

MINUTES OF THE
EAST COVENTRY TOWNSHIP BOARD OF SUPERVISORS
MEETING HELD SEPTEMBER 8, 2014

The Board of Supervisors held their regular monthly meeting on Monday, September 8, 2014. 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, Mark A. Hosterman, Township Solicitor, and Brady Flaharty, Township Engineer.

Mr. Kolb called the meeting to order at 7:08 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 personnel matters, potential litigation, and a real estate matter.

1. MINUTES

Minutes of August 11, 2014

Mr. Rinehart moved to approve the minutes of the August 11, 2014 monthly meeting as amended. Mrs. Geho seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

2. PUBLIC COMMENTS

Roger Kolb of 768 Ebelhare Road noted Ridge Fire Company's Community Day will be held September 13, 2014 from 1:00 p.m. to 3:00 p.m. and requested this item to be placed on the township sign.

Walter Woessner of 164 Schoolhouse Road provided a draft copy of the proposed Regional Metropolitan Regional Planning Committee Comprehensive Plan to the Board for their review and comment.

Gail Brown, Chair of the Historical Commission, thanked the township for its support of the village walk and tour at Fricks Locks Village and noted the tour had the second highest attendance.

3. REPORTS

Township Engineer's Report

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.

Eagle Scout Project at Fricks Locks Village

Boy Scout, Joe Kennedy, was present to discuss his proposed Eagle Scout Project to build and place four (4) benches at Fricks Locks Village.

Mr. Rinehart moved to approve Joe Kennedy's Eagle Scout project to build and place four (4) benches at Fricks Locks Village and authorize the expenditure of \$461.00 to complete the project. Mr. Moyer seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

4. SUBDIVISION AND LAND DEVELOPMENTS

Walnut Springs Farm

Mr. Moyer moved to approve Resolution No. 2014-14 for the acceptance of Linwood Circle and Ebelhare Road ultimate right-of-way conditioned upon receipt of executed Maintenance Agreement, executed Deeds of Dedication, escrows, outstanding consultant fees and title binder. Mrs. Geho seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

Mr. Rinehart moved to approve Escrow Release No. 18 for the amount of \$194,693.58 in accordance with ARRO Consulting, Inc. letter dated September 2, 2014 conditioned upon receipt of executed Maintenance Agreement, executed Deeds of Dedication, escrows, outstanding consultant fees and title binder. Mrs. Geho seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

Mrs. Geho moved to approve Escrow Release No. 19 for the amount of \$54,450.00 in accordance with ARRO Consulting, Inc. letter dated September 5, 2014 conditioned upon receipt of executed Maintenance Agreement, executed Deeds of Dedication, escrows, outstanding consultant fees and title binder. Mr. Rinehart seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

Pence Minor Subdivision

Mr. Rinehart moved to grant the following waivers from the Subdivision and Land Development Ordinance.

- Section 301.3.A(1)(a) – A minor subdivision plan does not intent to offer dedication of any improvements, however dedication of additional right-of-way may be required.
- Section 305.3.B.1(c) – An offer of additional Spiece Road right-of-way should be provided if the required additional right-of-way is deemed appropriate.
- Section 309.B – The applicant should execute a deed of dedication for any additional right-of-way of Spiece Road, if needed, in a format as recommended by the Solicitor.
- Section 404.1.D(5) – Additional monument should be placed at the limits of the twenty-six (26) foot half right-of-way of Spiece Road at changes in direction if the additional right-of-way is offered for dedication.
- Section 406.1 – Spiece Road is classified as a Primary Distributor street and requires a twenty-six (26) foot half right-of-way. A half cartway width of fourteen (14) feet is also required for a Primary Distributor street however, as a minor subdivision plan, no additional road widening is intended for dedication.

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

Mr. Rinehart moved to grant the following waivers from the Subdivision and Land Development Ordinance.

- Section 304.3.C – A Site Context Map at a scale not to exceed one (1) inch = two hundred (200) feet with the physical features noted is required by this section. Consideration of granting a waiver from requirements of this section is suggested for the Site Context Map submitted.

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

5. ZONING HEARING BOARD APPLICATIONS

344 Zieber Road – Jeremy Stierly

Mr. Rinehart moved to take no action on the Zoning Hearing Board application of Jeremy Stierly as it relates to 344 Zieber Road. Mr. Moyer seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

118 Hershey Drive – David and Mary Blye

Mr. Rinehart moved to take no action on the Zoning Hearing Board application of David and Mary Blye as it relates to 118 Hershey Drive. Mrs. Geho seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

6. OTHER BUSINESS

Real Pro Enterprises Conditional Use

Mr. Hosterman noted that last the month a hearing was held for the Real Pro Enterprises Conditional Use relating to the Whispering Woods project and Old Schuylkill Road and Ellis Woods Road. Mr. Hosterman provided an overview of the decision and conditions.

Mr. Rinehart noted that he is unable to be party in the decision due to his part ownership of the subject property.

Mrs. Geho moved to approve the Real Pro Enterprises Conditional Use Decision and Conditions. Mr. Moyer seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 4-0-1 vote with Mr. Rinehart abstaining.

Exonerations and Exemptions

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

Mr. Rinehart moved to approve the exonerations and exemptions as presented. Mrs. Geho 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:

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|--------------|--------------|
| General Fund | \$189,691.32 |
|--------------|--------------|

| | |
|-------------------------------|---------------------|
| Fire Hydrant Fund | \$472.94 |
| Sewer Operating Fund | \$21,949.45 |
| Traffic Impact Fee Fund | \$3,200.00 |
| <u>Highway State Aid Fund</u> | <u>\$164,764.63</u> |
| | \$380,078.34 |

Mr. Rinehart 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

Sergeant Position

Mrs. Geho moved to authorize the Township Manager to prepare a notice in conjunction with the Solicitor’s office and post the requirements needed to fulfill the Sergeant’s position. Mr. Rinehart seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

Wineberry Tract

Mrs. Geho recommended the township look into planting meadow grass on the Wineberry Tract and it was agreed that Mrs. Nocella and Mrs. Geho will look into that.

Road Project

Mr. Rinehart asked if the line painting on the newly paved roads was complete and Mr. Kolb noted that it has been completed.

457 Ellis Woods Road – Tim and Wendy Manley- Sewer Installation

Mrs. Geho moved to authorize the Township Manager to execute the agreement that the solicitor prepared for the sewer installation for 457 Ellis Woods Road once the agreement is signed and returned by the applicant. Mr. Moyer 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 7:50 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