

- c. Budget Meeting October 20, 2014
- d. Budget Meeting October 27, 2014

Ms. Bruno made a motion to approve the minutes without the necessity of reading. The motion was seconded by Mr. Trask; a roll call vote was taken and the motion passed 5-0 with Ms. Bruno, Mr. Eisenberger, Mr. Higgins, Mr. Simpson and Mr. Trask 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 departmental reports and bills. The motion was seconded by Mr. Eisenberger; a roll call vote was taken and the motion passed 5-0 with Ms. Bruno, Mr. Eisenberger, Mr. Higgins, Mr. Simpson and Mr. Trask in favor.

ADMINISTRATION

a.2015 Budget Meeting - November 17th - 6:30 p.m. - Mr. Higgins announced that Council will hold a budget meeting on November 17th at 6:30 p.m.

POLICE/PUBLIC SAFETY

a.W. Conshohocken - Mr. Speers stated that Plymouth Township is in receipt of a request from W. Conshohocken to house one of their canine's at the Township's kennel. The food will be supplied by Conshohocken and they will pay \$1,500 annually to cover any expenses that may occur. The resolution can be terminated at any time and will be in effect upon acceptance by West Conshohocken. Included in the resolution is a waiver and a release provision. Mr. Eisenberger made a motion to approve the resolution and was seconded by Mr. Trask. A roll call vote was taken and the motion passed 5-0 with Ms. Bruno, Mr. Eisenberger, Mr. Higgins, Mr. Simpson and Mr. Trask in favor.

PUBLIC WORKS/SEWER

a.Snow Announcement - Mr. Eisenberger reminded residents that the Township Snow Policy is in effect and then read the official policy.

b.CWCP Waste Disposal - Mr. Speers stated that this item pertains to a five year bid for solid waste disposal that the Township

received from Covanta at a cost of \$53.00 per ton next year. Mr. Trask made a motion to approve the proposed contract and to award the bid to Covanta. 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. Higgins, Mr. Simpson and Mr. Trask in favor.

ENGINEERING

SUBVISIVION AND LAND DEVELOPMENT

a.L.D. 14-1 Dunkin Donuts/439 W. Germantown Pike

1) **Expiration date November 11, 2014 - ACTION** - Mr. Speers read the conditional approval resolution prepared for Dunkin Donuts, land development application 14-1 under and subject to the conditions read. There is one change to the resolution this evening which pertains to the transportation impact fee. This item will be subject to an agreement between the Township Solicitor, the Traffic Engineer and the Township Manager. Mike Clement was present on behalf of the applicant and agreed to the resolution as read. Ms. Bruno made a motion to approve the resolution. The motion was seconded by Mr. Higgins; a roll call vote was taken and the motion passed 5-0 with Ms. Bruno, Mr. Eisenberger, Mr. Higgins, Mr. Simpson and Mr. Trask in favor.

Mr. Simpson asked a question about the drive through stacking which Mr. Speers said was resolved with the Traffic Engineer, John Caruolo.

Mr. Simpson asked a question about the impact fee which was explained by Mr. Speers.

b.L.D. 14-1 Erb/121 North Lane

1) **Expiration date February 15, 2015**

c.S.D. 14-2 Cochran/12 Locust Lane

1) **Expiration date January 22, 2015**

d.Escrow Releases - ACTION

1. **1332 Colwell Lane** - Mr. Eisenberger made a motion to approve the escrow release for 1332 Colwell Lane in the amount of \$11,907.50 leaving a balance of \$28,809.85. The motion was seconded by Mr. Trask; a roll call vote was taken and the motion passed 5-0 with Ms. Bruno, Mr. Eisenberger, Mr. Higgins, Mr. Simpson and Mr. Trask in favor.

2. **2928 Walton Road/660 Germantown Pike** - Mr. Higgins made a motion to approve the escrow release for 2928 Walton Road/660 Germantown Pike in the amount of \$10,000. The motion was seconded by Mr. Trask; a roll call vote was taken and the motion passed 5-0 with Ms. Bruno, Mr. Eisenberger, Mr. Higgins, Mr. Simpson and Mr. Trask in favor.

3. **Plymouth Meeting Park/Easement Agreements** - Mr. Speers read the resolution which is a ninth amendment to the improvement

agreement. The Township Engineer has determined that \$24,000 will be sufficient security to complete the improvements under the public improvements and the owner/developer has agreed to post that amount as a cash escrow. 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. Higgins, Mr. Simpson and Mr. Trask in favor.

e.Extension Requests - ACTION

1) 2928 Walton Road requested to February 28, 2015 - Mr. Higgins made a motion to approve the extension request and was seconded by Mr. Trask. A roll call vote was taken and the motion passed 5-0 with Ms. Bruno, Mr. Eisenberger, Mr. Higgins, Mr. Simpson and Mr. Trask in favor.

2) Metroplex Phase III requested to February 28, 2015 - Mr. Trask made a motion to approve the extension request and was seconded by Mr. Eisenberger. A roll call vote was taken and the motion passed 5-0 with Ms. Bruno, Mr. Eisenberger, Mr. Higgins, Mr. Simpson and Mr. Trask in favor.

3) 101 North Lane requested to November 15, 2015 - Ms. Bruno made a motion to approve the extension request and was seconded by Mr. Trask. A roll call vote was taken and the motion passed 5-0 with Ms. Bruno, Mr. Eisenberger, Mr. Higgins, Mr. Simpson and Mr. Trask in favor.

f.Battaglia Waiver - Mr. Speers stated that Mr. Battaglia appeared before Council last week requesting that the fence on the property line be waived as unnecessary. Mr. Speers has prepared an amendment to the original resolution which grants a partial waiver of the screen buffer requirement. Mr. Eisenberger made a motion to approve the waiver request and was seconded by Mr. Trask. A roll call vote was taken and the motion passed 5-0 with Ms. Bruno, Mr. Eisenberger, Mr. Higgins, Mr. Simpson and Mr. Trask in favor.

CODE ENFORCEMENT/HEALTH

ZONING

a.Zoning Hearings - Mr. Higgins announced that the Zoning Hearing Board of Plymouth Township will hold a public hearing on Monday, November 17, 2014, commencing at 7:00 p.m., in the Plymouth Township Building on the following applications: 1) STEPHEN PERCHICK/MMCO, LLC/DBA AUDI CONSHOHOCKEN AND 2) DR. GARY AND EVELYN LITMAN. Any citizen of Plymouth Township or interested person may attend the public hearing and have an opportunity to be heard.

PARKS AND RECREATION

a.SDM Bricks and Pavers - Ms. Bruno announced that there are currently bricks and pavers available for purchase for those who

want to honor a loved one who has served in the armed forces. In addition, the Parks and Recreation Department is still seeking monetary donations from businesses.

b.GPCC Announcements - Ms. Bruno highlighted the following activities that will be taking place at the Community Center.

1.13th Annual GPCC Family Health Fair - Saturday, November 15, 2014 from 9:00 a.m. to 12:00 p.m. The day will include free health screenings, free expert health information - traditional and alternative, ask the physician or therapist, information booths, fitness and nutrition information, free chair massages, raffles and refreshments, and kids bring your teddy bear for a checkup. 10% off all annual passes and renewals.

2.Holiday Swim and Give - Friday, December 12, 2014 - 6:00 p.m.- 8:00 p.m. The leisure pool will be decorated for the season and holiday music will be playing for a fun swim. The price of the event is \$1 plus a new unwrapped toy per person. All participants must register.

3.Breakfast with Santa - Saturday, December 13, 2014 from 9:30 a.m. to 11:30 a.m.

PLANNING AND DEVELOPMENT

MISCELLANEOUS/OLD BUSINESS

a.Citizen Board Vacancies - Mr. Trask announced that there are two openings on the Building Code Appeals Board. One requires an electrical background and the other requires a structural background. Anyone interested in serving on this board can submit a letter of interest or a resume to Karen Weiss, the Township Manager.

Mr. Simpson recognized Ms. Bruno and Mr. Eisenberger who used their expertise and skills of their respective professions while assisting at an accident scene at the intersection of Germantown Pike and Walton Road.

AUDIENCE PARTICIPATION

Josh Leoni, 1328 Hillcrest Road thanked Council for their consideration of the semi-detached clean air ordinance.

Mr. Heffelfinger, President and owner of Corner Restoration in Conshohocken commented on Mr. Leoni's request for a clean air ordinance. Mr. Heffelfinger deals with remediation damage done to

properties, particularly with regard to fire and smoke. There are masonry walls and some gaps at the floor level so gaseous vapors are able to pass through into Mr. Leoni's home. So far Mr. Leoni has tried to seal the basement walls and this is costly. He does not want to tear apart the first floor to seal it.

John Christopher, a Realtor in Conshohocken, commented on the effect that loud noise and odors coming from next door have on the property. This would make it very detrimental to sell the home. Mr. Christopher is not aware of any other ordinances that Plymouth Township could use as a sample.

Mr. Higgins thanked Mr. Leoni for coming forward with respect to the clean air ordinance.

ADJOURNMENT

There being no further business, the Regular Meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Mary Beth Jamison

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Recording Secretary