan in the amount of \$143,350.00. Motion passed unanimously.

Resolution — Budget Amendment: Ms. DiPrete summarized the proposed amendments to the General Fund, Road Improvement Fund, and the Liquid Fuels Fund. Chief Skelton summarized his request of \$6,000 dollars to install E-Ticket into half of his patrol vehicles. The system would expedite the citation processes and increase safety of the Police Officers. Discussion ensued regarding an additional \$6,000 to complete the project this year for a total of \$12,000. This will allow all vehicles to be equipped with the E-Ticket system.

Motion was made by Mr. St. Pedro and seconded by Mr. Neafcy, to approve Resolution 2017-25 adopting the 2017 Budget Amendment, based on an additional \$6,000 use of Reserve Funds to complete the E-Ticket system. Motion passed unanimously.

Appointment –IDA Member: **Motion was made** by Mr. Neafcy and seconded by Mr. Sperring to appoint Dianne Grablewski as a member of the Industrial Development Authority (IDA), for the remainder of the vacant term, which would expire on December 31, 2020.

Zoning Hearing Board Advisories

ZHB # 17-05, Wayne & Theresa Franks – 48 Heffner Road: The Board unanimously voted to remain neutral on ZHB # 17-05, Wayne & Theresa Franks, 48 Heffner Road.

Manager's Report: Mr. Kerr updated the Board on the Ridge Pike/Limerick Road Traffic Signal Project. A pre-construction meeting was held last week and the projected completion date for the signal is December, 2017. Work is expected to begin within two weeks.

Board of Supervisors
September 19, 2017
Page 6, Minutes

Mr. Kerr also updated the Board on the Lewis Road grant application. There will be no change in names on the application, per the DCED. All three municipalities will remain to ensure it is a multi-municipal application. Representative Quigley has sent his letter of support, and Senator Rafferty is expected to send a letter in as well.

Mr. Kerr concluded by providing an update on the Township's Police/Administration Building project. The foundation is complete and the slabs will be installed next.

Public Comments: None.

Supervisor Comments: None.

Ms. DeWan wished a Happy New Year to the Jewish community.

Ms. Shuler raised concerns of the obstruction that traffic creates for the firefighters trying to traverse their way to the firehouse responding to a call. Mr. Kerr will talk to Joe Platt to discuss possible options to alleviate this issue. A resident provided an idea to install lights across Ridge Pike that would flash when a fire call was occurring.

Mr. Neafcy invited everyone to come out to the upcoming Wine, Beer, and Food Festival as to make it a first successful event of many.

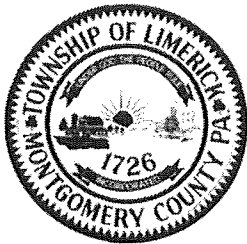
Adjournment: There being no further business, **motion was made** by Mr. St. Pedro and seconded by Mr. Neafcy to adjourn the meeting at 8:26 P.M.

Respectfully submitted,



Daniel K. Kerr
Township Manager

160213



LIMERICK TOWNSHIP

646 WEST RIDGE PIKE
LIMERICK, PENNSYLVANIA 19468

ADMINISTRATION OFFICES
(610) 495-6432
FAX (610) 495-0353
FAX (610) 495-0952

POLICE DEPARTMENT
(610) 495-7909
FAX (610) 495-5702

**BOARD OF SUPERVISORS
PUBLIC MEETING
19 SEPTEMBER 2017, 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** on both Tuesday, September 12th and Thursday, September 14th
re: Hearing proposals on the Limerick Community Park Master Site Plan RFP
No action was taken.
- **Reminder:** Sign-In Sheet at the Door (need for CDBG Application)
- **Montgomery County Household Hazardous Waste Recycling Event** – Saturday, September 23rd at the Spring-Ford 9th Grade Center from 9:00 A.M. to 3:00 P.M.
- **Spring-Ford Rotary Wine, Beer, and Food Festival** – Saturday, September 23rd from 12:00 P.M. to 5 P.M. at Limerick Community Park
- **Limerick Police Association’s 14th Annual Fall Golf Classic** – Friday, October 6th, 2017 at Turtle Creek Golf Club, 10:30 A.M. Registration, Shotgun Start at 12 P.M. REGISTRATION DEADLINE is Friday, September 29, 2017.
- **Fire Prevention Week** – Sunday, October 8th, 2017 to Saturday, October 14th with the theme for 2017 being “Every Second Counts: Plan Two Ways Out”.
- **Limerick Fire Co. Open House** – Saturday, October 21st from 10:00 A.M. until 3:00 P.M.; Housing & Dedication Ceremony at 11:00 A.M.
- **Hayride of Horrors** – Friday, Saturday, & Sunday, October 27th, 28th & 29th, 2017 at Linfield Fire Company, 1077 Main Street, Linfield from 6:30 P.M. – 10:00 P.M. – *Fee: Adults - \$10.00, Children under 12 yrs. - \$5.00*
- **Budget Workshop Meetings** – Scheduled for Thursday, October 5th at 6:30 P.M., Monday, October 9th at 6:30 P.M. and Wednesday, October 25th at 6:30 P.M. all at the Township Building. Budget Discussions will continue to take place at our Board of Supervisors meetings during October and November.

Board of Supervisors
September 19, 2017
Page 2, Agenda

- **General Election – Tuesday, November 7th - NO BOARD OF SUPERVISORS MEETING**
 - **Last day to REGISTER** before the NOVEMBER election is **October 10th**
 - Last day to apply for a civilian absentee ballot: October 31st
 - Last day for County Boards of Elections to receive voted civilian absentee ballots: November 3rd

- November Board of Supervisors Meeting Dates – November 14th, 2017 and November 21st, 2017 at 7:00 P.M.

- Remember to check our website for up-coming Parks & Recreation events including information on:
 - Parents Night Out
 - Coffee Talk Break for Seniors – September 27th: Identity Theft Protection, presented by American Heritage Credit Union

CONSIDERATION OF MINUTES: 09/05/17

PUBLIC COMMENTS ON AGENDA ITEMS

BILLS LIST: #17, 09/01/17 through 09/15/17, \$704,582.01.

MONTHLY REPORTS

Treasurer's Office:	August, 2017
Emergency Services Department:	August, 2017
Code Services Department:	August, 2017
Public Works Department:	August, 2017
Police Department:	August, 2017
Parks & Recreation Department:	August, 2017
Sewer Department:	August, 2017

PUBLIC HEARING

CU #17-03 – Kyle Hollinger – Crossfit Kazam, 100 Lightcap Road Suite 130

Community Development Block Grant Program

SUBDIVISION AND LAND DEVELOPMENT

Extensions:

- | | |
|--|-----------------------|
| a. Limerick View Shopping Center (#04-09): | Extended to 1/31/2018 |
| b. Restaurant Depot (#17-05): | Extended to 1/23/2018 |
| c. Spring-Ford High School (#17-06): | Extended to 1/31/2018 |

Board of Supervisors
 September 19, 2017
 Page 3, Agenda

Confirmed Appointments

Landis Creek Golf Club – 765 N. Lewis Road

Development Projects:

Name/File No.: LCC Lot 47R (#16-04)
 Location: Enterprise Drive
 Review Phase: Amended Preliminary/Final Resolution

OLD BUSINESS

Discussion/Approval – Carriage Crossing Witness Marker Waiver Request

Presentation of Concept Plans – by Pennoni

- Royersford Road Realignment
- Lightcap Road Realignment

NEW BUSINESS

Discussion – Change to Pension Actuarial Assumptions

Resolutions – 2018 Pension MMO's (3)

Resolution – Budget Amendment

Appointment – IDA Member

Authorization – Trail Easement Agreement & Agreement (Fota)

ZONING HEARING BOARD ADVISORIES

ZHB # 17-05, Wayne & Theresa Franks – 48 Heffner Road

MANAGER'S REPORT

PUBLIC COMMENTS

SUPERVISOR COMMENTS

ADJOURNMENT

NEXT AVAILABLE NOS:

ORDINANCE 380

RESOLUTION 2017-22

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