

May 2, 2017

*Mr. Panzullo, President of the Board, convened the work session at 7:00 p.m. on the above date. Present were: Commissioners Donoghue and Kennedy with Commissioners McKenzie and Tolbert being absent, together with Jason M. Bobst; Christen Pionzio, Esquire; Kathy K. Frederick; A. Dale Mabry; Michael Kelly; and Michael Housley. There were seventeen (17) people in the audience.*

*After reciting the Pledge of Allegiance, the meeting proceeded.*

**Announcement** *President Panzullo requested a moment of silence for the passing of Margaret “Peg” Bailey, former Township Commissioner, and the Honorable Horace Davenport, former Judge of the Court of Common Pleas of Montgomery County.*

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

*Plans of the proposed improvements at the Jeffersonville Golf Club, as prepared by the Knabb Partnership, were shown and highlighted by Mr. Bobst. It was explained by him that the plan indicates changes from the original concept of three (3) buildings to the new plan for one (1) main building plus out buildings. Per Mr. Bobst, the new concept would be less costly, more efficient, and less impact on the residents. The hopes of starting construction of the maintenance facility this summer are high according to Mr. Bobst.*

*A request for consideration of the application of a Watershed Restoration and Protection (WRP) Grant to expand the basin at The Mews or build a second one as it was discovered during the utilization of the Growing Greener Grant that the basin takes on more water than planned. This WRP grant of approximately \$220,000.00 will benefit the Port Indian section of the Township.*

*Consideration of the sale of four (4) lots of golf carts and two (2) lawn mowers currently up for sale on Municibid. According to Mr. Bobst, the current highest bids on these items total in excess of \$46,000.00.*

*Authorization to revise and advertise the Subdivision and Land Development Ordinance (SALDO) to amend Chapter 22, Part 4 thereof by removing the requirement for final plat filing 2 years from preliminary plan approval.*

*The consideration of granting a waiver of land development for the expansion of the parking lot at the Montco Youth Center was proposed due to the overcrowding of the existing lot and vehicles parking on the roadway. When the Center was expanded, a plan was discussed to expand the parking lot. Subject to all the normal reviews and guidelines, including permitting fees, etc., a request to fast-track this development is requested as a matter of public safety.*

*Regarding discussion items and status updates:*

- *Mr. Bobst noted that an amendment to our Code is required to coincide with the new First Class Township Code regarding compensation of the tax collector. According to Mr. Bobst, no compensation is changing, just the titling of Treasurer to tax collector, and that the amendment would be addressed in June;*
- *It was mentioned by Mr. Bobst that our Rental Ordinance violates 4<sup>th</sup> Amendment rights as regards inspections as same should coincide with owner occupied properties. Thus, an amendment will be drafted and addressed at the Board's June 13<sup>th</sup> meeting to require inspections of rental properties only upon a change of ownership or tenancy; and*
- *The approval of the sewer planning module for 1807 Sterigere Street was tabled as the permit was returned to the applicant pending the completion of applicant's purchase of the property.*

**Adjournment**

*There being no further items on the Agenda, upon motion of Mr. Donoghue seconded by Mr. Kennedy and unanimously approved, the work session was adjourned at 7:30 P.M.*

*Kathy K. Frederick  
Assistant Secretary*