

PLYMOUTH TOWNSHIP

REGULAR MEETING

May 13, 2013

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
Maria Weidinger

Staff: Karen Weiss ----- Manager
Tom Speers ----- Solicitor
Lonnie Manai ----- Woodrow Associates
Tim Creelman ----- Finance Director
John Myrsiades ----- Deputy Police Chief
Rebekah Berry ----- Human Resource Manager

Pledge of Allegiance - The Regular Meeting was called to order at 7:43 p.m. and Mr. Simpson led the Pledge of Allegiance.

6:00 p.m. Driscoll Tract Hearing Continued - Mr. Simpson announced that Council held a Hearing at 6:00 p.m. pertaining to the Driscoll Tract. The Hearing was adjourned at 7:43 p.m.

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 May 7, 2013

Mr. Simpson announced that an Executive Session was held on May 7, 2013 in order to discuss litigation and personnel matters.

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

- a. Workshop Meeting April 1, 2013
- b. Regular Meeting April 8, 2013
- c. Special Meeting April 30, 2013

Ms. Bruno made a motion to approve the minutes without the necessity of reading. The motion was seconded by Ms. Weidinger; a roll call vote was taken and the motion passed 4-0 with Ms. Bruno, Mr. Eisenberger, Mr. Simpson and Ms. Weidinger in favor. Mr. Gillen was absent.

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

Mr. Eisenberger made a motion to approve the departmental reports and bills. The motion was seconded by Ms. Bruno; a roll call vote was taken and the motion passed 4-0 with Ms. Bruno, Mr. Eisenberger, Mr. Simpson and Ms. Weidinger in favor. Mr. Gillen was absent.

ADMINISTRATION

a. Stipulation to Settle - Mr. Speers read the stipulation to settle between Metroplex Properties, the Township and the School District for underpayment of taxes for the years 2012 and 2013. Mr. Eisenberger made a motion to approve the stipulation to settle and was seconded by Ms. Weidinger. A roll call vote was taken and the motion passed 4-0 with Ms. Bruno, Mr. Eisenberger, Mr. Simpson, and Ms. Weidinger in favor. Mr. Gillen was absent.

POLICE/PUBLIC SAFETY

a. National Police Week Resolution - Mr. Eisenberger read the resolution declaring the week of May 12 through May 18th as National Police Week and commending the Township Police Department for their services and dedication to the Township. 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 4-0 with Ms. Bruno, Mr. Eisenberger, Mr. Simpson and Ms. Weidinger in favor. Mr. Gillen was absent.

Council expressed that it has been a difficult year for the Township with the passing of Officer Fox. Council thanked all of the officers who serve the Township and they will be recognized at the June Council Meeting.

PUBLIC WORKS/SEWER

a. Public Works Week Resolution - Ms. Bruno read the resolution declaring the week of May 19th through May 25th as National Public Works Week and commended the Township Public Works Department for their services and dedication to the Township. Ms. Bruno made a motion to approve the resolution and was seconded by Ms. Weidinger. A roll call vote was taken and the motion passed 4-0 with Ms. Bruno, Mr. Eisenberger, Mr. Simpson and Ms. Weidinger in favor. Mr. Gillen was absent.

Council thanked the Public Works Department for their service.

b. 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 May through September. If additional information is needed, residents can contact Mike Estock at 610-277-4100, extension 4229.

c. Highway Materials Bid Award - Ms. Weidinger reported that the Township held a bid opening on April 17, 2013 for the Highway Materials and Street Paving Project. Chris Loschiavo, the Public Works Director has recommended that the bid be awarded as follows: 1) Item 1A - Fine Graded Course - 9.5 mm to Glasgow, Inc. in the amount of \$5,175.00. 2) Item 1B Wearing Course - 9.5 mm to Glasgow, Inc. in the amount of \$5,125.00. 3) Item 1C - Wearing Course - 12.5 mm to Glasgow, Inc. in the amount of \$5,025.00. 4) Item 1D - Wearing Course 19mm to Highway Materials in the amount of \$4,570.00. 5) Item 1E - Binder Course 19 mm to Highway Materials in the amount of \$4,570.00. 6) Item 1F - Binder Course - 25 mm to Glasgow, Inc. in the amount of \$4,050.00. 7) Item 1G - Base Course 25mm to Glasgow, Inc. in the amount of \$4,050. and Cold Mill Recycling to Innovative Construction Services, Inc. in the amount of \$493,580.50. Ms. Weidinger made a motion to approve the bid award and was seconded by Ms. Bruno. A roll call vote was taken and the motion passed 4-0 with Ms. Bruno, Mr. Eisenberger, Mr. Simpson and Ms. Weidinger in favor. Mr. Gillen was absent.

d. Short Line Bid Award - Ms. Bruno reported that the Township held a bid opening on April 18, 2013 for the Short Line Waterborne Pavement Markings. The Public Works Director has recommended that the bid be awarded to A-1 Traffic Control Products, LLC in the amount of \$31,619.00. Ms. Bruno made a motion to approve the bid award and was seconded by Mr. Eisenberger. A roll call vote was

taken and the motion passed 4-0 with Ms. Bruno, Mr. Eisenberger, Mr. Simpson and Ms. Weidinger in favor. Mr. Gillen was absent.

e. Plymouth Road Interceptor Bid Award - Ms. Bruno reported that the Township opened bids on April 30, 2013 for the Plymouth Road Interceptor Project. Chris Loschiavo, the Public Works Director has recommended that the bid be awarded to Dirt Work Solution in the amount of \$192,310.00. Ms. Bruno made a motion to award the bid as recommended and was seconded by Ms. Weidinger. A roll call vote was taken and the motion passed 4-0 with Ms. Bruno, Mr. Eisenberger, Mr. Simpson and Ms. Weidinger in favor. Mr. Gillen was absent.

f. Germantown Pike Signal Project - Ms. Weidinger reported that this item is not ready for action this evening.

g. Sandy Hill/Belvoir Bid Award- Mr. Eisenberger reported that this item is not ready for action this evening.

h. Swimming Pool Water Discharge Permit Fee Resolution - Mr. Speers read the resolution in order for the Township to issue a permit and collect a fee in regard to the discharge of treated pool water from commercial properties. The application for the sewer discharge permit will be \$100.00. In the event the pool is filled with well water or via a separate deduction water meter, the fee for discharge into the sanitary sewer shall be 2 cents per gallon. Ms. Bruno made a motion to approve the resolution and was seconded by Ms. Weidinger. A roll call vote was taken and the motion passed 4-0 with Ms. Bruno, Mr. Eisenberger, Mr. Simpson and Ms. Weidinger in favor. Mr. Gillen was absent.

i. Sandy Hill/Belvoir Utility Agreements - This item is not ready for action this evening.

ENGINEERING

SUBDIVISION AND LAND DEVELOPMENT

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

1. **Expiration date September 1, 2013 - ACTION** - Mr. Speers read the resolution whereas Plymouth Township Council does hereby approve the final Land Development Plan 11-3 for the Plymouthtowne Apartments, located at Fairfield & Sandy Hill Roads in accordance with said plan and under and subject to the conditions read. A representative of the applicant was present and agreed to the

resolution as 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 4-0 with Ms. Bruno, Mr. Eisenberger, Mr. Simpson and Ms. Weidinger in favor. Mr. Gillen was absent.

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

1.Expiration date June 29, 2013 - ACTION - Mr. Speers read the resolution whereas Plymouth Township Council does hereby approve the final Land Development Plan 12-2 for ENOAP, LLC/Cold Point Village II in accordance with said plan and under and subject to the conditions read. The developer, Sal Paone was present and agreed to the resolution as 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 4-0 with Ms. Bruno, Mr. Eisenberger, Mr. Simpson and Ms. Weidinger in favor. Mr. Gillen was absent.

c.L.D. 12-4 Conicelli./1010 Ridge Pike

1. Expiration date June 14, 2013

d.Plymouth Meeting Friends School

1.Expiration date July 24, 2013

e.Land Development Waiver Requests - ACTION

1.Conicelli Toyota Service - Detail Shop - Mr. Speers stated that this item pertains to a land development waiver request for Conicelli Toyota for a slight expansion to the existing building located at 1200 Ridge Pike. It includes the renovation of a 21,719 square foot building with a 7,150 square foot addition. The owner/developer agrees to pay all fees and assessments as read. Mr. Dom Conicelli, Jr. was present and agreed. Ms. Weidinger made a motion to approve the land development waiver request and was seconded by Mr. Eisenberger. A roll call vote was taken and the motion passed 4-0 with Ms. Bruno, Mr. Eisenberger, Mr. Simpson and Ms. Weidinger in favor. Mr. Gillen was absent.

f.Conditional Use Hearing Cold Point Village 1 - June 3, 2013 - 6:45 p.m. - Ms. Weiss announced the date and time for the Conditional Use Hearing for Cold Point Village 1 which pertains to a request for shared parking.

g.Conditional Use Hearing Valley Forge Industries - June 13, 2013 - 6:00 p.m. - Ms. Weiss announced the date and time for the Conditional Use Hearing for Valley Forge Industries which pertains to a request for an electronic billboard on Conshohocken Road.

CODE ENFORCEMENT/HEALTH

ZONING

a.Zoning Hearings - Ms. Weidinger announced that the Zoning

Hearing Board of Plymouth Township will hold a public hearing on Monday, May 20, 2013 commencing at 7:00 p.m., in the Plymouth Township Building on the following applications: 1) EINSTEIN HEALTHCARE NETWORK C/O JOSEPH C. KUHL, ESQUIRE AND 2) SUNOCO, 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. **Plymouth Township Day Announcement Day Announcement** - Ms. Bruno announced that Plymouth Township Day will be held on Saturday, June 1st at East Plymouth Valley Park from 4:00 p.m. until 9:00 p.m. The day will provide amusements, attractions, contests, demonstrations, and refreshments. All are welcome to attend.

PLANNING AND DEVELOPMENT

a. **Bimbo Bakeries Memorandum of Understanding** - Mr. Eisenberger stated that the Township is in receipt of a Memorandum of Understanding from Leo Bagley, the Assistant Director of the County Planning Commission. The Memorandum of Understanding pertains to adding an access road through the Montgomery County Fire Academy on Conshohocken Road through the access road to the Trash to Steam Plant to the back of Bimbo Bakery so that their heavy trucks can discontinue using Ridge Pike. Mr. Eisenberger made a motion to approve the Memorandum of Understanding and was seconded by Ms. Weidinger. A roll call vote was taken and the motion passed 4-0 with Ms. Bruno, Mr. Eisenberger, Mr. Simpson and Ms. Weidinger in favor. Mr. Gillen was absent.

MISCELLANEOUS/OLD BUSINESS

a. **Service & Devotion Monument Announcement** - Mr. Simpson mentioned the Service & Devotion Monument that will be constructed in Community Center Park at the corner of Germantown Pike and Walton Road. The monument will honor the Army, Navy, Marines, Air Force, Coast Guard, Law Enforcement, Fire and Ambulance. A special area will be dedicated to fallen officer, Brad Fox. This is the only monument in the State of PA recognizing these groups and Officer Fox. If anyone is interested, the Township will be doing fundraising through the sale of flags. There are hand held and 3' x 5' flags available.

Memorial bricks or pavers are also available for purchase. The groundbreaking for the Monument is scheduled for June with its dedication planned for Veterans Day.

AUDIENCE PARTICIPATION

Mr. Rick Schickling, Boulder Road requested that additional or re-positioned signs be installed at Germantown Pike and Sierra Road. Deputy Chief Myrsiades will look into this.

Paul Minecci, 107 Nursery Drive asked about the Sandy Hill and Belvoir Road improvements. Mr. Eisenberger stated that this work was put out to bid by the Township, however there is currently litigation with the property owners. Work on the project should be moving forward within the next couple of months.

ADJOURNMENT

There being no further business, the Regular Meeting was adjourned at 8:35 p.m.

Respectfully submitted,

Mary Beth Jamison

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Recording Secretary