

**BOARD OF COMMISSIONERS
REGULAR PUBLIC MEETING
JANAURY 20, 2020**

- MEMBERS PRESENT** Michael Hudak, President
Malissa Davis, Vice President
John Gallagher, Commissioner
John Merhottein Commissioner
- OTHERS PRESENT** Lisa A. Pereira, Township Solicitor
Ronald Gawlik, Township Engineer
Doug Bruce, Township Manager
Amanda Raudenbush, Planning Director
Rich Kanaskie, Assistant Public Works Director
- CALL TO ORDER** President Hudak called the meeting to order at 7:08 p.m., and led those in attendance in reciting the Pledge of Allegiance.
- COURTESY OF THE FLOOR**
- DON WRIGHT
2815 HOPE RIDGE DR.** Mr. Wright asked the board to consider carefully before selling the Hope Road property. He said he would like to see an in-depth study done on the potential sale to protect the residents. Mr. Wright also expressed concerns about how the pipeline would be affected by the sale and suggested open public hearings for input.
- MARTIN D. COMER
3613 DEWALT ST.** Mr. Comer said that the table at Comer Park be moved closer to the playground. Mr. Bruce said he will contact Public Works.
- HANNAH SILVASI
3141 CLIFTON AVE.** Ms. Silvasi requested dog waste stations be set up near Clifton Avenue & Santee Road. She said that most of the homes in the area are rentals and complained about the garbage in the area. Ms. Silvasi asked if the area could be zoned for rental properties. Ms. Raudenbush said there is no way to zone for rentals. She said she would look into permitting rentals.
- BARRY ROTH
4323 CHETWIN TERR.** Mr. Roth said he also has problems with renters in his neighborhood. He said some have sheets over their windows and have 6-7 cars parked in front of their homes. Mr. Roth also there are too many unnecessary For Sale signs along Margate and Gloucester roads which may be obstructing the site triangle. Ms. Raudenbush said she would look into it.
- SCOTT FREY
2118 SHWEITZER** Mr. Frey said there have been many accidents at the intersection of Schweitzer Avenue and Christine Street and requested a 4 way stop sign. He handed the board copies of a petition with signatures from 60 residents. Mr. Hudak said that there are warrants that need to be met in order to post the signs. Ms. Davis said that perhaps there are other options for traffic calming. Mr. Bruce said he received Mr. Frey's email and is working on a solution with the other departments.
- MARCUS KREIDLER
1940 VINTAGE DR.** Mr. Kreidler is currently working on his Eagle Scout project which is painting house numbers on curbs so that first responders can locate the home in an emergency. He said he would like to use the fire department as the beneficiary and that the paint would be provided by EMS. Mr. Hudak said he didn't see a problem with his request. Mr. Bruce said he will speak to the solicitor.

APPROVAL OF MINUTES

Upon motion (Gallagher-Merhottein), the Board of Commissioners voted unanimously by voice vote to approve the minutes of the January 6, 2020 Biennial Reorganizational public meeting.

PRESENTATION

THE ARCHIE PROJECT UPDATE

John Marquette, President, Archie Project said the board, which consists of five members, was formed as a result of an agreement between the Housenick Trustees and the Board of Commissioners for funding of the exterior of the mansion. The Archie Project board has applied for a non-profit 501C3 status in order to be able to apply for federal and state grant funding for the interior of the mansion. Mr. Marquette said fundraising began in 2019 and there are currently \$3,500 in contributions in the bank.

SUBDIVISIONS & LAND DEVELOPMENT

MOTION

A MOTION APPROVING SECURITY RELEASE CERTIFICATE #1, IN THE AMOUNT OF \$76,609.09 FOR THE GODDARD SCHOOL ANNEX LAND DEVELOPMENT

Upon motion (Merhottein-Davis), the Board of Commissioners voted unanimously by voice vote to approve a motion approving Security Release Certificate #1, in the amount of \$76,609.09 for the Goddard School Annex Land Development.

RESOLUTIONS OF THE BOARD OF COMMISSIONERS

RESOLUTION R016-20

A RESOLUTION AUTHORIZING INVESTIGATOR ANTHONY STEVENS TO ATTEND THE MID-ATLANTIC POLICE POLYGRAPH COOPERATIVE CONFERENCE, MARCH 16-18, 2020, IN OCEAN CITY, MARYLAND

Upon motion (Gallagher-Merhottein), the Board of Commissioners voted unanimously by voice vote to approve Resolution R016-20 authorizing Investigator Anthony Stevens to attend the Mid-Atlantic Police Polygraph Cooperative conference, March 16-18, 2020, in Ocean City, Maryland.

MOTION OF THE BOARD OF COMMISSIONERS

MOTION

A MOTION AUTHORIZING THE TOWNSHIP MANAGER TO ENTER INTO AN AGREEMENT WITH CAMPBELL, RAPPOLD & YURASITS CERTIFIED PUBLIC ACCOUNTANTS FOR 2019 AUDITING SERVICES

Upon motion (Merhottein-Gallagher), the Board of Commissioners voted unanimously by voice vote to approve a motion authorizing the township manager to enter into an agreement with Campbell, Rappold & Yurasits Certified Public Accountants for 2019 auditing services.

APPROVAL OF BILL AGENDA OF JANUARY 15, 2020

Upon motion (Davis-Merhottein), the Board of Commissioners unanimously voted by voice vote to approve the Bill Agenda of January 15, 2020 and the October, November and December 2019 Pcards.

**APPROVAL OF 2020
BLANKET PURCHASE
ORDERS**

Upon motion (Davis-Gallagher), the Board of Commissioners unanimously voted by voice vote to approve the 2020 Blanket Purchase Orders as presented.

**APPROVAL OF
PURCHASE ORDERS**

PO 20192970 – U.S. MUNICIPAL SUPPLY – PW – \$73,500.00
PO 20200014 – WATCH GUARD – POLICE – \$2,320.00
PO 20200016 – TECHNOLOGY ENT. GROUP – POLICE – \$8,100.00
PO 20200019 – CODY SYSTEMS – POLICE – \$2,400.00
PO 20200033 – TUWAY COMMUNICATIONS – POLICE – \$4,220.25
PO 20200162 – VERSALIFT EAST INC. – NRFC – \$114,795.00
PO 20200049 – VERMONT SYSTEMS INC. – BTCC – \$7,083.00
PO 20200168 – WITMER PUBLIC SAFETY GROUP – POLICE – \$19,676.15
PO 20200044 – BREAKTHROUGH CONCEPTS – PPIS – \$3,600.00
PO 20200045 – GOLDEN EQUIPMENT CO. – PPIS – \$49,234.00
PO 20200046 – JOAO & BRADLEY CONSTRUCTION – PPIS – \$14,890.00

Upon motion (Merhottein-Gallagher), the Board of Commissioners unanimously voted by voice vote to un-table PO 20192970.

By consensus, the Board of Commissioners elected the aluminum body for the truck for PO 20192970.

Upon motion (Merhottein-Davis), the Board of Commissioners unanimously voted by voice to approve Purchase Orders 20192970, 20200014, 20200016, 20200019, 20200033, 20200162, 20200049, 20200168, 20200044, 20200045 and 20200046 as presented.

**APPROVAL OF
TREASURER'S
REPORT OF
DECEMBER 31, 2019**

Upon motion (Davis-Gallagher), the Board of Commissioners unanimously voted by voice vote to approve the Treasurer's Report of December 31, 2019 as presented, subject to audit.

**ZONING HEARING
BOARD MEETING OF
NOVEMBER 20, 2019**

The Zoning Hearing Board Meeting of January 29, 2020 is cancelled.

**ACCEPTANCE OF
MONTHLY REPORTS**

All monthly reports were accepted.

ADJOURNMENT

There being no other business, upon motion (Merhottein-Davis), the Board of Commissioners unanimously voted by voice vote to adjourn the meeting at 8:01 p.m.

Respectfully submitted,

Laura Zapata
Recording Secretary