

**Agenda Meeting
April 20, 2017**

Then Agenda Meeting was called to order at 7:30 P.M. by V. Ch. Heasley. Commissioners Lilly, Heasley, Bergstrom and Dizard were present. Mr. Poston was absent

V. Chairman Heasley said the first item for action is to open bids for the Double Seal Coat work, and three bids were received, from Ron Gillette, Youngblood and Russell Standard.

V. Chairman Heasley said the first item scheduled for Monday is a public hearing regarding a request for a liquor license transfer to 200 Alter Road requested by Weleski. He said Chuck Means will be here.

The next item is Resolution No. 1750 - Authorizing the Liquor License Transfer if the Board s desires

V. Chairman Heasley said next is Resolution No. 1751 - Authorizing the agreement with Mackin Engineering for the Biking and Walking Trail Design.

Mrs. Bergstrom moved to adopt the Resolution. Motion seconded by Mr. Dizard and carried.

MR. Dizard said they have already started their work.

V./ Chairman Heasley said next is Resolution No. 1752 - Authorizing the Developer's Agreement with Winco for the Route 28 Business Park.

Mr. Dizard moved to adopt the Resolution. Motion seconded by Mrs./Bergstrom and carried.

Mr. Dizard said they are getting ready to work off Alter Road.

V. Chairman Heasley said next is Resolution No., 1753 - Authorizing No Parking at the corner of Melrose Avenue and Hawthorne Street to provide better access for emergency vehicles.

Mrs. Bergstrom so moved, seconded by Mr. Dizard and carried.

V. Chairman Heasley read the next Resolution, No. 1754 - Authorizing the Banner Agreement with Airborne. Mr. Dizard said Emily has some concerns with the wording that need to be worked out.

V. Chairman Heasley said next is Resolution No. 1755 - Authorizing Acceptance of the properties on Alter Road donate by the Ricci Family. Mrs. Bergstrom moved to accept same. Seconded by Mr. and carried.

Mr. Dizard said they donated the property t be used for recreational purposes and that it abuts the Rachel Carson Trail.

V. Chairman Heasley said next is to accept the SHACOG Spring Commodities bids for various materials for police and public works. Mrs. Bergstrom so moved, seconded by Mr. Dizard and carried.

V. Chairman Heasley said the next item is to act on the Engineer's recommendation to accept Youngblood's bid for the 2017 paving work. This will be the base bid.

Mrs. Bergstrom so moved. Motion seconded by Mr. Dizard and carried.

V. Chairman Heasley said the next item is the resignation of Buff Nolen from the Recreation Board. Mrs. Bergstrom moved to accept same. Motions seconded by Mr. Dizard and carried.

V. Chairman Heasley asked that a letter of thanks be sent to Buff for his years of service on the Recreation Board.

Mr. Dizard moved to appoint Megan Zandarski to this vacancy. He said she is a teacher and is on the Advisory Board now. Motions seconded by Mrs. Bergstrom and carried.

V. Chairman Heasley said next is the request for a handicapped parking space at 21 Linden Street.

Mr. Lilly said the Chief is neither for or against this. Mr. Lilly moved to grant the request. He said she qualifies for the space.

Mr. Dizard said the permits are reviewed annually and we can keep track of them that way. He said they should be based on need. He did we need to paint over ones that are no longer valid and Mr. Heasley said he will talk to Randy about those.

Mr. Dizard said in June we should send re-applications to those who currently have HP permits.

Motion seconded by Mr. Dizard and carried.

V. Chairman Heasley said next is to authorize the Engineer to prepare GIS mapping for the storm sewer system that we need for our permit. He said there is no cost estimate yet We can discuss this with Ray Monday.

V. Chairman Heasley said we got a report of raw sewage behind the hospital and State Pipe camera'ed it and found it to be in good shape. We should send a letter to the hospital about it being clogged with items that should not be in the sewer lie.

Mr. Dizard said we can discuss the Savvy Citizen app on Monday which would be free to the Township for ne year.

V. Chairman Heasley said next is to appoint Lindsay Fraser as the Zoning and Ordinance Officer. Mr. Dizard said should we act on this tonight? He changed her rate of pay to \$23 per hour.

V. Chairman Heasley said we should hold tis until Monday when we have a full Board.

Mr. Dizard said Czekalski is going to appraise that property at River Avenue that we wanted to get for the walking and biking trail. He said he would like to work with the owner to secure a portion it.

Mr. Dizard talked about River Avenue Alley near the kayak launch and said it is Township property and we could perhaps open a portion for the trail.

V. Chairman Heasley said he wondered what the impact on the Lock and Dam at the Corps f Engineers property would be here since they are closing some up above.

Mr. Dizard said ours is to remain open.

Mr. Dizard discussed the proposed zoning and ordinance staff. He said we have had five reasonably good ordinances for 25 years that have not been enforced. HE said more staff come on in 2014 and they were still not handled.

Mr. Dizard said the Comprehensive Plan has not been updated since 2009 and the Planning Commission and Zoning Hearing Board should review it for updating. That could be used in the future for getting grants.

He said we should have an equivalent of 4 full time people in the zoning office. He said the data base we have is the best in the County and added that there are 1,450 rental units to be inspected and they are supposed to be done again every three years. He said we won't inspect any that have delinquent taxes

He said we have 13 applicants for zoning positions that have to be reviewed yet. He would like to add one full time position since Joe Marino retired.

He said we are also soldiering hiring a company to do the inspections rather than hiring another person to do those. He said he met with Brackenridge who used BIU before but they have someone else now. Mr. Dizard said this is an important issue.

Mrs. Bergstrom said we are working with Village Green's attorney regarding the alarms there and how to handle that matter.

Mrs., Bergstrom moved to adjourn. Motions seconded by Mr. Dizard and carried.

Meeting adjourned at 8:02 P.M.

Faith A. Payne, Executive Secretary