

The meeting of the Douglass Township Board of Supervisors was called to order at 7:30 P.M. Attending were Vice Chairman Fred Ziegler and Supervisor Anthony Kuklinski, Solicitor Paul Bauer, Engineer John Sartor, Cynthia O'Donnell, Corporal Steffie, Andy Duncan, Pete Hiryak and approximately 25 residents.

Mr. Ziegler asked everyone in the room to please place their cell phones on silent during the meeting and led us in the pledge of allegiance. It was announced that Chairman Stasik was out of town and would not be attending tonight's meeting.

Mr. Ziegler asked if there were any changes, corrections, or comments on the minutes of June 3rd, 2013 Board of Supervisors Meeting, no changes or comments were given.

A motion was made by Mr. Kuklinski, seconded by Mr. Ziegler to approve the minutes of the June 3rd, 2013 Board of Supervisors Meeting. Kuklinski-Aye, Ziegler-Aye. Motion passed.

Gilbertsville Ambulance Report – Garry Schmoltze

Call volume for May 2013: There were a total of 120 calls for service; 83 patients were transported, 10 cancellations, 16 refusals, 6 fire scene, 2 DOA, 2 no patient found, 1 transported by law enforcement. The breakdown is 53 Douglass Township, 37 New Hanover Township, 12 Boyertown Borough, 1 each for Pottstown Borough, and Washington Twp, 3 Bally, 4 Colebrookdale/Gablesville, 3 Earl, 3 Lower Frederick, and 2 Upper Frederick. These calls consisted of 61 Advanced Life Support and 59 Basic Life Support. GACAS added 3 volunteer EMT's and 1 First Responder on our rolls. GACAS continues to train with Gilbertsville Fire & Rescue. Several of our members have joined Gilbertsville Fire & Rescue. There is a new program starting as of July 1, 2013 (Pit Stop CPR), this is continuous CPR with no breath being administered. Also a truck from Gilbertsville Fire & Rescue will be dispatched if we are being covered on a call to provide first responder assistance until a medic unit arrives. Though I am checking into this further it is rumored that Pottstown Hospital is stopping their one/one medication replacement program. This will cause our operating costs to go up if this does happen. I do have a call into the CEO of Pottstown Memorial Medical Center for a definite answer. Mr. Ziegler asked if there were any questions for Mr. Schmoltze, no one replied.

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

Trustee's Report – Charles Haddad

Mr. Haddad said that the only matter upon which I wish to report is the status of the transfer of the deed to the firehouse so that it is no longer in my name as trustee. For the past year, I have been requesting the deed be transferred and I gave a target date of June 3, 2013. That target date has not been met. The current status is F&R has retained attorney Steve Shelly of Quakertown to assist them in articulating their position and recommendation as to whom should hold title. I recommended to GFC 1 they should also retain an attorney to represent them in any proposal and for the court hearing that may need to be scheduled. The relationship between the members of No.1 and F&R has been excellent. Not because of me, but rather because there is a solid responsible membership and leaders in both organizations. The only issue or question being raised is, "WILL IT CONTINUE?" I cannot answer that and that seems to be the issue holding up a resolution of how to transfer the title to the firehouse. I can only ask each side to give their best effort to this matter since my birthdays are coming too fast and too often and I do want to be relieved of the ownership. I am willing to continue to work with both groups in an oversight advisory capacity but not as a "LANDLORD". My judgment is there is no need for a trustee. Both organizations have proven that and there needs to be a movement away from the "What if it returns to what it had been"? Mr. Haddad would like this resolved by the end of 2013. Mr. Bauer stated that the manager, a member of the Board of Supervisors, and myself will discuss this and we will work around Mr. Haddad's schedule with both sides represented by counsel. No other questions or comments were given.

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

Gilbertsville Fire Company No.1 – Phyllis Kerr

Ms. Kerr stated that Bike Night will be on August 17th, 2013. The Raffle Tickets for the Bike are on sale and this year there will be a cash buy out for the bike. The manager stated that the Liquor Control Board must be notified when alcoholic beverages are sold outdoors, and the Township really needs to be involved with the traffic and safety concerns with this event and we haven't been notified of any of the meetings, Ms. Kerr stated that Scott Groff is in charge of the meetings and the next meeting is Tuesday July 9th @ 5:30pm. Ms. Kerr stated that there will be a DJ in the bar next week. There will be no carnival this year because the amusement ride company was already booked.

A motion was made by Mr. Kuklinski, seconded by Mr. Ziegler to accept Gilbertsville Fire Company No.1 Report. Kuklinski-Aye, Ziegler-Aye. Motion passed.

Gilbertsville Fire & Rescue – Rick Smith

Fire report for May 2013 – 3 fires, 2 fire alarms/CO2 alarms, 4 vehicle accidents, 1 vehicle rescue, 2 hazardous materials, 2 medivac landings, 4 EMS assists, 1 fire police, 2 Assist to other departments, and 2 investigations for a total of 23 calls. The Fire Company was in service for 21 hours and 54 minutes. Fire & Rescue held in house training on water supply and hydrant hookups. Mr. Ziegler asked if Chief Smith found out what started the fire, Chief Smith replied it was an electrical fire that started in the barn. Chief Smith commented that the cooperation between Fire & Rescue and GACAS is great. No other comments were given.

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

Police Department Report – Corporal Steffie

Statistics for May 2013 – 411 incidents reported, 11 reportable accidents, 7 non-reportable accidents, 35 criminal investigations, 12 criminal arrests, 186 traffic citations, 15 non-traffic citations, 9,481 miles traveled, money received by the Township \$6,942.83. Corporal Steffie read a Letter of Commendation given by Chief Templin as follows: On June 8, 2013 approximately 2255 hours Officer Ziegler was conducting a surveillance detail at 240 Congo Rd. Gilbertsville, PA because of scrap metal thefts reported at this location. A neighbor saw this activity and thought it to be suspicious in nature and instead of calling the Douglass Township Police Department, he decided to grab his 12 gauge shot gun and investigate the matter himself along with his sixteen year old son. The neighbor came onto 240 Congo Rd. Gilbertsville, PA and yelled at Officer Ziegler and then fired a round from his 12 gauge shotgun. Officer Ziegler did not know who had fired the shotgun, why, or if it was directed at him. Officer Ziegler only knew that the shot was fired in very close proximity and that his life was now in danger. Officer Ziegler courageously stood his ground, drew his service weapon, and quickly and accurately assessed the situation. Officer Ziegler confronted the armed neighbor and his sixteen year old son exercising restraint in his response by not returning fire; but rather identifying himself as a police officer, ordering the armed neighbor to drop the shotgun, and then ordering both of them to the ground. Both subjects were taken into custody. Because of Officer Ziegler's actions a potential tragedy was prevented from occurring. This was only accomplished because of Officer Ziegler's bravery, professionalism, restraint, and quick assessment of a very volatile situation. Three lives could have had a very different outcome that evening. I want to commend Officer Ziegler for his actions that evening. Officer Ziegler is a credit to himself, his family, and to this police department. Corporal Steffie presented the Letter of Commendation to Officer Brent Ziegler. The Corporal also read a statement from Chief Barry Templin as follows: We have just given a Letter of Commendation to a very deserving Officer; however, I feel the need to address the residents of Douglass Township. The evening of June 8, 2013 could have had a very different outcome, one of a very tragic ending. An innocent person, a police officer, the neighbor himself could have been seriously hurt or lost their life that evening because of a very foolish decision of that neighbor deciding to take the law into his own hands. I feel the need to remind residents that if you witness a crime, witness suspicious activity, or just witness something that does not seem right, please, do not attempt to investigate the matter yourself or take any other action other than to call your local police department. There is no

place for vigilante justice. Events can go wrong in a blink of an eye and, in most cases; it is the innocent ones that get hurt. I cannot imagine the mental anguish one would have to live with knowing the situation could have turned out in a less than favorable outcome and all of this because of someone's lapse in judgment. Your police department is here for you twenty-four hours a day, seven days a week. We are trained and equipped to respond to various types of criminal activity. We will investigate each incident thoroughly and prosecute those who break the law. This I can promise you. Help is only a phone call away and you can count on us to always be there. Thank you. Barry L. Templin, Jr., Chief of Police.

Mr. Brumwell said that the property been burglarized for a long time, nobody does anything, Corporal Steffie replied that we can only respond to what is reported. Mr. Brumwell commented that the thieves were there for two hours, left and then returned for two more hours. Cpl. Steffie replied that Cpl. Evans investigates these issues and he is not sitting idle I assure you, I will have Corporal Evans contact you if you like. Mr. Brumwell stated that there have been thefts from area sheds and I have had several things stolen from me, Corporal Steffie responded that we have made several arrests in the shed theft incidents. Mr. Ziegler commented that in 2004 he had 16 Officers, now we only have 11, Mr. Diccio stated why do we only have 11, Mr. Ziegler responded that we have discussed adding two more Officers to the Township. Mr. Bauer stated that the point of Officer Steffie's comment and the letter is that any resident cannot undertake vigilante justice on their own, the gentleman that discharged his weapon was not the owner of the property and this was not the first incident that night, this is very concerning you place everyone including the officer in harm's way. Mr. Sell stated that there was an issue on Keller Wood's with discharging a weapon over people's heads; Mr. Ziegler stated that it was pursued however everyone refused to press charges regarding the incident. Mr. Stouch stated that he has worked with Douglass Township police officers, they assist him from time to time and he has had nothing but positive experiences, it is a top notch police department. No other comments were given.

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

Engineer's Report – John Sartor, Gilmore & Associates

Berwind II Subdivision – We received the revised plan submission on 5/30/2013, which is currently under review by our office for discussion at the July Planning Agency meeting.

NPDES MS4 Permitting Assistance – We completed the Township's Annual Report and provided the requisite copies to the Township Manager on 6/6/13 for submission to the PADEP.

Pineville Properties, LLC/Wawa Land Development – We completed our review of the Preliminary Plan submission as received on 5/23/13 and forwarded our review letter on 6/7/13 to the Township for discussion at the P/A meeting on 6/13/13.

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

Solicitor's Report – Paul Bauer

Mountain Mulch – An unannounced site visit was conducted this morning, June 17, 2013 by myself, Pete Hiryak and Assistant Chief Andrew Duncan. The site is now operating on approximately 8 1/2 to 9 acres. The target is to operate on less than 7-1/2 acres which should be met by July 1, 2013. All piles are below the 20 foot height requirement except for the fiber pile at the rear of the site. They are currently working on reducing that pile to an acceptable height. As noted previously this pile is only used for animal bedding and they are not actively accepting any additional fiber material. They are attempting to wholesale the entire pile, to a trash to steam plant, but until then they will continue to work on reducing the height of the pile and finishing the windrows for fire safety purposes. We inspected both their incoming truck log and the temperature log books for piles of mulch. it appears that they are in compliance with the requirements set by DEP. There have been a few more complaints received by the Township which have been forwarded to Mountain Mulch and the DEP. It is my hope that by the next Board of Supervisors meeting that they will be in complete compliance. At that time, the focus would shift

to the potential issuance of notice of violations for the time period they were not compliant. Mr. Bauer commented that traffic has diminished and the log books were consistent with the truck traffic. They are actively working on site to reduce size of mulch piles, complaints of odors were forwarded to DEP on Thursday. The Township is looking to have scheduled delivery times to spread out the truck traffic, partnering with New Hanover on the purchase of two sets of scales from an auction for \$8200 which saved the Township \$12,000-\$13,000, they will have to be recalibrated but will help with tractor trailer traffic enforcement. Ms. Keiser said that she assumed from the last meeting that the Board instructed Mr. Bauer to begin legal proceedings. Mr. Bauer said that the Board authorized my office to review the entire Mountain Mulch file, report back, and take any action necessary including a cease and desist order. The only concern was fire safety issues that could have shut them down, no violations were found during the fire safety inspection. I believe they violated the terms and conditions of the Zoning Hearing Board, I believe we should bring them into compliance first then get into the violations of the ZHB conditions. I walked the perimeter of the site, drove in your driveway to look at the Mountain Mulch property, and looked at the corner where the truck traffic issues are to see where the expansion of the shoulder and roadway improvements would be. Everyone there today saw significant reduction of mulch piles. Mr. Hansen is still operating on a large portion of the site with 7 greenhouses and material that he has collected over the years. Ms. Keiser stated that she has zero faith in Mountain Mulch and the berm is not accurate. Mr. Bauer stated that the boundary is to be staked out and the property will be surveyed to the 7 acre site, we can take the Township Engineer to do the calculations of the site. Ms. Keiser asked what happens if they do not comply, what will you do; Mr. Bauer stated that he will not divulge that information at this time because it is a legal matter. Mr. Ziegler stated that we will take police cars and block the entrance if we have to. Ms. Keiser stated that 30 trucks in May is not slightly 7-10 maximum, can you tighten that amount of trucks to 15, Mr. Bauer stated that it is extremely difficult to do there are use variances and then there are dimensional variances. A use variance for a particular use can expand over a period of time, once it is a legal use it can expand. We are looking into that but the law doesn't allow it. Mr. Sell asked whose checkbook is paying for this, Mr. Bauer replied the Township. Mr. Orner stated that he has aerial photos from the end of May and they were not at 9 acres, the berm around the whole area is made up of potting soil and the soil has been washed away it is not an earthen berm. They are not complying with DEP for 4 1/2 acres they are using more and it is not even close to operating at 7 1/2 acres, it's not going to happen. Ms. Keiser showed a photograph of the fiber pile and the new mulch piles that were taken today, the height of the piles show new piles, whatever they are telling you is not true the berm is well beyond the 7 1/2 acre site. Mr. Diccio asked to check the logs from the last time we came here to complain to see if it matches the trucks. Mr. Bauer stated that 7-10 trucks coming in with material was the testimony at the zoning hearing. Carl Hiryak stated that from memory we were told that the majority of trucks coming in with pre-ground material would be taking product out. Mr. Orner read a few lines from the transcript of the Mountain Mulch zoning hearing pertaining to the truck traffic. Mr. Ziegler asked Mr. Bauer if he had a game plan for July 1st, Mr. Bauer replied yes but I will not announce any legal maneuvers at this time. Mr. Diccio announced that we have money to make road improvements for Mountain Mulch but we don't have money for another police officer. Mr. Ziegler replied that if they are ruining our roads they should pay for the repairs and if they refuse to pay for the roads well then we can put up signs and prevent truck traffic. Mr. Bauer replied I am not at liberty to go into certain things; there will be an avenue for us to take to get costs reimbursed to us. Mr. Sell stated to put faith in Mr. Bauer to resolve this, give him until July 1st. Carl Hiryak, a Township resident and Chairman of the Zoning Hearing Board read a statement regarding what he feels is Mr. Bauer's lack of respect for the Zoning Hearing Board and he feels that Mr. Bauer is blaming the ZHB for Mountain Mulch's zoning violations. It appears that the Township Solicitor feels like the Zoning Hearing Board members are the law violators for their decision to approve the zoning relief and Mountain Mulch is innocent even though they ignored the conditions set forth in the decision. Mr. Hiryak went on to say that the residents of the Township paid the Solicitor to attend the hearing, Mr. Bauer heard the same presentation and we are now aware that much of their testimony and statements were not correct. Mr. Hiryak noted that the Douglass Township Planning Agency recommended approving the variance request, and the Board of Supervisors did not object to the variance; therefore Mr. Hiryak feels that some of the Solicitor's past statements are unfair to all the members of the Zoning Hearing Board. Mr. Bauer took offense at his remarks and pointed out that the Zoning Hearing Board is appointed by the Board of Supervisors, Township's have to live with the decisions that the ZHB makes on zoning appeals. A use variance is used to seek

to vary the permitted use, a landowner must establish legal hardship, this requires a landowner to show that the property cannot be used as zoned or that it is rendered practically valueless unless a variance from the strict application of the zoning ordinance is granted, the owner must also show that the hardship is not self-created and that if the variance is granted it will not harm the health, safety and welfare of the community. Mr. Bauer stated as you recall there was another zoning variance request for Quigley Bus Service and the ZHB granted that variance also against my concerns, your comments are completely untrue. Carl Hiryak said as a taxpayer if I was wrong why didn't you state it that night, Mr. Bauer replied do you remember that night I asked for several conditions to be put on Quigley Bus Service, my faith was in the ZHB and then the zoning hearing board changed everything that I requested. Carl Hiryak replied, you were at both meetings and should have told us, Mr. Bauer said you have your own Solicitor for the ZHB. Mr. Brumwell stated that over the last 2 years there was too many executive sessions, we were promised no more executive sessions and contracts, one man caused this. Mr. Kuklinski commented that he wants to fix this Mountain Mulch situation and asked if everyone would please allow time for the legal issues to be worked out. I have been assured this will be handled and I am confident in our Solicitor. Mr. Reitz said that the Planning Agency has been asked about the piles of mulch and he is tired of the Planning Agency being thrown under the bus. Ms. Orner asked the Solicitor if he was going to hold the operation area to 7 1/2 acres, how can we trust this when nothing is being enforced, Mr. Bauer stated that the 7-1/2 acres was a ZHB requirement. Mr. Farrell said that he used a range finder a week ago and the footprint of the operation is 15 acres not 7-1/2 acres. Ms. Orner stated that most of the surrounding area is in farmland preservation, this is where our tax dollars are going? Mr. Ziegler thanked everyone for their comments and asked Mr. Bauer to continue with his report.

Cable Franchise Agreement/Comcast - A meeting was originally scheduled for early this week but at the request of Brian Jeter from Comcast; has since been rescheduled for Thursday, June 20, 2013. I will continue to update the Board in this matter.

Wayside Chapel – The manager and I appeared at the Wayside Chapel for an updated site visit. I am pleased to report that the ongoing clean-up effort is still in existence. While there still remains some work to be done, it appears as if the items are being stored in containers and a travel circulation plan for emergency vehicles is being adhered to. We left the site with an expectation of one more site visit in approximately 60 days. I will continue to keep the Board posted. Mr. Bauer announced that the Planning Agency recommended granting an extension of review/variance request we received from Quigley Bus Service until June 2014.

A motion was made by Mr. Kuklinski, seconded by Mr. Ziegler to grant an extension of review/variance to Quigley Bus Service, as recommended by the Planning Agency, until June 2014. Kuklinski-Aye, Ziegler-Aye. Motion passed.

Mr. Ziegler asked if there were any questions on the solicitor's report, no one replied.

Applications which are pending but inactive:

Danny Jake – Hollowell	inactive 2 years
Cobblestone Commons	inactive 1 year

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

Treasurer's Report – Cynthia O'Donnell

The Treasurer stated that the unpaid bills amounted to \$170,661.18, the unusual bills were; Boyertown YMCA \$1,566.00 (2nd payment for Summer Program in park), County Line Fence, Great Eastern Mgmt, Montgomery County District Attorney, and the contributions to Nonprofit Organizations. No questions were asked on the bills.

On May 21, 2013 a check was issued from the State Aid checking account, to Transedge Truck Centers, in the amount of \$122,976.78. The check was issued to pay for the budgeted 2014 Mack truck chassis. The truck is

now at E.M. Kutz to have the body, hydraulics, and snow equipment installed. I also transferred \$150,000 for the Retiree Benefits. We received from the Commonwealth of PA, Department of the Auditor General, the Liquid Fuels Tax Fund Examination Report for the period January 1, 2010 to December 31, 2011. There were no adjustments made. The report is available in the Township office if anyone would like a copy. Year to date income for the General Fund is \$123,659.32 or 6.5% ahead of the 2012 year to date income. The biggest increase is with Earned Income Tax and real Estate Taxes. Transfer Taxes, Fines, and Building Permits are lagging 2012 income levels. Year to date income for the Recycling Fund is \$2,618 or 2.6% ahead of the 2012 year to date income. The increase is with Trash bag Sales and Recyclable Sales. Mulch Sales and Freon Drop Off/Pick up are lagging 2012 income levels. As we approach the mid-year mark, I will review with Pete and each department head where their respective departments' budgeted versus actual numbers are currently, and what expenses are expected through the remainder of the year.

A motion was made by Mr. Kuklinski, seconded by Mr. Ziegler to authorize payment of the bills. Kuklinski-Aye, Ziegler-Aye. Motion passed.

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

Highway Report/Recycling Report-Andrew Duncan

(Work Report 6/1/13-6/17/13) Mr. Duncan stated that the highway crew has been working on roadside mowing, weedwacking at intersections, signs, and guiderails. Roadside chipping on Second Avenue, Jackson Road, and Swinehart Road. Mowed open space properties, and park. Filled potholes and roads and dirt roads. Prepped Windward Drive for pipe replacement. Cleaned off storm drains and culverts from all of the heavy rain. Mr. Sell commented that Henry Road must have been missed as far as grading. The highway department will look into that. No other questions were asked.

(Recycling May/June 2013) – Took 2 loads of cardboard to Reading, 6 loads of light iron to Pottstown. We still have mulch available for sale; however we are sold out of leaf compost. The Montgomery County Recycling Department has released its 2013 Hazardous Materials drop off schedule. The next event will be on Saturday, June 29th at the Blue Bell Campus of the Montgomery County Community College. Due to new PA mandates, electronic items can no longer be placed curbside for trash pickup. All electronic items need to be taken to the recycling center during normal business hours for drop off free of charge to Douglass Township residents. Just a reminder that we cannot and are not allowed to accept grass clippings. Please do not dump your grass clippings or trash on the yard waste pile. Remember, whatever you dump on the pile will also be in the mulch that you take home the following year. Second notices were served to the commercial trash haulers who have not returned their permit applications to the Township. The only two companies that are not compliant are Diamond Disposal of Bechtelsville and D&L Disposal of Pottstown. All other trash companies are in full compliance.

A motion was made by Mr. Kuklinski, seconded by Mr. Ziegler to accept both the Highway Report and the Recycling Report. Kuklinski-Aye, Ziegler-Aye. Motion passed.

Pete Hiryak presented the Manager's Report.

1. The Manager reviewed the upcoming meetings as follows: P/A Meeting Thursday, July 11th @7pm, Workshop @ 6pm (Riparian Buffers). Board of Supervisors Meeting Monday, July 15th @ 7:30pm, Agenda Meeting @ 7pm.
2. Bike Night, Fire Police Request – I received the road closure permit from PennDot, a portion of E. Philadelphia Avenue will be closed from 4pm-10pm. The detour will be Gilbertsville Road to Virmay Drive to Merkel Road. We received a letter from Ms. Shuttleworth on Virmay Drive stating her concerns with the amount of traffic being detoured onto Virmay and asking for more traffic control. I am requesting authorization to send letters to area Fire Police request help with traffic control for this event. Mr. Kuklinski asked the Manager to send Ms. Shuttleworth a letter to update her on the situation. The manager stated that

the Township needs to be involved with the traffic control because it has lacked enough personnel to adequately do the job in the past years. The Supervisors agreed to have extra officers on duty that night.

A motion was made by Mr. Ziegler, seconded by Mr. Kuklinski to authorize the Township Manager to send letters to area Fire Police requesting help with traffic control on Bike Night. Kuklinski-Aye, Ziegler-Aye. Motion passed.

A motion was made by Mr. Ziegler, seconded by Mr. Kuklinski to authorize additional police officers if needed to help with traffic control on Bike Night. Kuklinski-Aye, Ziegler-Aye. Motion passed.

3. Board of Auditors position open – We received Mr. Kuklinski formal letter of resignation from the Board of Auditors, now we need to appoint someone to that position. Ellie Freed in the audience volunteered for the position and will send a letter stating her interest in being appointed.

A motion was made by Mr. Ziegler, seconded by Mr. Kuklinski to appoint Ellie Freed to the Board of Auditors. Kuklinski-Aye, Ziegler-Aye. Motion passed.

4. Police Weigh Scales – A joint purchase of two sets of weigh scales was made between Douglass Township and New Hanover Township and the manager asked for authorization to pay half the cost of the scales.

A motion was made by Mr. Kuklinski, seconded by Mr. Ziegler to authorize the purchase of two weigh scales with New Hanover Township and to reimburse half the cost to New Hanover Township not to exceed \$5100 including recalibration. Kuklinski-Aye, Ziegler-Aye. Motion passed.

5. Budget Amendment – the manager asked for the Supervisors authorization to allow the Treasurer to make a Budget Amendment for the 902 Grant and the Manager's Contract.

A motion was made by Mr. Kuklinski, seconded by Mr. Ziegler to authorize the Treasurer to make a Budget Amendment for the 902 Grant and the Manager's Contract. Kuklinski-Aye, Ziegler-Aye. Motion passed.

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

Old Business/New Business

Carl Hiryak asked if the newly appointed Supervisor must run office, Mr. Ziegler announced that he must run in the fall election. Ms. Norton asked for an update on the Gilbertsville Car Wash, the manager replied that he must meet with Mr. Heydt, the Township Zoning Officer, regarding this and many other issues. The manager stated that the office is getting many complaints of neighbor's fences, sheds, driveways, junk, and weeds that are taking up a lot of time to try to resolve. Chief Smith wanted to know if any burning violation was sent to 55 Meadow Drive, the manager replied that it is on the list to be reviewed with the Solicitor. Mr. Kuklinski stated that since Chief Smith is the Fire Marshal he can cite the people. No other questions were asked.

Public Comment

Ms. Keenly asked if anything will be done at the Bartman Avenue and E. Philadelphia Avenue at the last meeting you discussed possibly shutting down one of Zern's Market entrances. Mr. Bauer will review the Zern Auction File to see how both entrances were addressed. Mr. Ziegler asked if there are a lot of accidents in that area, Corporal Steffie replied that from time to time there are accidents when Zern's Auction is running. No other comments were given.

A motion was made by Mr. Kuklinski, seconded by Mr. Ziegler to adjourn the meeting at 9:47pm. Kuklinski-Aye, Ziegler-Aye. Motion passed.

June 17th, 2013 Page 8

The next Board of Supervisor's meeting will be held on Monday, July 15th, 2013 @ 7:30 pm.

Respectfully submitted by,
Marcy Meitzler