#### PLYMOUTH TOWNSHIP

# REGULAR MEETING

# September 13, 2010

Plymouth Township Council held its Regular Meeting this evening at the Plymouth Township Building. The following officials were in attendance:

Council: Vince Gillen ----- Chairman

Mary Lou Readinger ----- Vice-Chairman

Dean Eisenberger Sheldon Simpson Maria Weidinger

Staff: Karen Weiss ----- Manager

Michele Mintz ------ Solicitor's Office
Tim Creelman ----- Finance Director
Russ Benner ----- T & M Associates

Chris Loschiavo ----- Public Works Director

Joe Lawrence ----- Chief of Police

The Meeting was called to order at 7:04 p.m. by Chairman Gillen and opened with the Pledge of Allegiance.

**Public Comment -** Chairman Gillen asked if there was any public comment pertaining to any of the items advertised on the agenda and there was none.

ANNOUNCEMENT - Executive Session held September 7, 2010 - Mr. Gillen announced that an Executive Session was held on September 7, 2010 to discuss litigation and personnel matters.

1) 20 Years of Service Resolution - Tom Moravec - Mr. Simpson Read the resolution for Tom Moravec who has served the Plymouth Township Public Works Department faithfully since 1990 and has therefore completed twenty years of service. The Township expresses its gratitude to Mr. Moravec for his diligent and valuable service. Mr. Simpson made a motion to approve the resolution and was seconded by Mr. Eisenberger. A roll call vote was taken and the motion passed 5-0 with Mr. Eisenberger, Mr. Gillen, Ms. Readinger, Mr. Simpson and Ms. Weidinger in favor.

- Whole Foods Recognition Ms. Readinger read the resolution Whereas, Plymouth Township Council proudly announces that Whole Foods Market is the first recipient of its annual Go Green Award. This award is given to a business or organization in the Township that shows a personal commitment to protecting the environment. Whole Foods Market has purchased much of its produce from local farms, donated to food pantries and composts much of its waste. It is involved with healthy lunch programs with local schools along with various communities and environmental programs. Whole Foods Market has given generously to the Plymouth Township community. Plymouth Township hereby expresses its appreciation to Whole Foods Market for its environmental stewardship and partnership with Plymouth Township. Ms. Readinger made a motion to approve the resolution and was seconded by Ms. Weidinger. A roll call vote was taken and the motion passed 5-0 with Mr. Eisenberger, Mr. Gillen, Ms. Readinger, Mr. Simpson and Ms. Weidinger in favor.
- 3) Waste Watchers Award Presentation Chris Kaasmann Chris Kaasmann, Montgomery County Recycling Coordinator presented the 2010 PA Waste Watchers award to Plymouth Township for its exemplary performance in waste recycling.

APPPROVAL OF MINUTES: Chairman Gillen called for the approval of the minutes.

a. Workshop Meeting August 3, 2010 b. Regular Meeting August 9, 2010

Ms. Readinger made a motion to approve the minutes without the necessity of reading. The motion was seconded by Mr. Simpson; a roll call vote was taken and the motion passed 5-0 with Mr. Eisenberger, Mr. Gillen, Ms. Readinger, Mr. Simpson and Ms. Weidinger in favor.

APPROVAL OF DEPARTMENTAL REPORTS AND BILLS: Chairman Gillen called for the approval of the departmental reports and bills. Ms. Weidinger made a motion to approve the reports and bills and was seconded by Mr. Simpson. A roll call vote was taken and the motion passed 5-0 with Mr. Eisenberger, Mr. Gillen, Ms. Readinger, Mr. Simpson and Ms. Weidinger in favor.

#### **ADMINISTRATION**

**a.Budget Meeting Schedule** - Ms. Weiss announced that Council will meet on Monday, October  $18^{\rm th}$ , Wednesday, October  $20^{\rm th}$  and Wednesday, November  $10^{\rm th}$  to discuss the 2011 Budget. The public meetings will be held in Conference Room A at 7:00 p.m.

### POLICE/PUBLIC SAFETY

a.Exeter/PA Turnpike Water Service Agreement - Ms. Mintz stated that this agreement is made by and between Exeter Peter Lane, LP, and Plymouth Township. The owner/developer has received land development approval and permits for the construction of a 143,000 square foot, single story building located at 1 SDI Drive, formerly 1 Peter Lane to be served by public water on 18.3 acres, Land Development Application 09-1. Whereas under the Township regulations sufficient water is required for fire extinguishing purposes and a fire hydrant must be installed, operated and maintained within 600 feet of the new building. The developer in an effort to provide this water supply has entered into an agreement with the PA Turnpike to provide an easement and a private fire hydrant located on Turnpike property no later than December 31, 2010 under and subject to the conditions read. Mr. Eisenberger made a motion to approve the agreement and was seconded by Mr. Simpson. A roll call vote was taken and the motion passed 5-0 with Mr. Eisenberger, Mr. Gillen, Ms. Readinger, Mr. Simpson and Ms. Weidinger in favor.

## PUBLIC WORKS/SEWER

- a.Sreet Opening Ordinance First Consideration Ms. Mintz read a first consideration of an ordinance amending the requirements for back filling and restoration of streets in Plymouth Township. Mr. Simpson made a motion to approve the ordinance for first consideration and was seconded by Mr. Eisenberger. A roll call vote was taken and the motion passed 5-0 with Mr. Eisenberger, Mr. Gillen, Ms. Readinger, Mr. Simpson and Ms. Weidinger in favor.
- **b.Electronics Collection Announcement** Mr. Eisenberger announced that in keeping with its Go Green effort, the Township will begin an electronics collection beginning September 15, 2010 at the Township building. Electronics may be dropped off on the first and third Wednesday of each month from 6:00 a.m. until 4:30 p.m. If additional information is needed, residents can call 610-277-4103.
- c.JSA MIPP Ordinance First Consideration Ms. Mintz read the ordinance authorizing an amendment to the Township's current waste water collection and treatment ordinance. The East Norriton-Plymouth-Whitpain Joint Sewer Authority is required by the Environmental Protection Agency to have a municipal industrial pretreatment program to manage commercial and industrial waste water

close to the treatment plant. The amendment to the ordinance will set uniform requirements for direct and indirect contributions into the waste water collection system in order to be in compliance with applicable state and federal law concerning discharge of waste water and pollutants into the sewer system and provides for violation of the ordinance. Mr. Eisenberger made a motion to approve the ordinance for first consideration and was seconded by Mr. Simpson. A roll call vote was taken and the motion passed 5-0 with Mr. Eisenberger, Mr. Gillen, Ms. Readinger, Mr. Simpson and Ms. Weidinger in favor.

#### ENGINEERING

### SUBDIVISION AND LAND DEVELOPMENT

- a. S.D. 08-3 Iannuzzi/2750 Narcissa Road
  - 1. Expiration date November 30, 2010
- b. Escrow Release ACTION
- 1. Hillcrest Glen Final Release Ms. Mintz read the resolution for the final release of the financial security for Hillcrest Glen under the improvement agreement under and subject to the conditions read. A representative of the owner/developer was present and agreed to the resolution as read. Ms. Weidinger made a motion to approve the resolution and was seconded by Ms. Readinger. A roll call vote was taken and the motion passed 5-0 with Mr. Eisenberger, Mr. Gillen, Ms. Readinger, Mr. Simpson and Ms. Weidinger in favor.
- 2. JDM Materials Mr. Eisenberger made a motion to approve the escrow release for JDM Materials in the amount of \$44,737 for items completed in accordance with said plans. The motion was seconded by Ms. Readinger, a roll call vote was taken and the motion passed 5-0 with Mr. Eisenberger, Mr. Gillen, Ms. Readinger, Mr. Simpson and Ms. Weidinger in favor.

### c. Waiver Request - ACTION

- 1. Conicelli Hyundai Ms. Mintz read the resolution for the waiver of the land development for an approximate 6,890 square foot addition to the Conicelli Hyundai rear building. Mr. Simpson asked a question pertaining to the possible installation of sidewalks on the property which was answered by Mr. Conicelli. Ms. Weidinger made a motion to approve the waiver request and was seconded by Ms. Ms. Readinger. A roll call vote was taken and the motion passed 4-0-1 with Mr. Eisenberger, Ms. Readinger, Mr. Simpson and Ms. Weidinger in favor. Mr. Gillen abstained.
- d. Deed of Dedication Ordinances First & Final Consideration -

#### ACTION

- 1. Midland Court/Cowell Lane Ms. Mintz read the ordinance laying out and ordaining the tracts of land described herein being Midland Court and a portion of Colwell Lane as public streets in Plymouth Township, Montgomery County, Pennsylvania. Mr. Eisenberger made a motion to approve the ordinance and was seconded by Ms. Weidinger. A roll call vote was taken and the motion passed 5-0 with Mr. Eisenberger, Mr. Gillen, Ms. Readinger, Mr. Simpson and Ms. Weidinger in favor.
- 2. Open Space Ms. Mintz read the ordinance accepting dedication of a 31,319.54 square foot parcel as open space in Plymouth Township, Montgomery County, Pennsylvania. Mr. Eisenberger made a motion to approve the ordinance and was seconded by Ms. Weidinger. A roll call vote was taken and the motion passed 5-0 with Mr. Eisenberger, Mr. Gillen, Ms. Readinger, Mr. Simpson and Ms. Weidinger in favor.

# f. Extension Request - ACTION

1. Cold Point Village to March 31, 2011 - Ms. Weidinger stated that the Township is in receipt of correspondence from Sal Paone pertaining to the Cold Point Village requesting an extension until March 31, 2011. Ms. Weidinger made a motion to accept the extension and was seconded by Ms. Readinger. A roll call vote was taken and the motion passed 5-0 with Mr. Eisenberger, Mr. Gillen, Ms. Readinger, Mr. Simpson and Ms. Weidinger in favor.

### CODE ENFORCEMENT/HEALTH

a.Mosquito Control Announcement - Mr. Simpson announced that the Township is conducting the mosquito spraying program again this year which includes treatments in all Township parks and certain tributaries running through Plymouth Township from June through September. If additional information is needed, residents can contact Ed Slanker, the Public Works Foreman at 610-277-4105.

### b.Certificate of Appropriateness - ACTION -

- 1.Plymouth Meeting Friends Ms. Readinger stated that Plymouth Meeting Monthly Society of Friends, 2150 Butler Pike, located in a Historic District needs a Certificate of Appropriateness to apply for a building permit in the Historic District. Ms. Readinger made a motion to approve the Certificate of Appropriateness and was seconded by Mr. Simpson. A roll call vote was taken and the motion passed 5-0 with Mr. Eisenberger, Mr. Gillen, Ms. Readinger, Mr. Simpson, and Ms. Weidinger in favor.
- 2.2240/2260 Butler Pike Mr. Gillen stated that Wells Fargo Bank located in an Historic District needs a Certificate of Appropriateness in order to apply for a sign permit. Mr. Gillen

made a motion to approve the Certificate of Appropriateness and was seconded by Ms. Weidinger. A roll call vote was taken and the motion passed 5-0 with Mr. Eisenberger, Mr. Gillen, Ms. Readinger, Mr. Simpson and Ms. Weidinger in favor.

#### ZONING

a.Zoning Hearings - Mr. Eisenberger announced that the Zoning Hearing Board of Plymouth Township will hold a public hearing on Monday, September 20, 2010, commencing at 7:00 p.m., in the Plymouth Township Building, 700 Belvoir Road, Plymouth Meeting, PA on the following application: 1) STEPHEN SOUNG-DEUK AND JOANNE RHEE (J & S ACUPUNCTURE, INC.) Any citizen of Plymouth Township or interested person may attend the public hearing and have an opportunity to be heard.

#### PARKS AND RECREATION

a.Treadmill Sale - Ms. Readinger stated that the Community Center advertised for the sale of a used treadmill. One offer was received from Montgomery County Medical Center in the amount of \$500. Ms. Readinger made a motion to accept the bid and was seconded by Ms. Weidinger. A roll call vote was taken and the motion passed 5-0 with Mr. Gillen, Mr. Eisenberger, Ms. Readinger, Mr. Simpson and Ms. Weidinger in favor.

#### g.Announcements

- 1. HWP Clean Up September 25<sup>th</sup> 9:00 a.m. Ms. Readinger announced that a clean-up of Harriet Wetherill Park will be held on September 25<sup>th</sup> at 9:00 a.m. and all are welcome to participate.
- 2. EPV Clean Up October 9<sup>th</sup> 9:00 a.m. Ms. Readinger announced that a clean-up of East Plymouth Valley Park will be held on October 9<sup>th</sup> at 9:00 a.m. and all are welcome to participate.

#### PLANNING AND DEVELOPMENT

## MISCELLANEOUS/OLD BUSINESS

# AUDIENCE PARTICIPATION

# ADJOURNMENT

There being no further business, the Regular Meeting was adjourned at  $7:48~\mathrm{p.m.}$ 

Respectfully submitted,

Mary Beth Jamison

Recording Secretary