

DRAFT MINUTES OF THE
EAST COVENTRY TOWNSHIP BOARD OF SUPERVISORS
MEETING HELD DECEMBER 14, 2015
(Approved on January 11, 2016)

The Board of Supervisors held its' regular monthly meeting on Monday, December 14, 2015. Present for the meeting were supervisors Ray Kolb, Mariea Geho, Karen Nocella, W. Atlee Rinehart and Michael Albert Moyer. Also present were Bernard A. Rodgers, Township Manager, Mark A. Hosterman, Township Solicitor and Brady Flaharty, Township Engineer.

Mr. Kolb called the meeting to order at 7:00 p.m. and the pledge of allegiance was recited.

Mr. Hosterman stated that an executive session was held at 6:00 p.m. immediately preceding this meeting to discuss several matters of potential real estate acquisitions.

Mr. Kolb swore in Phil Sibling as a new Fire Police.

PUBIC HEARING

The Board of Supervisors entered the Public Hearing at 7:01 pm.

Mr. Hosterman provided a brief overview of Ordinance No 205 - Miscellaneous SALDO and Zoning Ordinance Amendments changes. The Ordinance has been reviewed by the Planning Commission. Mr. Hosterman asked if the Board has any questions or comments. Mr. Moyer stated he has some but would rather let the audience speak first.

Mr. William Moore, 533 Ridge Road, Pottstown, PA 19465, asked why the Township would change the ordinance to allow restaurants in the NC District t have outside seating and drive thru service. Mr. Hosterman stated this was proposed in Section 28, page 14 of the ordinance and also Section 29, page 14 as a Conditional Use. Mr. Hosterman explained that these provisions have been advertised, but could be deleted without having to re-advertise the ordinance for adoption

A discussion ensued regarding the proposed amendments that would allow outdoor seating and drive-thru service in the NC District and comments were received from Mrs. Missy King 10 Eleanor Drive, Spring City, Pa. 19475.and Mrs. Gail Brown 500 Sanatoga Road, Pottstown, Pa. 19465.

Hearing Closed at 7:14 am.

1. ORDINANCE

Mr. Moyer made a motion to pass Ordinance with the deletion of Section 28 and Section 29 regarding amendments to outdoor seating and drive-thru service in the NC District. Mr. Rinehart seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

Mr. Kolb thanked the Planning Commission for their time and effort reviewing the Ordinance.

2. MINUTES

Mrs. Geho made a motion to approve the minutes of November 9, 2015 Board of Supervisors meeting with the corrections as noted. Mrs. Nocella seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

3. PUBLIC COMMENTS

Mr. Walt Woessner asked what was happening on East Cedarville Road across from Kolp's Farm. Mr. Kolb stated there is sewer extension being installed.

Mrs. Gail Brown, 500 Sanatoga Road, Pottstown, PA 19465 asked if Ordinance 205 could be revisited to add buffering and consider limits on hours. Mr. Rodgers stated anyone putting a restaurant in the Township would have to go through Land Development. Mr. Hosterman stated the review and revision of the Ordinance is on-going.

Mrs. Missy King, 10 Eleanor Road, Spring City, PA 19475 stated that the water issue at the intersection of Ellis Woods Road and Bethel Church Road has been corrected and that with the rain we have been receiving in the last few weeks, the intersection has not had any standing water.

4. LETTER FROM BOARD OF SUPERVISOR MEMBER MICHAEL ALBERT MOYER REQUESTING PARTICIPATION IN THE TOWNSHIP SPONSORED HEALTH CARE PLAN

Mr. Rodgers reviewed the letter received from Michael Albert Moyer requesting to be added to East Coventry Township's Health Care Plan as a single individual, beginning January 1, 2016. The Second Class Township allows the participation of Supervisors to participate in a sponsored Township Plan. No action from the Board of Supervisors is required. Mr. Rinehart asked what the cost will be to the Township. Mr. Rodger stated the cost will be approximately, \$11,000.00. per year. Mr. Moyer stated he will reimburse the Township for that cost. Mr. Moyer stated this will not cost the tax payers anything.

5. ACCEPTANCE OF RESIGNATION SUBMITTED BY ANTHONY F. DUFFY, BOARD OF AUDITORS

Mr. Rodgers reviewed the letter dated December 8, 2015 submitted by Anthony F. Duffy, resigning as a member of the Township's elected Board of Auditors. Mr. Rodgers explained that Mr. Duffy is a newly elected member of the Board of Supervisors and cannot hold the position on the Board of Auditors, along with being a member of the Board of Supervisors.

6. ADOPTION OF TOWNSHIP BUDGETS, TAX RATE AND PAY PLAN FOR 2016

Resolution 2015-15 (2016 Budgets)

Mr. Rodgers reviewed the details of Resolution 2015-15 (2016 Budgets). Mr. Rodgers stated the 2016 Budget(s) was presented at the November 9, 2015 Board of Supervisors meeting. The budget was duly advertised and available for review as required by the Second Class Township Code. Mr. Rodgers stated the only change was the addition of the line item for the Health Care Expense for Mr. Moyer. Mrs. Nocella made a motion to approve Resolution 2015-15 (2016 Budgets). Mrs. Geho seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

Resolution 2015-17 (Tax Resolution)

Mr. Rodgers reviewed the details of Resolution 2015-17 (Tax Resolution). Mr. Rodgers stated this resolution is to establish the 2016 real estate tax rate and the 2016 fire hydrant tax rate. Mrs. Geho made a motion to approve Resolution 2015-17 (Tax Resolution). Mrs. Nocella seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

Resolution 2015-18 (Pay Plan)

Mr. Rodgers reviewed the details of Resolution 2015-18 (Pay Plan). Mr. Rodgers stated this resolution is to establish the 2016 Pay Plan. Mrs. Geho made a motion to approve Resolution 2015-18 (Pay Plan). Mrs. Nocella seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

7. REPORTS

Township Manager's Reports

Consideration of approval of the Bid Results for the 2009 Ford Crown Victoria Police Interceptor Car

Mr. Rodgers discussed the results of the bids received for the sale of the 2009 Ford Crown Victoria Police Interceptor Cruiser. The Township received four (4) bids. The bidders were Ted Covington Sales, bidding \$3,987.60; Walter G. Hunt, \$4,801.00; John S Leszkowicz, bidding \$3,834.00 and Chicago Motors, Inc, bidding \$1,807.00. The lowest bid was in the amount of \$1,807.00 and the highest bid was in the amount of \$4,801.00. The highest bid was received from Walter G. Hunt. Mr. Rodgers is requesting the Board approve the award of the bid to Walter G. Hunt for the amount of \$4,801.00. Mrs. Geho made the motion to award the bid of the 2009 Ford Crown Victoria Police Cruiser to Walter G. Hunt for the amount of \$4,801.00. Mr. Moyer seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

Consideration of approval of the \$1,000.00 gift donation to the Chester County Historical Society recommend by the East Coventry Township Historical Commission

Mr. Rodgers reviewed the request from the East Coventry Township Historical Commissions request for a \$1,000.00 donation to the Chester County Historical Society. Mrs. Gail Brown, East Coventry Township Historical Commission Chairperson provided additional details. Mr. Moyer stated the Chester County Historical Society has a great library and genealogy department. Mr. Rinehart made a motion to approve the gift donation of \$1,000.00 to the Chester County Historical Society. Mrs. Geho seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

Consideration of approval of Volunteer Position Application for 2016 Planning Commission vacancy

Mr. Rodgers reviewed the Volunteer Position Application received from Mariea Geho showing interest in serving on the Township Planning Commission. Mr. Jason McConnell's term expires December 31, 2015 and Mrs. Geho is interested in filling that opening starting January 1, 2016. This position would be for a 4-year term ending December 31, 2019. Mr. Moyer made a motion to appoint Mrs. Mariea Geho to fill the open position on the Planning Commission starting January 1, 2016. Mr. Rinehart seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

Consideration of approval of letter from Bruce Stephens; Park, Recreation & Conservation Committee Chairman to Rehabilitate Tennis Court on Maack Property via grant from Pottstown Health and Wellness Foundation

Mr. Rodgers discussed the letter received from Bruce Stephens, Chairperson of the East Coventry Parks, Recreation & Conservation Committee. Mr. Stephens made a presentation to the Board of Supervisors discussing the rehabilitation of the tennis court. Mrs. Nocella stated the estimate to rehabilitate the tennis court is \$25,000.00. Mrs. Nocella stated this is only one estimate and there may be other items around the tennis court that need attention as well. Mr. Moyer asked if grant money was available. Mrs. Nocella stated a new cycle of grant funding will be available from the Pottstown Health & Wellness Foundation February 1, 2015. Mr. Tietjen, 131 Maack Road, Pottstown, PA 19465, owns the property adjacent to the tennis court, which was part of the Maack property subdivision. Mr. Tietjen stated there were conditions regarding stormwater management pertaining to the original subdivision that should be revisited. A discussion ensued.

Mr. Rodgers stated the Board may want to consider authorize Rick Trailies, the Township's Planner, to go out and look at the area and make recommendations to the Board on development and use of the tennis court. Mr. Tietjen stated he is not against redoing the tennis court, but want the Township to consider buffering and other items.

Mrs. Missy King, 10 Eleanor Drive, Spring City, PA 19475 asked if we continue to develop these areas, is there an increase required to the Township's liability insurance. Mr. Rodgers stated as long as the carrier made aware of additions and changes, there is not a problem.

Mr. Moyer asked if we have enough time to have Rick Trailies from Natural Lands Trust to go out and check the property and have things submitted by March 31, 2016. Mr. Rodgers stated that there was and made a recommendation for Rick Trailies from Natural Lands Trust to go out to look at the property. Mr. Rinehart made a motion to have Mr. Trailies review the property. Mr. Moyer seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

Mr. Woessner, 164 Schoolhouse Road, Pottstown, PA 19465 asked if this would be covered in the budget. Mr. Rodgers stated this would be covered under Planning. Mrs. Gail Brown, 500 Sanatoga Road, Pottstown, PA 19465 stated the Township may want to explore different options and other possible locations and not expand this site. Mrs. Geho asked if the Open Space fund could pay to maintain this site since it is being used to pay the loans off for the Maack farm. Mr. Rodgers stated the Open Space fund can be used for the Wineberry property.

Consideration of Township Engineer's Report

Mr. Flaharty had nothing else to add to the Township Engineer's report. Mrs. Geho made a motion to approve the Township Engineer's Report. Mr. Rinehart seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

Consideration of approving reports from various departments and committees

Mrs. Geho made a motion to approve the various department and committees reports. Mrs. Nocella seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

8. Subdivision and Land Development

Whispering Woods Preliminary Land Development Plan Approval - Resolution No 2015-22

Mr. Jason Engelhardt, Langan Engineering, was in attendance to represent Real Pro Enterprises for the Whispering Woods Preliminary Land Development. Mr. Hosterman discussed the proposed Resolution No. 2015-22. Mr. Hosterman stated the developer wanted to propose a change to the resolution. Mr. Engelhardt stated the Developer would like to propose a change to item number 20, on page 12 of the Resolution. Mr. Hosterman read the existing language in item number 20 on page 12. The language reads, "The construction sequence on the final plans shall: (1) provide that the entire length of Wil-be Drive will be constructed up to and including the pavement base and binder courses prior to the issuance of any building permits for the construction of the individual lots in accordance with SALDO §430.1. Mr. Hosterman stated the applicant would like to have the language changed to the "issuance of Certificates of Occupancy". Mr. Engelhardt stated the developer wants to start building model home before the road is completely installed. Mr. Hosterman stated if the road is not completely installed, you have the risk of Emergency vehicles not being able to get to the homes that are under construction. Mr. Hosterman stated builds do burn at the framework stage of construction. Mr. Rodgers asked how many model units are being constructed. Mr. Engelhardt was not sure. Mr. Kolb stated the Township does not allow construction without having a base road installed. Mr. Parson stated at the Planning Commission meeting, the developer agreed to install the binder course for the entire road at the beginning of construction, with the finish course being installed at the end of construction. Mr. Engelhardt stated the developer has no problem with the road. The developer does not want to wait to start construction on the model units until the binder course is completed for the entire road. Mr. Flaharty asked if Mr. Engelhardt would be agreeable if the Township issued the building permits for the foundation only while the developer was building the road. Mr. Engelhardt would be agreeable to the change. Mr. Kolb stated the construction would be for foundations only, for the model units, at one end of the road or the other only, not both ends. There will be a small parking lot for access, trail, tot lot and a multi-purpose

field.

Mrs. Geho made a motion to approve the Whispering Woods Preliminary Plan Land Development with the proposed change to item #20 of Resolution 2015-22. Mrs. Nocella seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 4-0-1 vote. Mr. Rinehart abstained.

East Coventry Elementary School Land Development Waiver Request

Mr. David Allebach and Mr. Frank Montgomery were in attendance to represent Owen J Roberts School District. Mr. Allebach reviewed the East Coventry Elementary School Land Development waiver request for widening East Cedarville Road. Mr. Montgomery stated the ordinance requires the applicant to widen East Cedarville Road to be twenty feet from centerline, which would create a fourteen foot roadway with a six foot shoulder. This would require the applicant to install nine feet of pavement along the frontage of the property. The main reason for not widening the road is the amount of grading that would be required. The subject property sits much higher than the roadway. Other reasons for not widening the road would be to keep the speed down in this area and to try to preserve the character of East Cedarville Road. Anything proposed will have to be approved by PennDOT. The applicant is proposing a minimal widening of two feet with curbing. Mr. Rinehart asked what the height of the curb would be. Mr. Montgomery stated the curb would be seven inches. Mr. Montgomery stated the end result would be a thirteen foot wide lane, two foot shoulder and then curb.

Mr. Kolb asked Mr. Flaharty if he was agreeable with the proposal. Mr. Flaharty stated McMahon Associates provided a letter pertaining to the waiver. Mr. Yurick is proposing a twelve foot roadway, a three foot paved shoulder and a one foot stabilized grass shoulder. Mr. Flaharty is comfortable with what Mr. Yurick is proposing. Mr. Kolb asked if PennDOT has approved the proposal. Mr. Montgomery stated PennDOT has not seen the design plan yet.

Mr. Hosterman asked why the applicant is asking for this waiver out of sequence. Mr. Hosterman asked why this particular waiver should be a priority. Mr. Montgomery stated they want to start the road design process and submit to PennDOT for a highway occupancy permit.

Mr. Woessner made a comment about Mr. Kolb thanking the Planning Commission for doing a good job with the ordinances, but then we do not make people follow them. Mr. Kolb asked Mr. Flaharty how far off from McMahon's letter is the proposal from Mr. Montgomery. Mr. Flaharty stated the travel lane is five feet from the shoulder. Mr. Montgomery stated the proposal is thirteen feet from the centerline, McMahon proposes fifteen feet from the centerline with a one foot proposal of stabilized grass shoulder. Mr. Montgomery stated their proposal would have curb. Mr. Kolb asked Mr. Hosterman if PennDOT did not require the widening and the Township did, which would rule. Mr. Hosterman stated PennDOT's decision would override the Township's ordinance.

Mr. Allebach stated if the road was traveled more, it might make sense to widen the road. Mr. Kolb stated he is not sure how the remainder of the Board fees, but he feels they should go with the Township Traffic Engineers review letter. Mr. Moyer agreed with Mr. Kolb. Mr. Parson asked if Mr. Allebach will still be providing the trail. Mr. Allebach stated yes.

Mr. Hosterman asked Mr. Montgomery if the Board approves the recommendation tonight, could you meet your timing. Mr. Montgomery stated yes.

Mr. Rinehart asked Mr. Hosterman to word the recommendation again. Mr. Hosterman recommended that the Board approve a partial waiver consistent to the recommendation of the Township Traffic Engineer, McMahon Associates' letter dated December 4, 2015. Mr. Rinehart

made the motion. Mr. Moyer seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 4-0-1 vote. Mrs. Geho opposed.

Mr. Allebach asked if this waiver addressed the required widening of Old Schuylkill Road. Mr. Hosterman stated this waiver did not apply to Old Schuylkill Road. Mr. Rodgers stated since Old Schuylkill Road was a township road and not a state road, the applicant does not require the waiver at this time for Old Schuylkill Road in order to submit the design plan for widening East Cedarville Road to PennDOT. The waiver the applicant is requesting for Old Schuylkill Road can be considered when the remaining waivers are submitted.

9. Zoning Hearing Board Applications

2461 East Cedarville Road - Owen J Roberts School District

Mr. Rodgers stated the information in the packet from Barry Kerchner, Zoning Hearing Board Solicitor is for informational purposes only.

10. Other Business

Reorganization Meeting

Mr. Rodgers discussed the proposed Board of Supervisors reorganization meeting to be held on Monday, January 4, 2016 at 5:00 pm. Mr. Kolb made a motion to hold the Reorganization Meeting for the Board of Supervisors on Monday, January 4, 2016 at 5:00 pm. Mr. Moyer seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

Resolution 2015-14 (Auditors)

Mr. Rodgers reviewed the details of Resolution 2015-14 (Auditors). Mr. Rodgers stated this resolution is to appoint Reinsel Kuntz Leshner, LLP as appointed auditors for examination of the township accounts for fiscal year ending December 31, 2015. Mr. Rinehart made a motion to approve Resolution 2015-14 (Auditors). Mrs. Nocella seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

Resolution 2015-19 (Budget Supplemental Appropriations)

Mr. Rodgers reviewed the details of Resolution 2015-19 (Budget Supplemental Appropriations). Mrs. Geho made a motion to approve Resolution 2015-19 (Budget Supplemental Appropriations). Mrs. Nocella seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

Resolution 2015-20 (Disposition of 2013 Tax Collector Records)

Mr. Rodgers reviewed the details of Resolution 2015-20 (Disposition of 2013 Tax Collector Records). Mrs. Geho made a motion to approve Resolution 2015-20 (Disposition of 2013 Tax Collector Records). Mrs. Nocella seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

Resolution 2015-21 (Multimodal Transportation Grant)

Mr. Rodgers reviewed the details of Resolution 2015-21 (Multimodal Transportation Grant). Mr. Rodgers stated the Multimodal Transportation Grant would be used for the Traffic Signal, roadway and sidewalk improvements at the intersection of Route 724 and Peterman Road, along Peterman Road and portions of Old Schuylkill Road. The grant application needs to be submitted by December 18, 2015, with notification of approval in Spring 2016. The project would start Summer of 2016. The grant is a reimbursement grant, meaning the Township would have to spend the money and submit to PennDOT for reimbursement. The Township would use Act 209 money, Developer Funds and money from the Capital Reserve Fund. The Township would be reimbursed 70%. The total cost of the project is \$1,821,295.00 with the refund being approximately \$1,288,906. The Township would not have to sign the grant contract with PennDOT until sometime during the summer. Once

signed, the Township would have 3 years to complete the project.

Mr. Moyer made a motion to approve Resolution 2015-21. Mrs. Geho seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

Mr. Woessner asked if this includes improvement on Old Schuylkill Road and Peterman Road. There is a site distance issue at the intersection. Mr. Kolb stated yes, the sidewalks will be on Peterman Road and along Old Schuylkill Road to Spiece Road. Mr. Rodgers stated there will be some widening on the side of Peterman Road.

Resolution 2015-23 (Transfer of Funds - General Fund to Capital Reserve)

Mr. Rodgers reviewed the details of Resolution 2015-23 (Transfer of Funds - General Fund to Capital Reserve). Mr. Rodgers stated the Resolution is to approve the transfer of \$300,000.00 from the General Fund to the Capital Reserve Fund. Mr. Rinehart made a motion to approve Resolution 2015-23. Mrs. Nocella seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 4-0-0 vote. Mrs. Geho stepped out of the meeting.

Christmas Tree Pick-up Dates for 2016

Mr. Kolb reviewed the proposed Christmas Tree Pick-up Dated for 2016.

11. Exonerations

Mr. Moyer read the list of exonerations. Mrs. Geho made a motion to approve the Exonerations List. Mrs. Nocella seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

12. Payment of Bills

Mrs. Geho made a motion to pay the bills as presented:

Fund Name	Amount to Pay
General Fund	222,707.42
Fire Hydrant Fund	1,018.23
Open Space	87,182.21
Sewer Operating Fund	17,680.64
Sewer Capital Fund	-
Traffic Impact Fee Fund	887.00
Capital Reserve	-
Highway State Aid Fund	8,003.20
TD Escrow	28,476.14
Totals	\$ <u>365,954.84</u>

Mrs. Nocella seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

13. Information Items and Additional Items to be Brought Before the Board

Mr. Kolb stated the Cub Scout Troop 157 held a wreath laying ceremony at the Ellis Woods Road Revolutionary Cemetery on Saturday December 12, 2015. Mr. Kolb was not able to attend, but believes Chief Theobald was in attendance.

Mr. Kolb stated the Township received a thank you letter from the Spring City Free Library for the Township's donation of \$2,500.00.

Mr. Kolb stated the Township received a thank you letter from the Coventry Food Pantry for the Township's continued support of collecting food donations at the Township building during the year 2015. The Township will continue to collect food donations in 2016. Anyone can drop donations in the box located in the lobby.

Mr. Kolb stated the Township received a thank you letter from the Pottstown Area Seniors' Center for the Township's donation of \$500.00

Mr. Rodgers stated he received a letter from Sally Kolb resigning her position as Emergency Management Coordinator for the Township. Mr. Rodgers stated Robert Preston, Sr. is interested in becoming the Emergency Management Coordinator for 2016. The Board thanked Mrs. Kolb for her years of service as the Emergency Management Coordinator. Mr. Moyer made a motion to appoint Robert Preston, Sr. as Emergency Management Coordinator for 2016. Mrs. Geho seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

Mr. Rodgers stated that with Mr. Duffy's resignation from the Township's elected Board of Auditors the Board of Supervisors must appoint a person to fill this vacancy within thirty (30) days. Mrs. Geho moved to appoint Sara(Sally) Kolb to serve as the replacement for Mr. Duffy on the Board of Auditors. Karen Nocella seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

Mr. Hosterman wished everyone a Merry Christmas and a Happy Holidays.

Mr. Flaharty wished everyone a Merry Christmas and a Happy Holidays.

Mrs. Nocella wanted to say she was going to miss her friend and colleague Mrs. Geho sitting next to her at the Board of Supervisors meetings. They have saved 150 acres of open space, working on Fricks Locks, attended all the meetings and been there for the community promoting the quality of life for the Township residents. Mrs. Nocella stated Mrs. Geho has done an excellent job. Mrs. Nocella stated we have the Best Solicitor with Mr. Hosterman; the best Engineer with Mr. Flaharty; the voice of reason with Mr. Kolb; a very cool dude, a logical and common sense person with Mr. Rinehart; a little bit of drama with Mr. Moyer; the best Township Manager with Mr. Rodgers; a happy, friendly face of the community with Cheryl Imes; the best Planning Commission members with Mr. Woessner and Mr. Parson; the best Historical Commission saving the stone wall with Gail Brown. I received a post card from Sally Kolb at the Kolb's Farm Store and realized children in the community can go to a working farm and see where milk and cheese come from. Here is a family that has operated a family owned business for over forty (40) years and have the most pristine beautiful business. Everyone is awesome. Last but not least I would like to welcome the newest Board of Supervisors member Mr. Anthony Duffy. I am very optimistic of the positive synergy. Peace to everyone.

Mrs. Geho thanked everyone for electing her as a Township Supervisor and allowing her to serve the community for the last six (6) years. She stated that she had been very involved in the Township in attending all the different meetings and that it had been great working with the team of Supervisors, Solicitor, Engineer, Township Manager and Cheryl. Everyone really works for the Community.

Mr. Kolb stated that it has been a pleasure sitting next to Mrs. Geho and that she does a lot for this township. She has been coming into the Township Building on Wednesdays to work with Mrs. Keen preserving the history of the Township. He presented Mrs. Geho with a resolution and plaque recognizing her years of service as a Board of Supervisors member. Mr. Rinehart made a motion accepting the resolution recognizing Mrs. Geho. Mr. Moyer seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote. Mrs. Geho thanked everyone. Mr. Kolb

welcomed Mr. Duffy to the Board of Supervisors.

Mr. Rinehart stated when he started, the Board of Supervisors was a three member board. The Board is now a five member board and everyone on the board works well together. Mr. Rinehart stated East Coventry is unique. If there are any disagreements, the Board airs them, presents their case and as good Supervisors do the best thing for the Township. Mr. Rinehart stated he is happy when East Coventry Township is not in the newspaper because there were some times when we were really under the thumb. Mr. Rinehart welcomed Mr. Duffy to the Board. Mr. Rinehart wished everyone a Merry Christmas.

Mr. Moyer wished Mrs. Geho all the best and hopes to continue to work with you in the Township. Mr. Moyer wished everyone a Merry Christmas and a Happy New Year.

Mr. Rodgers thanked Mrs. Geho for serving on the Board of Supervisors. Mr. Rodgers stated Mrs. Geho has been a terrific resource and looks forward to continue working with her as a member of the Planning Commission and on open space issues. Mr. Rodgers stated his door is always open.

14. Adjournment

Mrs. Geho moved to adjourn the monthly meeting at 8:59 p.m. Mrs. Nocella seconded the motion.

Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

Respectfully submitted,

Bernard A. Rodgers
Township Secretary