



Douglas Township, Montgomery County

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AGENDA – June 6th, 2022

1. Call to Order
2. Pledge of Allegiance
3. Executive Session
4. Minutes of May 16th, 2022 Board of Supervisors Meeting
 - a. Additions, corrections, motion for approval
 - b. Agenda for June 6th, 2022 – additions, corrections, motion for approval.
 - c. ESB Minutes from 5/9/2022 – motion for approval
5. Police Department Report – Chief Templin
6. Solicitor Report – Wendy McKenna, Esq.
7. Manager's Report – Peter Hiryak
 1. Schedule of Meetings
 - a. Thursday June 9th, 2022 P/A Meeting @7pm (no workshop), Monday June 13th, 2022 ZHB @ 5:30pm, Tuesday June 14th, 2022 ESB Meeting @ 6pm, Monday June 20th, 2022 BOS Agenda Meeting @ 6:30pm, BOS Meeting @ 7pm.
 2. BMMA – Letter of Resignation from Keith Corson (BOS to consider an appointment to the Sewer Authority Board).
 3. GF&R – Escrow Release Request #2 (\$9,470.90)
 4. Montco 2040 Grant Award - \$80,889.00 (modification to tennis courts, pickleball courts & ADA accessibility pathways).
 5. Perkiomen Watershed Conservancy (PWC) Stormwater Study – (Khal's comments)
 6. GF&R – Community Open House Friday 6/10/2022 (5:00pm – 8:30pm)
8. Old Business/New Business
 - a. Cobblestone/Noble Stop Sign – Khal's review dated 5/16/2022
9. Public Comment
10. Adjournment

NEXT MEETING 7PM MONDAY, JUNE 20TH, 2022

The meeting of the Douglass Township Board of Supervisors was called to order at 7:06P.M. Attending were Chairman Joshua Stouch, Vice-Chairman Alan Keiser, Supervisor Sara Carpenter, Solicitor Wendy McKenna, Allison Lee of Pennoni & Associates, Pete Hiryak, Andrew Duncan, Mike Heydt, McKenna Powanda, Chief Templin, and approximately 6 residents/developers.

Mr. Stouch led in the Pledge of Allegiance. The meeting room was set up for modified social distancing. A reporter was present at the meeting. Mr. Stouch announced there was no Executive Session held this evening.

Mr. Stouch asked if there were any additions, corrections, or comments to the minutes of May 16th, 2022 Board of Supervisors Meeting, none were given.

A motion was made by Mr. Stouch, seconded by Mr. Keiser to approve the minutes of the May 16th, 2022 Board of Supervisors Meeting. Keiser-Aye, Stouch-Aye, Carpenter-Aye. Motion passed.

Mr. Stouch asked if there were any questions, comments, or corrections to the June 6th, 2022 Board of Supervisors Agenda, no corrections or changes were given.

A motion was made by Ms. Carpenter, seconded by Mr. Keiser to approve the June 6th, 2022 Board of Supervisors Agenda as presented. Keiser-Aye, Stouch-Aye, Carpenter-Aye. Motion passed.

The Manager asked for a motion to approve the ESB Meeting Minutes from May 9th, 2022 with the addition of a meeting summary as requested.

A motion was made by Mr. Stouch, seconded by Mr. Keiser to approve the May 9th, 2022 ESB Meeting Minutes with the addition of a meeting summary. Keiser-Aye, Stouch-Aye, Carpenter-Aye. Motion passed.

Police Department Report – Chief Templin

No report.

Solicitor Report – Wendy McKenna, Esq.

No report.

Manager's Report - Pete Hiryak

1. The Manager reviewed the upcoming meetings as follows: Thursday June 9th, 2022 P/A Meeting @ 7pm, (no workshop scheduled), Monday June 13th, 2022 Zoning Hearing Board Meeting @ 5:30pm (reorganization and 3 hearings), Tuesday June 14th, 2022 ESB Meeting @ 6pm (date changes advertised), Monday June 20th, 2022 BOS Agenda Meeting @ 6:30pm, BOS Meeting @ 7pm.
2. BMMA – Letter of Resignation from Keith Corson (BOS to consider an appointment to the Sewer Authority Board) – Mr. Corson has resigned as a BMMA Board Member as of May 31st, 2022 and has accepted the Manager position at BMMA. We need someone to serve Mr. Corson's remaining term on the BMMA Board which ends 12/31/2023. Anyone interested in being appointed to the BMMA Board can submit a letter of interest by email to Mr. Hiryak by the close of June 13th, 2022.
3. GF&R Escrow Release Request #2 (\$9,470.90) – escrow release #2 was recommended by Pennoni in the amount of \$9,470.90.

A motion was made by Mr. Stouch, seconded by Mr. Keiser to approve GF&R Escrow Release #2 in the amount of \$9,470.90 as recommended by Pennoni. Keiser-Aye, Stouch-Aye, Carpenter-Aye. Motion passed.

4. Montco 2040 Grant Award - \$80,000.00 (modification to tennis courts, pickleball courts & ADA accessibility pathways). Mr. Hiryak stated that we have been approved for our 2nd Montco 2040 Grant in the amount of \$80,000.00 for modification to the tennis courts for pickleball courts & ADA accessibility pathways to these areas.

5. Perkiomen Watershed Conservancy (PWC) Stormwater Study – (Khal’s comments) – Mr. Hiryak stated that PWC is asking for support for a comprehensive stormwater plan. Pennoni suggests that the Board ask the PWC for more information involving this study and what the support letter would involve. The BOS agrees they need more information, Mr. Hiryak will reach out to PWC.
6. GF&R Community Open House – Gilbertsville Fire & Rescue will hold a Community Open House at their new firehouse on Friday June 10th, 2022 from 5:00pm – 8:30pm. There will be tours of the station, fire prevention tips, and food trucks.

A motion was made by Mr. Stouch, seconded by Ms. Carpenter to accept the Manager’s Report as presented. Keiser-Aye, Stouch-Aye, Carpenter-Aye. Motion passed.

Old Business/New Business

Cobblestone Drive/Noble Lane Stop Sign (Khal’s review dated 5/16/2022) – Ms. Lee stated that they completed the review of this intersection. In accordance with the recommended practices in PennDot Pub 46, we have completed the PennDot TE-102 form which supports the removal of the existing stop sign. The stop sign is not warranted at that intersection, that intersection does not have a history of accidents and we feel there is no need for a stop sign at that location. Ms. McKenna will review the recommendations given by the Engineer and report back to the BOS. No other business was given.

Public Comment

Mr. Kolb commented that they dug up the parking lot at Zern’s Market next to Wendy’s Flowers to pave the lot. Mr. Stouch stated they are just installing landscaping berms and fencing, they are not blacktopping the parking lot. Mr. Kolb asked if they could at least slow up the water runoff from that area. He also asked who repairs the potholes at the Gilbertsville Post Office because no one fixes them, Mr. Hiryak replied that he will reach out to the Postmaster to have them contact their maintenance management to repair the potholes. Mr. Hunter said there was a big chunk of concrete just laying in the grass down from the fire company, the Manager directed Mr. Heydt to look into it.

A motion was made by Mr. Stouch, seconded by Ms. Carpenter to adjourn the meeting at 7:23pm. Keiser-Aye, Stouch-Aye, Carpenter-Aye. Motion passed.

The next Board of Supervisor’s Meeting will be held on Monday, June 20th, 2022 @ 7 pm.

Respectfully submitted by,
Marcy Meitzler