

The meeting of the Douglass Township Board of Supervisors was called to order at 7:02 P.M. Attending were Chairman Anthony Kuklinski, Vice Chairman Alan Keiser, Supervisor Joshua Stouch, Solicitor Robert Brant, Josh Hagadorn, Mike Heydt, Andy Duncan, Chief Templin, Peter Hiryak, and 14 residents/developers.

Mr. Kuklinski announced that Webelo Caleb Silver was under the weather and not able to attend tonight's meeting so Mr. Kuklinski led us in the Pledge of Allegiance.

Mr. Blair of the Town and Country Newspaper announced that he would be taping tonight's meeting.

Mr. Kuklinski asked if there were any additions, changes, or corrections to the minutes of the February 20<sup>th</sup>, 2018 Board of Supervisors Meeting, no changes were given.

A motion was made by Mr. Stouch, seconded by Mr. Keiser to approve the minutes of February 20<sup>th</sup>, 2018. Keiser-Aye, Kuklinski-Aye, Stouch-Aye. Motion passed.

Mr. Kuklinski asked if there were any additions, changes, or corrections to the March 5<sup>th</sup>, 2018 Board of Supervisors Agenda. No corrections or changes were given.

A motion was made by Mr. Keiser, seconded by Mr. Stouch to approve the March 5<sup>th</sup>, 2018 Board of Supervisor Agenda as presented. Keiser-Aye, Kuklinski-Aye, Stouch-Aye. Motion passed.

### **Engineers Report – Josh Hagadorn**

*County Line Road Bridge Update* - Reviewing remediation report from Global Advanced Metals.  
*Douglass Park Project* – Mr. Hagadorn stated that the specs and plans have been forwarded to the County and Conservation District. We received comments from both MCPC & DCNR, we are working with Mr. Brant's office and would like to put this out for bid by the end of the month.  
*Gilbertsville Veterinary Hospital Expansion Escrow Reduction No. 1* – G&A has reviewed the reduction request of the escrow and found that the reduction request submittal was reflective of the work performed to date, with the exception of the quantity of inlet protection; there were 4 installed and not 8. The value of the work performed to date is \$61,999.31; adding contingency, engineering/inspection and administrative/legal and subtracting retainage of 10% of the value of the work performed to date as well as the amounts previously released results in an amount of \$69,439.22. We recommend reduction of the escrow by this amount. The amount remaining in the escrow is \$351,508.06.

A motion was made by Mr. Stouch, seconded by Mr. Keiser approve the release of Escrow Reduction No. 1 for the Gilbertsville Veterinary Hospital Expansion in the amount of \$69,439.22 as recommended by the Engineer, with \$351,508.06 remaining in escrow. Keiser-Aye, Kuklinski-Aye, Stouch-Aye. Motion passed.

Mr. Sell asked for more information on the County Line Road Bridge, Mr. Hagadorn replied that he is working on reviewing the report submitted to DEP from Global Advanced Metals and the PennDot inspection report for the County Line Road Bridge. The funding for the bridge replacement

will not be lost however we must keep renewing the funding each year. No other questions were given.

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

**Solicitor's Report – Mr. Robert Brant**

Mr. Brant stated that he met with Advanced Disposal along with Mr. Duncan, Manager Hiryak, and Supervisor Stouch for a pre start up discussion about trash collection. Mr. Brant stated that he is also working with Manager Hiryak on the Street Obstruction Ordinance and Master Traffic Ordinance. No questions or comments were given.

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

**Manager's Report – Peter Hiryak**

1. Schedule of Meetings:
  - a. Thursday March 8<sup>th</sup> P/A meeting @ 7pm, Landscape Workshop @ 6pm, Monday March 12<sup>th</sup> Emergency Services Meeting @ 6pm, Monday March 19<sup>th</sup> Open Space/Rec Committee @ 6pm, BOS Agenda Meeting @ 6:30pm, BOS Meeting @ 7pm.
2. Emergency Operations Plan & Resolution – the manager stated that the Emergency Operations Plan & Resolution has been reviewed by staff and is ready for approval by the Board of Supervisors.

A motion was made by Mr. Kuklinski, seconded by Mr. Stouch to approve the Emergency Operations Plan & Resolution as presented. Keiser-Aye, Kuklinski-Aye, Stouch-Aye. Motion passed.

3. Finalizing Street Obstruction Plan and Master Traffic Plan - The manager stated this should be ready for approval in April 2018

Mr. Sell stated that he called Representative Mensch's office and Montgomery County Community College but received no response on the justification of the extra \$44.00 tax for the Montgomery County Community College. Mr. Brant suggested that Mr. Sell contact Representative Marcy Toepel or Bill Bushnell with his concerns regarding the tax. Mr. Sell stated that he is on a fixed income, he has already put his kids through college and doesn't feel this is right to add this tax for the Community College. Mr. Stouch stated that the theory is providing the younger generation with the benefits of this education. Mr. Knisley added that basically we are paying for an investment in the future. No other questions or comments were given.

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

**Public Comment**

Mr. Sell asked where are all the people, we have over 10,000 residents and there are only a handful of people that come to these meetings. It was stated that no one seems to have the time or interest anymore. No other public comment was given.

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**Old Business/New Business**

Mr. Duncan announced that with the pending storm it is probable that trash and recycling collection will be impacted. No other new business or old business was given.

A motion was made to adjourn the meeting at 7:15pm by Mr. Kuklinski, seconded by Mr. Stouch. Keiser-Aye, Kuklinski-Aye, Stouch-Aye. Motion passed.

Respectfully submitted by,  
Marcy Meitzler