

Regular Board of Supervisors Meeting Held Tuesday April 20, 2004

A regular meeting of the Board of Supervisors was held on Tuesday April 20, 2004 commencing at 9:00 a.m. Chairman Mr. Garris called the meeting to order. Present were Supervisors Mr. Doratt and Mr. Hensel, Mr. Pompo Township Solicitor, Mr. MacCombie Township Engineer, Mr. Lowry Township Zoning Officer/Building Inspector and members of the community.

A moment of silence and pledge to allegiance was observed.

Mr. Pompo stated that the Conditional Use Hearing scheduled for Gateway Community Church was canceled subject to scheduling another date.

Township Police report. Sergeant Ranck made a request to pay the registration fee of \$20.00 to send Officer Herzog to a Child Abuse Training Class; this class is 2 days and includes lunch.

Mr. Garris made a motion, seconded by Mr. Doratt, to send Officer Herzog to the 2-day child abuse training paying the registration fee of \$20.00. With there being no questions from the public the Board voting "aye", the motion passed unanimously.

Sergeant Ranck requested approval to purchase supplies for Community Day not to exceed \$610.00, this amount includes coloring books, pencils, badges, drug free kits. This material should be sufficient for 2 years according to Chief Groce.

Mr. Garris made a motion, seconded by Mr. Doratt for approval to purchase materials not exceeding \$610.00 for Community Day at the Bert Reel Park per Chief Groce's memo With there being no questions from the public, the Board voting "aye", the motion passed unanimously.

Township Engineer report. Mr. MacCombie stated that he has the documents for the Chairman signature for a Community and Economic Development Grant Application for the Greenbelt Drive Bridge. Mr. MacCombie stated he is in receipt of Gateway Community Church application to re-open their Conditional Use.

Township Zoning report. Mr. Lowry stated the Uniform Construction Code Ordinance is prepared and requested approval to advertise Ordinance for a hearing on May 18, 2004 at 9:00 a.m. The Board approved to advertise the Uniform Construction Code Ordinance and instructed Mr. Pompo to advertise. Mr. Lowry stated Gateway Community Church canceled their Conditional Use Hearing scheduled for today; they also waived their 60-day time line. Mr. Lowry stated a date needs scheduled for Arcadia's Conditional Use Application. The Board agreed to set Arcadias Conditional Use Hearing for May 25, 2004 at 7:00 p.m. Mr. Lowry stated that the financial agreements and letter of credit were received from Electronic Boutique and reviewed by Mr. MacCombie. Mr. Lowry stated that the plans of Electronic Boutique could be signed and recorded.

Mr. Garris made a motion, seconded by Mr. Doratt, to approve the escrow agreements for Electronics Boutique per Mr. Pompo, and Mr. MacComibe's recommendation. With there being no questions from the public, the Board voting "aye", the motion passed unanimously.

After discussion Mr. Hensel made a motion, seconded by Mr. Garris, to allow the road crew purchase a transit with pole in the amount of \$239.99. With there being no questions from the public, the Board voting "aye", the motion passed unanimously.

Mr. Hanaway made a request to the Board for the purchase of 15 EDU's. The Board stated they would take this request under advisement.

Mr. Garris made a motion, seconded by Mr. Hensel, to hire Kelly Phillips to place (3) portable toilet units on Township parklands at \$180.00 per month, which includes cleaning units, and serviced once a week with all material supplied. With there being no questions from the public the Board voting "aye", the motion passed unanimously.

Mr. Garris made a motion, seconded by Mr. Doratt, to appoint Clair Audett, Rick Persh, John Lymberis, Ann McGrail, and Dale Hensel to the Comprehensive Study Committee. With there being no questions from the public, the Board voting "aye", the motion passed unanimously.

The Comprehensive Study Committee will meet the third Wednesday of each month at 11:00 a.m. The dates are as follows: May 19th, June 16th, July 21st, August 18th, September 15th, October 20th, November 17th, and December 15th.

Mr. MacCombie told the Board about a Park Facilities Grant that reimburses up to 50% of the approved cost for recreation improvements at municipal parks. The deadline for submitting the grant application is Friday June 25, 2004. Mr. MacCombie suggested trying to get a grant to place bathrooms at the Bert Reel Park.

With there being no further business, the meeting was adjourned.

Respectfully Submitted,

Lisa Myers
Secretary/Treasurer