

**PLYMOUTH TOWNSHIP**

**REGULAR MEETING**

**January 9, 2017**

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

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**Council:** Dean Eisenberger ----- Chairman  
Lenore Bruno ----- Vice-Chairwoman  
Marty Higgins  
Chris Manero

**Staff:** Karen Weiss ----- Manager  
Tom Speers ----- Solicitor  
Joe Lawrence ----- Police Chief  
Tim Creelman ----- Finance Director  
Lonnie Manai ----- Woodrow & Associates  
John Myrsiades ----- Deputy Police Chief  
Karen Franck ----- Parks & Recreation Director

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**Pledge of Allegiance** - The Regular Meeting was called to order at 7:00 p.m. and Mr. Eisenberger led the Pledge of Allegiance.

**Swearing in Police Officer - Paul D. Subbio** - Chief Lawrence stated that Officer Paul D. Subbio has completed all of the requirements as set forth by the Civil Service Commission and has completed all testing as required. Mr. Eisenberger congratulated Officer Subbio for his achievement and stated that he believes him to be a great choice for the department. Ms. Bruno made a motion to approve the appointment and was seconded by Mr. Manero. A roll call vote was taken and the motion passed 4-0 with Ms. Bruno, Mr. Eisenberger, Mr. Higgins and Mr. Manero in favor. Mr. Trask was absent.

The Honorable Judge Francis Bernhardt presided over the swearing in of Officer Subbio.

**Citizen Board Recognitions**

**1) Pat Iannelli - Park, Recreation & Shade Tree Advisory Board** - Mr. Manero read the resolution recognizing Pat Iannelli for her generous service and contributions rendered while serving on the Park, Recreation & Shade Tree Advisory Board from January, 2007 through December, 2016. The Township formally expresses its appreciation to Ms. Iannelli. Mr. Manero made a motion to approve the resolution and was seconded by Mr. Higgins. A roll call vote was taken and the motion passed 4-0 with Ms. Bruno, Mr. Eisenberger, Mr. Higgins, and Mr. Manero in favor. Mr. Trask was absent.

**2) Jim Staples - East Norriton-Plymouth-Whitpain Joint Sewer Authority** - Mr. Higgins read the resolution recognizing Jim Staples for his generous service and contributions rendered while serving on the East Norriton-Plymouth-Whitpain Joint Sewer Authority from January, 2007 through December, 2016. The Township expresses its appreciation to Mr. Staples. Mr. Higgins made a motion to approve the resolution and was seconded by Ms. Bruno. A roll call vote was taken and the motion passed 4-0 with Ms. Bruno, Mr. Eisenberger, Mr. Higgins, and Mr. Manero in favor. Mr. Trask was absent.

**3) Vincent Frangiosa - Zoning Hearing Board** - Mr. Higgins read the resolution recognizing Vincent Frangiosa for his generous service and contributions rendered while serving on the Zoning Hearing Board from January, 2005 through December, 2016. The Township expresses its appreciation to Mr. Frangiosa. Mr. Higgins made a motion to approve the resolution and was seconded by Mr. Manero. A roll call vote was taken and the motion passed 4-0 with Ms. Bruno, Mr. Eisenberger, Mr. Higgins, and Mr. Manero in favor. Mr. Trask was absent.

**4) Paul Krepto - Historical Architectural Review Board** - Mr. Manero read the resolution recognizing Paul Krepto for his generous service and contributions rendered while serving on the Historical Architectural Review Board from January, 2007 through December, 2016. The Township formally expresses its appreciation to Mr. Krepto. Mr. Manero made a motion to approve the resolution and was seconded by Mr. Higgins. A roll call vote was taken and the motion passed 4-0 with Ms. Bruno, Mr. Eisenberger, Mr. Higgins, and Mr. Manero in favor. Mr. Trask was absent.

**5) Darrell Sams - Emergency Services Board** - Ms. Bruno read the resolution recognizing Darrell Sams for his generous service and contributions rendered while serving on the Emergency Services Board from March, 2014 through December, 2016. The Township formally expresses its appreciation to Mr. Sams. Ms. Bruno made a motion to approve the resolution and was seconded by Mr. Manero. A roll call vote was taken and the motion passed 4-0 with Ms. Bruno, Mr. Eisenberger, Mr. Higgins, and Mr. Manero in favor. Mr. Trask was absent.

**6) Jeffrey Branagh - Planning Agency** - This will be handled at the February Council meeting.

Mr. Eisenberger thanked the members of the Citizen Boards for their time and commitment.

**PUBLIC COMMENT-** Mr. Eisenberger asked if there was any public comment pertaining to any of the items advertised on the agenda and there was none.

**20 Years of Service Resolution - Jeffrey Conrad - ACTION** - Mr. Eisenberger stated that he had the honor of serving with Officer Jeffrey Conrad for a brief period of time and congratulated him for his service. Ms. Bruno read the resolution recognizing Jeffrey Conrad who has completed twenty years of service beginning on January 17, 1997, in the Police Department. The Township formally recognizes Officer Jeffrey Conrad for his diligent and valuable services rendered. Ms. Bruno made a motion to approve the resolution and was

seconded by Mr. Higgins. A roll call vote was taken and the motion passed 4-0 with Ms. Bruno, Mr. Eisenberger, Mr. Higgins, and Mr. Manero in favor. Mr. Trask was absent.

**20 Years of Service Resolution - Michael LaPenta - ACTION** - Mr. Higgins read the resolution recognizing Michael LaPenta who has completed twenty years of service beginning on January 23, 1997 in the Public Works and Building and Grounds Departments. The Township formally recognizes Michael LaPenta for his diligent and valuable services rendered. Mr. Higgins made a motion to approve the resolution and was seconded by Mr. Manero. A roll call vote was taken and the motion passed 4-0 with Ms. Bruno, Mr. Eisenberger, Mr. Higgins, and Mr. Manero in favor. Mr. Trask was absent.

**ANNOUNCEMENT - Executive Session held January 3, 2017**

Mr. announced that an Executive Session was held on January 3, 2017 in order to discuss litigation and personnel matters.

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

- a. Workshop Meeting December 5, 2016
- b. Regular Meeting December 12, 2016

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

**APPROVAL OF DEPARTMENTAL REPORTS AND BILLS:** Chairman Eisenberger 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. Higgins. A roll call vote was taken and the motion passed 4-0 with Ms. Bruno, Mr. Eisenberger, Mr. Higgins, and Mr. Manero in favor. Mr. Trask was absent.

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**ADMINISTRATION**

**a. Tax Settlement** - Mr. Higgins made a motion to approve the tax settlement between the Township and 220 W. Germantown Pike. The settlement has resulted in an overpayment to the Township in the amount of \$6,044.80. The motion was seconded by Mr. Manero. A roll call vote was taken and the motion passed 4-0 with Ms. Bruno, Mr. Eisenberger, Mr. Higgins, and Mr. Manero in favor. Mr. Trask was absent.

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**POLICE/PUBLIC SAFETY**

**a. Bills of Sale - 4 cars to Sheriff's Department** - Mr. Speers

stated that the Township has four surplus vehicles in the police department's line of rotation that are no longer necessary. The Township would like to sell the police cars to the County Sheriff's Department at \$500 per vehicle. Mr. Manero made a motion to approve the Bills of Sale and was seconded by Ms. Bruno. A roll call vote was taken and the motion passed 4-0 with Ms. Bruno, Mr. Eisenberger, Mr. Higgins, and Mr. Manero in favor. Mr. Trask was absent.

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## **PUBLIC WORKS/SEWER**

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

**b. Liquid Fuel Resolution - ACTION** - Ms. Bruno read the resolution whereas every year Plymouth Township receives an allocation from the PA Department of Transportation which is to be used for the maintenance and repair of Township roads as specified. Ms. Bruno made a motion to approve the resolution and was seconded by Mr. Manero. A roll call vote was taken and the motion passed 4-0 with Ms. Bruno, Mr. Eisenberger, Mr. Higgins, and Mr. Manero in favor. Mr. Trask was absent.

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## **ENGINEERING**

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### **SUBDIVISION AND LAND DEVELOPMENT**

**a. Extension Requests - ACTION**

**1) Metroplex Corporate Center Phase III to June 1, 2017** - Ms. Bruno made a motion to approve the extension request and was seconded by Mr. Higgins. A roll call vote was taken and the motion passed 4-0 with Ms. Bruno, Mr. Eisenberger, Mr. Higgins, and Mr. Manero in favor. Mr. Trask was absent.

**2) 2928 Walton Road to June 1, 2017** - Mr. Higgins made a motion to approve the extension request and was seconded by Mr. Manero. A roll call vote was taken and the motion passed 4-0 with Ms. Bruno, Mr. Eisenberger, Mr. Higgins, and Mr. Manero in favor. Mr. Trask was absent.

**b. Escrow Releases - ACTION** - The Township is in receipt of correspondence from Woodrow & Associates recommending the following escrow releases:

**1) Wawa** - Mr. Manero made a motion to approve the release of escrow for Wawa in the amount of \$50,345.30. 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. Higgins, and Mr. Manero in favor. Mr. Trask was absent.

**2) Chemical Road Self Storage** - Ms. Bruno made a motion to approve the release of escrow for Chemical Road Self Storage in the amount of \$80,535. The balance in the escrow account will be reduced to

\$369,852.49. The motion was seconded by Mr. Higgins; a roll call vote was taken and the motion passed 4-0 with Ms. Bruno, Mr. Eisenberger, Mr. Higgins, and Mr. Manero in favor. Mr. Trask was absent.

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**CODE ENFORCEMENT/HEALTH**

**a. Records Disposition Resolution - ACTION** - Ms. Bruno made a motion to approve the resolution authorizing the disposition of miscellaneous Township records as read. The motion was seconded by Mr. Manero; a roll call vote was taken and the motion passed 4-0 with Ms. Bruno, Mr. Eisenberger, Mr. Higgins, and Mr. Manero in favor. Mr. Trask was absent.

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**ZONING**

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**PARKS AND RECREATION**

**a. SDM Bricks and Pavers** - Mr. Manero 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. Generator Bid Award** - Mr. Higgins reported that the Council is in receipt of correspondence from Rick Carbo, the Building and Grounds Director pertaining to the Community Center Generator Installation Project. Seven bids were received, and Mr. Carbo is recommending that the bid be awarded to Thermal Logistics, Incorporated, the low bidder in the amount of \$78,764. Mr. Higgins made a motion to approve the generator bid award and was seconded by Mr. Manero. A roll call vote was taken and the motion passed 4-0 with Ms. Bruno, Mr. Eisenberger, Mr. Higgins, and Mr. Manero in favor. Mr. Trask was absent.

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**PLANNING AND DEVELOPMENT**

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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 7:44 p.m.

Respectfully submitted,

*Mary Beth Jamison*  
Mary Beth Jamison  
Recording Secretary