

MINUTES OF THE  
EAST COVENTRY TOWNSHIP BOARD OF SUPERVISORS  
MEETING HELD ON APRIL 8, 2013  
(Approved May 13, 2013)

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

Mr. Kolb called the meeting to order at 7:05 p.m. and the pledge of allegiance was recited followed by a moment of silence in memory of Harold Kulp.

Mr. Hosterman stated that an executive session was held at 6:00 p.m. immediately preceding this meeting to discuss the status of the negotiations relating to the collective bargaining agreement for uniform personnel and the status of a real estate acquisition.

**1. MINUTES**

Minutes of March 11, 2013

Mrs. Geho moved to approve the minutes of the March 11, 2013 monthly meeting as presented. Mr. Rinehart seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

**2. PUBLIC COMMENTS**

- Lou Schrack of 373 Ellis Woods Road noted difficulty in obtaining a recycling bin from his trash hauler, Waste Management. Mr. Rodgers noted that he has been trying to get information from Waste Management (without success) and will refer the matter to the Solicitor for enforcement if it is not resolved soon.
  
- Mr. Moyer asked the Township Solicitor if he had prepared information regarding the restriction of bidders during bidding processes and Mr. Hosterman noted he did not have a memorandum for this evening's meeting but he will have something prepared for next month's meeting.

**3. REPORTS**

Township Manager's Report

**Green Acres**

Mr. Rinehart moved to approve the Act 46 Extension for the Green Acres Subdivision. Mrs. Nocella seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

Township Engineer's Report

**Creekview Estates**

Mr. Flaharty noted that the maintenance period for Creekview Estates ends April 21, 2013 and the developer is addressing the items on the punch list.

Mrs. Geho moved to approve the Township Engineer's report. Mrs. Nocella 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

Mrs. Geho moved to approve the reports from the various departments and committees. Mrs. Nocella 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**

##### Resolution No. 2013-12 – Employee Policy Manual

Mr. Rinehart moved to approve Resolution No. 2013-12 amending the Employee Policy Manual. Mrs. Geho seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

##### Resolution No. 2013-13 DCNR Grant

Mr. Moyer moved to approve Resolution No. 2013-13 for the submission of a DCNR grant application for a conservation and trail easement acquisition. Mrs. Geho seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

##### Community Day

Mr. Kolb moved to approve the agreements with the Mango Men and Tents Party Rental for Community Day. 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 as presented by the Tax Collector.

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

##### Open Space Committee

Mr. Kolb moved to appoint Dorene M. Pasekoff to the Open Space Committee. Mr. Moyer seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

##### Part-time Laborer

Mr. Rinehart moved to approve the part-time seasonal Public Works Department laborer starting April 29, 2013 through September 2013 in accordance with Public Works Director's memorandum dated April 1, 2013. Mrs. Geho seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

Ridge Fire Company

Mr. Rinehart and Mrs. Geho will utilize the two (2) complimentary tickets for the Ridge Fire Company banquet.

**7. PAYMENT OF THE BILLS**

Mrs. Geho moved to pay bills as presented with the addition in the amount of \$65,869.34 from the Capital Reserve Fund for items for the Public Works Department:

General Fund	\$105,564.93
Fire Hydrant Fund	\$473.23
Sewer Operating Fund	\$10,881.28
Traffic Impact Fee Fund	\$844.00
Capital Reserve Fund	\$40,210.39
<u>Highway State Aid Fund</u>	<u>\$1,944.84</u>
	\$159,918.67

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**

Ludwig's Corner

Mr. Moyer stated that Ludwig's Corner had a horse show for the volunteers who helped last September.

Limerick Township

Mr. Rodgers noted a proposed ordinance received from Limerick Township amending and adopting its Official Map. The Board has been given copies for review and comment and the Planning Commission will also receive copies for their review and comment.

**9. ADJOURNMENT**

Mrs. Geho moved to adjourn the monthly meeting at 7:30 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