

PLYMOUTH TOWNSHIP

REGULAR MEETING

February 11, 2019

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

Council:	Marty Higgins -----	Chairman
	Chris Manero -----	Vice-Chairman
	Karen Bramblett	
	Lenore Bruno	
	David Gannon	
 Staff:	 Karen Weiss -----	 Manager
	Michael Clarke -----	Solicitor
	Alex Glassman -----	Solicitor
	Joe Lawrence -----	Chief of Police
	Lonnie Manai -----	Woodrow & Associates

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

5:45 p.m. - Executive Session - The Executive Session that was scheduled for this evening at 5:45 p.m. was canceled due to the weather.

6:30 p.m. - Intermunicipal Transfer of Liquor License Hearing and Meeting - Council held a Hearing and Meeting for Miller's Ale House, Inc. beginning at 6:30 p.m. It pertained to an application for an inter-municipal transfer of a liquor license to applicant's property located at the Plymouth Meeting Mall, 500 West Germantown Pike in Plymouth Meeting.

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

1)20 Years of Service Resolution - Paul Lepera - ACTION - Mr. Manero read the resolution recognizing Paul Lepera who served in the Plymouth Township Building and Grounds and Public Works Departments faithfully since February 15, 1999, thereby completing twenty years of service. Plymouth Township Council desires to recognize the diligent and valuable services rendered by Paul Lepera and publicly expresses its appreciation. Mr. Manero made a motion to approve the resolution and was seconded by Ms. Bramblett. A roll call vote was

taken and the motion passed 5-0 with Ms. Bramblett, Ms. Bruno, Mr. Higgins, Mr. Gannon and Mr. Manero in favor.

Mr. Higgins thanked Mr. Lepera on behalf of Council for his years of service to the Township.

ANNOUNCEMENT - Executive Session held February 4, 2019

Mr. Higgins announced that an Executive Session was held on February 4, 2019 in order to discuss litigation and personnel matters.

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

- a. Workshop Meeting ----- January 7, 2019
- b. Reorganization Meeting ----- January 7, 2019
- c. Regular Meeting ----- January 14, 2019

Mr. Manero made a motion to approve the minutes without the necessity of reading. The motion was seconded by Ms. Bruno; and passed 5-0 with Ms. Bramblett, Ms. Bruno, Mr. Gannon, Mr. Higgins, and Mr. Manero in favor.

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

Ms. Bruno made a motion to approve the departmental reports and bills and was seconded by Mr. Gannon. A roll call vote was taken and the motion passed 5-0 with Ms. Bramblett, Ms. Bruno, Mr. Gannon, Mr. Higgins, and Mr. Manero in favor.

ADMINISTRATION

a. Records Disposition Resolution - ACTION - Ms. Bruno read the resolution for the disposition of the following public records: 1) Finance Department - Bidding documents from 1992 until 2008 - eleven boxes, 2) Paid lien fines - 1989 until 1993 - two boxes, 3) Finance and administration - Miscellaneous correspondence - 2005 until 2010 - four boxes. This is a total of seventeen boxes. 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 5-0 with Ms. Bramblett, Ms. Bruno, Mr. Gannon, Mr. Higgins, and Mr. Manero in favor.

b. EAB Appointment - Ms. Bramblett made a motion to appoint Debbie Livezey to the Environmental Advisory Board. The motion was seconded by Mr. Manero and passed 5-0 with Ms. Bramblett, Ms. Bruno, Mr. Gannon, Mr. Higgins, Mr. Manero in favor.

POLICE/PUBLIC SAFETY

Mr. Higgins mentioned that his grandchildren recently attended the event "Cocoa with a Cop" that the police department held. They had a great time at the event.

Ms. Bramblett stated that her grandchildren attended the event as well and are now looking forward to attending cop camp that is offered through the police department as well.

PUBLIC/WORKS/SEWER

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

b.Pennoni Proposal - Ms. Bruno made a motion to table action on the Pennoni proposal and was seconded by Mr. Gannon. A roll call vote was taken and the motion passed 5-0 with Ms. Bramblett, Ms. Bruno, Mr. Gannon, Mr. Higgins, and Mr. Manero in favor.

Mr. Higgins stated that Council is still having conversations with the County and Pennoni Associates dealing with the sewer replacements for Ridge Pike.

ENGINEERING

SUBDIVISION AND LAND DEVELOPMENT

a.L.D. 17-2 Conicelli Auto Group/906 Ridge Pike

1)Expiration date April 20, 2019

b.L.D. 18-3 Paone Assoc./2418 Butler Pike

1)Time Limit Waived

c.S.D. 18-1 Paone Assoc./2424 Butler Pike

1)Time Limit Waived

d.L.D. 18-4 SMG Hotels/201 Plymouth Road

1)Expiration date June 3, 2019

e.S.D. 18-3 Travis & Nicole Lick/1929 Johnson Road

1)Extension granted to April 19, 2019 - **ACTION** - Mr. Manero made a motion to grant the extension and was seconded by Ms. Bruno. A roll call vote was taken and the motion passed 5-0 with Ms. Bramblett, Ms. Bruno, Mr. Gannon, Mr. Higgins and Mr. Manero in favor.

f.S.D. 18-4 Thomas Andrew Homes/1927 Hallowell Road

1.Expiration date February 28, 2019 - **ACTION** - Mr. Clarke read the resolution approving the subdivision plan, application, 18-4 prepared for Thomas Andrew Homes, located at 1927 Hallowell Road under and subject to the conditions read. The applicant is proposing to subdivide the existing 1.2 acre lot into two lots with the existing home to remain on lot two and the existing detached

garage to remain on lot one that will be converted into a single family home. Mr. Manero made a motion to approve the resolution and was seconded by Ms. Bramblett. A roll call vote was taken and the motion passed 5-0 with Ms. Bramblett, Ms. Bruno, Mr. Gannon, Mr. Higgins and Mr. Manero in favor.

g.L.D. 18-6 Colonial Middle School/Colonial School District

1.Time Limit Waived - ACTION - Mr. Gannon stated that the Colonial Middle School is asking for an extension that is currently open ended. When they are ready they will provide the Township with thirty days notice. Mr. Gannon made a motion to approve the extension and was seconded by Ms. Bramblett. A roll call vote was taken and the motion passed 5-0 with Ms. Bramblett, Ms. Bruno, Mr. Gannon, Mr. Higgins, and Mr. Manero in favor.

h.S.D. 18-5 Glasgow, Inc./1100 & 1200 Conshohocken Road

1) Extension granted to April 1, 2019 - ACTION - Mr. Gannon made a motion to grant the extension and was seconded by Mr. Manero. A roll call vote was taken and the motion passed 5-0 with Ms. Bramblett, Ms. Bruno, Mr. Gannon, Mr. Higgins and Mr. Manero in favor.

i.S.D. 19-1 Alba Family, LLC/Fairfield Road

1)Expiration date April 7, 2019

j.Extension Requests - ACTION

1)Bimbo Bakeries to May 13, 2019 - Mr. Gannon made a motion to approve the extension request and was seconded by Ms. Bruno. A roll call vote was taken and the motion passed 5-0 with Ms. Bramblett, Ms. Bruno, Mr. Gannon, Mr. Higgins and Mr. Manero in favor.

2)Lilvin Enterprises to March 30, 2019 - Mr. Gannon made a motion to approve the extension request and was seconded by Mr. Manero. A roll call vote was taken and the motion passed 5-0 with Ms. Bramblett, Ms. Bruno, Mr. Gannon, Mr. Higgins and Mr. Manero in favor.

3)356 Fairfield Road to June 8, 2019 - Mr. Gannon made a motion to approve the extension request and was seconded by Ms. Bruno. A roll call vote was taken and the motion passed 5-0 with Ms. Bramblett, Ms. Bruno, Mr. Gannon, Mr. Higgins and Mr. Manero in favor.

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

1)Arbour Square - Mr. Higgins made a motion to approve the escrow release for Arbour Square in the amount of \$139,228.20. The motion was seconded by Mr. Manero; a roll call vote was taken and the motion passed 5-0 with Ms. Bramblett, Ms. Bruno, Mr. Gannon, Mr. Higgins and Mr. Manero in favor.

2)Plymouthtowne - Mr. Gannon made a motion to approve the escrow release for Plymouthtowne in the amount of \$94,187.82. The motion was seconded by Ms. Bramblett; a roll call vote was taken and the motion passed 5-0 with Ms. Bramblett, Ms. Bruno, Mr. Gannon, Mr. Higgins and Mr. Manero in favor.

3)Proving Grounds - Mr. Gannon made a motion to approve the escrow release for the Proving Grounds in the amount of \$60,566.64. The motion was seconded by Mr. Manero; a roll call vote was taken and the motion passed 5-0 with Ms. Bramblett, Ms. Bruno, Mr.

Gannon, Mr. Higgins and Mr. Manero in favor.

CODE ENFORCEMENT/HEALTH/ZONING

ZONING

PARKS AND RECREATION

PLANNING AND DEVELOPMENT

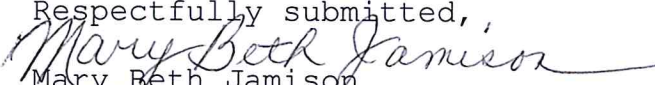
MISCELLANEOUS/OLD BUSINESS

AUDIENCE PARTICIPATION

ADJOURNMENT

There being no further business, the Regular Meeting was adjourned at 7:23 p.m.

Respectfully submitted,


Mary Beth Jamison

Recording Secretary