

The meeting of the Douglass Township Board of Supervisors was called to order at 7:03 P.M. Attending were Chairman Alan Keiser, Vice Chairman Joshua Stouch, Supervisor Tony Kuklinski, Solicitor Robert Brant, Josh Hagadorn of G&A, Pete Hiryak, Andrew Duncan, Cynthia O'Donnell, Chief Templin, Mike Heydt, and approximately 40 residents.

Mr. Keiser led in the Pledge of Allegiance. A reporter was present at this evening's meeting. Mr. Keiser announced that a resident was videotaping tonight's meeting.

Mr. Keiser asked if there were any additions, corrections, or comments to the minutes of the May 20th, 2019 Board of Supervisors Meeting, none were given.

A motion was made by Mr. Stouch, seconded by Mr. Keiser to approve the minutes of the May 20th, 2019 Board of Supervisors Meeting. Kuklinski-Aye, Keiser-Aye, Stouch-Aye. Motion passed.

Mr. Keiser asked if there were any questions, comments, or corrections to the June 17th, 2019 Board of Supervisors Agenda, none were given.

A motion was made by Mr. Keiser, seconded by Mr. Stouch to approve the June 20th, 2019 Board of Supervisors Agenda. Kuklinski-Aye, Keiser-Aye, Stouch-Aye. Motion passed.

Mr. Keiser announced that an Executive Session was held this evening at approximately 5:30pm until approximately 6:45pm on Police Matters, no decisions were made.

Gilbertsville Area Community Ambulance- Rochel Morrell

Ms. Morrell presented the May 2019 GACAS Report. 99 patients transported, 6 public assists, 1 Unit Assist, 16 cancelled, 2 dead on scene, 3 patients evaluated no treatment/transport required, 5 patient refusals, 1 patient treated and released, and 3 fire standby for a total of 136 calls for service. Service by Municipality: 54 Douglass Twp, 28 New Hanover, 1 Lower Frederick, 6 Pottstown, 1 Upper Frederick, 19 Upper Hanover, 2 Bechtelsville, 14 Boyertown Borough, 1 Colebrookdale, 5 Douglass Berks, 2 Earl, and 3 Washington Twp. Admissions: 80 Pottstown, 1 Grand View, 8 Lehig, 6 Phoenixville, 3 Reading, 1 St. Luke's Quakertown. No questions were asked.

A motion was made by Mr. Stouch, seconded by Mr. Kuklinski to accept the GACAS Reports as presented. Kuklinski-Aye, Keiser-Aye, Stouch-Aye. Motion passed.

Fire & Rescue Report – Chief Rick Smith

Chief Smith gave the Fire & Rescue Report for May 2019: 2 fires, 3 wires, 2 fire alarms/CO2 alarm, 1 hazardous materials, 1 EMS Assist, 1 vehicle accident, 1 vehicle rescue, 1 investigations, 2 fire police, and 3 assist other departments for a total of 17. Chief Smith stated they held a truck tour for the Willowdale Children's Academy, the 1st, food truck event was a great event, and the 1st carnival had a great turnout. No questions or comments were given.

A motion was made by Mr. Kuklinski, seconded by Mr. Stouch to accept the Fire & Rescue Report as presented. Kuklinski-Aye, Keiser-Aye, Stouch-Aye. Motion passed.

Police Department-Chief Barry Templin

Chief Templin stated that there have been two (2) incidents, one on May 18th, 2019 and the other on May 27, 2019, which occurred in the Green Hill Road and Hoffmansville Road area that have residents living in this area very alarmed and concerned. First, I want to inform everyone and the residents living in that area that these two (2) incidents are very different and are not related to each other. The incident that had happened on May 18, 2019 is still under investigation in cooperation with the Montgomery County District Attorney's Office and the

Montgomery County Detective's Office. The incident that had happened on May 27, 2019 is still under investigation; however, has yielded four (4) arrests thus far. The safety of our residents living in this area and the transient population are of the utmost importance to this police department. As I stated before, these two (2) incidents are still under investigation and I can not answer any questions pertaining to these investigations. I want our residents to rest assured that when they call for police service, their complaints will be answered and investigated in their entirety. There will be increased police presence in this area. May Statistics: 434 incidents reported, 3 reportable accidents, 13 non-reportable accidents, 14 criminal investigations, 6 criminal arrests, 82 traffic citations (paper), 51 e-citations, 2 non-traffic citations, and 1 parking ticket. On June 11, 2019 Daniel Powers completed his college internship here at our police department. Daniel is currently attending York College and was required to complete 120 hours in order to receive full credit for his internship. We wish Daniel the best of luck in his future endeavors. The 2010 Ford Crown Victoria that had 127,000 miles was sold on Muncibid for \$1,900.00. The vehicle was picked up this past Friday. No questions or comments were given on the police report.

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

Zoning Hearing Board – Ken Picardi, Esq., Peiffer Corn Maze on Schlegel Road

Mr. Picardi that this property is a 70 acre farm and the Farm Preservation Board has given a favorable review of this proposed use. The Roadmaster has suggested some road improvements to Schlegel Road and we are looking into access from County Line Road, Mr. Picardi asked for the Board's approval. Mr. Picardi stated that the owners would like to use the access from Schlegel Road this year and the County Line Road access next year. Mr. Kuklinski stated that there are numerous questions that still remain unanswered and he would like the Board to oppose this use application.

A motion was made by Mr. Kuklinski, seconded by Mr. Stouch to oppose the proposed Peiffer Corn Maze Use application for the property located on Schlegel Road and for Township Solicitor Brant to attend the Zoning Hearing to represent the Board of Supervisors with the opposition. Kuklinski-Aye, Keiser-Abstain, Stouch-Aye. Motion passed.

Mr. Stouch stated that several residents oppose this use due to the traffic and children on this road. Mr. Picardi commented that he spoke to several residents who are in favor of this proposal. Mr. Peiffer added that there are concerns of washouts in the rain however we would not be open in the rain. Mr. Brant stated that he would attend the Zoning Hearing Meeting. No other comments were given.

Engineer's Report – Josh Hagadorn, Gilmore & Associates

538 Congo Road–O&M Agreement for on-site septic system, received Sewage Facility Planning Module for review – Mr. Hagadorn stated that there will be a second review with minor revisions.

Stafy Tract II, 14 additional lots – Storm Water Easement Agreement- Mr. Hagadorn stated that he is working on agreements with Mr. Brant's office and the Developer.

G.V.H. Escrow Release Reduction #5 (\$106,171.21) – G&A recommends Escrow Release #5 in the amount of \$106,171.21. The amount remaining in the escrow is \$137,494.76.

A motion was made by Mr. Stouch, seconded by Mr. Keiser to approve, based on the recommendation by Gilmore & Associates, Escrow Release #5 for the Gilbertsville Veterinary Hospital Expansion in the amount of \$106,171.21 with \$137,494.76 remaining in Escrow. Kuklinski-Aye, Keiser-Aye, Stouch-Aye. Motion passed.

(Douglass Estates) Berwind II Letter of Credit Reduction #7 Phase I (\$93,180.15) - G&A recommends Letter of Credit Reduction #7 in the amount of \$93,180.15 with the amount of \$48,674.35 remaining in the Letter of Credit.

A motion was made by Mr. Kuklinski, seconded by Mr. Stouch to approve, based on the recommendation by Gilmore & Associates, the Letter of Credit Reduction Request #7 for Douglass Estates Berwind II Phase I in the amount of \$93,180.15 with \$48,674.35 remaining in the Letter of Credit. Kuklinski-Aye, Keiser-Aye, Stouch-Aye. Motion passed.

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

Solicitor's Report – Robert Brant

Helmer-Owens (Patriot GMC) Final Plan Resolution – Preliminary/Final Plan Resolution has been prepared for approval.

A motion was made by Mr. Kuklinski, seconded by Mr. Stouch for approval of the Preliminary/Final Plan Resolution for Helmer-Owens (Patriot GMC) Land Development Plan. Kuklinski-Aye, Keiser-Aye, Stouch-Aye. Motion passed.

Assessment Appeal, Vari Corp 156 Holly Road - Montgomery County Court lowered tax assessment resulting in a Township reimbursement of \$675.97. The BOS authorized the solicitor to sign the Stipulation of the Court.

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's Report as presented. Kuklinski-Aye, Keiser-Aye, Stouch-Aye. Motion passed.

Highway Report- Mike Heydt

Mr. Heydt stated that the road crew repaired drainage ditch work on Paper Mill and Green Hill Roads in preparation to have roads Tar & Chipped within the next 2 weeks weather permitting, performed roadside mowing, repaired grader, and worked on the Township Park Project. Mr. Brant asked if he rebid the tar & chip project or just extended the existing contract, Mr. Heydt stated that he extended the existing contract. Mr. Sell asked when the work on the Henry Road Bridge was expected to begin, Mr. Heydt replied that it should begin in the next 4 to 6 months. No other questions were given. The Manager stated that indications from Montgomery County are that the project is funded and the work could begin sooner.

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

Recycling Report – Andrew Duncan

No report was given.

Treasurer's Report – Cynthia O'Donnell

The Treasurer stated that the total bills to be paid for May 2019 totals \$231,934.67. Ms. O'Donnell announced that the cash balance for Cash vs. Actual is in their report packet for review. No questions were asked.

A motion was made by Mr. Kuklinski, seconded by Mr. Stouch for authorization to pay the May 2019 Unpaid Bills in the amount of 231,934.67. Kuklinski-Aye, Keiser-Aye, Stouch-Aye. Motion passed.

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

Manager's Report - Pete Hiryak

1. The Manager reviewed the upcoming meetings as follows: Monday, July 15th, 2019 BOS Agenda Meeting @ 6:30pm, BOS Meeting @ 7pm. Thursday July 11th, 2019 P/A Meeting @ 7pm, No Workshop Scheduled.
2. Bellevue ZHB – Deed Restriction Language Pending, will forward to Garner's office.
3. Police Chief Contract – Draft copy received to mirror police contract contingent on revision, retroactive to January 1st, 2019.

A motion was made by Mr. Kuklinski, seconded by Mr. Stouch to approve the Police Chief Contract to mirror police contract contingent on revision and retroactive to January 1st, 2019. Kuklinski-Aye, Keiser-Aye, Stouch-Aye. Motion passed.

4. Non-Uniform Wage Sheet – The manager stated that this had been tabled until the Police Contract was settled and will also be retroactive to January 1st, 2019.

A motion was made by Mr. Kuklinski, seconded by Mr. Stouch to approve the 2019 Non-Uniform Wage Sheet to be retroactive to January 1st, 2019. Kuklinski-Aye, Keiser-Aye, Stouch-Aye. Motion passed.

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

Public Comment

No comments were given.

Old Business/New Business

No old business or new business was given.

A motion was made by Mr. Stouch, seconded by Mr. Keiser to adjourn the meeting at 7:34pm. Kuklinski-Aye, Keiser-Aye, Stouch-Aye. Motion passed.

The next Board of Supervisor's Meeting will be held on Monday, July 15th, 2019 @ 7 pm.

Respectfully submitted by,
Marcy Meitzler