

PLYMOUTH TOWNSHIP

REGULAR MEETING

December 8, 2014

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
Marty Higgins
Ron Trask

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

Pledge of Allegiance - The Regular Meeting was called to order at 7:00 p.m. and Mr. Simpson led 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 November 17, 2014
Executive Session held December 1, 2014

Mr. Simpson announced that Executive Sessions were held on November 17th and December 1st in order to discuss litigation and personnel matters.

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

- a. Workshop Meeting November 3, 2014
- b. Regular Meeting November 10, 2014
- c. Budget Meeting November 17, 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. 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.

ADMINISTRATION

a. 2015 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 2015 and levying a real estate tax on all property within the Township for the fiscal year 2015 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 and levying a separate assessment dedicated to the Plymouth Township Fire Services on all property within the Township for the fiscal year 2015 at the rate of .25 mils on each dollar of assessed valuation, or the sum of two and one-half (2.5) cents on each one hundred dollars of assessed valuation. Mr. Eisenberger made a motion to table action on the ordinance and was seconded by Ms. Bruno. A roll call vote was taken and the motion passed 4-1 with Ms. Bruno, Mr. Eisenberger, Mr. Higgins, and Mr. Trask in favor. Mr. Simpson was opposed. Council will hold a meeting regarding this matter on December 11th.

b. Police Flooring Bid Award - Mr. Higgins reported that a bid opening was held pertaining to the replacement of the floor in the Police wing. There were three bids received and staff is recommending that the bid be awarded to the low bidder, Hood Floor in the amount of \$47,569. Mr. Higgins made a motion to approve the award 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.

POLICE/PUBLIC SAFETY

PUBLIC WORKS/SEWER

a. Grease Trap Permit Fee Resolution - Mr. Trask made a motion to

approve the resolution to establish a fee for grease trap permits at \$175.00 per year. 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.

ENGINEERING

SUBDIVISION AND LAND DEVELOPMENT

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

1) Expiration date February 15, 2015

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

1) Expiration date January 22, 2015 -ACTION - Mr. Speers read the resolution whereas Plymouth Township Council does hereby approve the final sub-division plan prepared for 12 Locust Lane, sub-division application 14-2, in accordance with said plan and under and subject to the conditions read. This pertains to a lot line change. 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.

c.L.D. 14-4 Drive Time/1403 & 1425 E. Ridge Pike

1) Expiration date February 8, 2015

d.Escrow Releases - ACTION

1) **Antioch Church** - Ms. Bruno made a motion to approve the escrow release in the amount of \$30,917.00 for Antioch Church. 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.

2) **Cold Point Village I** - Mr. Higgins made a motion to approve the escrow release for Cold Point Village I in the amount of \$802,100.12. 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.

3) **Cold Point Village II** - Mr. Higgins made a motion to approve the escrow release for Cold Point Village II in the amount of \$90,506.74. 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.

e.Extension Requests - ACTION

1) **Homewood Suites requested to March 31, 2015** - Ms. Bruno made a motion to grant 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) **Plymouth Towne requested to March 31, 2015** - Mr. Eisenberger made a motion to grant 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.

3) Danella - Alan Wood Road requested to March 31, 2015 - Mr. Eisenberger 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. Higgins, Mr. Simpson and Mr. Trask in favor.

4) Storage Partners requested to February 15, 2015 - Ms. Bruno made a motion to grant 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.

5) Conicelli Honda requested to January 31, 2015 - Mr. Eisenberger made a motion to grant 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.

CODE ENFORCEMENT/HEALTH

ZONING

a. Zoning Hearings - Mr. Eisenberger announced that the Zoning Hearing Board of Plymouth Township will hold a public hearing on Monday, December 15, 2014, commencing at 7:00 p.m., in the Plymouth Township Building on the following applications. 1) PLYMOUTH INDUSTRIAL CENTER, INC. AND 2) CARAMENICO FUNERAL HOME, INC. (JOHN K. PUDLINSKI, JR.). Any citizen of Plymouth Township or interested person may attend the public hearing and have an opportunity to be heard.

b. Sign Fee Resolution - Ms. Bruno 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.

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. December Events - Ms. Bruno announced the following events which will be taking place at the Community Center. Holiday Swim & Give will be held on Friday, December 12th from 6:00 p.m. until

8:00 p.m. The price of the event is \$1 plus a new unwrapped toy per person. All participants must register. The leisure pool will be decorated for the season and holiday music will be playing for a festively fun swim.

In addition Breakfast with Santa will be held on Saturday, December 13th from 9:30 a.m. until 11:30 a.m. All children must be accompanied by a paying adult. Ages 2 years and under are free with paying adult.

PLANNING AND DEVELOPMENT

MISCELLANEOUS/OLD BUSINESS

a. Citizen Board Vacancies - Mr. Trask announced the following Citizen Board vacancies: 1) There are two openings on the Building Code Appeals Board. One requires an electrical background and the other requires a structural background. 2) Planning Agency, 3) Two openings on the Park, Recreation and Shade Tree Advisory Board, and 4) Environmental Advisory Board. Anyone interested in serving on these boards can submit a letter of interest or a resume to Karen Weiss, the Township Manager.

AUDIENCE PARTICIPATION

Bryan Wilkinson, Gawain Road stated that he would like to see more funding for East Plymouth Valley Park.

ADJOURNMENT

There being no further business, the Regular Meeting was adjourned at 7:25 p.m.

Respectfully submitted,

Mary Beth Jamison
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Recording Secretary