

The meeting of the Douglass Township Board of Supervisors was called to order at 7:04 P.M. Attending were Chairman Anthony Kuklinski, Vice Chairman Alan Keiser, Supervisor John Stasik, Solicitor Robert Brant, Josh Hagadorn, Mike Heydt, Andy Duncan, Bob Dries, Peter Hiryak, and 25 residents/developers.

Mr. Kuklinski led us in the Pledge of Allegiance. A moment of silence was given for the victims and families affected by the shootings in Texas.

Mr. Kuklinski asked if there were any additions, corrections to the minutes of the October 16th, 2017 Board of Supervisors Meeting, none were given.

A motion was made by Mr. Keiser, seconded by Mr. Stasik to approve the minutes of October 16th, 2017 Board of Supervisors Meeting. Keiser-Aye, Kuklinski-Aye, Stasik-Aye. Motion passed.

Mr. Kuklinski asked if there were any additions, changes, or corrections to the November 6th, 2017 Board of Supervisors Agenda. No corrections or changes were given.

A motion was made by Mr. Stasik, seconded by Mr. Keiser to approve the November 6th, 2017 Board of Supervisor Agenda as presented. Keiser-Aye, Kuklinski-Aye, Stasik-Aye. Motion passed.

Engineers Report – Josh Hagadorn

Mr. Hagadorn stated that the HOP (highway occupancy permit) will be submitted with the park grant within the next few weeks. Other than that he is doing some plan reviews for the planning agency. Mr. Brumwell asked what is happening on Middle Creek Road on both sides of the road, Mr. Hagadorn stated that there is a sediment basin at the Gibson Development and when that development is finished it becomes a final storm water basin. It is a Conservation District Project and this transferring of sediment is what you probably saw on the other side of the street, however Mr. Hagadorn stated that he will look into it. No other questions were given.

A motion was made by Mr. Kuklinski, seconded by Mr. Stasik to accept the Engineer's Report as presented. Keiser-Aye, Kuklinski-Aye, Stasik-Aye. Motion passed.

ESB Report – Andrew Duncan

Mr. Duncan announced that Tuesday November 14th is the Limerick Generating Station Drill from 4pm-8pm, PEMA will be observing the drill. Mr. Duncan is gathering fuel consumption and fueling station information to complete a survey for Montgomery County. Mr. Duncan asked for changes in the meeting schedule regarding EMS meetings, there is difficulty holding this meeting on a Township meeting night Mr. Kuklinski stated that this will be addressed at the Reorganization Meeting. Also there was discussion on an Automatic Locator System being looked at by Montgomery County. Mr. Duncan stated that all over the Township there is a problem of basketball nets being in the way for plowing, Mr. Kuklinski stated that this should be addressed under the Vehicle Code. Mr. Brant suggested to let the residents know by mailing and look at creating an ordinance about it. Mr. Kuklinski told Chief Templin that the letters should come from the police department and get the traffic officer working on it. Mr. Duncan will supply the addresses.

A motion was made by Mr. Kuklinski, seconded by Mr. Keiser to accept the ESB Report as presented. Keiser-Aye, Kuklinski-Aye, Stasik-Aye. Motion passed.

Solicitor's Report – Mr. Robert Brant

Mr. Brant announced that he had nothing to report.

Highway Building Update

Mr. Dries stated that the office at the highway building is 90% complete, by next week it should be 95% complete with only cabinets and countertops left to install by the road department. Mr. Kuklinski said that Denney Electric gave a quote for installation and wiring for a generator at the new building for use of emergency services use and this money has been allocated for three years and now can be put to use, it is not a newly added cost, Mr. Dries recommended approval of a quote by Denney Electrics for \$24,700, Mr. Dries stated that he also recommends Bastian Commercial Flooring to install flooring for \$3969 throughout the building except for the garage and sign storage areas. Mr. Brunwell commented that he assumes the quality of the flooring is the same or better than the other quotes, Mr. Dries stated that Bastian is a reputable company, Mr. Stasik stated that the product is an Armstrong commercial grade product.

A motion was made by Mr. Kuklinski, seconded by Mr. Stasik to authorize the purchase of a generator from Denney Electric, recommended by Mr. Dries, in the amount of \$24,700 including installation and wiring. Keiser-Aye, Kuklinski-Aye, Stasik-Aye. Motion passed.

A motion was made by Mr. Kuklinski, seconded by Mr. Keiser to authorize the purchase of flooring from Bastian Commercial Floors, recommended by Mr. Dries, in the amount of \$3,969 for commercial grade flooring throughout the new highway building except for the garage and sign storage areas. Keiser-Aye, Kuklinski-Aye, Stasik-Aye. Motion passed.

Manager's Report – Peter Hiryak

1. Schedule of Meetings:

- a. Thursday November 9th P/A meeting @ 7pm, Landscape Workshop @ 6pm, Monday November 20th Open Space/Rec Committee @ 6pm, BOS Agenda Meeting @ 6:30pm, BOS Meeting @ 7pm.

2. Additional 2018 Budget Meeting 11/13/17, Conduct full review. Manager Hiryak stated that an additional 2018 Budget Meeting will be needed for a full budget review on Monday, November 13th at 4pm, authorization for advertisement is needed.

A motion was made by Mr. Stasik, seconded by Mr. Keiser to authorize the advertisement of an additional budget meeting on Monday, November 13th @ 4pm. Keiser-Aye, Kuklinski-Aye, Stasik-Aye. Motion passed.

3. PennDot Bridge Improvement Project – Gilbertsville Road between Grosser & Bow. The Manager stated that surveying will be started to determine if the bridge can be repaired or must be replaced.
4. UGI – Starting discussions with Presidential Estates to supply gas to homeowners. UGI is looking into the possibility of running gas lines in this area.

A motion was made by Mr. Kuklinski, seconded by Mr. Keiser to accept the Manager's Report as presented. Keiser-Aye, Kuklinski-Aye, Stasik-Aye. Motion passed.

Public Comment

A resident asked about the waterway at Oberholtzer & Sassamansville Roads near the Warnick Farm, there is a crack all the way across the road at the culvert box, Mr. Heydt will look at it. A resident of 132 Pinehurst Way in Middle Creek Estates, Robert Wensel, asked if the Township could fill in the potholes on Pinehurst Way, Mr. Heydt stated that they did drainage and curbing work on Pinehurst Way earlier and he will look at the pothole issues and repair as necessary. No other comments were given.

Old Business/New Business

Mr. Sell stated that there is still a TV set laying on the roadside on Miller Road, Mr. Heydt stated that he will have someone pick it up. No other old business or new business was given.

A motion was made to adjourn the meeting at 7:26pm by Mr. Kuklinski, seconded by Mr. Keiser. Keiser-Aye, Kuklinski-Aye, Stasik-Aye. Motion passed.

Respectfully submitted by,
Marcy Meitzler