

The meeting of the Douglass Township Board of Supervisors was called to order at 7:03 P.M. Attending were Chairman Tony Kuklinski, Supervisor Alan Keiser, Supervisor Joshua Stouch, Solicitor Robert Brant, Josh Hagadorn of G&A, Chief Templin, Pete Hiryak, Mike Heydt, Andrew Duncan, and approximately 30 residents.

Eagle Scout Eric Then led the Pledge of Allegiance. Mr. Kuklinski asked for a moment of silence for the victims and families of the Pittsburgh tragedy.

Presentation of Smith Road Open Space Project – Eagle Scout Eric Then

Eagle Scout Then stated that he is the Senior Patrol Leader for Troop 36. Eagle Scout Then stated that he noticed that no one was using the Smith Road Park and he wanted to provide something to help people enjoy such a beautiful area. He decided to construct a swing set with a mulch pit. A. D. Moyer Lumber provided the wood, a weed barrier was installed, mulch was shoveled with the assistance of Troop 36, the playground mulch was provided by Hetrick Gardens, and the Township provided the poles. The swing set was set in concrete and the poles were painted silver, and chains and swings were installed. A resident asked how long did this project take, Scout Then replied that it took 1 month to complete. He thanked Manager Hiryak and Mr. Duncan for the opportunity to do this project. The Board of Supervisors congratulated Eagle Scout Then for a job well done.

Mr. Kuklinski asked if there were any additions, corrections, or comments to the minutes of the October 15th, 2018 Board of Supervisors Meeting, none were given.

A motion was made by Mr. Stouch, seconded by Mr. Kuklinski to approve the minutes of the October 15th, 2018 Board of Supervisors Meeting. Keiser-Aye, Kuklinski-Aye, Stouch-Aye. Motion passed.

Mr. Kuklinski asked if there were any questions, comments, or corrections to the November 5th, 2018 Board of Supervisors Agenda, no changes were given.

A motion was made by Mr. Keiser, seconded by Mr. Stouch to approve the November 5th, 2018 Board of Supervisors Agenda as presented. Keiser-Aye, Kuklinski-Aye, Stouch-Aye. Motion passed.

PennDot Congo Road Bridge Presentation – Judy Arena & Cathy Farrell

A brief overview of this project was given to the public. Ms. Arena stated that the 2013 PennDot/Douglass Township agreement is to replace the bridge and incorporate a trail system into the bridge for a future trail connection. PennDot pays for the design and construction with Federal and State funds. It will go out to bid in 2020 for construction to start in 2021. Ms. Farrell from HNTB stated that the bridge is on Congo Road over Middle Creek. The new bridge will be within the existing footprint, we will smooth out the hill, widen the road to 11 foot lanes with 2 foot shoulders and add a 10 foot wide pedestrian/bike lane for a future trail system, with anticipated right of way needed for the project. Mr. Sell asked what happens if you can't get right of ways, Ms. Farrell stated that there is a process you must go through. Mr. Sell asked if this is a prefabricated bridge, Ms. Farrell replied it will be cast in place. A resident asked, how far will the road be leveled because of flooding, Ms. Farrell stated that the bridge approaches will be lengthened for safety and we will remove concrete barriers which are holding water back, alleviating most flooding situations. Mr. Kuklinski explained that pillars create a dam and by removing the pillars this will increase water flow, the intent is to allow water to flow better. A resident asked if it is going to change how the stream flows, Ms. Farrell replied no it shouldn't. No other questions were given. Ms. Farrell passed out construction flyers and comment forms to the public.

Engineer's Report – Josh Hagadorn, Gilmore & Associates

400 Gilbertsville Road - Mr. Hagadorn stated that the P/A recommended support of the waivers and plan approval. Ms. Susan Rice presented a Preliminary Plan Approval Summary for a 10 lot subdivision and 6 waivers recommended by the P/A. 1. Waiver is requested to allow the basins to be situated within proposed building lots rather than on separate lots. A HOA will be established to assume perpetual operation and maintenance

responsibilities for the proposed storm water management BMP's. 2. Waiver is requested to allow the recharge area for the BMP's located on Lot 4 to be located approximately 30 feet from the dwelling on Lot 4. The proposed distances from structures exceed the 10ft. minimum, which is consistent with standard engineering practice. 3. Waiver is requested to allow the recharge facilities located on Lot 4 to be located closer than fifty feet to the property boundary. Due to the configuration of Lot 4 and the feasible location for a recharge area, the recharge facility cannot practically be located 50 feet from any property boundary or right-of-way line. 4. Waiver is requested to provide sidewalk in front of Lots 1 through 10 along Andrea Lane, all lots associated with the subdivision and not along the existing Brown property. The sidewalk proposed will provide a pedestrian route to Gilbertsville Road from all proposed lots. Mr. Kuklinski commented that he likes the road wider eliminating sidewalk or moving sidewalks back for snow plowing and he would like Ms. Rice to discuss it further with staff. 5. Waiver is requested because the recharge volume requirement cannot be met due to the limitations of the site soil's ability to infiltrate storm water runoff. 6. Waiver is requested to allow a maximum side slope of 4 horizontal to 1 vertical in order to increase surface area for the bottom of the basin and to maximize storage volume. (HOA maintained). The Board's decision is pending the outcome of the staff meeting.

Montco2040/DCNR Douglass Park Grant Update – Mr. Hagadorn stated that the parking lot has been completed and we are holding the retainage, the final release will be in November. Mr. Hagadorn stated that the highway crew did a very good job paving the lot and striping the parking spaces, there is some work on the basketball court to be completed in spring 2019. Mr. Sell asked why our people did some work, Mr. Kuklinski replied that since our highway department paved and striped the parking lot it saved the Township about \$100,000. Mr. Sell asked where that money went, Mr. Kuklinski replied that it stayed in the General Fund. No other questions were given.

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

Police Department – Barry Templin

No report was given.

Highway Report

No report was given.

Solicitor's Report – Robert Brant

Lock Box Ordinance 2018-03 (Advertised for Adoption) - Mr. Brant stated that this is a proposed Ordinance Amending the Douglass Township, Montgomery County Code of Ordinances, to include Requirements for the Owners of Certain Structures to have a Combination Lock Box installed on the exterior of their structure for emergency, medical, and police service purposes for commercial, industrial, multi-family residential, government, and nursing care facilities. The Board Exhibit List consists of: B-1 Motion to Advertise – Supervisors Minutes of Meeting of October 1, 2018, B-2 Legal Notice – request to advertise emailed to The Mercury on October 10, 2018, B-3 Correspondence to the Montgomery County Law Library on October 10, 2018 transmitting an attested copy of the Ordinance, B-4 Proof of Publication – Publication date October 19, 2018, and B-5 Ordinance No. 2018-03. Mr. Brant asked if there was any questions or comments from the Board, then asked if there were any questions or comments from the public, no questions or comments were given. Mr. Brant asked for the Board for the required action.

A motion was made by Mr. Stouch, seconded by Mr. Keiser to Adopt Lock Box Ordinance 2018-03. Keiser-Aye, Kuklinski-Aye, Stouch-Aye. Motion passed.

Master Traffic Ordinance – Ordinance No. 2018-04 Tentative adoption on 12/03/18.

Zern Tract – Fire Company Water Easement (BOS Review Only).

Mr. Kuklinski asked if there were any questions for the Solicitor, Mr. Sell stated that his uncle fell and EMS Services had to bust the door to get to him so the Lock Box Ordinance will be helpful. Mr. Kolb asked for a copy of the Lock Box Ordinance. No other questions or comments were given.

Applications which are pending but inactive:

Danny Jake – Hallowell - inactive 2 years

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

Manager's Report - Pete Hiryak

1. The Manager reviewed the upcoming meetings as follows: Thursday, November 8th, 2018 P/A Meeting @ 7pm, P/A Workshop at 6pm – Act 209 discussion, and Mixed Use Overlay for 650 Englesville Road Proposal, Monday, November 19th Open Space/Rec @ 6pm, BOS Agenda Mtg @ 6:30pm, BOS Mtg @ 7pm.
2. BMMA – Grosser Road Update – Paving was completed, there is some corrective work to be done around several manholes.
3. 2019 Budget Meeting Schedule – November 12th, 2018 Full Budget Review approval given by the Board for 5pm to 7pm.

No questions were given on the Manager's Report.

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

Public Comment

Mr. Sell commented that Niantic Road is great since the lines were painted on the road. No other comments were given.

Old Business/New Business

No old business or new business was given.

A motion was made by Mr. Kuklinski, seconded by Mr. Stouch to adjourn the meeting at 7:50pm. Keiser-Aye, Kuklinski-Aye, Stouch-Aye.

The next Board of Supervisor's Meeting will be held on Monday, November 19th, 2018 @ 7 pm.

Respectfully submitted by,
Marcy Meitzler