

August 2, 2016

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, together with Jason M. Bobst; Christen Pionzio, Esquire; Kathy K. Frederick; Michael Valyo; Jonathan Dzedzy; and Joseph Estock. There were twelve (12) people in the audience.

After reciting the Pledge of Allegiance, the meeting proceeded.

Manager

The items on the Agenda for the upcoming Board meeting were enumerated and addressed by Mr. Bobst as follows:

Daryl Peck of Concord Financial and Suzanne Mayes of Cozen O'Connor appeared before the Board and reviewed the plan for the golf course borrowing and debt service restructuring. According to Mr. Peck, the new borrowing of approximately \$2M is 50% taxable and 50% non-taxable due to the outsourcing of the banquet room facilities. Mr. Peck explained that the combined new borrowing and debt service restructuring is broken into three (3) parts: 1) a \$1M, Series A, tax-exempt bond for 20 years at a blended rate of 3.1% ; 2) a \$1M, Series AA, taxable bond for 20 years at a blended rate of 3.95%; and 3) a \$4.7M, Series B bond to cover the existing debt service for 11 years at a blended rate of 2.33% for a total net savings of \$284,000.00 over the next 2 years.

That advertising of the adoption of Ordinance No. 2016-703 regarding updates to Chapter 15: Motor Vehicles and Traffic has been completed.

The adoption of the DEP's Resolution for Plan Revision for Sewer Planning Module for Mikelen, LLC is under review by the sewer engineer as additional EDU's for CAP plan, other plans and this project are requested.

The bids for the 2016 Walking Trail Project at Centennial Park will be opened on Friday, August 5th and awarded at the Board's regular meeting on the August 9th.

Adoption of Resolution No. 16-1577 is requested to establish some rules of decorum for public meetings regarding setting an objective time limit on public comment. Per Ms. Pionzio, the Board always has the right to waive the rules in each circumstance, but one of the benefits of having a time limit is to avail each person of the chance to speak. Mr. Kennedy noted that he is not sure that he is in favor of a time limit since we are already so open and transparent that setting a time limit is not necessary. Mr. McKenzie opined that if we have a time limit then that at least sets a framework and it wouldn't, except in certain circumstances, change the way that we operate. Messrs. Tolbert, McKenzie and Donoghue agreed that a 5 minute time limit

Work Session and 1 comment period on the Agenda would be sufficient.

Permission is requested to join the consortium, which is being led by Abington Township, for the purchase of sodium chloride for the 2016-2017 winter season;

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

- That Ms. Pionzio, Mr. Estock and Mr. Bobst met with the developer of Markley Farms, Mikelen, LLC, regarding waivers to the land development application. It was agreed that improvements on Chestnut Avenue would be replaced by improvements at the intersections of Chestnut & Burnside and at Chestnut & Trooper. Also, it was agreed that Mikelen would make a \$30,000.00 contribution to recreation. Further, it was mentioned by Ms. Pionzio that development would be in two (2) phases with the first one being on Oakland and the second phase to include the road improvements. Mr. Panzullo inquired about the approximate time of the road improvements. Ms. Pionzio suggested that by the 10th U & O being issued the road improvements should be made, while Mr. Estock and Mr. Valyo suggested by the issuance of the first U & O. It was noted by Ms. Pionzio that she would have Waivers prepared.
- That an initial public meeting regarding the VanLandeghem Master Site Plan was held last week. According to Mr. Bobst, the opinions expressed by the residents are generally not in favor of any improvements on the property, and that the next public meeting is scheduled for February 22, 2017.
- That the grand opening/ribbon cutting ceremony for Sullivan's Bridge is scheduled for August 19th @ 10:30 A.M.;
- That Bob Stevenson of Kimmel Lorah (Auditors) will be at the Board's regular meeting next week to present results of the most recent audit of the Township.
- That EAC Chairman Watters would recap the EAC's new and on-going projects. In that regard, Mr. Watters mentioned that it has been a busy month for the EAC in that: they have been working with PA American Water and that they have a good line of communication open; there are fresh water mussels in the Schuylkill; a press release for scouts is out and the next order of business is the dedication of the bridge; he received a call from Fire Chief Tom O'Donnell regarding dangerous weeds and that he worked with Curt Huston, Rudy Fedor and Robin Parker on that project; the EAC received a donation of two (2) rain barrels which they donated to an acquaintance with a backyard garden; and there was a power outage which blew

Work Session

out four (4) water mains. Mr. Watters complained about PECO removing trees in Port Indian; however, Mr. Bobst pointed out that the area in which the trees are being removed are on PECO's right-of-way so they are their trees and they can take them down if they

deem them to be dead or a safety issue.

There being no further items on the Agenda, upon motion of Mr. Donoghue seconded by Mr. Tolbert and unanimously approved, the work session was adjourned at 7:50 P.M.

Adjournment

Kathy K. Frederick
Assistant Secretary