

The meeting of the Douglass Township Board of Supervisors was called to order at 7:01 P.M. Attending were Chairman Tony Kuklinski, Supervisor Alan Keiser, Supervisor Josh Stouch, Blake Dunbar Esq., Josh Hagadorn of G&A, Chief Templin, Pete Hiryak, Mike Heydt, Cynthia O'Donnell and approximately 24 residents/developers.

Mr. Caleb Silver from a local Webelo Troop led the Board of Supervisors in the Pledge of Allegiance. Supervisor Stouch presented Webelo Silver with a Certificate of Appreciation for attendance. Mr. Kuklinski asked if there were any additions, corrections, or comments to the minutes of the March 5th, 2018 Board of Supervisors Meeting, none were given.

A motion was made by Mr. Keiser, seconded by Mr. Stouch to approve the minutes of March 5th, 2018 Board of Supervisors Meeting. Keiser-Aye, Kuklinski-Aye, Stouch-Aye. Motion passed.

Mr. Kuklinski asked if there were any questions, comments, or corrections to the March 19th, 2018 Board of Supervisors Agenda, Manager Hiryak stated that there will be no recycling report this evening because Mr. Duncan had a family emergency and cannot attend tonight's meeting. No other changes were given.

A motion was made by Mr. Kuklinski, seconded by Mr. Keiser to approve the March 19th, 2018 Board of Supervisors Agenda with the Recycling Report removed from the Agenda. Keiser-Aye, Kuklinski-Aye, Stouch-Aye. Motion passed.

Gilbertsville Ambulance Report-Garry Schmoltze

Chief Schmoltze read the GACAS Report: 98 calls for service. 5 public assist, 5 cancelled (no patient contact), 1 cancelled prior to arrival at scene, 1 cancelled on scene/no patient found, 1 DOA, 1 evaluated no treatment/transport required, 1 refused treatment/transport, 1 patient released AMA, 1 treated, released per protocol, and 70 transports to hospitals. Douglass 47, New Hanover 14, Upper Pottsgrove 4, Boyertown 2, Colebrookdale 4, Earl 1, Upper Frederick 2, and Douglass Berks 2. Admission Summary: Pottstown-Tower Health 56, 8 Lehigh, Phoenixville-Tower Health 1, Reading 3, Quakertown 1, and St. Joseph 1. Routine maintenance continues on the vehicles and online training is ongoing with McNeil. No questions were asked.

A motion was made by Mr. Kuklinski, seconded by Mr. Stouch to accept the Gilbertsville Ambulance Report as given. Keiser-Aye, Kuklinski-Aye, Stouch-Aye. Motion passed.

Fire & Rescue Report – Chief Rick Smith

Fire Report for February 2018: 3 fire alarms/CO2 alarms, 3 EMS assists, 2 vehicle accidents, 2 hazardous materials, 1 investigation, vehicle rescue, 2 investigations, 4 fire police, 7 assists to other departments for a total of 22. No questions or comments were given. Fire Marshal Report: Chief Smith reported that he performed a fire safety inspection at Nova Care Rehab at 1100 Grosser Road on February 28th (1 hour). No questions were given.

A motion was made by Mr. Kuklinski, seconded by Mr. Keiser to accept the Fire & Rescue Report and the Fire Marshal Report as given. Keiser-Aye, Kuklinski-Aye, Stouch-Aye. Motion passed.

Police Department Report – Chief Templin

Statistics for February 2018: 351 incidents reported, 8 reportable accidents, 17 non-reportable, 11 criminal investigations, 7 criminal arrests, 56 traffic citations, 9 non-traffic citations, 0 parking tickets, total monies received by the Police Department in February \$5,241.34. Chief Templin announced that the police department participated in Gilbertsville Elementary School's Run, Hide, and Fight Intruder Drill which went very well. Chief Templin gave an update that Montgomery County is rolling out their new countywide records management system, A.L.E.I.S. (Advanced Law Enforcement Intelligence System). The process of implementing the system is in full swing, the County will be looking to train our staff and go live with the new system here in Douglass in

July. I will keep the board up to date on any developments. Once again we will be participating in the D.E.A.'s Drug Take Back Program scheduled for Saturday, April 28, 2018 1000-1400 hours here at the Douglass Township Municipal Building. The community will be able to drop off their unwanted, unused, or expired medications for proper disposal. As always, I would like to remind everyone that we do have a day to day drop off collection box located here in the lobby of this building. No questions were given.

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

Engineer's Report – Josh Hagadorn, Gilmore & Associates

Stafy Tract – Mr. Hagadorn stated that Conditional Final Plan Approval was recommended by the P/A. Mr. Graph gave a brief overview and stated that Preliminary Plan approval was given in August, we are working on BMMA and Conservation District approvals on 6 lots with provisions for a future road extension and we are asking for the Board's approval for Conditional Final Plan. There are minor issues that are being worked out with the Engineer and they were granted a waiver for street trees and agreed to a fee in lieu of however now they are putting the majority of the street trees back into the plan as required by the conservation district so they are looking for a reduced fee in lieu of street trees. Mr. Hagadorn agreed that the issues were minor and stated that the P/A recommended conditional final plan approval to the Board of Supervisors. Mr. Dunbar stated that the motion would be for authorization to prepare the Resolution Agreements for Conditional Final Plan Approval for April 2018. No questions were given.

A motion was made by Mr. Kuklinski, seconded by Mr. Stouch to authorize the Solicitor to prepare the Conditional Final Plan Resolution Agreements for the Stafy Tract.

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

Solicitor's Report – Blake Dunbar, Esq.

Street Obstruction Ordinance – Mr. Dunbar stated that following input from the Board, we are revising the ordinance to include prohibiting other materials obstructing roadways for final review in April.

Master Traffic Ordinance – Mr. Dunbar stated this ordinance is subject to revisions to be formatted for April. No questions were given.

Applications which are pending but inactive:

Danny Jake – Hallowell - inactive 2 years

A motion was made by Mr. Kuklinski, seconded by Mr. Stouch to accept the Solicitor Report as given. Keiser-Aye, Kuklinski-Aye, Stouch-Aye. Motion passed.

Open Space/Recreation Committee – Randy Romig

Mr. Romig stated that Mr. Mashintonio informed him that his pond was low because of a broken pipe and the pipe has been repaired. Gablesville Social Hall is donating 150 hot dogs and 150 hamburgers for the fish rodeo. Mr. Mashintonio has people lined up to cook as long as we need them. The trout and port-a-potties have been ordered and Judy Wills will be delivering the fliers to the elementary schools when printed. Mr. Romig said that they would like to have everyone participate in the pledge of allegiance before the fishing starts. The rodeo will be on Saturday April 28th, 2018 from 8am to 1pm rain or shine. No questions were given.

A motion was made by Mr. Keiser, seconded by Mr. Stouch to accept the Open Space/Recreation Committee Report as given. Keiser-Aye, Kuklinski-Aye, Stouch-Aye. Motion passed.

Highway Report- Mike Heydt

Mr. Heydt stated that they trimmed trees on Brian and Thomas, Middle Creek, and Swamp Creek Roads. Salted and plowed roads, repaired potholes, repaired plows and maintained equipment. Participated in a Trench & Confined Space Training session at Washington Township. Mr. Brumwell complained that someone dug up Congo Road and they should fix it, Mr. Heydt replied that UGI did repairs to their lines on Congo Road and will be returning to do a half lane overlay on that road. Mr. Sell complained about tree limbs on Smith Road, Mr. Heydt replied that he will trim them. Mrs. Norton thanked the road crew for patching on Congo Road and informed Mr. Heydt that the Smith Road and Congo Road stop signs are leaning. No other comments or questions were given.

A motion was made by Mr. Stouch, seconded by Mr. Keiser to accept the Highway Report as given. Keiser-Aye, Kuklinski-Aye, Stouch-Aye. Motion passed.

Treasurer's Report – Cynthia O'Donnell

The Treasurer stated that the total bills to be paid for March 2018 amount to \$195,609.59 and asked for authorization to pay the bills for March. No questions were given.

A motion was made by Mr. Stouch, seconded by Mr. Keiser for authorization to pay the March 2018 Unpaid Bills in the amount of \$195,609.59. Keiser-Aye, Kuklinski-Aye, Stouch-Aye. Motion passed.

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

Manager's Report - Pete Hiryak

1. The Manager reviewed the upcoming meetings as follows: Monday, April 2nd, 2018 BOS Agenda Meeting @ 6:30pm, BOS Meeting @ 7pm. Thursday, April 12th, 2018 P/A Landscape Workshop @6pm, P/A Meeting @ 7pm.
2. BMMA Letter – Sewer Line Repair, Douglass Park to Jackson Road. Mr. Heydt has started the repair work on the park sewer line.

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

Public Comment

Mr. Saltarelli complained about the condition of Windward Drive, that the road never got a top coat of blacktop on it and they only paved half of the road. He also stated that the plow trucks are ripping up the drains and curbs, an area was patched but why did they only fix a portion of the road. Mr. Heydt stated that he repaved an area where water from a sump pump wore away a portion of the road and added that during the last storm when Windward was plowed there was a rubber blade on the plow. The Board directed Mr. Heydt and the manager to look at Windward Drive and assess the situation.

Old Business/New Business

No old business or new business was given.

A motion was made by Mr. Kuklinski, seconded by Mr. Stouch to adjourn the meeting at 7:30pm. Keiser-Aye, Kuklinski-Aye, Stouch-Aye. Motion passed.

The next Board of Supervisor's Meeting will be held on Monday, April 2nd, 2018 @ 7 pm.

Respectfully submitted by,
Marcy Meitzler