

The meeting of the Douglass Township Board of Supervisors was called to order at 7:07 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 23 residents/developers.

Mr. Kuklinski led us in the Pledge of Allegiance and asked for a Moment of Silence in remembrance of John Stasik, Jr. who gave 40 years of service to Douglass Township.

Mr. Kuklinski announced that there was an Executive Session held this evening from 5pm to 7pm involving the police department and personnel matters, no decisions or votes were given.

Mr. Kuklinski asked if there were any additions, changes, or corrections to the minutes of the April 16<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 April 16<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 May 7<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 May 7<sup>th</sup>, 2018 Board of Supervisor Agenda as presented. Keiser-Aye, Kuklinski-Aye, Stouch-Aye. Motion passed.

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

Moyer/Mooney – a brief overview of the waivers was given and recommended by P/A and Engineer. The BOS supported the waiver requests and authorized the Developer to continue with their land development approvals with the Planning Agency. Diehl Drive – Mr. Hagadorn met on site with Township representatives concerning the storm water system not functioning as designed. Inlets and pipes may have to be installed on Diehl Drive to help with the pond drainage. The BOS authorized the work.

Township Roads Database – Mr. Hagadorn stated that GPS Mapping is a tool that could be used for planning future road paving. Mr. Hagadorn stated that a cost analysis will be put in the data base format. The BOS gave direction to proceed with the Township Roads Database for future roadway maintenance.

Mr. Hagadorn stated that there is a failing pipe on Middle Creek Road and a permit would be needed to dig up the pipe and replace because it is near the stream bed. Mr. Hagadorn will get costs together, the BOS gave direction for the engineer to proceed. Mr. Hagadorn announced that there is a pre-bid meeting at the Township tomorrow at 2pm for the Douglass Park Project. Mr. Brumwell said that on the northside of Middle Creek Road someone created wetlands, what are they doing with it now? Mr. Hagadorn said that DEP was out at the site and it was determined that someone crossed the stream and continued wetland work without a permit, the floodplain was filled in so now the soil must be removed from the area that was filled. Mr. Brumwell was concerned that it took him complaining for anyone to do anything about it, he said people do whatever they want, Mr. Hagadorn stated that they got the permits however they neglected to follow the plan for those permits, they were enhancing the wetlands, the plants haven't grown yet so it can be corrected. The

manager is also aware of the issue and the Township contacted Montgomery County Conservation District for them to monitor the wetlands. 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.

**Police Department Report – Chief Barry Templin**

No report was given.

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

Mr. Brant stated that he had no report for this evening.

**Manager's Report – Peter Hiryak**

1. Schedule of Meetings:

- a. Thursday May 10<sup>th</sup> P/A meeting @ 7pm, Landscape Workshop @ 6pm, Monday May 21<sup>st</sup> Open Space/Rec @ 6pm, BOS Agenda Meeting @ 6:30pm, BOS Meeting @ 7pm.
2. BMMA & Planning Agency Positions – Anyone interested in serving on either Board please give a letter of interest to the Manager.
3. Zoning Hearing Board – 93 Estate Road, dimensional variance request for a playhouse, date T.B.D. Applicant will attend P/A on 5/10/18 and BOS on 5/21/18.

The manager commented that he gave the BOS a copy of the 2017 Pottstown Metropolitan Regional Planning Commission Annual Report which lists the grants received by the Township since 2014 totaling \$381,000.

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

**Public Comment**

No public comment was given.

**Old Business/New Business**

The manager stated that a Zoning Department Permit Report was provided to the Board for January 2018 through March 2018 for review, this is a first draft. No other business was given.

A motion was made to adjourn the meeting at 7:26pm by Mr. Kuklinski, seconded by Mr. Keiser. Keiser-Aye, Kuklinski-Aye, Stouch-Aye. Motion passed.

Respectfully submitted by,  
Marcy Meitzler