

PLYMOUTH TOWNSHIP

REGULAR MEETING

March 12, 2012

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

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

**Staff:** Karen Weiss ----- Manager  
Tom Speers ----- Solicitor  
Joe Lawrence ----- Chief of Police  
Lonnie Manai ----- Woodrow & Associates

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**Pledge of Allegiance** - The Regular Meeting was called to order by Mr. Simpson at 7:06 p.m. and opened with the Pledge of Allegiance.

**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 March 5, 2012**

Mr. Simpson announced that an Executive Session was held on March 5<sup>th</sup> in order to discuss litigation and personnel matters.

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

- a. Workshop Meeting February 6, 2012
- b. Regular Meeting February 13, 2012

Mr. Gillen made a motion to approve the minutes without the necessity of reading 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.

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

Ms. Bruno made a motion to approve the reports and bills 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.

Council went out of the regular order of the agenda to discuss the following.

**Narcissa Road Sewer Project** - Steven Hoenstine was present this evening on behalf of State Representative Daylin Leach. Mr. Hoenstine stated that there has been some confusion as to when homeowners will be reimbursed for the Narcissa Road Sewer Project through grant funding. While every effort is being made to do this, Senator Leach's office can't move forward until approval is received from the state. Senator Leach will try to move this along and if homeowners have additional questions regarding this issue they can contact Mr. Hoenstine at the Senator's office.

Council asked if Mr. Hoenstine could attend the next public meeting so that residents could have an opportunity to be present and ask questions concerning this matter and Mr. Hoenstine agreed.

Council then returned to the regular order of the agenda.

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#### **ADMINISTRATION**

**a. Tax Settlement** - Mr. Eisenberger made a motion to approve the tax assessment settlement for Henkles and McCoy and to authorize the Solicitor to sign the stipulation to settle. The motion 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.

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#### **POLICE/PUBLIC SAFETY**

**a. PEMA Resolutions** - Mr. Speers read the resolutions for PEMA Projects 4025 and 4030; two emergency declarations that occurred last year. One was for Tropical Storm Lee and the other for Hurricane Irene. The requirement of PEMA is that the Township Manager be designated as the individual to execute documents for any grants or relief necessary. Ms. Weidinger made a motion to approve the designation of Karen Weiss as the agent for the

Township and to approve the resolutions as read. The motion was seconded 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.

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### PUBLIC WORKS/SEWER

a.ADA Transition Plan Addendum Resolution - Mr. Speers reported that the Township is required to adopt an addendum to its existing ADA Transition Plan. The resolution is to adopt the standards and update the Township's existing plan which must match the state and federal requirements. When the annual street paving is done, any curb depressions or curb ramps that are part of that scope of work, will need to be modified and/or replaced according to the ADA laws. 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.

Rick Schlicking, 111 Boulder Road asked if the resolution applied to existing properties in the Township such as Butler Pike where there are no sidewalks. Mr. Schlicking believes the lack of sidewalks to be a safety issue.

Mr. Simpson stated that the Township can't require the installation of sidewalks on existing properties.

Mr. Schlicking asked that if in the future when a property changes ownership if the Township could require sidewalks to be installed. Mr. Simpson stated that perhaps the Township could look into this.

Frank Johnson, 2685 Narcissa Road believes that if the Township were to pursue this that it would be an unfair burden to the seller.

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### ENGINEERING

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#### SUBDIVISION AND LAND DEVELOPMENT

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

1. Expiration Date June 12, 2012

b.2750 Narcissa Road extension requested to June 8, 2012 - ACTION - Mr. Gillen made a motion to grant the extension request 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.

**c. Plymouth Meeting Park - Improvement Agreement Assignment** - Mr. Speers read a resolution whereas Plymouth Township Council approves the assignment of the Plymouth Meeting Park Improvement Agreement to the new owner, subject to the satisfaction of the Township Solicitor, including an escrow amount subject to the satisfaction of the Township Engineer. Mr. Eisenberger made a motion to approve the improvement agreement assignment 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.

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## CODE ENFORCEMENT/HEALTH

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### ZONING

**a. Zoning Hearings** - Mr. Gillen announced that the Zoning Hearing Board of Plymouth Township will hold a public hearing on Monday, March 19, 2012 commencing at 7:00 p.m., in the Plymouth Township Building, on the following applications: 1) BIMBO BAKERIES T/A TAYSTEE BAKING COMPANY AND 2) IAN TREGO. Any citizen of Plymouth Township or interested person may attend the public hearing and have an opportunity to be heard.

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## PARKS AND RECREATION

**a. Massage Therapist Consultant Agreement** - Ms. Weidinger reported that Council is in receipt of a memo from Karen Franck, the Parks and Recreation Director asking for authorization to enter into a consultant agreement for a message therapist, Bernadette Licata at the Greater Plymouth Community Center. Ms. Weidinger made a motion to approve the agreement 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.

**b. GPCC Fitness Center Expansion Bid Award** - Ms. Bruno reported that Council is in receipt of correspondence from Rick Carbo, the Building and Grounds Director. After advertising for bids for the Greater Plymouth Community Center Fitness Center Expansion, Mr. Carbo is recommending that the bid be awarded to the low bidder, F.W. Houder, Inc. for the base bid and add alternative #1 in the amount of \$168,708. Ms. Bruno made a motion to approve the bid

award 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.

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#### PLANNING AND DEVELOPMENT

a. **Land Use Assumptions Report Resolution** - Ms. Bruno made a motion to approve the resolution for the Land Use Assumptions Report as prepared by the Plymouth Township Impact Fee Advisory Committee dated January, 2012 pertaining to the Transportation Service Areas. The motion was seconded by Mr. Gillen; 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.

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#### MISCELLANEOUS/OLD BUSINESS

a. **Citizen Board Vacancy** - Ms. Weiss stated that there is currently an opening on the Building Code Appeals Board which requires a background in plumbing.

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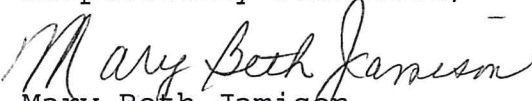
#### AUDIENCE PARTICIPATION

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#### ADJOURNMENT

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

Respectfully submitted,

  
Mary Beth Jamison  
Recording Secretary