

**Agenda Meeting
January 18, 2017**

Chairman Poston called the meeting to order at 7:30 P.M.

Roll Call - Commissioners Lilly, Poston, Bergstrom, Heasley and Dizard responded to roll call.

Chairman Poston advised for Monday the first item will be to hold a public hearing on our proposed Keystone Communities Program application for a \$40,000 grant for demolition.

Chairman Poston said next is Resolution No. 1743 - Authorizing 2017 Salaries, Wages and Benefits for certain Township Employees not covered by contracts. These are salaries and hourly rates depending on the category of employee.

Mr. Heasley moved to adopt Resolution No. 1743. Motion seconded by Mr. Dizard and carried.

Chairman Poston said the next item is Resolution No. 1744 - Promulgating the 2017 up-date to the Emergency Operations Plan as prepared by Township Emergency Management

Mrs. Bergstrom said on Page 6 it states that the elected officials have taken or will take certain actions under this plan and asked if that has been done.

Secretary advised that part of that is only necessary when there is an emergency declaration and that the second part of this update lists all the personnel and equipment involved if such an incident occurs. That part of the document has some sensitive information which is not open to the public.

Chairman Poston said he would like Mike Krzeminski to work with the Water Authority so we can piggy back on their alert system that could notify by a phone call everyone who would be affected by an emergency in the Township.

Mr. Dizard said he would like to see how much of this we can post on the website.

Chairman Poston advised the next item is Resolution No. 1746 - Authorizing the application through the Keystone Communities Program for a \$40,000 grant to eliminate blight through demolition.

Mr. Dizard said we are working on the list of possible demolitions and said the most dangerous one is 54 Center Street behind the bank. If

we could get that down it would give us better space around the old bank if it is developed as proposed.

Mrs. Bergstrom said we should discuss the land bank idea with the COG.

Chairman Poston said that is a good idea because I can't see us tearing down all these structures then the County can let people buy them at a low cost without repaying the liens.

Mr. Dizard said they are looking at one or two smaller structures since the 54 Center property would take a lot of the grant money.

Chairman Poston said next is to authorize the purchase of a 2017 International dump truck through the State Contract with A & H Equipment at a cost of \$124,216. He said it is like the one we bought last year and is stainless steel.

Mrs. Bergstrom asked if this is our highest need. Chairman Poston said it is to replace the other 1994 dump truck. The one we retired but kept is in too bad of shape to use for much and this one will be the same.

Chairman Poston said next is to act to retain Sergeant Justin Bouch as permanent sergeant in the Police Department at the end of his probationary period on January 19, 2017.

Chairman Poston said the next item is to hire Bryan Rosenberg as a part-time, at-will employee in the Police Department to work as a records officer or jail guard as needed. He is highly recommended by Chief Klein and has been doing an internship with the department since December.

Mr. Dizard moved to hire Bryan Rosenberg as stated. Motion seconded by Mrs. Bergstrom and carried.

Chairman Poston said next is to authorize the advertisement of the proposed Medical Marijuana and Banner amendments to the Zoning Ordinance.

Mr. Dizard so moved. Motion seconded by Mr. Heasley and carried.

Chairman Poston said next is a motion to authorize the advertisement of the revision to the door to door solicitation ordinance as recommended by the Solicitor.

Mrs. Bergstrom said that is kind of scary. Chairman Poston said the ACLU got involved and Attorney Means found it necessary to make these amendments.

Mr. Dizard said it was a good review and the ordinance amendment includes that people would be able to sign up for “no soliciting” and also to be responsible to put a sign at their house indicating same.

Mr. Dizard moved to authorize the advertisement of the ordinance. Motions seconded by Mr. Heasley and carried.

Chairman Poston said ECS&R wants to know if we want a second HHW collection in the fall. Secretary advised they can put both of them on the formal application we have to make to the DEP. We have to get approval from the DEP to do these collections and ECS&R fills out the application. Secretary as directed to have them designate a fall coalition date.

Chairman Poston said Robin is going to look at the request for a street light at Veterans Lane.

MR. Dizard asked his proposed Resolution for appointing members to Boards and Commissions be added to the agenda.

Mrs. Bergstrom commented that at #2 it states we will take applications at any time. She felt that should only be when there is or is going to be a vacancy, since people may apply and there not be another opening for quite a while.

She also said that there is a condition listed that all applicants will be interviewed and she agreed with Solicitor Mueller’s recommendation that it be worded they “may” be interviewed at the discretion of the Board.

Mr. Dizard said there may be 10 applicants but only three really qualified, so we could then interview only three.

Mr. Dizard said we tend to put n only people that we know and it should be open to the citizens to apply. He also suggested that there be a discussion of the duties for each type of board or commission.

Secretary to add this Resolution to Monday’s agenda.

Mrs. Bergstrom, brought up the proposed trash collection/noise ordinance that was sent to David Barnas by Chuck Means. She said this came about after Chuck Dizard had issues with the CVS dumpster being collected in the middle of the night.

The Secretary advised that one concern she heard was about so many trash vehicles being in the Township through the daylight hours if they cannot collect at night.

Mrs. Bergstrom asked why we are doing this when the matter at CVS has been resolved.

Chairman Poston said it cost us \$4,000 in legal fees.

Mr. Dizard said that can be charged to CVS.

Chairman Poston said that was all after the construction and the developer's agreement was in place and we cannot charge CVS for something we initiated.

Chairman Poston said the only complaint was from Chuck Dizard. He said he did not agree with this ordinance that will now affect probably every business in the Township. He said dumpsters at business have always been collected at night so they can get the big trucks in and out without the business traffic.

Tom Cajka in the audience said they put up with trash before and said that with Burger King coming in now it may occur again.

Dave Barnas, Planning Commission Chairman, said they looked into what kind of regulations other municipalities had and some were so bizarre since they had to actually take noise levels. He said there could be some exceptions to the new ordinance but in new developments he knows of they all have restrictions. He said he worked off information from his stepson who lives in Georgia.

Mr. Lilly said the front loaders are fast and they probably couldn't do the work properly in the daylight hours.

Chairman Poston said consider McDonald's, where their garbage dumpster is coated, they would have to shut down the drive through during business hours to let the garbage truck empty it.

Mrs. Bergstrom asked what we can do to stop it at Sheetz and Burger King.

Mr. Barnas said they were road blocked by Sheetz on this matter in earlier discussions.

Further discussion ensued in this matter.

Mr. Heasley said we would have to consider the Solicitor's review further before action is taken. The Board has to act on the ordinance, as the Planning Commission can only recommend things to us.

Mr. Barnas said they could request a variance and Chairman Poston said this would probably increase the costs to the businesses. Mr. Heasley suggested talking to Sheetz and CVS.

Chairman Poston said he has never had complaints from anyone about this before and Mrs. Bergstrom said she has not either.

Mr. Lilly asked who decided that we were going to buy this new truck?

Mr. Heasley said it was discussed months ago and Chairman Poston said it was part of the budget discussion.

Mr. Lilly said that is not good enough and it is the same old story, we listen to the men who work here and don't know what we need otherwise.

Mr. Dizard said he doesn't know trucks and that is one reason he requested an educational session about what all we have in public works and what we need.

Chairman Poston said that old 1994 is rotten underneath and they had to epoxy it together to keep it on the road for salting.

Mr. Lilly said he could repair the truck himself for free and Chairman Poston asked if he ever got under the truck to see what it was like. He said you bring this up all the time but you never actually do anything.

Further discussion ensued in this matter.

Mr. Dizard moved to adjourn. Motions seconded by Mr. Heasley and carried, with Mr. Lilly voting no.

Meeting adjourned at 8:20 P.M.

Faith A. Payne, Executive Secretary