

TOWNSHIP OF DERRY
BOARD OF SUPERVISORS MEETING

Tuesday, August 25, 2009
600 Clearwater Road, Hershey, Pennsylvania 17033

CALL TO ORDER

The August 25, 2009 Township of Derry Board of Supervisors meeting was called to order at 7:00 p.m. by Chairman, Michael H. W. Pries.

ROLL CALL

Supervisors Present:

E. Christopher Abruzzo, Vice-Chairman
Kelly C. Fedeli, Township Secretary
August (Skip) T. Memmi, Jr.
George W. Porter
Michael H. W. Pries, Chairman

Also Present:

Thomas Clark, Director of Public Works
Barbara Ellis, Director of Hershey Public Library
Jill E. Horner, Assistant Township Manager
Matthew J. Mandia – Director of Parks and Recreation
James N. Negley, Township Manager/Township Treasurer
Edward L. Small, Director of Community Development
William D. Smith, Chief of Police
Jon A. Yost, Township Solicitor
Matthew Bonanno, HRG, Township Engineer

Public Present: R. Gamble, Elvira Ebling, Andy Loran, FMA, Sandy Ballard, Tom Mealy, Paul Gross, Lou Roth

Press Present: Drew Weidman, The Sun; Jim Strine, The Patriot News; Lebanon Daily News

Executive Session:

Chairman Pries announced the Board of Supervisors met in executive session prior to this meeting to discuss legal, land, and personnel issues.

Chairman Pries advised that all public meetings are recorded for providing accurate minutes.

VISITOR/PUBLIC COMMENT:

Rich Gamble

Mr. Gamble shared that he was at the public hearing prior to this meeting. He mentioned there was a very bad turnout for something that was very important in the Township. He thinks part of that confusion was due to the canceling of the Planning Commission meeting. He suggested the Board hold off on making a decision on the ordinance change tonight and

to republish the meeting to generate more interest. This has a definite impact on our community.

Chairman Pries was not sure what meeting was canceled. He said the meeting had been published and was on the website. Mr. Gamble said the Planning Commission was to first discuss this at their meeting, but it was canceled several times due to lack of quorum. Chairman Pries said the Planning Commission did just meet and discussed this issue at their meeting.

APPROVAL OF MINUTES:

Chairman Pries called for a motion to approve the Minutes of the August 11, 2009 Board of Supervisors Meeting. Supervisor Memmi made a motion to approve the Minutes as written. Vice-Chairman Abruzzo seconded. ***The motion carried 5-0.***

NEW BUSINESS:

A1-5 Consideration of adoption of Ordinance No. 587 amending Chapter 225 of the Code of Ordinances of the Township of Derry, the Zoning Ordinance, regarding hotels and motels in the Downtown Commercial Zoning District and loading and unloading spaces for hotels and motels in any zoning district.

Edward L. Small, Director of Community Development

This ordinance affects the downtown commercial zoning district and the parking regulations in one of its subsections.

The items that affect the zoning district are:

- The floor area ratio limit which would raise the limit for hotels and motels erected after the effective date of the amendment on lots less than 5 gross acres so that it shall not exceed 1.5 per net developable acre. For all the uses other than residential the ratio limit is .30.
- The front yard setbacks. They may be reduced from the minimum of 25 or half the adjacent street right-of-way, the larger of those two. This can be reduced to 23 feet with the option to reduce the yard set back to 12.5 feet on one side where the property should face two or more streets. It also allows up to 2 loading or unloading spaces to be placed in the front yard.
- Minimum vegetative cover. 30% is the current and remaining minimum cover except for the conditions specified above indicating that minimum vegetative coverage should be at least 20% for hotels and motels.
- 60% impervious cover currently in place would remain for other uses except for hotels and motels. In that regard, the maximum impervious cover shall not exceed 70%.
- The height of the principal use structure is limited at 40 feet currently. That would remain for uses other than hotels or motels. The maximum height for a principal use in this context may not exceed 65 feet.

Parking regulations:

- The loading and unloading spaces are amended by language that allows for hotels and motels. The spaces should be computed based on the minimum of one space for every 14,000 square feet or fraction thereof.
- For other uses, one space for each 10,000 square feet or fraction thereof.

The Board held its Public Hearing prior to this meeting and public input was received. Prior to tonight, the reviews were done by the Derry Township Planning Commission on the 13th of August. Also, communication was received from the Dauphin County Planning Commission in their review which was made available for public review prior to tonight. Their recommendation was that the Board consider the approval as presented. The Derry Township Planning Commission Minutes were not available; however, they also recommended approval.

Supervisor Porter said this is one of the more important issues that the Board has had before them this year. He shared that what he has tried to do as a supervisor on an issue as important as this is to explain why he votes the way he votes. He reads his email and found the debate and discussion to be informative, creative, and intelligent. He believes the people in the Township have participated in the discussion. He personally has weighed the impact that this proposed ordinance will have on various components of the Township. It will be positive by increase of taxes and the fact that commercial development does not increase the burden on the school district with additional students as does residential development. It is directly relevant to the economic health of our Township.

The Board was counting on the money from the sale of the Township property, but that has not happened. This proposed ordinance will promote the sale and development of that land. Additionally, if this land is developed it should have a positive economic impact on our community. The Township property is not in the middle of a residential district. In fact, it is circled by other commercial properties entirely. If this property is developed for a commercial function it will not conflict with any near residential use. He found that the community in that area was in favor of the PATT development. What they didn't like was the way the property had been marketed.

There were many people including himself somewhat disappointed the way the property was marketed before which is probably why the appeals were taken to the Dauphin County Court of Pleas and sustained. He added that he didn't think the judge disapproved of the use of the property...what he said was the applicant did not meet the requirements of the variance. The proposed ordinance will level the playing field; it will give all developers an equal opportunity to develop the property. Everybody will come in knowing what can and cannot be done. This ordinance is modeled after the use the PATT Group proposed, but it is also to be remembered that everybody will have the opportunity to develop this property in the same way. It actually promotes fairness. He believes the ICDA who is going to market the property is committed to transparency and fairness in their marketing strategy.

The most interesting variable is the environment because it mixes in with our stormwater proposal and ordinance so well. He thanked the input that the Environmental Advisory Committee has given the Board. He thanked Steve Todd for his preparation for this meeting and all the e-mails. Supervisor Porter said he learned so much such as the differences between the various ordinances that have been proposed, the DEP model, the Act 167 model, the Chesapeake Bay model, which is most realistic, and how soon we can expect Act 167 to be adopted, etc.

Supervisor Porter pointed out that this ordinance change is of limited use as Solicitor Yost mentioned earlier. We are not going to see wide spread hotel development in the downtown commercial district as a result of the adoption of this ordinance. Simply because

most of the lots in the downtown development area are 45 feet wide and 150 feet wide. This is not conducive to the development of a hotel. The ones that are fairly large are along the railroad track to the north of Rt. 422. It is highly unlikely someone would put a hotel 25-30 feet away from a railroad track.

Also, zoning in Derry Township did not come about until 1968. Before that the way zoning was controlled was through the use of deed restrictions. Most of the properties in the downtown commercial district are laden with these restrictions and the most conspicuous of them is that many of these deed restrictions limit the properties to a residential use. He mentioned he has three properties in the downtown commercial district. He was going to excuse himself from voting tonight, but he looked at his deed which has restrictions that prevent him from using his properties as hotels or motels as well as other uses. Many of these properties are limited in their use because of the deed restrictions which are held by the Hershey Trust Company, HERCO, or Hershey Chocolate Company. They are not going to loosen their deed restrictions for anything that competes with their interest.

Supervisor Porter said the new stormwater system really does not address the environmental needs that we have in this community pertaining to stormwater. It does enlarge and improve the system that Milton Hershey, Mr. Urban and Mr. Witmer invented in the 1920's, 30's, and 40's. That system takes the stormwater, puts it in Spring Creek which goes to the Susquehanna River and then to the Chesapeake Bay. This was a good thing at the time, because the model then was to have no stormwater management at all or one that commingles the sanitary sewer with the stormwater. Our new system enlarges or straightens out what was designed a long time ago to get our stormwater into the stream.

This ordinance will control not only the volume of runoff going into the creek, but also our water quality. In fact, we promised that to the citizens back in June when we came up with this proposal. The adoption of the ordinance was referenced as a short term goal and Matt Bonanno has done everything he can to get the Act 167 ordinance through. Supervisor Porter said there is a massive drainage pipe that goes under the current Administration building. The development of that property will promote the movement of that pipe over to the street so that it won't be under a building.

Motion: A motion was made by Supervisor Porter and seconded by Chairman Pries that we condition the sale that the buyer of our Township Property along Hockersville Road develops it in accordance with the Act 167 model ordinance or the ordinance that is actually in place at that time that follows the 167 model ordinance. ***The motion carried, 5-0.***

2nd Motion: A motion was made by Vice-Chairman Abruzzo and seconded by Supervisor Porter to adopt Ordinance No. 587 which does amend the Code of Ordinances of the Township of Derry and our Zoning Ordinances as we discussed at our public meeting prior to this meeting. ***The motion carried, 5-0.***

B1-4 Consideration of a request by the Derry Township Municipal Authority for the Township to support and/or submit on behalf of Derry Township Municipal Authority a request for funding from the Local Gaming Share revenues.

James N. Negley, Township Manager/Township Treasurer

Mgr. Negley said the Derry Township Municipal Authority is requesting that the Board of Supervisors consider supporting its submission to the Dauphin County Gaming

Advisory Committee for funding from the Local Gaming Share revenues. Personnel from the Derry Township Municipal Authority is here to present their request to the Board.

Tom Mealy, DTMA – Mr. Mealy introduced himself and engineer Paul Gross from Buchart Horn. The realignment of the Hershey Square and the relocation of the 743 bridge should take place sometime next year. As a result of that project, they have two segments of sanitary sewer each approximately 300 feet in length which must be relocated in order to support the project. The project costs are estimated to be about \$280,000. They currently are looking at two different funding sources. The first would be from PennDOT which is a reimbursement program in the amount of about \$112,000. The second funding sources is the Gaming Grant Application and the estimated cost is about \$168,000. They went out for bid for the project and are expecting to enter contracts soon with construction starting sometime in the month of December. Construction should last approximately 90 days.

Supervisor Memmi abstained from voting because he is the Executive Director of the Dauphin County Industrial Development Authority.

Vice-Chairman Abruzzo indicated that this is obviously part of the larger 743 bridge project and road straightening project that we have been embarking upon for several years. This is the municipal authority's share of the work involved in making this bridge project a reality.

Motion: A motion made by Vice-Chairman Abruzzo and seconded by Supervisor Fedeli that the Board of Supervisors support the Municipal Authority's submission to the Dauphin County Gaming Advisory Committee for funding from the Local Gaming Shares Revenues in the amount of \$168,000 is hereby approved. ***The motion carried, 5-0.***

C1 Presentation by the Delta Development Group to discuss funding from the Local Gaming Share revenues.

James N. Negley, Township Manager/Township Treasurer

Mgr. Negley introduced Lou Roth from the Delta Development Group, who will present information on applying for gaming proceeds to cover a shortfall in engineering related services for the 743 Bridge and intersection improvement project.

Mr. Roth distributed a handout to the Board. He is requesting authorization to coordinate with Manager Negley an application for the County's Local Gaming Share program. They are asking to be the Township's second priority. They understand the Derry Township Municipal Authority (DTMA) will be the first.

Mr. Roth explained that their scope of work would be for final design and utility relocation costs to cover the shortfall that exists. With any project, as it evolves and moves closer to the construction stage, costs tend to evolve as well. Now that they are closer to final design, they have a more exact nature of those costs. There is a gap in the final design and utility cost. This project is a local lead project which allows for federal funds to be used for hard construction cost, but does not allow that to happen for soft costs or pre-construction costs like final design and utility relocation.

The request is for \$618,903, which is a substantial request, so they proposed two scenarios for the County in the application. The first is if the revenues are there and they deem it appropriate, they can award a one-time grant. If that is not possible, they would propose a multiple year award which is in the guidelines of the program.

Supervisor Fedeli asked about the breakdown for the \$618,903. Mr. Roth said it is about \$418,000 for the final design and about \$200,000 for the utility relocation. Supervisor Fedeli asked if he was sure of the cost for the utility relocation. Mr. Roth said he was.

Chairman Pries asked for the timeline on final design. Mr. Roth said the final design should be complete within a few months.

Supervisor Memmi abstained from voting.

Motion: A motion made by Supervisor Fedeli and seconded by Supervisor Porter to authorize Delta Development Group to prepare as a second priority to DTMA a Local Gaming Share application for approval and submission by the Township Manager for final design and utility relocation costs in the amount of \$618,903 is hereby approved. ***The motion carried, 4-0-1.***

D1-12 The Preliminary/Final Subdivision Plan for Ian and Heather Carter, Plat No. 1174.

Edward L. Small, Director of Community Development

Mr. Small said this plan is to take three existing lots of record and turn them into four lots. Lot #1 is owned by Dwight and Phyllis Kuhn and has 1.35 acres which fronts along Fishburn Road. Lot #2 is owned by Ian and Heather Carter, the applicants of the plan. It currently has 2.37 acres. Lot #3 is a narrow lot consisting of .66 acres along Church Road. The proposal is to re-subdivide 4.38 gross acres so that it becomes 4 lots with a total of 4 dwellings; two of these dwellings will be new single family dwelling.

The remaining portion of lot 4 which is left with an inadequate depth was the reason the Zoning Hearing Board was necessary in order to permit the shape inasmuch the lot depth was not up to the minimum standard. No areas are offered for dedication to the Township; therefore, it has been requested the fee in lieu of dedication for recreation and open space is applicable and will be part of the contingencies in the motion.

The waivers requested deal with the many routine areas including things that have to be shown such as appropriate structures, wooded areas, water courses, etc. within 200 feet of the area that would be disturbed. Both Planning Commission and staff recommend that they be granted.

Chairman Pries asked when something reaches this level to the Board of Supervisors for consideration of approval, have the adjoining landowners/neighbors received notification during the course of the process that this is occurring. Mr. Small said they do not normally, but proper notification was given in a standard fashion of a hearing and by mail and advertisement.

Supervisor Porter stated he does not know what the owner of Lot #2 has to do with this subdivision. Mr. Small said that the lines that separate the two lots at the rear that actually

become the bulk of Lot #3 came from these two lots; therefore, the owners of Lot #2 had to be signatories to this.

Supervisor Porter asked if we accept the fee in lieu and if we don't use it for recreational purposes in a certain time frame, will we have to give it back. Mr. Small said there is a time frame in our operating discretion and if it is not asked to be returned within the period of time of three years, we would return it. Supervisor Porter suggested that we decide tonight to keep the money and give it to the Parks & Rec Department immediately and waive the three year requirement. Mr. Small said he doesn't believe we can actually waive it because it is in law. But it is exclusively for the Parks & Rec Department and the only thing that would hold them from using it is if there are no projects underway.

Solicitor Yost added that it has to be used for a project for which the money has been contributed and three years is the **latest** we can use the funds.

Supervisor Memmi asked if it could be used for any Parks & Recreation project. Solicitor Yost said it is supposed to be used for a facility that would serve the residents of the contributor such as a park in the general area or a Township-wide project.

Motion: A motion made by Supervisor Memmi and seconded by Supervisor Fedeli that Plat #1174 is hereby approved subject to the following occurring no later than the dates indicated and prior to the recording of the plan:

- a. That the applicant reimburses the Township for costs incurred in reviewing the plan no later than February 25, 2010.
- b. That the applicant provide performance security in acceptable form for the required improvements in the amount of \$25,217.14 no later than February 25, 2010, as required by Section 185-13.D. of the Subdivision and Land Development regulations.
- c. That the applicant provide an executed deed for dedication for additional right-of-way along all lots except Lot 1 no later than February 25, 2010.
- d. That the applicant pay the fee in lieu of dedication of land for park, recreation, and open space no later than February 25, 2010.

The motion carried, 5-0.

E1-4 The Revised Preliminary/Final Land Development Plan for Rosemont Integrated Services, LLC, Plat No. 1183.

Edward L. Small, Director of Community Development

Mr. Small said the plan known as Rosemont has been submitted for a very limited purpose. The layout of the plan will not change. The limited purpose of this revision is to re-file documents that created the development as a condominium to a planned community. The effect of the revision will allow the units to be more easily financed.

Supervisor Memmi asked what will change besides the ownership structure. Mr. Small said nothing. The plan is still the plan that was approved initially a few years ago. Mr. Small said the physical layout of the property is the same.

Motion: A motion made by Supervisor Memmi and seconded by Supervisor Porter to approve the revised Preliminary/Final Land Development Plan for Rosemont Integrated Services, LLC, Plat #1183 is hereby approved. ***The motion carried, 5-0.***

F1-9 Consideration of renewing the approval of the Preliminary/Final Subdivision Plan for George Cvijic, Plat No. 1163.

Edward L. Small, Director of Community Development

Mr. Small said this plan was originally approved on February 10, 2009 and the motion expired as of August 10, 2009 after six months. It was the developer's intent to install all of the physical improvements as required by the Subdivision & Land Development Ordinance so that he would not need to provide us with any performance security. Due to the difficulty his contractor had in getting into the areas to install the infiltration devices for the two new lots they were unable to complete the work. The applicant is asking if the Board would consider re-approving the plan. This plan would not change anything in its physical configuration.

Motion: A motion made by Vice-Chairman Abruzzo and seconded by Supervisor Porter that Preliminary/Final Subdivision Plan for George Cvijic, Plat No. 1163 is hereby approved and renewed subject to the following occurring no later than the date indicated and prior to the recording of the plan:

- a. That the applicant complete the required improvements or provide performance security in acceptable form for the required improvements in the amount of \$47,229.53 no later than February 25, 2010 as required by Section 185-13.D. of the Subdivision and Land Development regulations.

It is further moved that the following waivers and conditions as may be attached thereto be granted from the Subdivision and Land Development regulations:

- a. From Section 185.13.E.(4).(a).[19] regarding profiles of existing storm sewer system.
- b. From Section 185-22.D.(3).(c) regarding road widening of Bachmanville and Felty Mill Roads with the stipulation that a deed of dedication be provided for the additional right-of-way no later than February 25, 2010.
- c. From Section 185-22.E.(1) regarding curb along Bachmanville and Felty Mill Roads with the stipulation that the applicant enter into an agreement with the Township no later than February 25, 2010 which would allow the Township to require the installation of curbing in the future if deemed necessary.
- d. From Section 185-30.F. regarding side lot lines being perpendicular to the street/center line.
- e. From Section 185-34.A.(1) regarding sidewalk along Bachmanville and Felty Mill Roads with the stipulation that the applicant enter into an agreement with the Township no later than February 25, 2010 which would allow the Township to require the installation of sidewalk in the future if deemed necessary.
- f. From Section 185-44 regarding open space dedication.

The motion carried, 5-0.

G1-5 Adoption of Resolution No. 1236 authorizing the Township to acquire by dedication purchase, transfer in lieu of condemnation or by the exercise of the right of eminent domain certain land including rights-of-way and easements and related personal property for the Rt. 743 bridge construction and Rt. 422 traffic improvements.

James N. Negley, Township Manager/Township Treasurer

This resolution is necessary to submit documents and engage in rights-of-way acquisition in regards to the 743 Bridge and Rt. 422 traffic improvement projects.

Motion: A motion made by Supervisor Fedeli and seconded by Chairman Pries that Resolution No. 1236, a resolution authorizing the Township to acquire by dedication purchase, transfer in lieu of condemnation or by the exercise of the right of eminent domain certain land including rights-of-way and easements and related personal property for the Rt. 743 bridge construction and Rt. 422 traffic improvements is hereby approved. ***The motion carried, 5-0.***

H1-2 Authorization to conduct the 62nd Annual Hershey Halloween Parade on Tuesday, October 27, 2009 at 7:30 p.m. The severe weather make-up is on Wednesday, October 28, 2009 at 7:30 p.m.

Matthew J. Mandia – Director of Parks and Recreation

Mr. Mandia shared that this year's parade route will be the same as last year. It will stage in the Hershey Companies East Employee Lot, following Caracas Avenue to Valley Road, to Chocolate Avenue, down Chocolate back to Ceylon Avenue. The main change in the request this year is to push the parade to 7:30. The Hershey Theater is having an opening night of Wizard of Oz that evening and they collectively agreed between HE&R, the Police Department and Parks & Rec that by pushing that to 7:30 the Theater participants will already be in the theater.

Motion: A motion made by Supervisor Memmi and seconded by Vice-Chairman Abruzzo that the authorization to conduct the 62nd Annual Hershey Halloween Parade on Tuesday, October 27, 2009 at 7:30 p.m. and the severe weather make-up is on Wednesday, October 28, 2009 at 7:30 p.m. is hereby approved. ***The motion carried, 5-0.***

CORRESPONDENCE

Supervisor Fedeli mentioned the group of concerned citizens who approached this Board several months ago concerning the speed limit on Cocoa Avenue. The citizens worked with the Board to submit a request to PennDOT to lower the speed limit from 35mph to 25mph. She is pleased to announce that PennDOT has granted their request.

Supervisor Memmi asked the Solicitor if we have to do anything relevant to ordinating that reduction in speed. Chief Smith said we do not need an ordinance. PennDOT did the traffic and engineering study and it is a state roadway. Supervisor Memmi confirmed with Supervisor Fedeli that the only thing the Township needs to do is purchase and install the signs to reduce the speed. Supervisor Memmi asked Mr. Clark how long it would take. Mr. Clark said it should be done within a few days.

Chairman Pries asked Chief Smith if the new sign is the only notification. Chief Smith said that was correct. Vice-Chairman Abruzzo suggested we put the change of the speed limit on the web site. Supervisor Fedeli suggested also we put something on the message board.

Vice-Chairman asked Jill to send out the group e-mail to the citizens. Chairman Pries acknowledged that the media in attendance tonight would also publish a notification.

BOARD/COMMITTEE INFORMATION

Supervisor Memmi informed the Board that on August 19, 2009, the Dauphin County Commissioners held a seminar relevant to the collection of the earned income tax at the County level. It was a pre-meeting before the official meeting which is to be in November regarding a process that is probably going to take in excess of 1½ -2 years to implement. The one thing that was very evident at the meeting was there is no desire by Dauphin County to be the collector of the earned income tax. They will have to decide how to collect those taxes. It will cost money to implement this program. There is no dedicated state pull of funds to do this process; therefore, the municipalities and the school districts are going to have to contribute in a weighted share of the expenses of the budget that is yet to be determined by the Committee as to how we move forward.

Chairman Pries asked if this is something that is unique to Dauphin County. Supervisor Memmi said all 67 counties within the state of Pennsylvania will be required to go to a single collector for the earned income tax for that County. This was created by legislation passed by State House and Senate and signed by the Governor. Supervisor Memmi added that the Township Board made every attempt possible prior to the legislation being moved and passed at the State level that Derry Township's Tax Collection Association be grandfathered in as the collector for the Derry Township's School District and the Municipality. We were unsuccessful in our attempt. Unfortunately, it will cost the tax payers of Derry Township additional funds...more than what was necessary to do the job right because it was already being done right.

Supervisor Porter asked what was PSATs opinion of this. Supervisor Memmi said PSAT, the Boroughs Association, and the County Commissioners Association all weighed in the discussion. They did modify the legislation a couple of times. There are a lot of counties that have 1940's collection systems and it does create a burden on the national companies that have to contribute and distribute the taxes to the local collectors. There are some counties that have several different collection associations which becomes a big burden. There were very few if any Associations similar to the one like we have in Derry because there are very few Municipalities and School Districts that share the same boundaries.

REPORTS

William D. Smith, Chief of Police

Supervisor Porter said he received a call from a citizen who asked if the practice of Trap, Neuter and Release (TNR) of an animal specifically a cat would be considered an exercise of domain that would be in violation of our ordinance. He asked Chief Smith for his opinion on that. Chief Smith will get back to Supervisor Porter regarding this.

Thomas Clark, Director of Public Works

Mr. Clark said they are currently working on Fidlers Elbow Road which is closed for the bridge replacement. The bridge is coming along real well. It should be completed no later than November.

Supervisor Memmi asked if we resolved the water issue along the curve from the new development. Mr. Clark acknowledged that we did.

Barbara Ellis, Director of the Hershey Public Library

Ms. Ellis reported that August 31st ends all of their summer reading programs. They are excited about the fall computer classes that start September 8th. Due to a grant that was received this past year, they will have lap top computers so that everyone in each class will have hands on experience. The registrations are open for all the adult and children's programs for the fall.

Matthew Mandia, Director of Parks and Recreation

Mr. Mandia stated that they are in their end of the summer transition between having two outdoor pool facilities and transitioning into their fall schedule for the one indoor pool. Beginning Monday, August 31st when the kids get back to school, the outdoor pool will open at 3:30. This will go through Friday, September 4th. They will be in full swing for Labor Day. The outdoor pool officially closes at the end of business on September 7th. Fall session will begin September 8th.

James N. Negley, Township Manager/Township Treasurer

Mgr. Negley announced that bids will be accepted between September 13th and October 14th for our auditing services. We do this every three years.

APPROVAL OF ACCOUNTS PAYABLE (\$301,054.69) AND PAYROLL (\$346,236.92).

Supervisor Porter moved to approve accounts payable in the amount of \$301,054.69 and payroll in the amount of \$346,236.92. Supervisor Memmi seconded. ***The motion carried, 5-0.***

VISITOR/PUBLIC COMMENTS

No one came forward.

ADJOURNMENT

Vice-Chairman Abruzzo moved to adjourn the meeting at 8:10p.m. Supervisor Fedeli seconded. ***The motion carried, 5-0.***

SUBMITTED BY:

Kelly C. Fedeli
Township Secretary

Brenda Van Deursen
Recording Secretary