

The meeting of the Douglass Township Board of Supervisors was called to order at 7:00 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, Chief Templin, and 17 residents.

Mr. Kuklinski asked Michael Crooker of Scout Troop 505 to lead us in the Pledge of Allegiance. Mr. Stasik presented Michael Crooker with a Certificate of Participation.

Mr. Kuklinski asked a change in the minutes to read, the minutes of April 3rd, 2017 not April 8th, 2017 and asked if there were any other additions, corrections to the minutes of April 17th, Board of Supervisors Meeting, none were given.

A motion was made by Mr. Stasik, seconded by Mr. Keiser to approve the minutes of April 17th, 2017 with the change reading, minutes of April 3rd, not April 8th, 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 May 1st, 2017 Board of Supervisors Agenda, no changes were given.

A motion was made by Mr. Keiser, seconded by Mr. Stasik to approve the May 1st, 2017 Board of Supervisor Agenda as presented. Keiser-Aye, Kuklinski-Aye, Stasik-Aye. Motion passed.

Mr. Brant announced that there was an Executive Session this evening involving a Real Estate matter no decisions or votes were taken.

Public Hearings:

Sketch Plan Ordinance – Mr. Brant opened the public hearing for the proposed Sketch Plan Ordinance at 7:03pm and stated that the proposed ordinance is Amending Chapter 22, Subdivision and Land Development, Section 302, Tentative Sketch Plan Requirements. Exhibit List: B-1 Motion to Advertise – Board of Supervisors Minutes of Meeting of April 3, 2017, B-2 Legal Notice, B-3 Montgomery County Planning Commission comments of February 2, 2017 and March 27, 2017, B-4 P/A recommendation of approval of the ordinance-meeting minutes of March 9, 2017, B-5 correspondence to the Montgomery County Law Library on April 11, 2017 transmitting an attested copy of the ordinance, B-6 Proof of Publication – publication date of April 19, 2017, B-7 Ordinance No. 2017-02 – an Ordinance of Douglass Township, Montgomery Co, Pennsylvania, Amending Chapter 22 of the Douglass Township Zoning Code, Subdivision and Land Development Ordinance, Section 302, Tentative Sketch Plan Requirements, to Include Additional Requirements for Submission. Mr. Brant asked if there was any input from the public or the Board, no one commented. The hearing was closed at 7:05pm for proposed Ordinance 2017-02, Mr. Brant stated that this would be the time for the Board to act if they choose to do so.

A motion was made by Mr. Kuklinski, seconded by Mr. Stasik to adopt Ordinance 2017-02 Amending Chapter 22 of the Douglass Township Code, Subdivision and Land Development Ordinance, Section 302, Tentative Sketch Plan Requirements, to Include Additional Requirements for Submission. Keiser-Aye, Kuklinski-Aye, Stasik-Aye. Motion passed.

Riparian Corridor Ordinance – Mr. Brant opened the public hearing for the proposed Riparian Corridor Conservation District Ordinance at 7:06pm and stated that the proposed ordinance creates the Riparian Corridor Conservation District Ordinance No. 2017-03. Exhibit List: B-1 Motion to Advertise – Board of Supervisors Minutes of Meeting of April 3, 2017, B-2 Legal Notice, B-3 Montgomery County Planning commission comments of February 2, 2017, B-4 Douglass Township Planning Agency recommendation of approval of the Ordinance – Meeting Minutes of March 9, 2017, B-5 Correspondence to the Montgomery County Law Library on April 11, 2017 transmitting an attested copy of the Ordinance, B-6 Proof of Publication – Publication date April 19, 2017, B-7 Ordinance No. 2017-03 – An Ordinance to Amend the Code of the Township of Douglass, Chapters 27, Zoning and 22, Subdivision of Land, by Changing, Adding or Deleting Certain Sections of the Zoning and Subdivision of Land Regulations to Create the Riparian Corridor Conservation District. These regulations are designed to improve, preserve and protect the surface water runoff from upland sources before it enters streams and waterways. These regulations will help regulate environmentally sensitive areas such as farmland and recreation areas in the Township. Mr. Brant asked if there was any input from the public or the Board, no input was given and Mr. Brant closed the public hearing at 7:08pm. Mr. Brant announced that this would be the time for the Board to take action if they choose.

A motion was made by Mr. Kuklinski, seconded by Mr. Keiser to Adopt Ordinance 2017-03, an Ordinance to Amend the Zoning Code of the Township of Douglass, Chapters 27, Zoning and 22, Subdivision of Land, by Changing, Adding or Deleting Certain Sections of the Zoning and Subdivision of Land Regulations to Create the Riparian Corridor Conservation District. Keiser-Aye, Kuklinski-Aye, Stasik-Aye. Motion passed.

Police Report – Chief Templin

No report.

ESB Report – Andrew Duncan

Emergency Services were dispatched to a barn fire in Oley so the report was tabled.

Engineers Report – Josh Hagadorn

Mr. Hagadorn stated that the bid agreements with Hollenbach Construction Company have been prepared and recommends approval by the Board, signatures are needed.

A motion was made by Mr. Kuklinski, seconded by Mr. Keiser to approve and sign the Bid Agreements with Hollenbach Construction Company for construction of the new highway building. Keiser-Aye, Kuklinski-Aye, Stasik-Aye. Motion passed.

MS4 Update – Mr. Hagadorn stated that Gilmore & Associates will be doing mapping updates and upgrades to existing systems within the Township as part of the requirements for the MS4 updates and he advised the Township and the attending public that Gilmore vehicles will be out and about for the next couple of weeks in case we receive any calls regarding strange vehicles in the Township. Mr. Kuklinski asked to have this added to our website informing residents of Gilmore working in the area using G&A trucks while performing culvert inspections and mapping work during the next 2 – 4 week period. Mr. Hagadorn stated that a pre-construction/scheduling meeting for the highway building will be held tomorrow at the Township at 9am. No comments were given.

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

Solicitor's Report – Mr. Robert Brant

No report.

Manager's Report – Peter Hiryak

1. Schedule of Meetings:

- a. Thursday May 11th, 2017 P/A Meeting @ 7pm, No Workshop Scheduled
- b. Monday May 15th, 2017 Open Space @ 6pm, BOS Agenda Meeting @ 6:30pm, BOS Meeting @ 7pm.

2. Open Space/Rec Committee Appointment – Amy Walesyn, the Manager asked the Board for a motion for appointment of Amy Walesyn to the Open Space/Rec Committee.

A motion was made by Mr. Kuklinski, seconded by Mr. Stasik to appoint Amy Walesyn to the Open Space/Rec Committee. Keiser-Aye, Kuklinski-Aye, Stasik-Aye. Motion passed.

Mr. Kuklinski stated he was at the Township office when Ms. Walesyn called and she spoke with him about the lack of activities at Douglass Township so he invited her to join the Open Space/Rec Committee to bring new ideas to the Committee.

Public Comment

Mr. Brumwell complained about the loud motorcycles and cars that are speeding on his road. Mr. Kuklinski asked Chief Templin to check into the situation. Mr. Brumwell also complained that these new developments are causing a lot of traffic trying to find the fastest route possible, but no one considers the traffic when they approve these developments. Mr. Kuklinski wants a detail assigned to the Middle Creek Road area. Mr. Brumwell asked how you will enforce the speeding, Chief Templin replied that they will use ENRODD. Mr. Kolb commented that you should hear the noise on Rt.73, Mr. Kuklinski stated that he thinks you notice it more now in the spring and summer time.

Old Business/New Business

No old business or new business was given.

A motion was made to adjourn the meeting at 7:25pm by Mr. Kuklinski, seconded by Mr. Keiser. Keiser-Aye, Kuklinski-Aye, Stasik-Aye. Motion passed.

Respectfully submitted by,
Marcy Meitzler