



BOARD OF COMMISSIONERS WORKSHOP MEETING

CORRESPONDENCE

Ryan Eggleston went over the correspondence.

Notice that our Certified Safety Committee helped us to qualify for the 5% credit towards our Workman's Comp insurance.

PA Municipal League Conference – Ryan is going for one day and Commissioner Rodi may attend. Any other interested commissioners, please let me know.

Municipal Authorities 537 Plan which is required as part of continuing disclosure. Jerry Brown submitted the full report to Mike Benton. This is in relation Alcosan requirements and the county wide system issues.

OLD/UNFINISHED BUSINESS

A. REVIEW AND DISCUSS HUNTING RIDGE CSA REQUEST

Mr. Eggleston – This is a follow up letter from Hunting Ridge related to property enforcement and local police enforcement relating to speeding limits and traffic controls. Solicitor Garvin, Chief Phoennik and myself had a conference call this morning and we are going to set up a follow-up meeting with Hunting Ridge.

They discussed meeting with Hunting Ridge and also inviting the representatives from Hunting Ridge to a board of commissioner's meeting.

B. REVIEW AND DISCUSS TRAFFIC ENGINEER CONSULTANT

Mr. Eggleston – This was tables last month. We interviewed four different traffic firms and our recommendation is the same as last month. We would like to appoint Mike Haberman and Gateway Traffic Engineering Department as our township's traffic engineer consultant and Trans Associates as an alternate where a conflict of interest may come up.

NEW BUSINESS

A. REVIEW AND DISCUSS EXONERATION OF ADDITIONAL BILLS FOR 325-B-1

Mr. Eggleston – This resident qualified for the senior discount so she overpaid \$89.96 and staff would recommend approving this refund.

B. REVIEW AND DISCUSS SEPTEMBER TAX REFUNDS

Mr. Eggleston – This is just the September tax refund list. Total of refunds is a couple thousand, at the most.

C. REVIEW AND DISCUSS RESOLUTION 15-2016, KEYSTONE LIBRARY GRANT

Mr. Eggleston – This is required relating to the Keystone Grant that the library is applying for. It is a \$500,000.00 grant towards the township library of the new community center. We are required to commit to maintain the township library for 50 years or the useful life of the improvements.

D. REVIEW AND DISCUSS ORDINANCE 9-2016, ICMA-RC 401 PENSION PLAN

Mr. Eggleston – The next three items are the items that the board approved to be advertised. They are in relationship to the 401A Plan and the 457 Plan, we are going from Morgan Stanley to ICMA-RC.

E. REVIEW AND DISCUSS ORDINANCE 10-2016, ICMA-RC 401 PLAN – TOWNSHIP MANAGER

F. REVIEW AND DISCUSS ORDINANCE 11-2016, ICMA-RC 457

G. REVIEW AND DISCUSS ORDINANCE 12-2016, ACCEPTING STREETS IN THE BERKSHIRES

Mike. Benton – These are the final streets in the development that need to be accepted. We do final inspections before we allow them to be turned to the township.

Mr. Eggleston – All of the developments will be required to be in compliance with the ADA rules.

H. REVIEW AND DISCUSS ORDINANCE 13-2016, ACCEPTING STREETS IN FIELDCREST

Mr. Benton – There is only one street in Fieldcrest and this complies with everything we require to accept the street.

I. REVIEW AND DISCUSS ORDINANCE 14-2016, ACCEPTING STREETS IN GRANITE RIDGE

Mr. Benton – They just did their final paving this past weekend and I have not checked it yet.

J. REVIEW AND DISCUSS ORDINANCE 15-2016, AMENDING PARKING FINE FEES

Mr. Eggleston – This is just to bring us more in line with the neighboring communities.

K. REVIEW AND DISCUSS SF COMMONS CONDITIONAL USE CU-04-16

Engineer at Lennon, Smith Souleret - We are proposing a planned shopping center at the intersection of Hickory Grade and State Road 50. We will have Dunkin Donuts, Washington Financial Bank, sandwich shop, casual dining restaurant, and some retail tenants. Two points of access include, off of Hickory Grade Road and a full access driveway on Route 50. He explained this planned shopping center further.

L. REVIEW AND DISCUSS SF COMMONS SITE PLAN SP-03-16

M. REVIEW AND DISCUSS SF COMMONS SUBDIVISION F-08-16

N. REVIEW AND DISCUSS STROPE SUBDIVISION/CONSTRUCTION
F-09-16

Mr. Benton – A resident owes several properties and wants to extend one property line and make his main property bigger on Battle Ridge Road.

O. REVIEW AND DISCUSS FAIRFIED INN SP-04-16

The developer discussed the conditional use or waivers that they needed for the Fairfield Inn.

P. REVIEW AND DISCUSS ORDINANCE 16-2016, DEBT FINANCING

Alisha Reese and Wayne Gerhold discussed selling the bonds, our new rate and the savings we would earn.

It was moved by PITETTI and seconded by CARDILLO to approve Ordinance 16-2016, authorizing the bond renewal and refinancing.

ROLL CALL:
CARDILLO – YES
PITETTI – YES
HOROWITZ – YES
RODI – YES
MALOSH – YES

Motion Passes 5:0

PUBLIC COMMENT

Dave Scott of 6361 Oyster Bay Court – I have concerns about the traffic on Hickory Grade Road. These developments do not seem like they will concern themselves with traffic control. I would just urge you to consider doing a comprehensive traffic study. I am curious about the location of the Watson Institute on that very dangerous curve also.

Commissioner Horowitz expressed what the township is doing to help alleviate the traffic congestion.

Mr. Eggleston told the resident that Mike Benton could talk to him after the meeting about the things that are being done for the traffic issue by the township.

BOARD DISCUSSION - none

MANAGER’S REPORT

A. POLICE DONATION

Mr. Eggleston – We had a local church donate \$5,000.00 to purchase an additional in-car cruiser camera. They wish to remain anonymous.

I want to invite the public next Tuesday, September 20th at 10:00 AM, there will be a brief ceremony of the groundbreaking of the fields at the bottom of the Boys Home property.

I have three items for executive session: two related to personnel and one related to collective bargaining. None of them will require action by the board.

ITEMS FROM THE SOLICITOR - none

Ryan Eggleston, Township Manager

Joseph Horowitz, President

Date

Date