

The meeting of the Douglass Township Board of Supervisors was called to order at 7:00 P.M. Attending were Chairman Tony Kuklinski, Vice-Chairman Fred Ziegler, Supervisor Alan Keiser, Solicitor Robert Brant, Josh Hagadorn from Gilmore & Associates, Chief Templin, Bob Dries, Mike Heydt, Andy Duncan, Pete Hiryak, and approximately 17 residents.

Mr. Kuklinski led us in the pledge of allegiance. Mr. Kuklinski asked if there were any changes, corrections, or comments on the minutes of April 18th, 2016 Board of Supervisors Meeting, no comments, changes, or corrections were given.

A motion was made by Mr. Keiser, seconded by Mr. Ziegler to approve the minutes of April 18th, 2016 Board of Supervisors Meeting. Keiser-Aye, Kuklinski-Aye, Ziegler-Aye. Motion passed.

Mr. Kuklinski asked if there were any changes, corrections, or additions to the May 2nd, 2016 Agenda, no changes, corrections, or additions were given.

A motion was made by Mr. Keiser, seconded by Mr. Ziegler to approve the agenda of May 2nd, 2016 as presented. Keiser-Aye, Kuklinski-Aye, Ziegler-Aye. Motion passed.

Solicitor's Report – Robert Brant

Frain (Schlegel Road) and Clover Hill (Niantic Road) – Mr. Brant stated that these plans and agreements will be ready for the Board at the May 16th meeting.

Countyline Road Bridge Update – Mr. Brant stated that four easements are needed for the bridge construction, as of now one easement has been acquired and there is an issue with the Global Metals remediation completion report. Two bids were received for the bridge construction at a higher rate because of potential remediation work. Mr. Brant recommended that the Board not take action on the Countyline Road Bridge, he recommended that the Board reject the construction bids for the bridge.

A motion was made by Mr. Kuklinski, seconded by Mr. Ziegler to, on the recommendation of Solicitor Brant, reject the construction bids for the Countyline Road Bridge Project. Keiser-Aye, Kuklinski-Aye, Ziegler-Aye. Motion passed.

Mr. Stouch asked if we should look to Colebrookdale for help with the remediation, Mr. Brant stated that the remediation problem is to be corrected by Global for now however it might be a good idea to reach out to Colebrookdale or Global in the future. Mr. Sell asked if we would lose the grants for this project, Mr. Hagadorn stated that we would get the grant in October. Mr. Sell asked if the bridge wasn't deemed unsafe, Mr. Kuklinski said that the weight limit on the bridge was lowered at the last inspection and is posted on the bridge. Mr. Kuklinski directed Chief Templin to notify Waste Management, the bus company, and Global Metals that the bridge weight limit will be enforced for safety reasons, Chief Templin stated that he has scales available for use.

Emergency Operation Plan Resolution – Mr. Brant stated that Resolution No. 050216-01 Adopting the Emergency Operations Plan of Douglass Township has been prepared, reviewed, and is ready for the Board's approval and for required signatures.

A motion was made by Mr. Keiser, seconded by Mr. Ziegler to approve Resolution No. 050216-01 Adopting the Emergency Operations Plan of Douglass Township. Keiser-Aye, Kuklinski-Aye, Ziegler-Aye. Motion passed.

The manager distributed the Resolution copies for the Board to sign and gave the copies to Andy Duncan the Emergency Operations Coordinator.

A motion was made by Mr. Kuklinski, seconded by Mr. Ziegler to accept the Solicitor's Report as presented. Keiser-Aye, Kuklinski-Aye, Ziegler-Aye. Motion passed.

Engineer's Report – Josh Hagadorn, Gilmore & Associates

Douglass Township Highway Maintenance Building – The revised plans are being reviewed.

Douglass Park Montco 2040 Grants – We assisted our Montgomery County Planner and Circuit Rider in the preparation of a plan, cost estimate, and application for grant funding of \$200,000 to improve storm water and access to the parking area behind the Township building.

Specht Road Culvert Replacement - A plan was submitted to PADEP on April 15, 2016 proposing final site cleanup activities related to the culvert replacement; we are awaiting review comments. No questions were given.

A motion was made by Mr. Ziegler, seconded by Mr. Keiser to accept the Engineer's Report. Keiser-Aye, Kuklinski-Aye, Ziegler-Aye. Motion passed.

ESB Report – Andrew Duncan

Mr. Duncan stated that ESB discussed the Yellow Dot Program that is through PennDot where you get a sticker for your rear window that represents special conditions involving the driver such as medical conditions, special needs or restrictions. The Emergency Operation Plan was discussed. Protocol was discussed for distressed properties and unsafe conditions that need to be documented and forwarded to the Township Codes Department. Chief Templin discussed the Radio Zones and Radio Banks, the Drug Take Back Program was successful, and on May 12th there will be a Highway/Scene Safety Class with Station 67. Chief Smith reported that the F&R truck arrived and is being prepared for in-service activity, and the fundraising drive was successful. GACAS reported that EMS week is May 15th – May 21st, 2016 with an open house and child seat safety inspections being scheduled. The new used ambulance has been in service for 3 weeks and F&R donated their Tahoe Truck to GACAS. ESB also discussed the County ballistic helmet and vest grant that would provide protection to the responders when needed. Mr. Duncan stated that it's not like it used to be, times are changing and safety is needed. Mr. Kuklinski asked Chief Templin if he is in agreement with the banding/grouping for area backup responders, Chief Templin replied that with the banding revisions backup responders are closer, the problem is that you can't reach State Police backup yet. No other comments were given.

A motion was made by Mr. Ziegler, seconded by Mr. Keiser to accept the ESB Report as given. Keiser-Aye, Kuklinski-Aye, Ziegler-Aye. Motion passed.

Police Report – Chief Templin

No report given.

Manager's Report - Pete Hiryak

1. The Manager reviewed the upcoming meetings as follows: Tuesday May 10th Council of Government Meeting @ 7pm, Douglass Township will be hosting the meeting, light refreshments will be served. Thursday May 12th P/A Meeting @ 7pm, No Workshop Scheduled. Monday, May 16th Open Space @ 6pm, BOS Agenda Meeting @ 6:30pm, BOS Meeting @ 7pm.
2. Floodplain Ordinance – Letter of Compliance has been received from FEMA.
3. Annual Trout Rodeo – The Trout Rodeo will be held on Saturday May 14th from 8am – 1pm. The manager thanked Roger Updegrave for his efforts in collecting donations amounting to \$2300 from area businesses that has covered the entire cost of the Trout Rodeo.
4. Swamp Pike Winter Maintenance Agreement – the manager stated that the other Townships have opted out of this agreement. Mr. Kuklinski stated that the Board is in agreement to table this decision until a future meeting.
5. Agent Designation Resolution - Winter Storm Jonas Financial Reimbursement Documents. This Resolution designates the Township Manager as the Agent for reimbursement of money spent by the Township during Winter Storm Jonas during a designated 48 hour period of the storm.

A motion was made by Mr. Ziegler, seconded by Mr. Keiser to adopt the Agent Designation Resolution. Keiser-Aye, Kuklinski-Aye, Ziegler-Aye. Motion passed.

A motion was made by Mr. Kuklinski, seconded by Mr. Ziegler to accept the Manager's Report as given. Keiser-Aye, Kuklinski-Aye, Ziegler-Aye. Motion passed.

Public Comment

Judi Wills was present with the Presidential Estates HOA President to discuss selling off a portion of their open space land to adjoining property owners who have been maintaining the property for years. Mr. Brant replied that 10% of open space is required you should seek independent council to look into the HOA Agreement to see if this is allowed. Mr. Brant didn't think there would be an objection from the Township as long as they didn't divert from the 10% required open space requirement. The HOA President stated that they may need a variance, Mr. Brant stated that they needed to research everything and get legal council on their end first before the Township gets involved.

Old Business/New Business

No old business/new business was given.

A motion was made by Mr. Ziegler, seconded by Mr. Kuklinski to adjourn the meeting at 7:27pm. Kuklinski-Aye, Keiser-Aye, Ziegler-Aye. Motion passed.

The next Board of Supervisor's meeting will be held on Monday, May 16th, 2016 @ 7:00 pm.

Respectfully submitted by,
Marcy Meitzler