

The meeting of the Douglass Township Board of Supervisors was called to order at 7:04 P.M. Attending were Chairman Alan Keiser, Supervisors Tony Kuklinski and Joshua Stouch, Solicitor Robert Brant, Josh Hagadorn of G&A, Chief Templin, Pete Hiryak, Andrew Duncan, Mike Heydt, and approximately 20 residents.

Mr. Keiser led in the Pledge of Allegiance and asked for a Moment of Silence for former Supervisor Timothy Turner who recently passed away. Mr. Keiser also announced that there was an Executive Session this evening from 5:02pm until 6:42pm concerning police matters, no decisions or votes were given. A reporter from Town & Country was present at this evenings meeting.

Mr. Keiser asked if there were any additions, corrections, or comments to the minutes of the January 22<sup>nd</sup>, 2019 Board of Supervisors Meeting, none were given.

A motion was made by Mr. Stouch, seconded by Mr. Kuklinski to approve the minutes of the January 22<sup>nd</sup>, 2019 Board of Supervisors Meeting. Keiser-Aye, Kuklinski-Aye, Stouch-Aye. Motion passed.

Mr. Keiser asked if there were any questions, comments, or corrections to the February 4<sup>th</sup>, 2019 Board of Supervisors Agenda, none were given.

A motion was made by Mr. Stouch, seconded by Mr. Kuklinski to approve the February 4<sup>th</sup>, 2019 Board of Supervisors Agenda as presented. Keiser-Aye, Kuklinski-Aye, Stouch-Aye. Motion passed.

**Engineer's Report – Josh Hagadorn, Gilmore & Associates**

*Zern Tract* – Mr. Smeland gave a brief overview of this project and stated that the Planning Agency recommended Final Approval of Waivers and Development Plan to the Board of Supervisors and asked for Final approval from the Board of Supervisors.

A motion was made by Mr. Kuklinski, seconded by Mr. Stouch to authorize Solicitor Brant to prepare a Final Plan & Waiver Resolution for the Zern Tract. Keiser-Aye, Kuklinski-Aye, Stouch-Aye. Motion passed.

*Gilbertsville Veterinary Hospital Escrow Release #4* – Mr. Hagadorn stated that the value of the work performed to date is \$158,282.47, adding contingency, engineering/inspection and administrative/legal and subtracting retainage of 10% of the value of the work performed to date as well as the amount previously released results in an amount of \$51,830.07. We recommend reduction of the escrow by this amount. The amount remaining in the escrow is \$243,670.91.

A motion was made by Mr. Stouch, seconded by Mr. Kuklinski to approve Escrow Release #4 as recommended by the Engineer in the amount of \$51,830.07 to be released to the Gilbertsville Veterinary Hospital. The amount remaining in Escrow is \$243,670.91. Keiser-Aye, Kuklinski-Aye, Stouch-Aye. Motion passed.

No questions were given on the Engineer Report.

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

**Solicitor's Report – Robert Brant**

*Landscape Ordinance (BOS Review Only)* - Mr. Brant stated that no action is needed at this time, this is for review only and a presentation on this proposed ordinance will be given by MCPC.

*Mixed Use Overlay Amendment (BOS Review Only)* - Mr. Brant stated that no action is needed at this time, this is for review only and a presentation on this proposed ordinance will be given at a future BOS Meeting.

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. Motion passed.

**Manager's Report - Pete Hiryak**

1. The Manager reviewed the upcoming meetings as follows: Thursday, February 14<sup>th</sup>, 2019 P/A Meeting @ 7pm, Workshop @ 6pm (Long Property, Jackson Road), Monday February 11<sup>th</sup> @ 6pm EMS Meeting, Tuesday, February 19<sup>th</sup> BOS Agenda Meeting @ 6:30pm, BOS Meeting @ 7pm.
2. Zoning Hearing Board 2019 Resolution (BOS Adoption Required). Manager Hiryak stated that this is a Resolution naming the current Zoning Hearing Board Members that were appointed by the BOS.

A motion was made by Mr. Stouch, seconded by Mr. Kuklinski to Adopt the 2019 Zoning Hearing Board Resolution. Keiser-Abstain, Kuklinski-Aye, Stouch-Aye. Motion passed.

Manager Hiryak stated that he received an update from Montgomery County Roads & Bridges explaining that due to the weather the repairs on Paper Mill Road Bridge were delayed, they hope to open the Paper Mill Road Bridge in late March or early April and will keep the Township informed. The Manager stated that there will be a meeting prior to the P/A Meeting on Thursday, February 14<sup>th</sup> at 6pm involving the Long Property on Jackson Road. Representatives from the Heritage Conservancy, the Natural Lands Trust, and the Estate will be present at the meeting to discuss the common goal of carrying out Mrs. Long's wishes to have this property permanently preserved. No questions were given on the Manager's Report.

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

**Public Comment**

Mr. Kuklinski stated that he has a scheduling conflict with the February 19<sup>th</sup>, 2019 Meeting and will be unable to attend. Mr. Sell commented that he received a call from someone that washed a vehicle at the car wash in Gilbertsville and when he got it home the rubber turned white and there was a film all over car, the car wash recycles water so evidently salt runoff from the roads mixed into the water they recycle. The Manager stated that is entirely possible with the salt on the roadways from the recent winter weather. Mr. Updegrave asked if anything has been done for the gentlemen that complained about the water runoff from the Gilbertsville Vet property, the manager replied that the Township is looking at a solution between GVH and the property owner. The road crew is going to install a pipe in that area, Mr. Heydt stated that there was always water laying there. The manager said we feel we can solve the issue with finance help from the Veterinary Hospital owners. Mr. Sell stated that they paved that lot before they were supposed to. Mr. Stouch added that the strip mall property causes some issues with lack of property maintenance and lack of proper grading and that owner did not attend the on-site meeting. No other comments were given.

**Old Business/New Business**

No old business or new business was given.

A motion was made by Mr. Stouch, seconded by Mr. Kuklinski to adjourn the meeting at 7:25pm. Keiser-Aye, Kuklinski-Aye, Stouch-Aye.

**The next Board of Supervisor's Meeting will be held on Tuesday, February 19<sup>th</sup>, 2019 @ 7 pm.**

Respectfully submitted by,  
Marcy Meitzler