

MINUTES OF THE
EAST COVENTRY TOWNSHIP BOARD OF SUPERVISORS
MEETING HELD ON JUNE 10, 2013
(Approved July 8, 2013)

The Board of Supervisors held their regular monthly meeting on Monday, June 10, 2013. Present for the meeting were supervisors Ray Kolb, Mariea Geho, W. Atlee Rinehart, Michael Albert Moyer, and Karen Nocella. Also present were Bernard A. Rodgers, Township Manager, Andrew R. Freimuth, Township Solicitor, and Eugene Briggs, Township Planner.

Mr. Kolb called the meeting to order at 7:15 p.m. and the pledge of allegiance was recited.

Mr. Freimuth stated that an executive session was held at 6:00 p.m. immediately preceding this meeting to discuss a personnel matter regarding township employee policies, a real estate matter concerning potential open space acquisition, a legal opinion regarding potential litigation and a personnel matter regarding uniform employee contract negotiations.

1. MINUTES

Minutes of May 13, 2013

Mr. Rinehart moved to approve the minutes of the May 13, 2013 monthly meeting as presented. Mrs. Geho seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 4-0-1 vote with Mr. Kolb abstaining due to his absence at the May 13, 2013 monthly meeting.

2. PUBLIC COMMENTS

- Walter Woessner of 164 Schoolhouse Road noted that the International Property Maintenance Code requires house numbers to be 4” high and the numbers the Fire Company sells are only 3” high. The Fire Company will need to look into the proper size house numbers.
- Melissa King of 10 Eleanor Drive noted that the acquisition of open space was discussed in executive session and noted that she thought that the township was not going to purchase any additional open space until all land currently owned is paid off.
- Mr. Moyer requested an executive session to ask a brief legal question. The Board of Supervisors and Solicitor recessed into Executive Session at 7:20 p.m. The Board of Supervisors meeting reconvened at 7:25 p.m.
- Mrs. Nocella noted a letter from the Girl Scouts thanking the township for having them participate at Community Day.

POTTSTOWN AREA HEALTH AND WELLNESS FOUNDATION – REGIONAL RECREATION COORDINATOR PRESENTATION BY DAVE KRAYBILL

Dave Kraybill was present to provide an overview of the Pottstown Area Health and Wellness and the Regional Recreation Coordinator.

Mr. Rinehart noted concern about East Coventry Township providing the same monetary contribution for the Regional Recreation Coordinator and not getting equal benefits. Mr. Rinehart asked who the consultant would report to and Mr. Kraybill noted they would report to a Regional Recreation Committee.

Mr. Kolb stated that the Regional Recreation Coordinator may be a good idea but East Coventry Township does not currently have a need for such services. Mrs. Geho noted that East Coventry does not have any athletic fields.

Mrs. Nocella noted the potential for connection to North Coventry Township trails with the acquisition of more open space, also noted the potential for basketball and tennis courts.

Mr. Rodgers noted that he would like to see the job description and qualifications for the Regional Recreation Coordinator.

There being no further questions for Mr. Kraybill he left the meeting

There was further discussion between the Board of Supervisors regarding this matter and Mr. Rinehart moved to not have East Coventry Township participate in the hiring of a Regional Parks and Recreation Coordinator. Mr. Kolb seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 3-1-0 vote with Mrs. Nocella voting no. Mrs. Geho was out of the room at the time of the vote.

3. **REPORTS**

Township Manager's Report

Easement Acquisition

Mr. Rodgers noted that a conservancy needs to be named to work with the Township Solicitor as it relates to an easement acquisition.

Mr. Rinehart moved to appoint Natural Lands Trust to represent the township for the easement acquisition. Mr. Moyer seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 4-1-0 vote with Mrs. Nocella voting no.

Ordinance – Amendment to Formula for Mandatory Dedication of Open Space

Mrs. Geho moved to advertise for adoption and forward for review and comment the proposed ordinance entitled “Amendment to Formula for Mandatory Dedication of Open Space”. Mrs. Nocella seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 4-0-1 vote with Mr. Rinehart abstaining.

Coventry Glen/Woodcrest Estates

Mr. Rinehart moved to authorize the release the remaining balance including retainage estimated at \$38,000.00 to P.J. Reilly for the improvements at Coventry Glen and Woodcrest Estates. Mrs. Geho seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

Township Engineer's Report

Mr. Kolb requested that the Township Engineer inspect the stormwater basin at Coventry Greene.

Mr. Rinehart moved to approve the Township Engineer's report. Mrs. Geho seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

Reports from Various Departments and Committees

Mr. Rinehart moved to approve the reports from the various departments and committees. Mrs. Geho seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

4. SUBDIVISION AND LAND DEVELOPMENTS

5. ZONING HEARING BOARD APPLICATIONS

6. OTHER BUSINESS

Police Vehicle

Mr. Rinehart moved to approve the purchase of a new police vehicle in accordance with Chief of Police memorandum dated June 4, 2013. Mrs. Geho seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

Exonerations and Exemptions

Mr. Moyer read the exonerations and exemptions as presented by the Tax Collector.

Mrs. Geho moved to approve the exonerations and exemptions as presented. Mr. Kolb seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

Fire Police Requests

Mr. Kolb moved to approve the fire police request for Elverson Borough for June 22, 2013 from 8:00 a.m. to 9:00 a.m. Mr. Moyer seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

Mr. Kolb moved to ratify approval of the fire police request for Ride for Heroes for June 2, 2013 from 11:00 a.m. to 1:30 p.m. Mr. Moyer seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

Resolution No. 2013-15 – Fee Schedule

Mrs. Geho moved to approve Resolution No. 2013-15 amending the Schedule of Fees and Costs to increase the escrow for the review of stormwater management plans. Mrs. Nocella seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

7. PAYMENT OF THE BILLS

Mrs. Geho moved to pay bills as presented:

General Fund	\$222,286.93
Fire Hydrant Fund	\$473.23
Open Space Fund	\$510.00
Sewer Operating Fund	\$11,290.64
Traffic Impact Fee Fund	\$514.00

Highway State Aid Fund	\$4,850.46
<u>TD Escrow Fund</u>	<u>\$6,145.68</u>
	\$246,070.94

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

8. ADDITIONAL ITEMS BROUGHT TO THE BOARD

Community Day

Mrs. Geho commended the Parks, Recreation and Conservation on Community Day and Mr. Moyer concurred.

Dress Down

Mr. Kolb moved to have dress down for July and August. Mr. Moyer seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

Subdivision and Land Development Ordinance Amendments

Walter Woessner, Chairman of the East Coventry Township Planning Commission, asked that the changes recommended by the Planning Commission to the Subdivision and Land Development Ordinance be included in the proposed ordinance.

Mr. Kolb moved to incorporate the Planning Commission’s changes into the proposed ordinance amendments. Mrs. Geho seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

Melissa King, Tax Collector, asked if the Board of Supervisors would consider authorizing her to obtain the list of per capita delinquencies from Berkheimer.

Mr. Moyer moved to authorize the Tax Collector to obtain the list per capita delinquencies from Berkheimer. Mrs. Geho seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

9. ADJOURNMENT

Mrs. Geho moved to adjourn the monthly meeting at 8:40 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