

Mr. Panzullo, President of the Board, convened the work session at 7:00 p.m. on the above date. Present were: Commissioners Donoghue; Kennedy; McKenzie and Tolbert; Jason M. Bobst; Christen Pionzio, Esquire; Kathy K. Frederick; A. Dale Mabry; Michael Kelly; Michael Valyo; and Jonathan Dzedzy. There were twelve (12) people in the audience.

After reciting the Pledge of Allegiance, the meeting proceeded.

Hearing Ms. Pionzio opened the conditional use hearing on the application of
Conditional Use Family Dining, Inc. for their property @ 2561 W. Main Street (Burger King).
2561 W. Main It was announced by Ms. Pionzio that the hearing was being audiotaped in
the absence of a court reporter. The notice of advertising of the hearing,
which appeared in The Times Herald, was read by Ms. Pionzio and she
enumerated exhibits T1-T5.

Thereafter, Amy Farrell, attorney for Family Dining, Inc. (formerly U.S. Restaurants, Inc.) presented a plan setting forth the changes and modifications to the current 3,288 sq. ft. building and property, including, but not limited to: remodeled building; parking area; play area; landscape buffer; signage; and drive-thru area. Questions were asked by the Commissioners and the public in attendance as to visibility exiting the property onto Trooper Road, number of parking spaces, configuration of the drive-thru and restricted left-hand turn from parking area onto Main Street.

There being no further comments or questions offered, a motion was made by Mr. Kennedy, seconded by Mr. McKenzie and unanimously agreed to close the hearing and reopen the meeting.

Manager The items on the Agenda to be addressed at the upcoming Board meeting were enumerated by Mr. Bobst who noted that item #1 would not be addressed until the Board's meeting of May 10th as the Board has 45 days to approve the Conditional Use Application.

Also, Mr. Bobst announced that proposed Ordinance No. 2016-702 re: residential parking permits was advertised and is ready for possible approval at the upcoming meeting. Also, it was mentioned by Mr. Bobst that regrading of the alleyway will be performed and that the Township will agree to roll same annually. Also, the residents whose homes back up to the alleyway will be responsible for putting their house numbers on their garages along the alley for ease of identification for emergency vehicles.

Per Mr. Bobst, the advertising of the second Severe Repetitive Loss (SRL) Grant will be considered for Nos. 2 and 9 W. Indian Lane.

Finally, Mr. Bobst noted that consideration will be given by the Board to appoint Gilmore & Associates as special engineer. According to

Ms. Pionzio, this is a formality necessary in order to use Gilmore & Associates in this capacity.

Regarding discussion items and status updates, Mr. Bobst revealed:

- The addition of an item regarding a request of the homeowner at 312 Burnside Avenue to subdivide his property into two (2) parcels to construct a second home on his property. Mr. Bobst mentioned that the homeowner is interested in granting the Township an easement on the creek line for a trail to Burnside Avenue and possibly to the VanLandeghem property. Mr. Tolbert inquired if the Township would own the trail. It was mentioned that, if interested, the Board would be requested at its upcoming meeting to grant permission for staff to work with the County to develop a plan in this regard.
- The Police union's solicitor still has not returned the Police Contract for execution. It was noted by Mr. Tolbert that, despite the Board and staff working diligently through the budget process in late 2015, it is now one-third (1/3) of the way through 2016 with no signed contract and he suggests a strongly worded letter be written to counsel
- That four (4) pension advisors were interviewed from the eleven (11) that responded to the RFO/RFP and it was agreed that Uninvest was the best candidate for pension advisor from a cost and investment strategy perspective;
- That the 2009 Master Site Plan projected a new banquet facility, pro shop and storage facility at the Jeffersonville Golf Club (JGC); however, there was too much debt service on JGC so plans were scrapped. Since the debt service on JGC is due in 2020, he is looking into refinancing and borrowing options to accomplish those 2009 Master Site Plan projections as well as other possible improvements. According to Mr. Bobst, once we get further along, it is his intention to bring in Concord Financial for an in-depth overview.
- That EAC Chairman Watters would recap the EAC's most-recent meeting. In that regard, Mr. Watters mentioned the recent water issues being experienced by Flint, Michigan residents and suggested some of the same precautions could be utilized everywhere, including: showering at night and running the water in the water in the AM to clean out pipes. Also, Mr. Watters noted that he and/or the Council have: produced a history book of the Indian Creek; built an education center out of recycled pallet wood which houses various informational pamphlets and is located in the foyer of the Township building; built a recycling educational tool out of

the Council to attend.

There being no further items on the Agenda, upon motion of Mr. Kennedy, seconded by Mr. Tolbert and unanimously approved, the work session was adjourned at 8:10 P.M.

Adjournment

Kathy K. Frederick
Assistant Secretary