

March 2, 2021

Mr. Miller, President of the Board, convened the work session at 7:00 p.m. on the above date via ZOOM. Also present were Commissioners Eckles, Milazzo, Pavone and Smock, as well as: Jason M. Bobst; Kathy K. Frederick; Dan Grieser, Esquire, Michael Kelly, Stephen Morris; Donna Horn; Michael Valyo; Jonathan Dzedzy; and Michael Housley.

Discussion

- A. With regard to the RCAP Grant for the banquet facilities and pro shop at JGC, Mr. Bobst noted that Urban Partners has been engaged to gather information and perform a feasibility study. According to Mr. Bobst, Urban Partners is well-known and experienced in this work and their services will cost \$9,000.00. We have six (6) months to decide on this project.*
- B. The bid opening for the short course at JGC is scheduled for next week. Per Mr. Bobst, we are anxious to see what kind of numbers come in and hopefully construction can begin by 6/1/2021. As far as financing for the project, TD bank is offering a 10-year loan @ 7%.*
- C. It was announced by Chief Kelly that Corporals Avery and Oreo were promoted to the rank of Sergeant, and that the Corporal promotion process is underway.*
- D. Per Mr. Bobst, a letter was received from Bob's Auto Parts requesting an extension of the land development approval and waivers from 2013, which expired in 2018, for a new, scaled-down project with dramatic changes to the footprint and scope of work of the original plan. Given the changes in ordinances and the new Main Street Development Corridor, Mr. Bobst is hesitant to grant the extension and waivers. Mr. Grieser suggested that Mr. Garton review the letter and request to determine if a waiver is appropriate. According to Mr. Garton, a "new plan" was alluded to, but no new plan was presented, and any new plan would need to be reviewed vs. current standards.*

Manager

Mr. Bobst stated that the following items would be considered for adoption at the Board's regular meeting of March 9, 2021:

- A. Adoption of Ordinance No. 2021-749 re: Cable Franchise Agreement;*
- B. Adoption of Resolution #21-1667 re: dedication of three (3) roads in the Markley Farms development, i.e., Ronald Drive, Dorie Drive and Worthington Circle, with a resolution for signage to follow; and*
- C. Adoption of Ordinance No. 2021-750 re: swimming pool updates to correct the conflict between Sections 23 and 27 of the Code pertaining to setback for swimming pool.*

**Liaison
Committee
Reports**

Mr. Miller announced that the EAC welcomed a new member, discussed the Ready 100 process, relacing vehicles and water/drainage issues. It was added by Mr. Bobst that the Villanova RISE group study will commence on Tuesday, 3/9 with visits of the Township facilities.

According to Mr. Smock, the Planning Commission is working on proposed zoning changes for commercial properties and sign ordinances

It was mentioned by Ms. Pavone that the minutes of the Human Relations Commission are on the website, and that Senator Muth and Representative Webster will meet on 3/8 re: diversity training.

Ms. Milazzo deferred to Mr. Dzedzy for the Recreation Committee update as he thoroughly covers same at the Board's regular monthly meeting.

**Public
Comment**

Per Mr. Bobst, no public comments were received prior to the meeting.

Kim Haymans-Geisler of 1810 Ardin Drive stated that the Zoom Meeting link for the EAC meeting did not work and that she would like to be updated on the flooding issues addressed at that meeting. "In the interest of transparency", Ms. Haymans- Geisler requested that all Township meetings be listed on the Agenda.

Mary Ellen Moran of Port Indian inquired about COVID vaccine distribution in the Township and if the police have been fully vaccinated. Mr. Bobst noted that vaccine distribution is not in the Township's control; however, all ENTs, first responders and emergency management personnel have been vaccinated if they so chose to be. In response to an inquiry by Ms. Pavone, Chief Kelly stated that some police officers opted out of the vaccine, but that all were highly encouraged to get vaccinated, but he could not mandate same.

There being no further public comments offered, upon motion of Mr. Smock, seconded by Ms. Eckles and unanimously agreed, the public comment portion of the meeting was closed.

**Upcoming
Meeting Dates**

According to Mr. Bobst, a ZOOM meeting of the Environmental Advisory Council is scheduled for March 4th @ 7:00 PM, a meeting of the Planning Commission is scheduled for March 15th @ 7:00 PM and a Zoning Hearing Board meeting is scheduled for March 17th @ 7:00 PM.

Adjournment

There being no further items on the Agenda, upon motion of Ms. Eckles seconded by Ms. Milazzo and unanimously approved, the work session was adjourned at 7:44 PM.

*Kathy K. Frederick
Assistant Secretary*

