

PLYMOUTH TOWNSHIP

REGULAR MEETING

August 13, 2012

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

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**Council:** Lenore Bruno ----- Vice-Chairman  
Vince Gillen  
Maria Weidinger

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

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

**Hearing & Meeting - Off-site Outdoor Advertising Sign Ordinance** - Immediately following Regular Council Meeting but not before 7:30 p.m. - Mr. Speers announced that the Hearing & Meeting will be held following the Regular Meeting this evening but not before 7:30 p.m.

**Public Comment**

Ms. Bruno 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 July 9, 2012**  
**Executive Session held August 6, 2012**

Ms. Bruno announced that Executive Sessions were held on July 9, 2012 and August 6, 2012 in order to discuss litigation and personnel matters.

**APPROVAL OF MINUTES:** Ms. Bruno called for the approval of the minutes.

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| a. Workshop Meeting | July 2, 2012 |
| b. Special Meeting  | July 9, 2012 |
| c. Regular Meeting  | July 9, 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 3-0 with Ms. Bruno, Mr. Gillen and Ms. Weidinger in favor.

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

Mr. Gillen 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 3-0 with Ms. Bruno, Mr. Gillen and Ms. Weidinger in favor.

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#### ADMINISTRATION

**a. Tax Settlement Agreement** - Mr. Speers stated that the Township has been in litigation for some time with the Romano School Bus Company due to the interpretation of the business privilege tax during the period of 1998 through 2007 as to what portion of their services were subject to the tax. The original claim by the Township was in the amount of \$229,524. After several years of litigation it is recommended that the Township settle at \$80,000 and will release the company of further liability subject to acceptance by all defendants. Ms. Weidinger made a motion to approve the tax settlement and was seconded by Mr. Gillen. A roll call vote was taken and the motion passed 3-0 with Ms. Bruno, Mr. Gillen and Ms. Weidinger in favor.

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#### POLICE/PUBLIC SAFETY

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#### PUBLIC WORKS/SEWER

**a. Mosquito Control Announcement** - Ms. Bruno announced that the Township is conducting the mosquito spraying program again this year and then read the areas to be treated. If additional information is needed, residents can contact Mike Estock at 610-277-4100, extension 4229.

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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 October 9, 2012

### b.L.D. 12-1 Brandywine Operating Partnership/134 Plymouth Road

1. Expiration Date October 13, 2012

### c.Escrow Release - ACTION

1. **Antioch Church** - Ms. Bruno made a motion to table action on the escrow release and was seconded by Mr. Gillen. A roll call vote was taken and the motion passed 3-0 with Ms. Bruno, Mr. Gillen and Ms. Weidinger in favor.

### d.Release of Landscape Guaranties - ACTION

1. **Exeter Crossing** - Ms. Weidinger made a motion to approve the release of the landscape maintenance guaranty and was seconded by Mr. Gillen. A roll call vote was taken and the motion passed 3-0 with Ms. Bruno, Mr. Gillen and Ms. Weidinger in favor.

2. **First Niagara** - Mr. Gillen made a motion to approve the release of the landscape maintenance guaranty and was seconded by Ms. Weidinger. A roll call vote was taken and the motion passed 3-0 with Ms. Bruno, Mr. Gillen and Ms. Weidinger in favor.

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## CODE ENFORCEMENT/HEALTH

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### ZONING

**a.Zoning Hearings** - Ms. Weidinger announced that the Zoning Hearing Board of Plymouth Township will hold a public hearing on Monday, August 20, 2012, commencing at 7:00 p.m., in the Plymouth Township Building on the following applications. 1) CHRISTINA MARIE, INC, AND 2) WM. PETER R. CROSS. 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

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## PLANNING AND DEVELOPMENT

**a.Transportation Capital Improvements Plan Resolution - ACTION** - Ms. Weidinger made a motion to approve the Transportation Capital Improvements Plan prepared by T & M Associates, dated August 2012 for the 1991 and 1998 transportation service areas, and



recommended by the Transportation Impact Fee Advisory Committee. The motion was seconded by Mr. Gillen. A roll call vote was taken and the motion passed 3-0 with Ms. Bruno, Mr. Gillen and Ms. Weidinger in favor.

**b. Impact Fee Amendment Ordinance - First Consideration** - Mr. Gillen made a motion to approve the ordinance for first consideration providing for the transportation impact fees for the 1991 and 1998 service areas. The motion was seconded by Ms. Weidinger; a roll call vote was taken and the motion passed 3-0 with Ms. Bruno, Mr. Gillen and Ms. Weidinger in favor.

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MISCELLANEOUS/OLD BUSINESS

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AUDIENCE PARTICIPATION

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ADJOURNMENT

There being no further business, the Regular Meeting was adjourned at 7:17 p.m.

Respectfully submitted,

  
Mary Beth Jamison

Recording Secretary