

The meeting of the Douglass Township Board of Supervisors was called to order at 7:33 P.M. Attending were Chairman Fred Ziegler, Supervisors Tim Turner and John Stasik, Solicitor Charles Markofski, Robert Campbell, Cynthia O'Donnell, Pete Hiryak, Mike Heydt, Chief Templin, and 37 residents.

Mr. Ziegler led the Pledge of Allegiance.

Mr. Theil announced that he will be taping tonight's proceedings.

Mr. Ziegler asked if there were any changes or corrections to the minutes, no one replied.

On motion by Mr. Turner, seconded by Mr. Stasik, the Board approved the minutes of the October 3rd, 2011 meeting. Stasik-Aye, Ziegler-Aye, Turner-Aye. Motion passed.

Chief Templin presented the Police Report

September 2011 Statistics: 355 incident reports, 5 vacation notices, 1,327 business checks, 6 reportable accidents, 14 non-reportable accidents, 25 criminal investigations, 8 criminal arrests, 108 traffic citations, 9 non-traffic citations, 5 parking tickets, 6,917 miles traveled. Money received \$8,497.37. Chief Templin announced that the police department was awarded \$1,350.00 in grant monies to be applied to the purchase of new bullet proof vests for our police officers. The grant came by way of the U.S. Department of Justice's Bulletproof Vest Partnership Program. Upcoming events: October 19, 2011 (Wed) 3:00pm-5:00pm we will be discussing the police budget. The public is invited to attend. October 29, 2011 (Sat) 10:00am-2:00pm we will hold our Drug take Back Initiative at Giant. November 2, 2011 (Wed) 2:00pm the Montgomery County Department of Public Safety will conduct our Emergency Operation Center training to prepare us for our upcoming exercise. November 3, 2011 (Thurs) 10:00am an officer will be reading to the children of Goddard School. November 8, 2011 (Tues) we will have our re-accreditation mock assessment in order to prepare us for our on-site inspection in early February. Three assessors have been assigned and we will be working for two full days with the assessors. November 15, 2011 (Tues) 4:00pm Douglass Township will be evaluated for an E.O.C. Limerick Exercise. The exercise will be taking place here at the Township building. December 4, 2011 (Sun) we will be participating in the Shop w/ A Cop Program sponsored by the Berks-Montg CB'ers Club. This will be held at Walmart. Chief Templin commented that this might be the last year for Shop w/a Cop because they are having difficulty generating the funds. Mr. Ziegler asked if there were any questions. Mr. Brumwell commented that there is a recommended ratio of police needed per 1000 residents, are we understaffed still? Mr. Ziegler replied that we are addressing this issue. A resident was concerned with apartment building parking on Hoffmansville Road, Mr. Ziegler stated to see Chief Templin after the meeting and give him the information so he can look into it.

A motion to accept the Police Department Report was made by Mr. Turner, seconded by Mr. Stasik. Stasik-Aye, Ziegler-Aye, Turner-Aye. Motion passed.

Garry Schmoltze Sr. presented the Ambulance Report

Mr. Schmoltze stated that for the month of September there were 110 calls: 81 patients were transported, 15 cancellations, 13 refusals, and 1 standby with fire department. 59 calls for Douglass Township, 33 calls New Hanover, 7 Boyertown Borough, 2 Colebrookdale Twp, 1 Pennsburg, 5 Pottstown, 2 Upper Frederick, and 1 Washington Twp. Gilbertsville Ambulance has applied for one grant from Boyertown Community Initiative for purchase of three (3) IO Drills. We were denied the grant. GACAS submitted a grant through the Department of Homeland Security American Fire grant. Grant was for two (2) Stryker Power Litters; our grant was accepted waiting to hear if we were awarded the grant. GACAS Crews will be attending their yearly hazard materials operations course at Ringing Hill Fire Company. GACAS along with Gilbertsville Fire/Rescue and Ringing Hill Fire Company will be sponsoring a class on Chemical Assisted Suicides. Waiting for a date. GACAS crews are training alongside Gilbertsville Fire/Rescue and a ride along program is up and running where members of F&R ride on our trucks for familiarization of our duties. GACAS crews attended a live burn/rescue class at the Montco Fire Academy. GACAS was recertified as a training center for Montco EMS for training of Basic Life Support and Advanced Life Support. We will be a mentoring program for EMT-B and EMT-Paramedic Program. GACAS is being certified as a training center for Reading Hospital EMT-Paramedic program. We will be a mentoring facility for their EMT & Paramedic program. GACAS and F&R attended a fire prevention program at the Home Depot, Pottstown, PA and demonstrated a vehicle rescue. GACAS also participated in

the annual unity walk in Boyertown. We are having continuing operational issues with both 2005 Ford Ambulances, Units 332-1 and 332-3. So far this year we have spent upwards of \$11,000.00 for maintenance on these two vehicles. It is not the ambulance manufacturer but the engine Ford placed in the vehicle which is a 6.0 diesel. There are class actions suits filed against Ford Motor which we are part of but we do not see a resolution in the near future. Ford in turn sued the manufacturer of the engine. We are looking to replace the worse of the two with a new unit. We are looking at a Braun Mini-Mod with a price of \$83,563.00 or a Braun Van Unit with a price of \$60,150.00. We are applying for low interest loans and we are waiting to hear back from a funding source. GACAS and Gilbertsville Fire/Rescue Engineering staff are working together to develop a preventative maintenance program for our trucks. The Gilbertsville Fire /Rescue staff will be donating their time to help with our trucks and help us reduce operating/maintenance costs for our fleet, we are continually working together to form a strong relationship/bond between both companies. We are striving to have great team for any public safety issue that might arise in Douglass Township and our surrounding communities. No questions were asked.

A motion to accept the Gilbertsville Ambulance Report was made by Mr. Turner, seconded by Mr. Stasik. Stasik-Aye, Ziegler-Aye, Turner-Aye. Motion passed.

Terry Sacks presented the Gilbertsville Fire Co. No.1 Report

Mr. Sacks thanked everyone for helping with the Welcome Home Armed Forces. The carnival had a profit of \$13,242.25, \$5,119.80 was split between the Ambulance and GFC#1 with GFC#1's share going toward the concrete. Bike Night has a \$2,247.00 profit so far without the t-shirt sales. We are making day to day progress paying the bills and moving forward. The Car Show had a profit of \$728.75, we had 54 cars sign up and everyone enjoyed the pig roast. No other comments were made.

A motion to accept Gilbertsville Fire Co. No. 1 report was made by Mr. Turner, seconded Mr. Stasik. Stasik-Aye, Ziegler-Aye, Turner-Aye. Motion passed.

Chief Smith presented the Gilbertsville Fire & Rescue Report

Fire report for September 2011: 1 fire, 2 wires, 2 fire alarms/CO2 alarms, 1 vehicle accident, 3 miscellaneous rescues, 1 hazardous material, 1 EMS assists, 2 fire police, 5 assists to other departments, 1 special service, and 3 investigations for a total of 22 calls. The Fire Company was in service for 23 hours and 37 minutes. Two members completed EVOC training, one member completed VRT training. Members attended a live burn, along with members from the Ringing Hill Fire Co. at the Montgomery County Fire Academy. The 1st week in October we were at the Gilbertsville Elementary School informing the 5th & 6th grades of Juvenile Fire Setters, pictures were shown and there were people on hand to tell their stories, Detective Boughter was also on hand to inform the students of the legal consequences for such an offense. Chief Smith thanked Treasurer Cynthia O'Donnell for all of her help involving the accounting aspects of Fire & Rescue. Mr. Theil asked the Chief if the article in the Mercury about helping the Patt family was accurate, Chief Smith stated that a lot of people helped out the Patt family. No other questions were asked.

A motion to accept the Gilbertsville Fire & Rescue report was made by Mr. Turner, seconded by Mr. Stasik. Stasik-Aye, Ziegler-Aye, Turner-Aye. Motion passed.

Mr. Keith Endy introduced the Quigley Bus Service proposed use at Schlegel, Middle Creek, and Swamp Creek Roads. Mr. Endy stated that the purpose of his visit was to inform the Board of this proposed use and that in the R-1A Zoning District it is not a permitted use, however the properties across Schlegel Road are zoned M-1 and this is a permitted use. The Board thanked Mr. Endy for the information and recommended that he address the Planning Agency with this proposal and stated that copies of this proposal will be made available upon request.

Robert Campbell presented the Engineer's Report

1. BUI/Jordan Drive Subdivision – Conditionally approved at the September 15, 2008 meeting. Resolution approved at October 6, 2008 meeting. Resubmission received October 21, 2008. Review letter dated November 3, 2008.

2. Hollenbach – Warehouse Expansion – Conditionally approved at the May 5, 2008 Supervisors meeting. Final plans and financial security request have not been received.
3. Hallowell (Danny Jake) – Planning Agency supported the new plan for cluster development and open space. Planning Agency recommended revisions per Supervisor’s comments and has resubmitted to the Supervisor’s.
4. 400 Gilbertsville Road – Conditionally approved at the May 16, 2011 Supervisors meeting. Sewer Planning Module received. Final plans and financial security request have not been received.
5. Hoffman Subdivision – Received sketch plans for 114 lot subdivision, with 17 lots all or partially in Douglass and the remaining lots in Washington Township. Prepared review letter dated June 28, 2011, revised July 5, 2011. Planning Agency is evaluating zoning concerns and will offer an opinion to the Township at a future date.
6. Windemere Subdivision – Completed final stabilization. Escrow release recommendation of \$9,137.60 contingent upon as built drawings and posting \$458.76 bond plus \$500.00 escrow for stormwater management.

A motion was made by Mr. Ziegler, seconded by Mr. Stasik to approve the engineers recommended escrow release to Windemere in the amount of \$9,137.60 contingent on as-built plans and posting \$458.76 bond plus \$500.00 escrow for stormwater management. Stasik-Aye, Ziegler-Aye, Turner-Aye. Motion passed.

7. Cobblestone Crossing-Phase 3- Purchased by Beazer. Residential construction on-going.
8. Smith Road Bridge – Bridge is open. Awaiting as-built drawings.

A motion was made to accept the Engineer’s Report by Mr. Ziegler, seconded by Mr. Stasik. Stasik-Aye, Ziegler-Aye, Turner-Aye. Motion passed.

Mr. Markofski presented the Solicitor’s Report.

Sewer Line Project Paving/BMMA – A meeting was held with PennDot, BMMA and their sewer line contractor, N. Abbonizio Contractors, on Friday, October 7, 2011. Douglass Township was represented at the meeting by our Township Manager, Code Enforcement Officer, Chief of Police and Solicitor. We met on Gilbertsville Road. We expressed our concern that Gilbertsville and Virmay Roads were poorly patched and causing drivers to straddle the center of the road. It was emphasized that we were concerned that the project was late and could extend beyond the season for applying asphalt. We reviewed the fact that there were penalty provisions in the BMMA contract to address the contractor’s failure to meet certain completion deadlines. We were advised by BMMA that a letter was going out to the contractor demanding that the work be completed in a timely manner. I was advised by our Township Manager on Tuesday, October 11, 2011 that as a result of our meeting, the contractor agreed to begin paving Gilbertsville Road and Virmay Drive West no later than October 18th or 19th. This information was based on a letter from George M. Moser of BMMA to Nick Abbonizio Contractors, Inc. dated October 10, 2011. The letter emphasized that the final paving of Gilbertsville Road was critical due to the extensive traffic that used the road and the current condition of the temporary paving. It also advised that a schedule was being developed for the balance of the project. The contractor was reminded that the completion date under the contract was October 11, 2011. As far as I am aware, we do not have a restoration schedule for Jackson Road, Third Avenue, and Gilbert Road as these roads were being repaired by a different contractor. The Manager stated that he has been updated on the schedule. Gilbertsville Road has been pushed back to the first week in November. Jackson, Third, and Gilbert will also be the first week in November. Virmay East, Werstler, and Moore will be well into December; we must meet again and figure out a temporary patch for the winter. Mr. Markofski asked if Mr. Karver was getting involved now that the contractors are beyond the completion date. Mr. Turner commented that Gilbertsville Road is a state road and he does not know the legal aspects of that however the other roads are the Townships and Mr. Karver should be contacted. Mr. Stasik commented that Mr. Moser was upset on the new dates. Mr. Markofski offered to write a letter to Mr. Karver to show our concern over these roads. Mr. Turner observed that one patch on Gilbertsville Road is way over the center line; the manager stated that they normally extend over the center line with milling. The manager stated that they met along with PennDot, Mr. Houseknecht, the PennDot Inspector, and Chief Templin showing them the

cars veering over into the opposite lane, it is a safety hazard. Mr. Turner advised the manager to call Mr. Haney the district representative from PennDot advising him of the condition of Gilbertsville Road and also send a certified letter to Mr. Haney.

A motion was made by Mr. Turner, seconded by Mr. Ziegler for Solicitor Markofski to send a certified letter to Mr. Haney the District Representative from PennDot informing him of the safety hazard involving Gilbertsville Road. Stasik-Abstain, Ziegler-Aye, Turner-Aye. Motion passed.

Mill Street Junkyard Complaint – On Friday, October 7, 2011, I inspected the premises at 456 Mill Street in Boyertown with our Township Manager and Code Enforcement Officer. The premises were occupied by Barry D. Adams. You may recall that this property has been an ongoing problem for the Township. An enforcement notice was sent to Mr. Adams on December 29, 2008. At that time, Mr. Adams was given thirty (30) days to clean the site, remove all junk motor equipment and clear all porches. He was given notice of the possible fines and a description of the various ordinances which were being violated. On the date I inspected the property, the property could only be described as a disaster. Cars, grass cutters, and items of every description and nature lay rusting, piled side by side and stacked, throughout the side and back yards of this relatively small residential property. The house was one in a line of homes along Mill Street. Looking at the property from the front, you have little clue as to what lies in the backyard. The weeds and brush were overgrown, completely entangling the mess. Mr. Adams would not let me on the property to take pictures and even objected when I took pictures from the neighbor's property. According to what I have learned, Mr. Adams has not only failed to remove the junk since 2008 but may have added more. It is apparent that this matter requires our attention. I believe that further notices to Mr. Adams would be of no value. I recommend that we file a citation against Mr. Adams at this time. Mr. Turner questioned under what statute are you going to file, there are many, the most expensive being \$1000 per day. Mr. Heydt suggested sending one more enforcement notice.

A motion was made by Mr. Turner, seconded by Mr. Ziegler to authorize Solicitor Markofski to file a citation. Stasik-Aye, Ziegler-Aye, Turner-Aye. Motion passed.

Mr. Turner requested that DEP be notified because of the cars parked in the grass, DEP has regulations on stranded vehicles because of oil and gas contaminating the ground. The Manager stated that he has called DEP twice explaining the situation and is still waiting for a reply.

Mr. Theil reminded Solicitor Markofski of the Sunshine Law and announcement of Executive Sessions. Mr. Markofski announced that there was an Executive Session this evening at 6pm prior to the Board of Supervisors Meeting on the police contract and other litigation. A resident asked if there can't be any public comment of the police contract; shouldn't the public be able to comment. Mr. Markofski stated that it is a personnel issue. Mr. Ziegler stated that once we reach an agreement then you can comment. Mr. Markofski stated that he will research this under the Sunshine Law.

PMRS – Defined Benefit Municipal Contract Checklist – I have been notified by our Treasurer, Cindy O'Donnell that PMRS is requiring that we amend our Pension Plans in order to remain compliant with the IRS. PMRS has provided a checklist to address the items in question. I have completed the checklists for both uniform and non-uniform employees in consultation with Ms. O'Donnell and Mr. Hiryak. I do not believe that the information which was provided on the form denies or reduces any vested benefits to our employees. The Board may review the completed checklists. I request that the Board approve our submitting this information to PMRS.

A motion was made by Mr. Ziegler, seconded by Mr. Turner to approve the PMRS checklist and also to approve submitting this information to PMRS. Stasik-Aye, Ziegler-Aye, Turner-Aye. Motion passed.

Earned Income Tax Ordinance – I met with our Treasurer, Cindy O'Donnell, and Manager Hiryak on October 11, 2011 to review our need to amend our Income Tax Ordinance. The purpose of having a new Income Tax

Ordinance is to comply with Act 32 and create a uniform Tax Enactment ordinance for the Berks Tax Collection District. Berks County is seeking to promote uniformity throughout the tax collection district and more cost efficient tax collection. We have not made any substantive changes to the form which was provided to us by the Berks County TCC Management Committee. We have simply made the form ordinance specific for Douglass Township. The tax rate will not change, simply the language of the Ordinance. I ask that we advertise this ordinance for passage on or before November 30, 2011.

A motion was made by Mr. Ziegler, seconded by Mr. Stasik to advertise a public hearing notice for a proposed amendment to our Income Tax Ordinance for passage on or before November 30, 2011. Stasik-Aye, Ziegler-Aye, Turner-Aye. Motion passed.

No other questions were asked.

Applications which are pending but inactive:

Danny Jake – Hallowell	inactive 2 years
Cobblestone Commons	inactive 1 year
Weis Markets	inactive 6 months
Bui Jordan Drive	inactive 1-1/2 years

A motion was made to accept the Solicitor's Report by Mr. Stasik, seconded by Mr. Turner. Stasik-Aye, Ziegler-Aye, Turner-Aye. Motion passed.

Mr. Duncan presented the Recycling Report

Month of August/September: 1 load of cardboard was taken to Reading. 2 loads of light iron were taken to Pottstown. Abitibi Paper Dumpster – 4.56tons of paper recycled and we received a check for \$68.00. The Chipper was out to 4 residences for curbside chipping this month; all were exempt from chipping fee. We now have wood mulch available again, we are out of compost. Leaf Collection will start on Monday, October 24th and run through Friday, December 2nd, 2011. The schedule will remain the same as last year. Mr. Brumwell asked how much money was made on the mulch, Mr. Duncan replied \$6,300.00. No other questions were asked.

A motion to accept the recycling report was made by Mr. Stasik, seconded by Mr. Turner. Stasik-Aye, Ziegler-Aye, Turner-Aye. Motion passed.

Mr. Heydt presented the Highway Report

September 20, 2011- October 17, 2011 – Repaired a pipe on Merkel Road from heavy rains. Clean up debris from heavy rains. Fixed washout on Clubhouse Circle. Repaired Renninger Road twice. Repaired ditch and added millings to a section of Renninger Road. Replaced a pipe on Renninger Road. Repaired blacktop swale on Swinehart Road. Added section of pipe on Swinehart. Cleaned up Amadeo Drive from paving bad spot. Cleaned ditch on Hoffman Road. Swept about 10 roads after rain storms. Cleaned up brush from wind and rain storms. Fixed potholes. Repaired dirt roads twice after washouts. Mr. Ziegler asked Mr. Heydt to clean out the ditch on Himmelwright & Henry Road. Mr. Sell asked if Mr. Heydt still intended on using millings on Henry Road, Mr. Heydt stated that the millings that he placed on other roads seems to be working out well so when he will be collecting the millings from the Hoffmansville Road project and stock piling them to try on Henry Road probably in the spring. No other questions were asked.

A motion to accept the Highway Report was made by Mr. Turner, seconded Mr. Stasik. Stasik-Aye, Ziegler-Aye, Turner-Aye. Motion passed.

Mr. Heydt presented the Zoning Report

September 2011: Mr. Heydt stated that there was 1 house permit for \$1,124.55, 4 large permits for \$811.20, 9small permits for \$2,083.60, and 1 driveway permit for \$50.00 issued for August 2011 for a total of \$4,613.85. Mr. Heydt supplied the Board with copies his Due Diligence Report. No questions were asked.

A motion to approve the Zoning Report was made by Mr. Turner, seconded by Mr. Stasik. Stasik-Aye, Ziegler-Aye, Turner-Aye. Motion passed.

Cynthia O'Donnell presented the Treasurer's Report.

1. Authorization to pay the bills. The unpaid bills totaled \$405,614.96. The unusual bills were Douglass Township Firefighters Relief Fund, Erb & Henry Equipment, Martin Stone Quarries, MCPC, PA UC Fund, PMRS, Z-Weldco.

A motion for authorization to pay the bills was made by Mr. Ziegler, seconded by Mr. Turner. Stasik-Aye, Ziegler-Aye, Turner-Aye. Motion passed.

The General Fund income for 2011 to date is 8.6% (\$214,376) ahead of last year's income to date. The increase is attributable to Local Enabling Taxes and Building Permits (\$100,838), and State Shared Revenue (\$115,082). Per correspondence from the PA Auditor General's office; "Many municipalities will receive a significant increase in the amount of their 2011 state aid allocation over that which has been received in the past. If you are one of those municipalities, please be advised that this inflated amount is a result of the Pennsylvania Department of Revenue's enhanced efforts in collecting the Gross Premium Tax that makes up the Act 205 Fund in accordance with Act 7 of 1997. Because of this change, a spike in collections of revenues that comprise the fund has occurred, significantly increasing the amount of individual unit values for distribution. We anticipate that this is a one-time event that will not re-occur in the future." The 2011 unit value was \$5,596.43, versus \$3,234.84 in 2010. This is also true for the state aid allocation supporting volunteer firefighters' relief associations. The past year's support was \$75,631.45. Budget committee meetings will be continuing this week on Wednesday, October 19 and Friday, October 21, from 3:00pm – 5:00pm. I would like to request the appointment of Herbein+Co., to be Douglass Township Auditors for 2011, 2012, and 2013. (2011-\$12,000, 2012-\$12,000, 2013-\$12,400) Mr. Ziegler stated to contact them and offer them 3yrs for \$11,500 each year. Mr. Turner was not comfortable having the same auditor for a 3 year term, he preferred 1 year contracts. The Board asked Ms. O'Donnell to contact Herbein+Co and ask them to provide a 1 year quote. Ms. O'Donnell supplied the Board with a copy of the General Fund Budget proposed amendment and asked for approval.

A motion to approve the General Fund Budget Amendment was made by Mr. Turner, seconded by Mr. Stasik. Stasik-Aye, Ziegler-Aye, Turner-Aye. Motion passed.

A resident questioned the allocation of money to the pension systems for the police and questioned about the possibility of misappropriated funds in the applications of state funded money. The Treasurer explained what the allowed applications are. No questions were asked.

A motion to accept the Treasurer's Report was made by Mr. Stasik, seconded by Mr. Ziegler. Stasik-Aye, Ziegler-Aye, Turner-Aye. Motion passed.

Pete Hiryak reviewed the Manager's Report.

1. The Manager reviewed the upcoming meetings as follows: Budget Meetings 3pm-5pm Wednesday, October 19th Police, Friday October 21st Administration. Monday, November 7th, 7:30pm Board of Supervisors Meeting.
2. The Limerick EOC Exercise will be Thursday, November 15th. The EOC training session will be Wednesday, November 2nd.

The Manager stated that insurance claims have been opened for two police vehicles that received minor damage while on calls. No questions were asked.

A motion to accept the Manager's Report was made by Mr. Turner, seconded by Mr. Stasik. Stasik-Aye, Ziegler-Aye, Turner-Aye. Motion passed.

Public Comment

Mr. Ziegler stated that he received a letter from the Police Bargaining Unit wishing to extend their contract for one year. The Board would like to sit down with the bargaining unit and work this out. Mr. Ziegler requested Corporal Steffie to supply the manager with a list of dates in the evenings when this meeting could take place. Mr. Brumwell stated that the 3pm-5pm budget meetings are at inconvenient times. The manager stated that these meetings have already been advertised and the next meeting is too late to change. Mr. Ziegler stated that next year's budget meetings will be scheduled in the evenings to be more available to the public

Old Business or New Business

Mr. Robert Barnes from Oberholtzer Road addressed the Board to complain again about the brush pile, plastic, and the stones that wash away and clog his drain. Mr. Ziegler stated that just tonight he spoke with Dr. Shank and he was told that Dr. Shank was buying a trailer to put the brush on and when the trailer was full he would take it to the recycling center. Mr. Markofski stated that Dr. Shank is doing everything that he needs to do and is not in any violation. Mr. Barnes told Mr. Ziegler that he was very disappointed in him; he trusted that Mr. Ziegler would handle the issue. Mr. Ziegler stated that the Dr. Shank said he would remove the brush pile; the Solicitor has addressed this issue. Mrs. Barnes stated that there was no problem until Dr. Shank removed the woods. Mr. Turner commented that the plastic that is being referenced is silt fencing that is used to prevent stones from washing into the spillway which is what the soil conservation district would recommend to resolve this issue. Mr. Markofski stated again that Mr. Shank is not causing the water problem. Mr. Ziegler asked Mrs. Barnes if he could stop and see Mr. Barnes tomorrow night at 6pm to talk to him, she replied yes. Mr. Turner added that Mr. Shank is doing everything that he is allowed to do. Bob Dodge announced that the Tri-County Fun Days scheduled for October 22nd has been cancelled; the open space committee had been planning on attending that function to inform residents of the Townships open space. The manager stated that the Eagle Scouts presented a proposal to build picnic tables and place them at various locations at the Libor Open Space property. The Board was in agreement of the proposal and thanked the scouts for their work. Mr. Carl Hiryak asked the Board to adjourn the meeting before he read a public statement. No other old business/new business was mentioned.

A motion to adjourn the meeting at 9:05pm was made by Mr. Ziegler, seconded by Mr. Turner. Stasik-Aye, Ziegler-Aye, Turner-Aye. Motion passed.

The next Board of Supervisor's meeting will be held on Monday, November 7th, 2011 @ 7:30 pm.

Respectfully submitted by,
Marcy Meitzler