

The meeting of the Douglass Township Board of Supervisors was called to order at 7:33 P.M. Attending were Chairman Fred Theil, Supervisors John Stasik & Fred Ziegler, Solicitor Paul Bauer, Engineer Dave Leh, Mike Heydt, Chief Templin, Pete Hiryak and approximately 12 residents.

Mr. Theil led us in the pledge of allegiance.

Mr. Theil asked if there were any changes, corrections, or comments on the minutes of January 22nd, 2013 Board of Supervisors Meeting, no changes or comments were given.

A motion was made by Mr. Stasik, seconded by Mr. Theil to approve the minutes of the January 22nd, 2013 Board of Supervisors Meeting. Stasik-Aye, Theil-Aye, Ziegler-Aye. Motion passed.

BMMA Report – Bob Dries

Mr. Dries stated that BMMA has advertised the Act 537 Planning update for the Pump Side Collection System. Public comment period ended January 24th, 2013. Update approvals will be requested from Douglass Township and Colebrookdale Township. Mr. Dries stated that the minutes from the BMMA December meeting are available in the lobby. The plan review for Gateway Ticketing on County Line Road in Colebrookdale Township was completed by Systems Design Engineering. Gateway wants to complete their project before the end of year. Wawa requested an application for Sewer Service Review. A maintenance contract has been awarded to Mr. Rehab to repair leaking manholes in the Township. The Semi Annual Inflow and Infiltration report was submitted to DEP in accordance with plant operating permit. Mr. Theil asked if there were any questions for Mr. Dries, no one replied. The Board thanked Mr. Dries for his report.

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

Engineer's Report – Mr. Dave Leh

Mr. Leh stated that he met with Township Staff and representatives from Wawa regarding their proposed development at Route 100 and Grosser Road. Wawa will be submitting Land Development Plans in the next 30-60 days for the Township to start their review process. Mr. Leh received plans for the County Line Road Bridge to start their review of the bridge structure. Mr. Leh commented that he received a Land Development submission for the Hollowell Tract/Cluster Development, the official review will be completed for the March Planning Agency Meeting, and he is reviewing the Traffic Study from Dimmerling Consultants for the Quigley Bus proposal. Mr. Theil asked if there were any questions for the Engineer, no one replied.

A motion was made by Mr. Theil, seconded by Mr. Stasik to approve the Engineer's Report. Stasik-Aye, Theil-Aye, Ziegler-Aye. Motion passed.

Solicitor's Report – Mr. Paul Bauer

BMMA – I received an email containing a letter written by George Moser, BMMA Administrator. With the letter was a Resolution prepared by BMMA, essentially agreeing that the repairs needed to be implemented by BMMA as outlined in the Resolution, all comply with zoning, subdivision and other municipal ordinances of the Township. Additionally, the Resolution agrees with the Township's comprehensive program of pollution control and water quality management. At this point I recommend to the BOS that they adopt the Resolution.

A motion was made by Mr. Ziegler, seconded by Mr. Theil to adopt and submit Resolution No. 02041301 prepared by BMMA, to the Department of Environmental Protection for its approval as a revision to the "Official Plan" of the municipality, the above referenced Act 537 Sewage Facilities Plan Special Study.

Wayside Chapel – The hearing date for the Wayside Chapel appeal has been rescheduled for April 4th, 2013. At the last BOS meeting the Board authorized scheduling a meeting with staff and the new attorney, when the weather is more accommodating for an on-site visit.

Police Grievance – As you are aware, we received a grievance from select members of the retired police department. As is a requirement in our current collective bargaining agreement, the initial grievance was addressed to Chief Templin. We were scheduled to hear the next step of the grievance process, a hearing before the BOS, which had been scheduled for January 31st. The day before the hearing, I spoke with Attorney Blake Dunbar, who represented the retired officers, and after the discussion they withdrew their grievance. At this point there is nothing further to do with this matter, they may seek other alternatives such as filing a lawsuit at the County.

Staff Meeting for Robert Blue Rick Road – At the last BOS meeting we heard a brief presentation from developer Robert Blue. He had provided us a layout of the property, and a brief history. It was agreed by all, that we would set up a staff meeting to look at the developers' wishes, and then report back to the BOS. At this point, the following dates have been suggested for a staff meeting: 2/04/13 10am-3pm; 2/08/13 11am-2pm; 2/12/13 1:30pm, and 2/13/13 10am-1:30pm. Once I hear back from everyone, we can schedule the staff meeting and report back to the Board. Mr. Ziegler stated that the residents were not in favor of this development in the past, Mr. Bauer stated that we must give it due diligence, the Board should hear what Mr. Blue has to say.

Applications which are pending but inactive:

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|------------------------|----------------------|
| Danny Jake – Hallowell | inactive 2 years |
| Cobblestone Commons | inactive 1 year |
| Bui Jordan Drive | inactive 1-1/2 years |

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

Pete Hiryak presented the Manager's Report.

1. The Manager reviewed the upcoming meetings as follows: Board of Supervisors Meeting Tuesday, February 19th @ 7:30pm, Supervisors Agenda/Executive Session 7pm, Open Space/Rec Committee Meeting @ 6pm. P/A Workshop Meeting Thursday, February 14th @ 6pm- Parking Ordinance & Green Building, P/A Meeting @ 7pm.
2. Joint Workshop Meeting with New Hanover Township Monday, February 11th @ 6:30pm – will discuss recycling, joint highway projects, and Hickory Park Pool/memberships.
3. Pineville Properties/Wawa – Staff Meeting. The manager reported that the Point of Access Traffic Study that is required by PennDot, to allow additional access on to Route 100, will be awarded this week by the Montgomery County Board of Commissioners. The Study will involve Route 100 from the Route 73 interchange in Douglass, Montgomery to the Farmington Road interchange in Upper Pottsgrove. The contract is estimated to cost \$100,000.00. The Developers (Wawa, Gambone, and Rosen) will fund this study through the Montgomery County Planning Commission.

The manager stated that Stan Moyer requested the Township send him a letter for tax purposes, to confirm the acquisition of the property at 210 Smith Road for public open space purposes at a cost of \$17,500.00 by the Township, and the balance of \$17,500.00 to be donated to the Township by Mr. Moyer. Mr. Bauer stated that he reviewed the letter and he is fine with it, the Agreement can be signed with the Board's approval. Mr. Theil asked if there were any questions, no one replied.

A motion was made by Mr. Ziegler, seconded by Mr. Stasik to approve the Agreement of Sale for the property located at 210 Smith Road to be used as open space for \$17,500.00 plus settlement costs by the Township and the balance of \$17,700.00 to be donated to the Township by Mr. Stan Moyer.

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

Public Comment

Mr. Theil asked if there was any public comment, no one replied.

Old Business/New Business

Mr. Theil asked if there was any Old Business/New Business, no one replied.

A motion was made by Mr. Ziegler, seconded by Mr. Theil to adjourn the meeting at 7:48pm. Stasik-Aye, Theil-Aye, Ziegler-Aye. Motion passed.

The next Board of Supervisor's meeting will be held on Tuesday, February 19th, 2013 @ 7:30 pm.

Respectfully submitted by,

Marcy Meitzler