

**Moore Township Board of Supervisors
2491 Community Drive
Bath, PA 18014
April 2, 2019**

The Monthly Meeting for the Moore Township Board of Supervisors (BOS) was called to order on Tuesday, April 2, 2019, by Chairman Daniel Piorkowski at 7:00 PM.

Members present were Chairman Daniel Piorkowski, Vice Chairman David Shaffer, Township Manager Nicholas Steiner, Township Solicitor David Backenstoe, and Township Engineer Kevin Horvath from Keystone Consulting Engineers (KCE). Mr. Richard Gable was absent.

SUB-DIVISIONS

WAIVERS & DEFERRALS

REGULAR BUSINESS:

MINUTES

Mr. Shaffer made a motion to approve the minutes from March 5, 2019 and the Special Meeting on March 26, 2019

Mr. Piorkowski seconded the motion

Public Comments

None

Motion carried with all Supervisors present voting aye

FINANCIAL REPORT

Mr. Shaffer made a motion to approve the Financial Report

Mr. Piorkowski seconded the motion

Public Comments

None

Motion carried with all Supervisors present voting aye

PAYMENT OF THE BILLS

Mr. Steiner noted bills for the month from the General Checking Account is \$139,603.20 and from Liquid Fuels Account \$22,337.73.

Mr. Shaffer made a motion to pay the bills

Mr. Piorkowski seconded the motion

Public Comments

None

Motion carried with all Supervisors present voting aye

APPROVE PAYROLL

Mr. Shaffer made a motion to approve the payroll

Mr. Piorkowski seconded the motion

Public Comments

None

Motion carried with all Supervisors present voting aye

POLICE DEPARTMENT

Officer Gianatiempo was present and read the report for the month of March 2019.

FIRE & AMBULANCE

Fire recorder Jason Harhart read the Fire & Ambulance report for the month of March 2019.

PUBLIC WORKS DEPARTMENT

Mr. Steiner said the report was available for review and copies upon request. He said there is a meeting coming up with Mr. Fenstermaker and then later with the whole department to discuss the spring and summer agenda. As of this time, he did not receive the road plan from Mr. Gable but he is currently on vacation.

Pickup Truck

Mr. Steiner said he had proposals for the trucks. The 350 versus the 550, the 350 has a pickup body, the 550 has a dump body. The 550 makes more sense. The 550 is \$84,000 versus the 350 at \$36,000. It would be better for our uses, but it costs more money. The Public Works department would prefer the dump body. Mr. Steiner will get more quotes for the 450 and come back next month.

FIRST REGIONAL COMPOST AUTHORITY

Mr. Steiner reported they held their monthly meeting but he had nothing to report.

NAZARETH COG

Mr. Harhart said they talked about the Emergency Response System, and there will be a speaker at the next meeting COG meeting, May 28, 2019. They also talked about the Animal Control Officer for the other municipalities, and they were all satisfied with the response time. She is also going to attend the next meeting.

RECREATION COMMISSION

Mr. Steiner said Mr. Tirrell sent him an e-mail in that he wanted to look into grants for lighting three field areas – Zartler, Weisser, and McCandless. He also wanted someone to look at the woodshed this week – the flooring is warped and needs to be straightened out. Mr. Gable looked into the lighting this past fall but the lights were the state of the art and very expensive. There are grants but would only cover a fraction of the cost. They were in the high six figures. We would need to do more research.

HISTORICAL COMMISSION

Mr. Steiner stated Mr. Gable made an announcement at the last meeting the Edelman School was now officially on the Historical Registry. Work is being done to put window boxes in and painting the ceiling, now we can apply for grants.

LAND & ENVIRONMENTAL PROTECTION BOARD

Mr. Romano said the BOS should have received an e-mail as a follow up to the last meeting. The mason did a great job on the entrance pillars. They are going to be working on the parking lot and the fencing. Mr. Shaffer reported that last month they voted to move forward with the Sander, McNulty, and Rice properties. The Sanders property went to the Wildlands Conservancy with an appraisal estimate of \$31,665. The McNulty and Rice properties are going to Heritage Conservancy with appraisal estimates of \$31,500 and \$28,000.

Mr. Piorkowski made a motion to move three properties forward to the conservancies to start the preservation. The Sanders property to Wildlands Conservancy, McNulty and Rice properties to Heritage Conservancy.

Mr. Shaffer seconded the motion

Public Comments

None

Motion carried with all Supervisors present voting aye

Mr. Shaffer said Stew Wachter did a great job on the mason work. Tri-Boro is working on the fence. He helped to stake out the parking lot with Kratzer, and he will get a price for the curb stops – need 32 for both parks - \$40 each with rebar posts. Will look into park benches.

Mr. Piorkowski made a motion to buy the parking stops with the rebar posts – 32 at \$40 each

Mr. Shaffer seconded the motion

Public Comments

None

Motion carried with all Supervisors present voting aye

Mr. Shaffer said they were looking at an alternate driveway for the farmer.

Mr. Piorkowski made a motion to put stone in for the farmer’s driveway – access to road

Mr. Shaffer seconded the motion

Public Comments

None

Motion carried with all Supervisors present voting aye

ZONING AND BUILDING OFFICER

Mr. Harhart said his March report was turned over and the remaining agenda items will be discussed later in the meeting.

TOWNSHIP ENGINEER

Mountain Valley Estates

Mr. Horvath said he received the last piece of the required maintenance improvements from the developer which was to set eight iron pins as per the “As Built” written certification of placement. This has been completed, and the Letter of Credit can be released.

Mr. Shaffer made a motion release the Letter of Credit for Mountain Valley Estates, per KCE’s letter dated March 26, 2019

Mr. Piorkowski seconded the motion

Public Comments

None

Motion carried with all Supervisors present voting aye

Creek Road Update

Mr. Horvath said the contract was awarded at the last meeting to Josh Knorr, Columbia Excavating. It was determined Liquid Fuels funds could be used, according to PennDOT’s liaison. He said they were going to add to the contract the replacement of the existing storm pipe crossing under Creek Road, right in the vicinity of the wall, and issued a letter to proceed to the contractor which will take

effect April 15, 2019 with a completion date of May 14, 2019. The contractor submitted shop drawings and a traffic control plan. They want to shut down the road to all but local traffic.

Countryside Manor Infiltration

Mr. Horvath said the Keystone inspectors finished up the inspection of the final infiltration facility which was in accessible at the time of the first inspection. There was nothing wrong with bed. The list of improvements remained the same. Cleaning out beds and cleaning out channel inlets and bricking up some pipe openings, also filling in settled areas around the infiltration facilities and seeding. He received three quotes from contractors. It was decided to go with Mr. Greg Check for \$7,300.00.

Mr. Piorkowski made a motion award the contract to Greg Check for \$7,300.00

Mr. Shaffer seconded the motion

Public Comments

None

Motion carried with all Supervisors present voting aye

Kern Road – Culvert Replacement

Mr. Steiner and Mr. Horvath met with the Conservation District, Jim Lawrence and several members of the Quality Assurance Board (QAB), in March. They ranked the program and at the end the ranking was sufficiently high – which qualified for a grant of approximately \$250,000. There are no matching funds needed but we would need to purchase the guiderails. This will be taken from two different pools of money, part from this fiscal year and the other half from next year's money. This is one of the largest projects they will have funded. Mr. Horvath said he contacted DEP and we have been issued an emergency permit for the project. Grant approval should be April 9, 2019. He already has the specs and drawings to put a bid packet together.

Mr. Shaffer made a motion pending the grant approval on April 9, 2019 for KCE to start the bid project for the Kern Road on Penn Bid

Mr. Piorkowski seconded the motion

Public Comments

None

Motion carried with all Supervisors present voting aye

MS4 Update

Mr. Horvath said the permit application is due April 4, 2019 along with a check in the amount of \$2,500.00.

Official Map

Mr. Horvath said between meetings, Attorney Backenstoe put together a draft Ordinance. He said the map and letters were sent out to the adjacent municipalities, as required by the Municipalities Planning Code. He has the return mailers, as proof of distribution. The 45 days will expire prior to next month's meeting, and it can be accepted.

Schiavone Park HOP

Mr. Horvath received a review letter from PennDOT for their application of a Minimum Use Driveway for the park. They went from 10 comments to four which he addressed and resubmitted. He was not in favor of putting a stone driveway in for the farmer as it could be considered an unauthorized access and suggested maybe a couple of stake markers.

Moore Estates HOP

Mr. Shaffer brought this up to make sure there was sufficient room for a HOP after the two acres are removed. Mr. Horvath said he would look into it. Mr. Steiner will forward him information.

SOLICITOR

Schiavone Lease

Attorney Backenstoe had the farming lease agreement ready, with pictures, for TJ Compagnola for one year from April 1, 2019 to March 31, 2020 for the 59 acres at Schiavone property at \$120 an acre.

Mr. Shaffer made a motion to accept the Farming Lease Agreement for one year from April 1, 2019 to March 31, 2020 for TJ Compagnola

Mr. Piorkowski seconded the motion

Public Comments

None

Motion carried with all Supervisors present voting aye

Community Days Committee

Attorney Backenstoe said he was asked to draw up an ordinance for this committee. He has a draft ordinance with three-year terms for the committee members.

Mr. Piorkowski made a motion to have Attorney Backenstoe move forward with the ordinance and advertise to adopt next meeting

Mr. Shaffer seconded the motion

Public Comments

None

Motion carried with all Supervisors present voting aye

Valley Mountain Bikers Memorandum of Understanding

Attorney Backenstoe said he revised the proposed memorandum of understanding accordingly with all the discussions. Valley Mountain Bikers then wrote back and wanted us to put an indemnification that said we would hold them harmless from any and all damages and liability arising from use or occupancy on the premises by the general public. He said we cannot do that since it is the general public using it. Mr. Shaffer said he would contact them for follow up.

RESOLUTIONS AND ORDINANCES

Ordinance 2019-02 Snow Emergency Parking Ordinance

Attorney Backenstoe said he was authorized to advertise this ordinance and it is ready for adoption.

Mr. Shaffer made a motion to adopt Ordinance 2019-02 Snow Emergency Parking

Mr. Piorkowski seconded the motion

Public Comments

None

Motion carried with all Supervisors present voting aye

Ordinance 2019-03 Schiavone Park Rules and Regulations

Attorney Backenstoe said this was advertised and is ready for adoption.

Mr. Piorkowski made a motion to adopt Ordinance 2019-03 Schiavone Park Rules and Regulations

Mr. Shaffer seconded the motion

Public Comments

None

Motion carried with all Supervisors present voting aye

Ordinance 2019-04 Temporary Housing Ordinance Amendment

Attorney Backenstoe said this was properly advertised and is ready for adoption.

Mr. Shaffer made a motion to adopt Ordinance 2019-04 Temporary Housing Ordinance Amendment

Mr. Piorkowski seconded the motion

Public Comments

None

Motion carried with all Supervisors present voting aye

Resolution 2019-08 Elk Holdings Agricultural Security

Attorney Backenstoe said this was started last year and got lost along the way, so this was ready for adoption.

Mr. Shaffer made a motion to adopt Resolution 2019-08 Elk Holdings Agricultural Security

Mr. Piorkowski seconded the motion

Public Comments

None

Motion carried with all Supervisors present voting aye

TOWNSHIP MANAGER

LSA Grant

Mr. Steiner received notification the two grants he applied for were approved. The one grant was for \$13,889 to upgrade the police hardware and software for the vehicles. This should provide for four laptops, mobile printers, mobile scanners, and some software licensing. They will be sending the contract to move forward. The township also got approved for a second project for a police vehicle in the amount of \$55,480. The plan was to replace a 2004 Expedition. These are both non-matching grants.

OLD BUSINESS

Dannersville Property Bid

Mr. Piorkowski said this was advertised for the sale of the property by bid. One bid was received, and it was rejected for being too low. It will be re-advertised again to accept bids prior to next month's meeting.

Mr. Shaffer made a motion to advertise to accept bids of sale

Mr. Piorkowski seconded the motion

Public Comments

None

Motion carried with all Supervisors present voting aye

Thad Turner Pipe Replacement

Mr. Turner's grandson said they got quotes for the work and for the insurances. They contacted Haymaker Excavating, and he said roughly \$30,000.00 Mr. Shaffer said Bob Flory said between \$10,000

and \$15,000. Attorney Backenstoe said the board is not comfortable with having a private contractor come in to replace a pipe on the township road. This will be discussed further.

NEW BUSINESS

CORRESPONDENCE AND MEMOS

OPEN TO THE FLOOR

Dave O'Brian – Mountain Road

He was not happy with speeding traffic on Mountain Road. Officer Gianatiempo said he would take the concerns back to Chief West and see about putting the lighted speed sign out there.

S. Oaks Road

Mr. Derhammer complained about a construction truck pulling out onto S. Oaks Road and breaking the road up. This will be turned over to Mr. Fenstermaker for follow-up.

ADJOURNMENT

Mr. Shaffer made a motion to adjourn the meeting at 8:20 PM

Mr. Piorkowski seconded the motion

Public Comments

None

Motion carried with all Supervisors present voting aye

Respectfully submitted

**Nicholas C. Steiner
Township Manager**

Meeting adjourned at approximately 8:20 PM. Not intended to be word for word, but a synopsis of the meeting.