



**UPPER PROVIDENCE BOARD OF SUPERVISORS
MINUTES FOR JULY 18, 2016**

ATTENDANCE

Philip Barker, Chairman; Lisa Mossie, Vice Chairman; Albert Vagnozzi, Supervisor; Staff present was Timothy J. Tieperman, Township Manager; Bryan Bortnichak, Assistant Township Manager; Joseph Bresnan, Township Solicitor, William Dingman, Township Engineer; Geoff Grace, Planning Consultant; Ken O'Brien, Traffic Engineer; and Mark Toomey, Chief of Police.

PLEDGE OF ALLEGIANCE

Chairman Barker opened the meeting with the Pledge of Allegiance.

APPROVAL OF BILL LIST

1. **July 1, 2016 – July 14, 2016: \$240,457.00**

Mrs. Mossie made a motion, seconded by Mr. Vagnozzi to approve the bill list from July 1, 2016 to July 14, 2016 in the amount of \$240,457.00. The motion passed unanimously 3-0.

APPROVAL OF MINUTES:

2. **July 5, 2016 Meeting Minutes**

Mrs. Mossie made a motion, seconded by Mr. Vagnozzi to approve the July 5, 2016 Meeting Minutes. The motion passed unanimously 3-0.

PUBLIC COMMENTS

There were none.

OLD BUSINESS (ACTION/DISCUSSION ITEMS):

3. Consider adoption of Resolution No. 2016-34 approving the preliminary land development and subdivision for the Shoppes at Upper Providence, pending recommendation from the Planning Commission.

Present for this discussion were Attorney Joseph Brion and Jeff Beavan, Bohler Engineering.

Mr. Brion gave a brief description of this proposal. The applicant proposes four retail buildings that include a grocery store, bank and two flex retail building for a total of 76,878 square feet of building area. Mr. Brion also read that waiver request letter from Bohler Engineering.

The following residents expressed their concern regarding fence placement, berms and the sewer easement area.

- Scott Bendig, 106 Berkshire Lane
- Rick Collier, Certified Planner, speaking on behalf of the residents on Bershire Lane
- Pam Baumann, 110 Berkshire Lane
- Derek Granieri, 112 Berkshire Lane

Mrs. Mossie made a motion, seconded by Mr. Vagnozzi to approve Plan No. 8-001 017-1120 (P)LD in accordance with the Planning Commissions' recommendation of July 13, 2016 and the Consultants' review letters as follows:

- Gilmore Associates dated June 16 and July 12, 2016
- Grace Planning dated June 15 and July 6, 2016
- McMahon Associates dated June 10 and July 12, 2016
- Suburban Lighting dated May 20, 2016
- Fire Marshal dated June 2 and July 7, 2016

In addition requested waivers be granted subject to the conditions that curb radii be no less than 4.5 feet and that a minimum of 15 feet setback be maintained to non-fuel utility easements and that the applicant return to the Board of Supervisors Meeting with final plans. The motion passed unanimously 3-0.

NEW BUSINESS (ACTION/DISCUSSION ITEMS):

4. Discuss improvements on land that is to be dedicated to the Township as open space behind Woods End Court.

Mr. Tieperman stated that he and Bryan Bortnichak walked the property in question and found that the property is well maintained. After a brief discussion it was decided that Mr. Bresnan will contact the home owners that border the open space property and that they will maintain the improvements that were put in by the home owners.

5. Consider adoption of Resolution No. 2016-33 authorizing execution of an agreement with PennDOT to replace twelve sanitary sewer manhole frames and lids in conjunction with the Route 29 repaving project.

Mr. Tieperman read the Resolution. This Resolution approves and authorizes the execution of the Master Casting Agreement. This is a standard form of agreement with PennDOT.

Mrs. Mossie made a motion, seconded by Mr. Vagnozzi to adopt Resolution No. 2016-33. The motion passed unanimously 3-0.

MANAGER'S REPORT

6. Police Chief Contract Extension

Mr. Tieperman read the contract extension.

Mrs. Mossie made a motion, seconded by Mr. Vagnozzi to approve the contract extension and authorize execution to September 2022. The motion passed unanimously 3-0.

7. Bid Advertisement Authorization – Demolition of 1334 Black Rock Road

Mrs. Mossie made a motion, seconded by Mr. Vagnozzi to authorize advertisement for the demolition of 1334 Black Rock Road. The motion passed unanimously 3-0.

8. Bid Advertisement Authorization – South Lewis Road Sewer Project

Mrs. Mossie made a motion, seconded by Mr. Vagnozzi to authorize advertisement for the South Lewis Road Sewer Project. The motion passed unanimously 3-0.

9. Capacity Rights Agreement for 1 EDU at 477 Fruit Farm Road

Mrs. Mossie made a motion, seconded by Mr. Vagnozzi to approve the Capacity Rights Agreement for one (1) EDU for 477 Fruit Farm Road. The motion passed unanimously 3-0.

10. Sewer Rate Study Proposal

Mr. Tieperman stated that the Township is looking for authorization from the Board to authorize Gilmore and Associates to conduct a Sewer Rate Study.

Mr. Mossie made a motion, seconded by Mr. Vagnozzi to approve the Sewer Rate Study by Gilmore and Associates. The motion passed unanimously 3-0.

11. Semi-Annual Financial Report

Mr. Tieperman read the Semi Annual Financial report.

CONSULANT REPORTS

12. Review draft Ordinance establishing Recreational fees for new non-residential development (Geoff Grace)

Geoff Grace gave a brief update on this proposal.

13. South Mennonite Road trail (Bill Dingman)

Mr. Dingman gave an update on the South Mennonite Road trail.

Mrs. Mossie made a motion, seconded by Mr. Vagnozzi to authorize Mr. Dingman to move forward with the installation of a curb on South Mennonite Road to facilitate the construction of a trail from Route 113 to Arcola Road and the deletion of the trail along Black Rock Road at the Troutman/Toll project.

14. Ken O'Brien, Traffic Consultant.

Mr. O'Brien stated that PennDOT has hired a consultant to re-time the traffic signals along Egypt Road. Also, the Township received a \$196,000 grant from the Greenway Trails and Recreation Program for the construction of a trail along Black Rock Road.

ADJOURNMENT

There being no further business Mrs. Mossie made a motion, seconded by Mr. Vagnozzi, to adjourn the meeting at 8:46pm. The motion passed unanimously 3-0.

Respectfully Submitted By:



Timothy J. Tieperman, Township Manager/Secretary