

The meeting of the Douglass Township Board of Supervisors was called to order at 7:03 P.M. Attending were Chairman Alan Keiser, Vice Chairman Joshua Stouch, Solicitor Robert Brant, Josh Hagadorn of G&A, Chief Templin, Pete Hiryak, Andrew Duncan, Mike Heydt, and approximately 14 residents. A reporter from Town & Country was present at this evenings meeting.

Mr. Keiser led in the Pledge of Allegiance. Mr. Keiser announced that Mr. Kuklinski was unavailable this evening due to a previously scheduled meeting. Mr. Keiser asked if there were any additions, corrections, or comments to the minutes of the March 18th, 2019 Board of Supervisors Meeting, none were given.

A motion was made by Mr. Stouch, seconded by Mr. Keiser to approve the minutes of the March 18th, 2019 Board of Supervisors Meeting. Keiser-Aye, Stouch-Aye. Motion passed.

Mr. Keiser asked if there were any questions, comments, or corrections to the April 1st, 2019 Board of Supervisors Agenda, none were given.

A motion was made by Mr. Stouch, seconded by Mr. Keiser to approve the April 1st, 2019 Board of Supervisors Agenda as presented. Keiser-Aye, Stouch-Aye. Motion passed.

BOS Executive Session – Police Department Disciplinary Action

Mr. Keiser announced that an Executive Sessions was held this evening from approximately 6:07pm to 6:37pm involving police department personnel, no decision was given.

ZHB Application – Gehris property on Hoffmansville Road, zoned R-1, residential addition on a non-conforming lot. Granted with conditions. Manager Hiryak stated that the ZHB Granted a dimensional variance for side yard setbacks with compliance to conditions by the BOS as noted in letter of March 19th, 2019. Conditions are: 1. That no additional kitchens or cooking facilities will be installed in the addition, 2. That the property remain a single-family use, 3. That the property owner agree to execute a deed restriction in a form satisfactory to the Township Solicitor to confirm compliance with these restrictions, 4. That there is sufficient off-street parking on the property, 5. That additional EDU's are not required from BMMA, and 6. That the property owners agree to reasonable inspections by Township code Enforcement Official if deemed necessary.

Engineer's Report – Josh Hagadorn, Gilmore & Associates

DCNR Grant Amendment – Mr. Hagadorn announced that we have been notified that the DCNR Grant has awarded an additional \$22,000 to the Township for the Park Project, this will help cover the costs of the shortfall from the original grant. A professional landscaping service will provide a plan for the landscaping in the parking lot. We are having discussions on the best way to repair the basketball court and to finish up the rain garden to two foot deep. The plants for the park project will be provided by the Conservation District. No questions were given.

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

Solicitor's Report – Robert Brant

Landscape Ordinance (MCPC Presentation Pending) - Mr. Brant stated that this Ordinance is scheduled for the first meeting in May.

Mixed Use Overlay Amendment (Final Draft Pending) – Mr. Brant stated that this amendment will be advertised for May 2019.

538 Congo Road – O&M Agreement for new on-site septic system – Mr. Brant stated that he is still working on the agreement.

Mr. Brant announced that the Moyer/Mooney Agreements came together and there was a pre-construction meeting, construction will begin shortly. No questions were given.

Applications which are pending but inactive:

Danny Jake – Hallowell - inactive 2 years

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

Manager's Report - Pete Hiryak

1. The Manager reviewed the upcoming meetings as follows: Monday April 8th, 2019 ESB Meeting @ 6pm, Thursday April 11th, 2019 P/A Workshop @ 6pm, P/A Meeting @ 7pm, Monday April 15th, 2019 Open Space/Rec Meeting @ 6pm, BOS Agenda Meeting @ 6:30pm, and BOS Meeting @ 7pm.
2. Mini-Grant Award - \$25,000 Douglass Park Pavilion & Playground Equipment – Manager Hiryak stated that in addition to the \$22,000 DCNR Grant the Township has received a \$25,000 Mini-Grant Award from Pottstown Health & Wellness for a new pavilion, new playground equipment, and a connecting trail in Douglass Park.
3. Recycling Department – Quote for new leaf vacuum (902 Grant Award) – Mr. Duncan stated that this will replace the 2002 Leaf Vac that was sold on Muncibid. Manager Hiryak stated that the quote is for \$59,000 covered through our 902 Grant Award.

A motion was made by Mr. Stouch, seconded by Mr. Keiser to approve the purchase of a new LCT6000 Leaf Vacuum as per Quote #7668 from US Municipal in the amount of \$59,000 to be paid from our 902 Grant Funding. Keiser-Aye, Stouch-Aye. Motion passed.

Manager Hiryak stated that Rep. Marcy Toepel will be visiting the municipalities in the next few months and she will notify me when she will be visiting Douglass Township. Mr. Keiser wanted to acknowledge all the hard work that goes into these grants and commended everyone involved in the grant process for Douglass Township. No other comments were given.

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

Public Comment

Mr. Stouch thanked the road crew for repairing Grosser Road at intersection with Gilbertsville Road, Mr. Heydt stated that they still have some other repairs to do on Grosser Road. No other comments were given.

Old Business/New Business

No old business or new business was given.

A motion was made by Mr. Keiser, seconded by Mr. Stouch to adjourn the meeting at 7:13pm. Keiser-Aye, Stouch-Aye. Motion passed.

The next Board of Supervisor's Meeting will be held on Monday, April 15th, 2019 @ 7 pm.

Respectfully submitted by,
Marcy Meitzler