

# **EAST COCALICO TOWNSHIP BOARD OF SUPERVISORS MEETING AGENDA**

**HELD AT EAST COCALICO TOWNSHIP, 100 HILL ROAD, DENVER, PA 17517**

**THURSDAY, MARCH 15, 2018 at 7:30 P.M.**

- 1. CALL TO ORDER AND THE PLEDGE OF ALLIGIANCE**
- 2. PUBLIC COMMENT (FOR NON-AGENDA ITEMS)**
- 3. APPROVAL OF PAST MEETING MINUTES: THURSDAY, MARCH 1, 2018**
- 4. DEPARTMENT REPORTS**
  - a) POLICE DEPARTMENT REPORT**
  - b) ZONING OFFICERS REPORT**
- 5. TREASURERS REPORT**
  - a) DENVER ROAD BRIDGE REPLACEMENT PAYMENT OF \$32,093.99**
  - b) AUTHORIZE LIST OF BILLS**
- 6. ACTION ITEMS**
  - a) FARM LEASE (3/16/18 THRU 12/13/2020)**
  - b) LAND PLANNING ENGINEER:**
    - ~ RESOLUTION 2018-06: MILLER LOT ANNEXATION DEED OF DEDICATION RIGHT-OF-WAY**
    - ~ HIGH CONCRETE SWM PLAN – COND. APPROVAL**
    - ~ STONEY POINTE PHASE 2: STREET LIGHT INSTALLATION AND ACTIVATION**

- c) 2018 REAMSTOWN POOL RATE
- d) STEVENS FIRE COMPANY TOLL ROAD SATURDAY,  
MARCH 24, 2018 AT THE INTERSECTION OF STEVENS RD.  
AND LINE RD. FROM APPROX. 7AM-4PM
- e) RESIGNATION OF JAMES BROSSMAN FROM THE  
RECREATION BOARD
- f) ZONING TEXT AMENDMENT REQUEST BY STEVE  
GRAYBILL – RECOMMENDATION TO FORWARD TO THE  
TOWNSHIP PLANNING COMMISSION AND COUNTY  
PLANNING COMMISSION FOR THEIR REVIEW

## **7. OLD BUSINESS CONTINUED DISCUSSIONS**

- a) DISCUSSION ON AUDIO RECORDING OF MEETINGS  
AND RIGHT TO KNOW REQUEST
- b) DISCUSSION ON CAPITAL INVENTORY DETAILED  
LISTING FOR BUDGETING AND END OF LIFE PLANNING  
UPDATE
- c) DISCUSSION ON HOW MANAGE THE PUBLIC  
COMMENT PERIOD
- d) STRATEGIC BUDGET FORECASTING: UPDATE
- e) CONTINUED DISCUSSION ABOUT VIDEO TAPPING  
MEETINGS

## **8. NEW BUSINESS FOR DISCUSSION**

- a) FIRE DEPARTMENT REPORTING AND TIME FRAMES  
FOR REPORTING

## **9. MANAGER’S REPORT**

## **10. ANNOUNCEMENTS**

## **11. ADJORNMENT**

## **BOARD OF SUPERVISORS MEETING THURSDAY, MARCH 15, 2018**

The advertised meeting of the East Cocalico Township Board of Supervisors was called to order on Thursday, March 15, 2018 at 7:30 p.m., held at East Cocalico Township, 100 Hill Road, Denver, PA 17517.

### **ATTENDANCE:**

**Supervisors:** Chairman Alan R. Fry, Vice Chairman Romao "RC" Carrasco, Secretary Douglas B. Mackley

**Employees:** Township Manager H. Scott Russell, Police Chief Keppley, and Zoning Officer Tony Luongo

**Reporters:** Alice Hummer of the Ephrata Review and Val Laxis of the Reading Eagle

**Visitors:\*** Ken McCrea, Brian Wise, Jeff Mitchell, Ken Minnick, Harvey Achey, Chanse Firestone, Jason Oberholtzer, Chad Weaver, Monica Craig-Fry, Wesley Hoover, and Jill Cordan.

\*Only visitors who signed in are listed.

Chairman Fry asked everyone in attendance to rise and pledge allegiance to the Flag.

**PUBLIC COMMENT (NON-AGENDA ITEMS):** Mr. Mitchell asked if there are any kind of updates on the LERTA. Chairman Fry stated the Township needs to work to put in place a 'set designated LERTA area'. Vice Chairman Carrasco noted to add a New Business Item to the Agenda to put together a plan, policies and procedures for LERTA requests. To research other municipalities utilizing LERTA; and how it is applied commercial vs. residential areas. Mr. McCrea discussed effects of increasing the tax base for commercial and industrial development to the Township since there is a difference in the amount of effort it takes for the police and fire providing services; that this should be considered since there are not always people living with children attending local schools.

### **APPROVAL OF PAST MINUTES:**

**MOTION:** Secretary Mackley made a motion, seconded by Chairman Fry, to approve the Thursday, March 1, 2018 Board of Supervisors meeting minutes. Chairman Fry asked if there were any comments or questions. There were none. Motion carried. (3/0)

### **DEPARTMENT REPORTS:**

**POLICE DEPARTMENT:** Chief Keppley highlighted the March 15, 2018 Police Department report. February: 606 calls for service, 18 reportable crashes of which 7 had injuries, 11 non-reportable crashes, 40 traffic citations, 64 traffic warnings, and 2 parking tickets, and 3 DUIs. Chief Keppley also noted that another traffic safety grant was received and is to start next week. Mr. Wise questioned how damage costs to Police vehicles are recovered and Chief Keppley answered this is submitted to the defendant as restitution including any deductibles. Brief discussions continued.

Chairman Fry indicated an Executive Session was held at the March 1, 2018 Board of Supervisors meeting noting that no decisions were made.

Chairman Fry also noted that an Executive Session was held before tonight's meeting and again no decisions were made.

**ROAD MASTER REPORT:** Will be given at the next Board of Supervisors Meeting.

## **BOARD OF SUPERVISORS MEETING THURSDAY, MARCH 15, 2018**

### **DEPARTMENT REPORTS:**                    *(CONTINUED)*

**ZONING OFFICER REPORT:** Mr. Luongo highlighted the February 2018 Zoning Officer's Report: 35 applications, 25 permits issued, 8 in review, 18 for pickup. Single Family Dwelling Units: 6. Alarm Ordinance Enforcement: 10 False Alarm Violations. ZONING HEARING BOARD: December: (1) 157 Napierville Rd., Ephrata requests special exception. Decision granted with conditions. January: (1) 302 Brunnersgrove Rd., special exception for short term rental. Continued. February: (1) 302 Brunnersgrove Rd., special exception. Decision pending in March. CODE ENFORCEMENT: (1) 2170 N. Reading Rd., Blackhorse Restaurant, site visit concerning outdoor truck maintenance, advised to stop all operations. (2) 1215 Ridge Ave., outdoor boat and vehicle storage; all repairs are no longer done at this location. OTHER ITEMS: (1) Zoning Officer and Zoning Assistant attended the information meeting about the 2020 Census at E. Lampeter Twp. and are currently compiling updated information for accurate submittal of all residential living units within the Township. (2) Attended meeting with owner of Muddy Creek Church Rd. Chapel for discussions of renovations of the project and the need for permitting. (3) DenTech will be putting up a 50' flag pole with a 10' x 15' American Flag.

### **TREASURER'S REPORT:**

**DENVER ROAD BRIDGE REPLACEMENT PAYMENT APPLICATION:** Mr. Russell explained the on-site meeting held on March 9, 2018 for discussion of draining issues on the low shoulder portion of the bridge; in attendance was: Rettew, Flyway Excavating, and East Cocalico Township reps. Mr. Russell indicated the drainage issue is an item for the contractor to fix, and the Township will retain \$77,845.99 (corresponding to Payment Appl. #12), and per Flyway the Township had overpaid Flyway for Payment Appl. No. 6 in the amount of \$15,572.00. Mr. Russell explained that with the overpayment considered, the Township currently owes Flyway \$62,093.99. To date, a cost estimate has not been received from Flyway for the drainage repair work. Mr. Russell recommended releasing a payment of \$32,093.99 while retaining \$30,000 until the drainage repairs are completed to the satisfaction of the Township. The contractor will pay for all costs incurred minus the Township Manager's time.

**MOTION:** Secretary Mackley made a motion, seconded by Vice Chairman Carrasco, to approve the Denver Road Bridge Replacement Payment of \$32,093.99 per Rettew's Recommendation letter dated March 12, 2018, to retain the remaining funds until the drainage repairs are completed to the satisfaction of the Township and Township Engineer. Chairman Fry asked if there were any comments or questions. There were none. Motion carried. (3/0)

### **AUTHORIZE LIST OF BILLS:**

**MOTION:** Secretary Mackley made a motion, seconded by Chairman Fry, to approve the March 15, 2018 list of bills as presented: General Fund \$32,267.73; State Fund \$16,781.37; Denver Road Bridge Project \$35,497.57; Capital reserve Fund \$19.25. Mr. Wise asked about repairs to the boom on the bucket truck, which was answered. Chairman Fry asked if there were any other comments or questions. There were none. Motion carried. (3/0)

### **ACTION ITEMS:**

**FARM LEASE (3/16/18 THRU 12/13/2020):** Mr. Russell highlighted the farm lease. Vice Chairman Carrasco apologized stating he was unable to complete his review prior to the meeting. He committed to completing his review by next day, Friday. It was agreed that Mr. Russell read the following motion, so as not to delay the motion vote, while Vice Chairman Carrasco completed his review of lease by next day-Friday.

**MOTION:** Vice Chairman Carrasco made a motion, seconded by Secretary Mackley, to approve and execute the East Cocalico Township Farm Lease to Andrew C. Rutt to begin March 16, 2018 and to terminate on December 31, 2020 with semi-annual installments of \$1,486.48 for 100 Hill Rd., and \$447.15 for 1925 N. Reading Rd. This lease may be renewed annually by the terms of the lease after the initial lease period expires. This is subject to any resolution of Township staff or Township comments. Mr. Wise asked about the sale of the 1925 N. Reading Rd. land, and Mr. Russell noted that the Lease is worded in respect to the sale of the land. Chairman Fry asked if there were any other comments or questions. There were none. Motion carried. (3/0)

## BOARD OF SUPERVISORS MEETING THURSDAY, MARCH 15, 2018

### ACTION ITEMS:

**LAND PLANNING ENGINEER: MILLER LOT ANNEXATION DEED OF DEDICATION RIGHT-OF-WAY:** No one was in attendance for this plan. Mr. Russell highlighted the plan and recommended the following.

**MOTION:** Vice Chairman Carrasco made a motion, seconded by Chairman Fry, to authorize the Board of Supervisors to sign Resolution 2018-06 related to the Deed of Dedication of right-of-way along Black Horse Road as prepared by the Township Solicitor, associated with the Mary Ann and James D. Miller Lot Annexation Plan. Chairman Fry asked if there were any comments or questions. There were none. Motion carried. (3/0)

**HIGH CONCRETE GROUP, LLC STORMWATER MANAGEMENT PLAN:** No one was in attendance for this plan. Mr. Russell highlighted the plan.

**MOTION:** Secretary Mackley made a motion, seconded by Chairman Fry, to conditionally approve the Stormwater Management Plan for Group, LLC conditioned upon the applicant addressing all items outlined in the Becker Engineering, LLC. review letter dated February 22, 2018 to the satisfaction of the Township, Township Zoning Officer, Township Engineer and Township Solicitor. Chairman Fry asked if there were any comments or questions. There were none. Motion carried. (3/0)

**MOTION:** Chairman Fry made a motion, seconded by Secretary Mackley, to authorize the Board of Supervisors to sign the Improvement Guarantee Agreement (IGA) when signed by the applicant and provided in a form acceptable to the Township and Township Solicitor along with the required financial security in an amount acceptable to the Township Engineer and a form acceptable to the Township Solicitor. Chairman Fry asked if there were any comments or questions. There were none. Motion carried. (3/0)

**MOTION:** Vice Chairman Carrasco made a motion, seconded by Chairman Fry, to authorize the Board of Supervisors to sign the Stormwater Maintenance and Easement Agreement (SWMEA) related to the Stormwater Management Plan for High Concrete Group, LLC, when executed by the applicant and submitted to the Township in a form acceptable to the Township Solicitor. Chairman Fry asked if there were any comments or questions. There were none. Motion carried. (3/0)

**MOTION:** Chairman Fry made a motion, seconded by Secretary Mackley, to authorize signature of the Stormwater Management Plan for High Concrete Group, LLC by the Board of Supervisors upon the applicant adequately resolving all conditions of plan approval to the satisfaction of the Township, Township Engineer and Township Solicitor, including obtaining an the required NPDES permit from DEP/LCCD. Chairman Fry asked if there were any comments or questions. There were none. Motion carried. (3/0)

Mr. Russell read aloud the following note from Mr. Lied: *During a recent project review meeting, the applicant had requested that the Township and Board of Supervisors consider authorizing certain limited site preparation and construction activities to commence while the remain plan review items are resolved. Since the project is primarily being initiated to address prior DEP NPDES permit compliance issues and is not related to any proposed Land Development project, Becker is not opposed to the Township working with the applicant relative to authorizing certain work to commence. If the Township/Board of Supervisors are open to authorizing the commencement of certain work, the following motion shall be considered.*

**MOTION:** Chairman Fry made a motion, seconded by Secretary Mackley, to authorize High Concrete Group, LLC to proceed with limited initial construction activities related to the pending Stormwater Management Plan, such as installation of required Erosion and Sedimentation Control Measures and commencing site grading, conditioned upon the applicant: 1) Obtaining the required NPDES and Erosion and Sedimentation Control Plan approvals from the LCCD, 2) Scheduling and conducting a pre-construction meeting with LCCD, the Township and Becker, 3) The applicant acknowledging that they are proceeding at their own risk and agree to hold harmless East Cocalico Township regarding any work and pending future final approval which may or may not be granted. Chairman Fry asked if there were any comments or questions. There were none. Motion carried. (3/0)

## **BOARD OF SUPERVISORS MEETING THURSDAY, MARCH 15, 2018**

### **LAND PLANNING ENGINEER: (CONTINUED)**

**STONE POINT PHASE 2 – STREET LIGHT INSTALLATION AND ACTIVATION:** No one was present for this plan. Mr. Russell highlighted the plan.

**MOTION:** Chairman Fry made a motion, seconded by Vice Chairman Carrasco, to authorize the Township Staff to contact PPL and initiate the required steps to have PPL install the fixtures and energize the street lights within Phase 2 of the Stoney Pointe as requested by Landmark Homes per correspondence dated March 6, 2018. Chairman Fry asked if there were any comments or questions. There were none. Motion carried. (3/0)

**2018 REAMSTOWN POOL RATE:** Mr. Russell highlighted some discussion concerning the pool working group. Mr. Russell displayed the newsletter page noting the pool working group and Denver Borough are looking to implement a 'pool share pass' which will merge the Reamstown Pool with the Denver Pool: Denver residents who have a pool share pass will be able to attend the Reamstown Pool, and East Cocalico residents who have a pool share pass will be able to attend the Denver pool. Mr. Russell highlighted the pool share rates, and recommended: (1) eliminating the costs for 'resident' and 'non-resident', (2) eliminating the 'family group rate', (3) implement a 'group pass' by keeping a head count instead of being of the same family, (4) changing to on-line registration to MunicPay (an on-line service allowing patrons to pay by credit card), (5) the entire month of May to represent a discount rate, and (6) on May 26<sup>th</sup> the day of pool season opening the rate will change to the standard rate. Mr. Russell discussed the MunicPay credit card and any fees associated with it, which is the responsibility of the paying resident. Discussions continued.

**MOTION:** Secretary Mackley made a motion, seconded by Vice Chairman Carrasco, to approve the 2018 pool rates. Chairman Fry asked if there were any comments or questions. There were none. Motion carried. (3/0)

**STEVENS FIRE COMPANY TOLL ROAD:** Mr. Russell noted the Stevens Fire Company requests permission to conduct a toll road.

**MOTION:** Secretary Mackley made a motion, seconded by Chairman Fry, to approve the Stevens Fire Company toll road Saturday, March 24, 2018 at the intersection of Stevens Road and Line Road from approximately 7am to 4pm. Chairman Fry asked if there were any comments or questions. There were none. Motion carried. (3/0)

**RESIGNATION OF JAMES BROSSMAN FROM THE RECREATION BOARD:** Mr. Russell noted a resignation letter was received from James Brossman. Chairman Fry read the letter out loud.

**MOTION:** Chairman Fry made a motion, seconded by Secretary Mackley, to accept with regret the resignation of James Brossman from the Recreation Board effective March 13, 2018. Chairman Fry asked if there were any comments or questions. There were none. Motion carried. (3/0)

**ZONING TEXT AMENDMENT REQUEST BY STEVE GRAYBILL:** Mr. Russell highlighted the amendment, recommending to forward the text amendment to the Township Planning Commission and County Planning Commission for their review.

**MOTION:** Chairman Fry made a motion, seconded by Secretary Mackley, to forward the zoning text amendment requested by Mr. Steve Graybill to the Township Planning Commission and County Planning Commission for review and comments back to the Board of Supervisors. Chairman Fry asked if there were any comments or questions. There were none. Motion carried. (3/0)

### **OLD BUSINESS CONTINUED DISCUSSIONS:**

**DISCUSSION ON AUDIO RECORDING OF MEETINGS AND RIGHT TO KNOW REQUESTS:** Vice Chairman Carrasco stated at the previous meeting this item was discussed noting we will be to saving the recordings on the Township server for one year, and at which time it will be reviewed for the amount of space it takes up; therefore this item is closed temporary and can be removed from old business.

## **BOARD OF SUPERVISORS MEETING THURSDAY, MARCH 15, 2018**

### **OLD BUSINESS CONTINUED DISCUSSIONS:      (CONTINUED)**

**DISCUSSION ON CAPITAL INVENTORY DETAILED LISTING FOR BUDGETING:** Vice Chairman Carrasco tabled this item, stating at the next Board of Supervisors meeting items (b) and (d) can be combined into 'Strategic Budget Forecasting Update'. Vice Chairman Carrasco thanked Chief Keppley, Elizabeth Dorneman, and Chris Flory for their continued work and efforts in pulling the information together to establish a 2019, 2020 and 2021 forecast.

Mr. Mitchell asked Vice Chairman Carrasco if he was using the 2019 forecast referenced by the prior supervisor. Vice Chairman Carrasco noted that no 2019 forecast existed and as such, they are building one from scratch.

**DISCUSSION ON HOW TO MANAGE THE PUBLIC COMMENT PERIOD:** Vice Chairman Carrasco noted a resolution that was put in place on September 15, 2016 (Resolution 2016-10) on the 5 minute time limit during public meetings. A Resolution previous to 2016 (2005) did not specify a time limit. Vice Chairman Carrasco explained there are some large strategic future agenda items that should not have rushed discussions ; but also if discussions start to become irrelevant the Chairman can stop that discussion. Chairman Fry stated that he is open to lengthy discussions and does not really intend to use the 5-minute rule, but explained that if the need does arise to stop discussions he wants to be able to do so. Secretary Mackley gave the statistics of responses received from 22 surrounding Townships: 33% of the Townships have time limits implemented, and seven Townships have time limits: five Townships have a 3-minute limit and two Townships have a 5-minute limit. Secretary Mackley indicated the responses received from other Township's also indicated that some of the Township's have a meeting during the day (allowing night shift workers a chance to come to meetings).

**MOTION:** Vice Chairman Carrasco made a motion to remove the 5 minute time limit from Resolution 2016-10. No seconds were offered and the motion failed.

Mr. Firestone suggested cleaning up the current Resolution and Mr. Mitchell asked the Board to reconsider. After some discussions, Chairman Fry stated the Resolution will stay as is, but will give it some thought.

**VIDEOTAPE MEETINGS CONTINUED DISCUSSION:** Vice Chairman Carrasco continues his research into videotape meetings; it is essential to videotape meetings for anyone who cannot attend but would still like to view it. Vice Chairman Carrasco thanked Secretary Mackley for his above comments about day meetings and night workers and commented this would be another way to reach those night shift workers. Vice Chairman Carrasco noted that he is waiting on a call back from the school to see if they would be interested in a project to voluntarily tape meetings. Vice Chairman Carrasco noted he will videotape a meeting himself to review what costs are associated, what time is involved, can it be videotaped with a regular camcorder, and how it can be uploaded to YouTube. More information to come.

### **NEW BUSINESS FOR DISCUSSION:**

**FIRE DEPARTMENT REPORTING AND TIME FRAMES FOR REPORTING:** Mr. Russell noted that an annual EMS report was received from the Adamstown Fire Co. and Reamstown Fire Co. report. The Supervisors indicated their interests in receiving these types of reports from all EMS groups. The reports are important in many aspects including showing the community all of the work, effort and responsibility the volunteers put in. Vice Chairman Carrasco noted that the Supervisors have a fiduciary responsibility to the public for what the fire companies are doing and these types of reports are instrumental in meeting that responsibility. The reports reflect: (1) a successful grant received, (2) the names of volunteers, and (3) all of the training. The Supervisors reviewed and highlighted the reports and lengthy discussions continued; noting copies will be made for anyone who is

## BOARD OF SUPERVISORS MEETING THURSDAY, MARCH 15, 2018

### **NEW BUSINESS FOR DISCUSSION:**      ***(CONTINUED)***

interested. Electronic copies can also be made available. The Supervisors stated with the press covering the annual distribution of the EMS groups donation checks this information helps the citizens understand that what the Township is paying is just a minimal contribution compared to what the volunteers go actually through. Discussions were held concerning the EMS fund drive information in the upcoming newsletter as well as each of their statistics from each fire company.

Mr. Mitchell inquired about the previous discussions on the Reamstown Ambulance donations, and Vice Chairman Carrasco answered the item is currently in the budget and that line item that is being evaluated. Discussions and questions continued, which were asked which were answered.

**TOWNSHIP MANAGER:** Mr. Russell highlighted specific projects being worked on: (1) Morganshire update: The developer is working on legal documents and as-built surveys required for roadway dedication. Securities were set up; closer to roadway dedication of Phase 2 and Phase 3 work. Repairs to curb and sidewalk start Monday, March 19<sup>th</sup>. • Road Bid update: Bid opening is next Thursday, 3/22. • Mowing Contract update: Request for three quotes will go out tomorrow and will be due back to the Township on Thursday, 3/22. • Recreation Board Update: Reminder that next public meeting to discuss a community build will be held during regular Rec Board meeting on March 20, 2018. • Pool Update: Life guard interviews are complete. Next Pool Working Group meeting will be Tuesday, 3/20. • Pension and Actuarial RFPs reviewed: An initial short list has been developed and discussed at the Pension Board meeting held on 3/13. The next meeting in April will be to final rank the short list and develop an interview schedule. Mr. Russell publicly thanked Jill Cordan noting she is the resident on the Pension Board and a significant contributor to the Pension Board. Principal will have their annual report presentation to the Township in April. Discussions continued. • Asphalt Maintenance Solutions meeting to look at paving and roadway maintenance options for our residential development streets. Mr. Russell discussed some maintenance and treatment solutions for the residential developments. • Key Meetings: 3/5/18- Life Guard Interviews; 3/7/18- Lancaster Co. Hazard Mitigation Plan meeting; 3/9/18- Life Guard Interviews. • Policy discussion: Recommend discussions on the right sizing development within the Township. Topics to include: lighting in residential developments, sizing streets, when to curb versus no curb, when to sidewalk versus no sidewalk, eliminating minimum parking requirements, creating a stormwater bank for small projects, streamlining small projects, etc. Information will be gathered by reaching out to municipal contacts. Hold a joint meeting with the Board of Supervisors and the Planning Commission for further discussion. • MPO Update: Colonel Howard Blvd. and Denver Interchange is now on the draft 2019-2022 TIP update. Mr. Russell attended the Lancaster County TTAC meeting on February 26<sup>th</sup> where the draft TIP update was discussed. • MS4 2018: Outreach to farmers about status of nutrient management plans and manure management plans within the Cocalico Watershed was mailed by ECT on February 2, 2018. ECT will participate in this program and will accomplish one of our two major goals for the 2018 MS4 public outreach component. Farmers will have an opportunity to participate in a grant program that funds the cost of developing a management plan; 88 property owners were mailed and up to another 20 owners may have been missed as identified by Mr. Mitchell. Yesterday there was another meeting with this partnership where we found out 6 farmers have responded to the mailing and have requested assistance in developing management plans. On April 3<sup>rd</sup> at 7 pm at the West Cocalico Community Room a 90 minute work shop by Team Ag and ARRO will be held on preparing Manure Management Plans. ECT will be in attendance. • Planned Activities Next Four Weeks: (1) UGI GET Gas Road Occupancy Permit (on-going), (2) Telephone system upgrade: Work anticipated starting in next few weeks. Contract received from Windstream on 2/5. Windstream is currently upgrading lines, (3) Network, router and computer replacements as previously discussed will occur next weeks, 3/21 and 3/22 in the evening/overnight to avoid interruptions to Township work, (4) Prepare for Stoney Pointe Park Community Build meeting on March 20, 2018. Verbally committed are approximately 20 people. Soliciting proposals – Request For Proposals.

Mr. Mitchell questioned how UGI is doing, and Mr. Luongo updated everyone stating that they are moving along very well.



**BOARD OF SUPERVISORS MEETING  
THURSDAY, MARCH 15, 2018**

**ANNOUNCEMENT:**

Recreation Board meeting moved from March 13<sup>th</sup> to March 20<sup>th</sup> was advertised. • Three vehicles were advertised in the newspaper for notice on the Municibid website starting next week 3/21. Commission is paid by the buyer.

**EXECUTIVE SESSION:** None.

**ADJOURN:**

**MOTION:** There being no further business to come before the Board, Chairman Fry made a motion seconded by Secretary Mackley to adjourn the meeting at 9:46 p.m. Chairman Fry asked if there were any questions. There were none. Motion carried. (3/0)

Respectfully submitted,

Douglas B. Mackley  
Board of Supervisor Secretary