

The meeting of the Douglass Township Board of Supervisors was called to order at 7:37 P.M. Attending were Chairman John Stasik, Jr, Vice Chairman Fred Ziegler, Supervisor Anthony Kuklinski, Solicitor Paul Bauer, Engineer Dave Leh, Chief Templin, Mike Heydt, Pete Hiryak and approximately 27 residents.

Mr. Stasik led us in the pledge of allegiance.

Chairman Stasik asked the public to be aware of all exits, place all cell phones on silent, and please refrain from texting. Mr. Jeff Haring announced that he would be taping tonight's meeting.

Mr. Stasik asked if there were any changes, corrections, or comments on the minutes of November 18th, 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 November 18th, 2013 Board of Supervisor meeting. Kuklinski-Aye, Stasik-Aye, Ziegler-Aye. Motion passed.

BMMA Report (November 25, 2013 Meeting) – Sam Hunter

Mr. Hunter stated that the October meeting minutes are in the lobby. Mr. Hunter announced that the financial audit was completed and there were no findings. The 2014 Property Liability Insurance will remain the same. Approval letter is forthcoming from DEP for the Act 537 plan and BMMA approved the proposed rezoning of BMMA properties from R-2 to Institutional, this proposal will be put on the P/A agenda. No questions were asked.

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

Engineer's Report – Mr. Dave Leh

Berwind II Subdivision – On 11/8/13 we received a revised preliminary/final plan submission. Legal descriptions and a construction cost estimate have also been received via email over the last few weeks. The submitted documents are currently under review by our office.

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

Solicitor's Report – Mr. Paul Bauer

Mountain Mulch – Pursuant to the direction of the Board of Supervisors, a Complaint in Equity to Enjoin Violation of Code and a Petition for Preliminary Injunction was filed with the Montgomery County Court of Common Pleas. The notice was served on Nathan Fox, Attorney for Mountain Mulch. We are waiting for a hearing date. Mr. Bauer received a request from Mr. Fox asking to talk to the Board of Supervisors for some sort of settlement, Mr. Bauer stated that possibly this could happen after the Holiday's.

Fire Company – Filed to County Court to remove Mr. Haddad as Trustee for the Gilbertsville Fire Company property to Douglass Township, the manager Peter Hiryak would be named as Trustee C/O Douglass Township. No questions were asked on the Solicitor's Report.

Applications which are pending but inactive:

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

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

Highway Report – Mike Heydt

Mr. Heydt stated that the road crew finished County Line Road, replaced street signs, helped with leaf pick up. Mr. Heydt stated that he tested a wheel loader and it worked well however he has not made a decision as to which

wheel loader to purchase. Mr. Ziegler asked when he would finish the work he started on Henry Road, Mr. Heydt replied that he plans to finish the pipe work on Henry Road as soon as he gets a full crew, some are out on vacation deer hunting. Mr. Link asked when the culvert at Chandler's Crossing will be repaired; Mr. Heydt replied that the culvert will also be repaired when a full crew is available. No other questions were asked.

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

Pete Hiryak presented the Manager's Report

1. The Manager reviewed the upcoming meetings as follows (open to public): P/A Workshop, Thursday, December 12th @ 6pm – (Riparian Corridor), P/A Meeting 7pm. Board of Supervisors Meeting Monday, December 16th @ 7:30pm, Agenda Meeting @ 7pm, Open Space/Rec Committee Meeting, Monday December 16th @ 6:30pm.
2. Monday, December 16th, 2013 BOS to adopt 2014 Budget & set Real Estate Tax rate.
3. MCPC Planning Assistance 3-year Contract – The P/A recommended approval of the 3-year Planning Assistance Contract and for Ms. Curran to attend a few BOS meetings a year to update the Board.

A motion was made by Mr. Kuklinski, seconded by Mr. Ziegler to approve the MCPC Planning Assistance Contract for a 3-year period.

4. The proposed 2014 Budget is displayed in the lobby, copies are available upon request.
5. The Reorganization Meeting will be held on Monday, January 6th, 2014.

Mr. Stasik asked if there were any questions on the Manager's Report, no one replied.

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

Old Business/New Business

Mr. Sell stated that the money for the road improvements, did we give up on getting that, the manager replied that we intend to bill them for the road work, engineering, and legal fees, if they pay they pay if not Mr. Bauer stated there is another option. Mr. Ziegler stated that he as one supervisor is not happy in the direction that the Township is going and made a motion to remove Mr. Bauer as Solicitor before reorganization in January, there was some applause from the public. Mr. Stasik announced that there is a motion on the floor to remove Mr. Bauer as Solicitor is there a second, waiting and hearing none Mr. Stasik stated that the motion is dead. Mr. Ziegler stood up and thanked Mr. Stasik and his Democratic buddies for their support, gathered his belongings and said I'm out of here, some residents said don't leave us we need you, Mr. Ziegler replied I'm not quitting I just can't stand to sit there with them, and said to Mr. Stasik don't look for my support when you are looking for reappointment to the BMMA Board next year and left the building. Mr. Stasik asked if there was any other business, the manager mentioned that BMMA will be at the P/A meeting on December 12th to discuss rezoning of their property from R-2 Residential to Institutional, and he will notify Mr. Moser that he will be on Thursday nights P/A agenda. No other old business or new business was given.

Public Comment

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

A motion was made by Mr. Kuklinski, seconded by Mr. Stasik to adjourn the meeting at 8:00pm. Kuklinski-Aye, Stasik-Aye. Motion passed.

The next Board of Supervisor's meeting will be held on Monday, December 16th, 2013 @ 7:30 pm.

Respectfully submitted by,

Marcy Meitzler