

MINUTES OF NOCKAMIXON TOWNSHIP BOARD OF SUPERVISORS

September 19, 2013

The regularly scheduled meeting for September was held on Thursday, September 19, 2013 in the Township Building in Ferndale, PA. Chairman, William C. Sadow, Jr. opened the meeting at 7:45 P.M. with a salute to the flag.

Members Present:

William C. Sadow, Chair
Carl Bahnck, Vice-Chair
Albert Santopietro
Nancy Alessi
Shannon L. Doman

Others in attendance:

Attorney:
Jordan B. Yeager, Esq.
Treasurer:
Keith DeLuca

An executive session was held from 7:20 P.M. to 7:45 P.M. to discuss litigation.

SCHEDULING:

The schedule for the month was reviewed by Chairman, William C. Sadow, Jr.

MINUTES OF MEETING:

A motion was made by N. Alessi, seconded by C. Bahnck, to approve the minutes of the August 15, 2013 Board of Supervisors meeting as presented. The motion carried 5-0-0.

A motion was made by N. Alessi, seconded by A. Santopietro, to approve the minutes of the July 25, 2013 work session as presented. The motion carried 5-0-0.

PUBLIC COMMENT: None

STAFF REPORTS:

a. **Public Works Report, 2013** - A motion was made by A. Santopietro, seconded by N. Alessi, to approve the August 2013 Public Works Report as presented. The motion carried 5-0-0.

b. **Permission to bid the bridge material contract - Trauger's Crossing** - A motion was made by A. Santopietro, seconded by N. Alessi, to authorize office staff to bid on the materials for the Trauger's Crossing bridge. The motion carried 5-0-0.

c. Treasurer's Report:

Keith DeLuca gave the report. CDBG Grant Applications: To date the application is not available. The 2012 grant has been extended to cover senior center to December 31, 2013. The 2013 grant was approved but there is no money to fund it.

Next year's liquid fuels allocation will be \$123,366.60.

The township was denied the grant for a new emergency generator; no municipalities received the grant. In its place, the State will provide 18 mobile generators to be distributed to all counties throughout the state. There was a discussion regarding bidding on re-wiring the electrical system in the Township Building. B. Sadow suggested getting a bid from another contractor. K. DeLuca will have the bids in for next week.

The 2014 PMRS Minimum Municipal Obligation Worksheet was presented to the Board for review before the end of the month.

Bill being presented: General Fund: \$18,135.54; State Fund: \$2,083.37, Recreation Fund \$3270.12; Escrow Fund: \$688.70.

Transfer requests: \$3270.12 from the Recreation Fund to the General Fund.

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A motion was made by B. Sadow, seconded by A. Santopietro, to approve the September 2013 Treasurer's Report as presented. The motion carried 5-0-0.

A motion was made by B. Sadow, seconded by N. Alessi, to approve the September 2013 Bill List as presented. The motion carried 5-0-0.

A motion was made by B. Sadow, seconded by N. Alessi, to transfer \$3270.12 from the Recreation Fund to the General Fund. The motion carried 5-0-0.

A motion was made by seconded by B. Sadow, seconded by N. Alessi, to approve the September 2013 Zoning Report as presented. The motion carried 5-0-0.

A motion was made by B. Sadow, seconded by A. Santopietro, to authorize the Solicitor to take any enforcement action required for TMP# 30-004-087. The motion carried 5-0-0.

A motion was made by B. Sadow, seconded by N. Alessi, to delegate to the Township Engineer authority to make an initial determination of ordinance violation and service of notice of violation on behalf of the Township. The motion carried 5-0-0.

COMMITTEE ACTION ITEMS: (as needed)

SOLICITOR'S REPORT: J. Yeager gave an update on the Arbor case. Arbor representatives have expressed that they are abandoning the project and the leases are lapsing. The Township is waiting on a confirmation letter from Arbor.

The Gorham Property conservation easement is still in process and should be going to the County shortly.

SUBDIVISIONS:

- a. G. Hoffman 5-lot Subdivision TMP# 30-11-164-2; -164-3 and 164-5 - grants extension to 01/23/2014
- b. Morton Subdivision TMP# 30-13-5 extension expires 09-30-2013
- c. Smith Minor Subdivision TMP# 30-11-17-3 - grants extension to 12/31/2013

LAND DEVELOPMENT:

- a. Wehrung's Phase II L/D TMP# 30-10-35 - grants extension to 12/31/2013

OLD BUSINESS:

- a. Cabot Corp - no new information.
- b. Hidden Valley - no new information.

NEW BUSINESS: Halloween Hours - October 31, 2013 - The Board agreed on hours of 4-8 P.M.

Planning Commission Meeting - Changed to November 6, 2103 due to Election Day. The Board acknowledged the change.

COMMITTEE REPORTS:

- a. Emergency Management - Frank Ganiszewski noted that Bucks County will only have two generators available for use when necessary. Tom MacFarlan will be attending the Community Safety Conference being held by Senator Mensch on October 16.
- b. Environmental Advisory Committee - no report

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- c. **BNT Ground Water Committee** - no report
- d. **Open Space Committee** - no report
- e. **Park & Recreation Board** - no report
- f. **Nockamixon Historic Commission** - Jim Logan noted there was an article in the Bucks County Herald regarding the Historic Commission's recent meeting. He also noted a good resident turn out for the meeting.

The final inspection of the Routes 611 & 32 Bridge is scheduled for next Wednesday. **A. Santopietro** expressed he is not satisfied with a bump in the northbound lane that transitions into the bridge. It was suggested to have the Township Engineer to draft a letter to PennDOT regarding the matter.

A comprehensive study of all Township owned properties was recently completed. The report was made in order to help determine which parcels, if any, could support a possible expansion of township facilities. J. Yeager reviewed the process with board. He suggested that if the consensus is more information is needed, that information should be identified in the near future in order to move forward.

A motion was made by **C. Bahnck**, seconded by **B. Sadow**, to authorize the Township Engineer to create a cost analysis of driveway access, salt storage and demolition of existing structures. The motion carried 5-0-0.

ADJOURNMENT:

A motion was made by **B. Sadow**, seconded by **A. Santopietro**, to adjourn the Board of Supervisors meeting at 8:45 P.M. The motion carried 5-0-0.

Respectfully submitted,

Heather DiSario
Recording Secretary