

PLYMOUTH TOWNSHIP

REGULAR MEETING

December 10, 2012

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

Council: Sheldon Simpson ----- Chairman
Lenore Bruno ----- Vice-Chairman
Dean Eisenberger
Vince Gillen
Maria Weidinger

Staff: Karen Weiss ----- Manager
Tom Speers ----- Solicitor
Lonnie Manai ----- Woodrow Associates
Tim Creelman ----- Finance Director
Joe Lawrence ----- Chief of Police

Pledge of Allegiance - The Regular Meeting was called to order by Mr. Simpson at 7:00 p.m. and opened with the Pledge of Allegiance.

Conditional Use Hearing - 7:30 p.m. - Mr. Simpson announced that a Conditional Use Hearing will be held following the Regular Meeting pertaining to the following request. Kevin E. Bowe and EVB Gravers, LLC seeks to erect an outdoor off site advertising sign with a sign face totaling 300 square feet with a maximum length of 20 feet and a maximum width of 15 feet. The property is located at 610 South Gravers Road.

Public Comment

Mr. Simpson 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 November 19, 2012
Executive Session held December 3, 2012

Mr. Simpson announced that Executive Sessions were held on November 19, 2012 and December 3, 2012 in order to discuss litigation and personnel matters.

APPROVAL OF MINUTES: Chairman Simpson called for the approval of the minutes.

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| a. | Workshop Meeting | November 5, 2012 |
| b. | Regular Meeting | November 12, 2012 |
| c. | Budget Meeting | November 19, 2012 |

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

APPROVAL OF DEPARTMENTAL REPORTS AND BILLS: Chairman Simpson called for the approval of the departmental reports and bills.

Mr. Gillen made a motion to approve the departmental reports and bills and was seconded by Ms. Bruno. A roll call vote was taken and the motion passed 5-0 with Ms. Bruno, Mr. Eisenberger, Mr. Gillen, Mr. Simpson and Ms. Weidinger in favor.

ADMINISTRATION

a. 2013 Budget Ordinance - First and Final Consideration - ACTION- Mr. Speers read the ordinance pursuant to Section 702.D of the Home Rule Charter adopting the operating and capital budgets, expenditures and expenses for the fiscal year 2013 and levying a real estate tax on all property within the Township for the fiscal year 2013 at the rate of 1.6 mils on each dollar of assessed valuation, or the sum of sixteen (16) cents on each one hundred dollars of assessed valuation. Mr. Gillen made a motion to approve the ordinance and was seconded by Mr. Eisenberger. A roll call vote was taken and the motion passed 5-0 with Ms. Bruno, Mr. Eisenberger, Mr. Gillen, Mr. Simpson and Ms. Weidinger in favor.

Mr. Simpson made several comments pertaining to the budget including the fact that there will be no increase in Real Estate taxes this year.

b. County's Delinquent Tax Collection Ordinance - First and Final Consideration - ACTION - Mr. Speers read the ordinance approving penalty, interest and fee schedule for collection of delinquent Real Estate Taxes and creating a new Chapter 22, Article 6, Section 22-118 of the Plymouth Township Code of Ordinances. Ms. Bruno 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 Ms. Bruno, Mr. Eisenberger, Mr. Gillen, Mr. Simpson and Ms.

SUBDIVISION AND LAND DEVELOPMENT

a.L.D. 11-3 Plymouthtowne Apts/Fairfield & Sandy Hill Roads

1. Expiration date April 9, 2013

b.L.D. 12-2 ENOAP, LLC/Cold Point Village II

1. Extension granted to March 29, 2013 - ACTION - Mr. Gillen made a motion to accept the extension and was seconded by Ms. Weidinger. A roll call vote was taken and the motion passed 5-0 with Ms. Bruno, Mr. Eisenberger, Mr. Gillen, Mr. Simpson and Ms. Weidinger in favor.

2. Conditional Use Hearing - January 7, 2013- 7:00 p.m.- Mr. Gillen announced that a Conditional Use Hearing will be held on January 7, 2013 pertaining to the Cold Point Village II application by Sal Paone.

3. Inter-municipal Sewage Agreement - Mr. Speers stated that this item pertains to amending the existing Inter-Municipal Sewage Agreement that the Township has with Whitemarsh Township to allow for twelve additional residential connections comprising of twelve EDU's for the Cold Point Village II Development located at the intersection of Plymouth Road and Butler Pike. Ms. Bruno made a motion to approve the agreement and was seconded by Ms. Weidinger. A roll call vote was taken and the motion passed 5-0 with Ms. Bruno, Mr. Eisenberger, Mr. Gillen, Mr. Simpson and Ms. Weidinger in favor.

c.S.D. 12-1 Plymouth Industrial Ctr./725 Conshohocken Road

1. Expiration date February 7, 2013 - ACTION - Ms. Weiss read the resolution whereas Plymouth Township Council does hereby approve the final subdivision plan prepared for Plymouth Industrial Center, owner and LFT Realty Group, Inc., developer creating a two lot sub-division located at 725 Conshohocken Road, sub-division application 12-1 in accordance with said plan and under and subject to the conditions read. Ms. Bruno 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 Ms. Bruno, Mr. Eisenberger, Mr. Gillen, Mr. Simpson and Ms. Weidinger in favor.

d.L.D. 12-3 LFT Realty Group, Inc./725 Conshohocken Road

1. Expiration date February 17, 2013

e.Speers Subdivision Correction Resolution - ACTION - Mr. Gillen read the resolution whereby Plymouth Township Council approved the final sub-division plan prepared for Thomas J. and Donna V. Speers, owner/developer creating a four lot sub-division for a property located at 3004 Jolly Road. The owner/developer has submitted a lot line change plan correcting a technical deficiency. Be it resolved that Plymouth Township does hereby approve the lot line change plan adjusting the lot line between lot line four and three under and subject to the conditions read. Mr. Gillen 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 Ms. Bruno, Mr. Eisenberger, Mr. Gillen, Mr. Simpson and Ms. Weidinger in favor.

f. Brandywine - Plymouth Road HOP - This item was not ready for action this evening.

g. Brandywine/134 Plymouth Rd extension requested to May 1, 2013 - ACTION - Mr. Gillen made a motion to grant the extension and was seconded by Mr. Eisenberger. A roll call vote was taken and the motion passed 5-0 with Ms. Bruno, Mr. Eisenberger, Mr. Gillen, Mr. Simpson and Ms. Weidinger in favor.

CODE ENFORCEMENT/HEALTH

ZONING

a. Zoning Hearings - Mr. Gillen announced that the Zoning Hearing Board of Plymouth Township will hold a public hearing on Monday, December 17, 2012, commencing at 7:00 p.m., in the Plymouth Township Building on the following application: 1) WRD HOLDINGS, L.P. Any citizen of Plymouth Township or interested person may attend the public hearing and have an opportunity to be heard.

PARKS AND RECREATION

PLANNING AND DEVELOPMENT

MISCELLANEOUS/OLD BUSINESS

a. EAB PECO Green Region Grant Resolution - Mr. Eisenberger read the resolution whereas Plymouth Township does hereby approve the application to the PECO Green Region Open Space Program in the amount of \$10,000, with the understanding that if awarded the grant, the Township commits to the expenditure of matching funds in the amount of \$10,000 which is required under the terms of the grant agreement. Mr. Eisenberger 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 Ms. Bruno, Mr.

Eisenberger, Mr. Gillen, Mr. Simpson and Ms. Weidinger in favor.

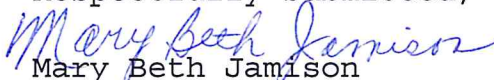
b. Citizen Board Vacancies - Ms. Weiss stated that there are currently vacancies on the following Citizen Boards. The Parks, Recreation and Shade Tree Advisory Board and the Building Code Appeals Board. The applicant for the Building Code Appeals Board must have a background in the electrical field.

AUDIENCE PARTICIPATION

ADJOURNMENT

There being no further business, the Regular Meeting was adjourned at 7:35 p.m.

Respectfully submitted,


Mary Beth Jamison
Recording Secretary