

UPPER MERION TOWNSHIP BOARD OF SUPERVISORS
DECEMBER 4, 2014

The Board of Supervisors of Upper Merion Township met for a Business Meeting on Thursday, December 4, 2014, in Freedom Hall, in the Township Building in King of Prussia. The meeting was called to order at 7:35 p.m., followed by a pledge to the flag.

ROLL CALL:

Supervisors present were: Greg Philips, Erika Spott, Greg Waks, Bill Jenaway, and Carole Kenney. Also present were: David Kraynik, Township Manager; Sally Slook, Assistant Township Manager; Joe McGrory, Township Solicitor; Rob Loeper, Township Planner; Tom Beach, Township Engineer; and Angela Caramenico, Assistant to the Township Manager.

MEETING MINUTES:

It was moved by Mr. Philips, seconded by Mr. Jenaway, all voting "Aye" to approve the October 23, 2014 Budget Workshop Meeting Minutes, the October 28, 2014 Budget Workshop Meeting Minutes, the November 5, 2014 Budget Workshop Meeting Minutes, and the November 6, 2014 Budget Workshop Meeting Minutes as submitted. None opposed. Motion approved 5-0.

CHAIRPERSON'S COMMENTS:

Chairperson Waks stated an Executive Session was not held prior to this meeting.

NEW BUSINESS

CONSENT AGENDA:

1. Resolution 2014-61 re: Adoption of 2015 Capital Improvement Budget
2. Resolution 2014-62 re: Adoption of 2015 General Operating Budget
3. Adoption of Sewer Revenue Fund Budget
4. Approval of Lease Agreement with Nor-View Garden Center
5. Resolution 2014-60 re: 2015 Fees Schedule
6. Resolution 2014-63 re: Establishing the Fixed Dollar Amount to be Excluded from Taxation for each Homestead Property for Calendar Year 2015
7. Resolution 2014-65 re: Disposition of Township Property to Auction - \$16,100.00
8. Resolution 2014-66 re: Disposition of Township Computer Equipment
9. Budget Transfers re:
 - a. Additional money needed to cover Engineering fees not covered under Liquid Fuel funding - \$6,000.00
 - b. Equipment needed to perform complete vehicle diagnostic test on township trucks and vehicles - \$15,000.00
 - c. Reclassification of account for the payment of budgeted modems for the Police Department - \$8,000.00

10. Bid Recommendation re: 2015-2017 Electrical Maintenance Contract – Controlex Service Corporation for \$387,860.00
11. Request for Approval re: Night Work at the Village at Valley Forge beginning December 1, 2014 through March 1, 2015
12. Permission to Grant Extension Date re: Mancill Mill Development Plan – Extension will expire on March 31, 2015

Board Action:

It was moved by Mrs. Spott, seconded by Mr. Philips, all voting “Aye” to approve the Consent Agenda as submitted. None opposed. Motion approved 5-0.

CONDITIONAL USE HEARING RE: KEYSTONE OUTDOOR ADVERTISING; KING OF PRUSSIA VOLUNTEER FIRE COMPANY; ALLENDALE ROAD; CONVERSION OF STATIC BILLBOARD TO DIGITAL BILLBOARD

Board Comment:

Mr. Jenaway stated he will be recusing himself on this issue due to his role as President of the King of Prussia Volunteer Fire Company.

Joseph McGrory, Township Solicitor, opened the hearing and introduced into the Record some exhibits as follows: Township Exhibit #1, proof of publication in the *Times Herald* for November 20 and November 27, 2014, Township Exhibit #2, a letter to the Upper Merion Planning Commission dated November 25, 2014, Township Exhibit #3, an affidavit of posting dated November 20, 2014, Township Exhibit #4, conditional use application with all exhibits, Township Exhibit #5, letters to 15 property owners dated November 24, 2014, Township Exhibit #6, a letter to the Montgomery County Planning Commission dated November 25, 2014, and Township Exhibit #7, a legal notice. Mr. McGrory recognized Vincent Mancini, Esq., attorney for the applicant, and entered his appearance as a party for the applicant.

Mr. McGrory asked if anyone in the audience objects to this project. Hearing or seeing none, Mr. McGrory asked Mr. Mancini to summarize the testimony and have his witnesses confirm the testimony.

Vincent B. Mancini, Esq., stated Keystone Outdoor Advertising Company, Inc., headquartered in Philadelphia, has a double-faced vinyl billboard on the King of Prussia Fire Company site at 170 Allendale Road. That billboard had been the subject of a variance approval in 2011 and a conditional use approval by the Board of Supervisors in 2012. The applicant is seeking a conditional use approval to provide for a 14 by 48 foot double-faced digital billboard at the location. The applicant appeared before the Zoning Hearing Board and secured the necessary variances. Mr. Mancini indicated two witnesses are present: Vice President of Keystone Outdoor Advertising, Mr. Joseph A. Felici and Mr. Michael Tantala, a nationally recognized expert with billboard design and billboard safety.

Mr. Mancini summarized the content of 17 exhibits which were distributed to the Board of Supervisors. Highlights as follows:

- Keystone leases a small portion about 2,400 square feet on the frontage of the Turnpike and the existing billboard advertises to the Turnpike.
- The new lease will generate \$1.3 million more revenue for the fire company over the term of the lease.
- One of the positive features of digital billboards is the ability to be used for emergencies such as Amber Alerts, traffic alerts, “Most Wanted” alerts.
- Keystone is willing to provide usage for the Township when one of the eight slots is not in use for commercial advertising.

- Zoning is all Commercial (C-1) or Shopping Center (SC).
- There may be additional rise in posted speed on the Turnpike to 70 miles per hour.
- Applicant will comply with all PennDOT digital billboard standards.
- Applicant will provide message every 8 seconds rather than the PennDOT authorized 5-second message change.
- King of Prussia Business Improvement District issued a letter of support.
- There are no residences within 500 feet and because of more controlled illumination there would be no impact on the residences.
- Zoning requirements are satisfied with the Zoning Hearing Board variances.
- Current application satisfies all the specific conditional use billboard requirements found at §165-168.1 and would also satisfy all the general conditional use requirements at §165-219.1.

For the benefit of the public, Mr. McGrory explained the standards for consideration of this matter. He indicated the reason why the applicant went to the Zoning Hearing Board previously was to get obtain approval for size. There is a size limitation in the zoning ordinance and the applicant exceeded that size. The zoning relief had to be in place before coming before the Board of Supervisors for conditional use. The conditional use before the Board is whether to have the billboard at all. There were certain conditions associated with the prior billboard approval that the applicant is now asking to be eliminated and because of that it triggers the need for additional conditional use even though the applicant received permission from the Zoning Hearing Board. Mr. McGrory pointed out the Zoning Hearing Board does not have the power to grant conditional use because that is directed to the Board of Supervisors.

Mr. McGrory asked if the applicant would agree to a couple of conditions, including a new covenant to run with the land. The old covenant running with the land had a 500 square foot maximum, one billboard sign for the entire property and no electronic display. The Board later in the agenda will be asked to rescind that covenant and replace that covenant with the requirement that there be no more than one billboard for the property. The other two items in that covenant would no longer be valid if the conditional use is granted. Mr. McGrory asked if the applicant is in agreement with filing the covenant and accept it as a condition of approval. Mr. Mancini responded in the affirmative. Mr. McGrory asked if the applicant would except as a condition of approval the incorporation of the PennDOT standards as they currently exist as a condition of approval so if they were to make those standards more lax in the future those standards would not apply to this sign. Mr. Mancini responded in the affirmative. Mr. Mancini further stated the applicant agrees to be held to a more stringent standard on the ability to change message every eight (8) seconds and not every five (5) seconds. Mr. McGrory stated that would be an additional condition to which the applicant is in agreement.

Mr. Philips asked if the billboard being discussed is a double-sided billboard or one-sided billboard. Mr. McGrory responded it is one structure.

Mr. Philips asked if it is one structure with two sides. Mr. McGrory responded in the affirmative.

Mr. Mancini introduced Mr. Joseph Felici, Vice President, Keystone Outdoor Advertising, and Mr. Michael Tantala, PE, the applicant's expert witness, and they were sworn in by Mr. McGrory.

Mr. McGrory asked both witnesses if they heard Mr. Mancini's opening statement and agree with his statements as if it were their own testimony. Mr. Felici and Mr. Tantala responded in the affirmative. Mr. McGrory asked Mr. Mancini if he had any other questions for the witnesses. Mr. Mancini responded in the negative.

Mr. Mancini asked that all exhibits be presented into evidence. Mr. McGrory responded they are admitted.

Mr. McGrory asked if the Board has any questions.

Mr. Philips asked if the message change could go for a longer time to either 10 or 12 seconds to allow more time to process the message for the drive-by public. Mr. Mancini responded there are two other billboards that advertise to the Turnpike in Plymouth and Whitmarsh Township and they are on 8-second message change. He said the applicant intends to synchronize the three billboards for both commercial advertising and the emergency alerts, and asked Mr. Felici to explain further.

Mr. Felici stated standardization is the element that makes this work. There are multiple ads that are sold based on time. If one is out of sequence it does not work. Mr. Felici said the applicant is comfortable exceeding the PennDOT standards by going to 8 seconds since it is the standard of the industry.

Mrs. Kenney asked if neighbors within a certain radii have been notified about the potential sign. Mr. Mancini responded he does not believe there is a need for notification beyond 500 feet and the current lighting is more intense than what is being proposed. Mr. Tantara stated the existing light has three hyalophane light structures per face and is an uncontrolled way to illuminate a face. It basically bounces light off the face in all directions. Newer digital technology has a couple of advantages in terms of brightness so that it reaches the road and not the surrounding areas where it is not intended. It is a louvered technology that restricts the amount of light that is emitted from the board. There is also much better control in terms of its brightness over ambient light and a constant photo self-sensor monitoring the surrounding light at all times of day.

Mr. McGrory asked the maximum level of nits from this sign at night. Mr. Tantara responded about 200 nits at night.

Mrs. Kenney asked for clarification about the use of billboards for emergency purposes. Mr. Mancini responded emergencies such as Amber Alerts break into advertising immediately. PennDOT would also have the right to break in with a message. With regard to the opportunity for municipal messaging it is typically when one of the eight (8) slots is not used and it is a frequent occurrence for one or two slots to be available.

Mrs. Kenney asked if the reference to 8 slots means there is room for 8 revolving messages for a specified number seconds. Mr. Mancini responded in the affirmative.

Mrs. Spott offered a clarifying statement with regard to the residential areas and said the Zoning Hearing Board has a requirement to notify neighbors within 500 feet and from her reading of the radius no residents are within that area.

Mr. McGrory asked if Mr. Mancini has closed his testimony, and he responded in the affirmative.

Mr. McGrory stated the Board of Supervisors has 45 days to render a decision on this application. Because the Board of Supervisors will not have a business meeting until January he asked if the Board would want to wait until he drafts a decision or give an oral decision now and follow it up with a written decision. Mr. Waks stated it would be acceptable taking a vote on an oral decision tonight. Mr. McGrory recommended the motion to approve the conditional use conditioned upon the reexecution and filing of a covenant limiting the property to no more than one billboard structure, (2) that the applicant follow PennDOT standards as they currently exist for billboards including illumination

standards, (3) that the intervals from one message to another be no more frequent than 8 seconds even though PennDOT standards are 5 seconds and that the approval will also be conditioned on the testimony as presented.

Board Action:

It was moved by Mr. Philips, seconded by Mrs. Spott, to approve the motion as stated by the Township Solicitor. Mr. Jenaway recused himself from this vote. Motion approved 4-0-1.

REQUEST TO STRIKE TERMS OF RESTRICTIVE COVENANT RESTRICTING SIZE AND ELECTRONIC DISPLAY

Board Comment:

Mr. Waks stated Mr. Jenaway is recusing himself from this matter for the same reasons he abstained from the previous matter.

Board Action:

It was moved by Mr. Philips, seconded by Mrs. Kenney, to strike terms of restrictive covenant restricting size and electronic display. Mr. Jenaway recused himself from this vote. Motion approved 4-0-1.

PUBLIC HEARING RE: ORDINANCE REGULATING RECREATIONAL VEHICLE NOISE IN THE TOWNSHIP

Mr. McGrory opened the hearing by introducing into the record exhibits as follows: Township Exhibit #1, proof of submission to the Montgomery County Law Library dated November 26, 2014, Township Exhibit #2, proof of publication from the *Times Herald* showing the ordinance was published November 17, 2014, Township Exhibit #3, the ordinance itself, Township Exhibit #4, the legal notice.

Mr. McGrory stated as discussed previously at numerous meetings there have been issues regarding noise and nuisance created by all-terrain vehicles, dirt bikes, 4-wheelers, etc. At the direction of the Board of Supervisors, an ordinance was drafted to regulate such vehicles and prohibit that activity within certain nighttime hours and to grant the police the discretion to prohibit that activity if it becomes a nuisance during daytime hours. A violation of the ordinance carries a fine of \$1,000 and possible imprisonment for 30 days.

Mr. McGrory opened the floor for any further Board or public comment.

Evelyn Ankers and her son, Michael, Spring Lane, King of Prussia, spoke in support of the proposed ordinance establishing regulations pertaining to noise caused by the operation of recreational vehicles and adding penalties for same.

Mr. McGrory opened the floor for any further Board or public comment, and hearing none he adjourned the hearing and reconvened into the public meeting portion of the agenda placing the ordinance in a position for consideration by the Board of Supervisors.

Mr. Waks asked for a motion to approve this ordinance.

Board Comment:

Mrs. Kenney commented if more people were considerate of each other such an ordinance would not be necessary. She mentioned a good neighbor example at one of the recent meetings when neighbors cooperated and one helped the other with a land problem.

Mr. Philips indicated he has experienced these types of noise disturbances firsthand. He said while it is a shame this ordinance is necessary, for the peace, quiet, and enjoyment of our neighborhoods and our township this is an important step.

Board Action:

It was moved by Mr. Philips, seconded by Mr. Jenaway, all voting "Aye" to approve Ordinance 2014-834 as submitted. None opposed. Motion approved 5-0. Ordinance 2014-834 was adopted and will be filed in Ordinance Book #17.

PUBLIC HEARING RE: ORDINANCE ESTABLISHING CRITERIA FOR THE COLLECTION OF HIGHWAY/TRAFFIC CAPITAL IMPROVEMENT ASSESSMENT IN ACCORDANCE WITH THE PROVISIONS OF ACT 209

Mr. McGrory opened the hearing by introducing into the record the following exhibits: Township Exhibit #1 proof of submission to the Montgomery County Law Library dated November 25, 2014 and a copy of the stamped attested ordinance to the Law Library also dated November 26, 2014, Township Exhibit #2 proof of publication in the *Times Herald*, dated November 18, 2014, Township Exhibit #3 the ordinance itself, Township Exhibit #4 the legal notice.

Mr. McGrory stated the Upper Merion Transportation Authority has been in existence for several years, and at one point was the only township in the Commonwealth with a Transportation Authority. Because this Authority has been so successful in raising funds for traffic improvements, the General Assembly studied this Authority and drafted Act 209 which is now state-wide law on how to establish a Transportation Impact Fee with certain criteria. Brian Keaveney, Pennoni Associates, spearheaded the effort for the Act 209 Highway Assessment Study, and he was sworn in as a formal witness at this hearing.

Mr. McGrory asked if Mr. Keaveney is a licensed professional engineer in the Commonwealth of Pennsylvania, and Mr. Keaveney responded in the affirmative.

Mr. McGrory asked if Mr. Keaveney has been a traffic engineer recognized by several courts and zoning hearing boards as an expert in the field of traffic engineering. Mr. Keaveney responded in the affirmative.

Mr. McGrory stated Mr. Keaveney is recognized as an expert in the field of traffic engineering, and asked him to outline what was involved with the Transportation Authority and the various information obtained during the course of this study. Mr. McGrory asked the Board of Supervisors to reverse the order of the agenda and consider the three resolutions prior to consideration of the ordinance.

Mr. Keaveney stated the purpose of this effort was to update the Transportation Impact Assessment documents in accordance with Act 209. The three documents prepared as part of the study included the Land Use Assumption Report, the Roadway Sufficiency Analysis, and the Capital Improvement Plan.

Mr. Keaveney indicated the Land Use Assumption document is the township's best estimate of what development could occur in the township over the next ten years. This document was prepared by both the planning staff as well as a committee appointed by the township consisting of residents and business people who offered views from different perspectives. That document was then used to prepare the Roadway Sufficiency Analysis which is a traffic study projecting future conditions, both with and without the new development that could occur. The document then outlines the necessary improvements to facilitate any new development that might come into the township. The third document, the Capital Improvement Plan, places dollar estimates to those

improvements, breaks down the anticipated cost of improvements required by the development by the number of anticipated new vehicular trips generated by the development and calculates to become a new impact fee per new trip generated by an incoming development during the typical weekday afternoon PM peak hour.

Mr. Keaveney pointed out this study looked at approximately 30 intersections in the township and recommended improvements for nearly all of them which range from relatively minor improvements such as modifying existing traffic signals to widening improvements for additional thru lanes and additional left and right turn lanes, and identified the cost associated with those improvements.

Mr. Keaveney summarized the new impact fee when broken down calculates to be \$3,623 per new PM peak hour trip that would be assessed to any new incoming development.

As Board liaison to the Transportation Authority, Mr. Philips had no questions and is aware of anticipated transportation improvements.

Mr. Jenaway noted the transportation improvements were discussed at a number of different meetings over the past 6-8 months.

Mrs. Kenney asked if any of the improvements include any new roads or extensions of existing roads. Mr. Keaveney responded there are two improvements which stem from the consideration of DeKalb Pike. In looking at the amount of traffic that could be generated impacting DeKalb Pike, particularly at several intersections between Henderson and Gulph Road, there was a desire by the committee to try and keep those intersections pedestrian friendly and not widen to add a third thru lane effectively in each direction. In working with the Transportation Authority a few conceptual improvements were developed one of which is the potential completion of a perimeter road in the area across from Saulin Boulevard out to Prince Frederick so as to effectively complete that northwest quadrant of the intersection of 202 and Henderson Road. Also looked at was the potential new slip ramp interchange to the Turnpike that would access Henderson Road. Mr. Keaveney said those two improvements may reduce the amount of thru traffic on US 202 and thereby allow capacity for additional local development traffic. These improvements are included in the Capital Improvement Plan along with conventional improvements on US 202 which are outlined as an either or option for future consideration.

Mrs. Kenney asked if the extension of Saulin Boulevard would technically be an extension of Prince Frederick, and Mr. Keaveney responded in the affirmative.

Mrs. Kenney asked if there was any thought given for a road connection from Flint Hill Road to River Road. Mr. Keaveney responded there was no discussion at this stage. He noted in that area the improvements were manageable with more conventional improvements at those intersections. Mr. Keaveney pointed out these documents are dynamic in that they can be updated as the development picture changes over the next few years. This study is based on good assumptions of what the planning staff and the resident committee thought could and would develop over the next the years.

Mrs. Kenney asked if the Schuylkill Parkway is in this report, and Mr. Keaveney responded in the negative.

Mr. Jenaway asked for clarification if the proposed slip ramp options for the interchange at Valley Forge is included. Mr. Keaveney responded not for the existing interchange.

Mr. Jenaway asked if is correct that all the proposed improvements are conceptual ideas that will be part of other processes. Mr. Keaveney indicated that is correct.

Mr. McGrory opened the floor for any further Board or public comment, and hearing none he adjourned the hearing and reconvened into the public meeting portion of the agenda for consideration of the three resolutions followed by consideration of the ordinance.

Board Action:

Mr. Philips moved to approve all three resolutions en bloc, seconded by Mr. Jenaway, all voting "Aye" to approve Resolution 2014-57, Resolution 2014-58, and Resolution 2014-59 as submitted. None opposed. Motion approved 5-0.

PUBLIC HEARING RE: ORDINANCE ESTABLISHING CRITERIA FOR THE COLLECTION OF HIGHWAY/TRAFFIC CAPITAL IMPROVEMENT ASSESSMENT IN ACCORDANCE WITH THE PROVISIONS OF ACT 209

Board Action:

It was moved by Mr. Jenaway, seconded by Mrs. Kenney, all voting "Aye" to approve Ordinance 2014-835 as submitted. None opposed. Motion approved 5-0. Ordinance 2014-835 was adopted and will be filed in Ordinance Book #17.

Board Comment:

Mr. Jenaway recognized the Transportation Authority for their hard work over the years, both past and current members. He said it is noteworthy not only to be a leader in the Commonwealth of Pennsylvania, but to have worked with the transportation engineering team to develop these regulations and impact fees.

Mr. Waks also recognized all five members of the public who served on the Act 209 Committee as well as Mr. Brian Keaveney for his professional engineering services.

ACCOUNTS PAYABLE & PAYROLL:

Board Comment:

Mr. Philips asked for clarification on the line item for water usage at Baxter Field. Mr. Dan Russell, Park and Recreation Director, responded that item is for water usage for the entire calendar year.

Board Action:

It was moved by Mr. Philips, seconded by Mrs. Spott, all voting "Aye" to approve the Accounts Payable for invoices processed from November 3, 2014 to November 26, 2014 in the amount of \$1,016,785.54 and the Payroll for November 7, 2014 and November 21, 2014 in the amount of \$1,322,140.53 for a total of \$2,338,926.07. None opposed. Motion passed 5-0.

ADDITIONAL BUSINESS

HOLIDAY HOOPLA

Mr. Jenaway reminded everyone about the various activities associated with the Holiday Hoopla scheduled for Friday, December 5th.

HOLIDAY SEASON SAFETY

Mr. Jenaway cautioned residents to be safety minded during this holiday season and offered some safety tips such as testing smoke detectors and exercising care in cooking and decorating trees. He noted Upper Merion's leadership role in requiring residential sprinklers for new buildings which has greatly increased the safety of those who live and work in Upper Merion Township.

UPPER MERION TOWNSHIP AWARDED GOVERNMENT FINANCE OFFICERS ASSOCIATION ACHIEVEMENT AWARD

Mrs. Kenney reported Upper Merion Township was awarded the Government Finance Officers Association Achievement for financial reporting for the 17th consecutive year. Mrs. Kenney offered congratulations to Nick Hiriak, Finance Director, and the members of the township staff who work with him for maintaining excellence in financial reporting.

WINTER FARMERS MARKET

Mrs. Kenney noted the Winter Farmers Market begins December 6th from 10 a.m. to noon and will be held every other week thereafter until the regular season starts in May.

BREAKFAST WITH SANTA

Mrs. Kenney provided details for the Breakfast with Santa to be held on Sunday, December 7th at the King of Prussia Volunteer Fire Company.

ADDITIONAL BOARD COMMENT

Mr. Philips asked if any progress has been made with the River Road extension discussed at the last workshop. Mr. Loeper responded an extensive meeting was held including the Township Manager, Township Solicitor, engineers and the applicant. He noted the applicant submitted the plan this week [600 River Road].

Mr. McGrory indicated his office was looking at the environmental condition of the residual Drummond piece and the preliminary opinion of his office is that it would not be in the best interest of the township to cross that piece of property. Mr. McGrory indicated the Traffic Engineer should look into other alternatives.

ADDITIONAL SAFETY CONSIDERATIONS DURING HOLIDAY SEASON

Mr. Philips advised every holiday celebration plan should include a non-drinking designated driver.

ADDITIONAL BREAKFAST WITH SANTA

Mrs. Spott noted Santa will also be having breakfast on Sunday, December 14th at the Swedesburg Fire Company.

UPCOMING MEETINGS AND ANNOUNCEMENTS

Mr. Waks announced a number of upcoming Township meetings and events.

GRAND OPENING OF PUBLIC INFORMATION OFFICE

Mr. Waks expressed appreciation to the residents who came by today for the grand opening of Public Information Office at the Township Building. It was an opportunity to see the advancements being made over the past few years with UMGA-TV technology and the new ways in which the PIO is communicating with Facebook and Twitter. The PIO's campaign slogan for 2015 is "Communication is Key," and this message will be very clear in the winter edition of *Township Lines* which comes out later this month.

DANIEL T. KELLETT SKATEBOARD PARK GROUNDBREAKING

Mr. Waks expressed appreciation to all those who attended the public groundbreaking of the Daniel T. Kellett Skateboard Park this past Sunday. He mentioned for those interested in purchasing a brick which helps support the construction of the skate park, contact Det. Les Glauner at lglauner@umtownship.org or call the Public Information Office.

PUBLIC SURVEY

Mr. Waks encouraged residents to be alert for a survey for the township's comprehensive Park and Recreation Master Plan which will be coming out later this month. More information will be provided by the Public Information Office.

BOARD OF COMMUNITY ASSISTANCE APPLICATION DEADLINE

Mr. Waks noted the March 15th deadline for Board of Community Assistance grant application for organizations and scholarships for graduating high school seniors who reside in Upper Merion Township. Applications can be picked up in several in the township building and can also be downloaded from the township website.

HAPPY HOLIDAYS

The entire Board of Supervisors joined Mr. Waks in wishing everyone a "Happy Holiday."

ADJOURNMENT:

There being no further business to come before the Board, it was moved by Mr. Philips, seconded by Mrs. Kenney, all voting "Aye" to adjourn the meeting. None opposed. Motion approved 5-0. Adjournment occurred at 8:32 p.m.

DAVID G. KRAYNIK
SECRETARY-TREASURER
TOWNSHIP MANAGER

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Minutes Approved:
Minutes Entered