

EAST FALLOWFIELD TOWNSHIP  
BOARD OF SUPERVISORS MEETING  
November 27, 2012  
Approved minutes  
6:40 PM

Call to order, silent meditation, and pledge of allegiance.

IN ATTENDANCE: Chris Amentas, Acting Chairman; Mark Toth, Member; Ed Porter, Member; Joe Pomorski, Member; Denise Miller, Township Secretary; Rosemary Moore, Township Treasurer; Vince Pompo, Township Solicitor. Member Chris Makely absent.

APPROVAL OF MINUTES:

October 23, 2012 budget minutes – Mr. Amentas made a motion to approve the October 23, 2012 budget minutes as presented. Mr. Toth seconded. Sharon Scott asked the Board if the minutes include a worksheet of the 2009, 2010, 2011, and nine months of 2012 figures, of actual expenses, and revenue. Mr. Amentas replied “no.” Mrs. Scott stated that the minutes should not be approved. Wes Maughan suggested including the budget in the minutes. Mr. Porter stated that the motion is to approve the minute words. Mr. Porter also stated that the budget has been made available to the public. Buddy Rhoades stated that the 2009 audit has never been approved and needs to be addressed. Mr. Porter stated that the township has a process of an outside auditor. David Oleszek asked the Board how a supervisor can leave office with an audit not completed. Mr. Amentas replied because there are supervisor terms, and the budget has to be approved by the end of the year. Mr. Porter stated that he understands how minutes are written, and how supervisors speak, but his comment “you can’t if you’re not going to cut services” does not make sense to any conversation in the minutes. Mrs. Miller replied that she typed exactly what was said. Mr. Porter also stated that he is not opposed to attaching the budget to the minutes. Wes Maughan stated that the department heads should attend the creation phase of budget meetings; 51% of the budget is going to the police force that has questionable value, and he commented on the \$15,000.00 difference of 2011 and 2012 Park and Recreation line items. Vote: Unanimous.

October 23, 2012 BOS minutes – Mr. Amentas made a motion to approve the October 23, 2012 BOS minutes as presented. Mr. Toth seconded. Vote: Unanimous.

November 13, 2012 budget minutes – Mr. Amentas made a motion to approve the minutes as presented. Mr. Toth seconded. Sharon Scott stated that Mr. Porter should have amended the previous motion to include the figures. Sharon Scott also stated that the minutes are stapled in the minute book which allows them to be removed. Buddy Rhoades stated that the budget meeting was not on the website. Wes Maughan stated that a motion has been made by the public to add the budget to the minutes. Mr. Pompo stated that during a time when the public can make a comment, they may make a comment to the Board asking them to take action or make a motion, but the public cannot make a motion to the Board. Wes Maughan made a formal request to the Board to include all budgets, current and future, to the budget minutes. Mr. Amentas withdrew his original motion. Mr. Amentas made a motion to approve the November 13, 2012 minutes and attach the reviewed budget to the minutes, and attach the draft budget to the October 23, 2012 budget meeting minutes. Mr. Porter seconded. Mr. Porter stated he would like what is written as his reply to Mr. Makely’s question of how he would handle a shortfall stricken from the minutes, and replace it with what he discussed regarding how to handle the shortfall, reviewing the medial insurance costs and overtime as well as other items. Mr. Amentas withdrew his previous motion. Mr. Amentas made a motion to include the draft budget to the October 23, 2012 minutes. Mr. Pomorski seconded. Vote: Unanimous. Mr. Amentas tabled the approval of the November 13, 2012 BOS minutes to the December 18, 2012 meeting in order for Mrs. Miller to make the changes requested by Mr. Porter.

CITIZENS BY REQUEST:

Carol Williams – Township building voting location – Not present

Karen Cassidy of 311 Providence Hill Road – Ms. Cassidy asked the Board the status of ARRO Engineering (“ARRO”) surveying her property. Mr. Amentas replied that it is back on the agenda for discussion tonight because it was brought up that it may not be ethical for “ARRO” to provide “pro bono” work. Mr. Amentas also stated that he is prepared to proceed with “ARRO” performing the survey. Ms. Cassidy also stated that she has a letter written by Lamb McErlane, and asked the Board if they know if Rouse Chamberlin ever hired that law firm. Mr. Pompo replied that he works for that law firm and the referenced letter was written by him on behalf of the township.

James and Crystal Depte of 111 Cyprus Lane – Mr. Depte asked the Board the status of their grading problem being on the “punch list.” Mr. Amentas asked Mr. Depte who told him it was on the “punch list.” Mr. Depte replied that the township and Dewey Homes (“Dewey”) told him, and two weeks ago “Dewey” told him that they are past their warranty. Mr. Depte also stated that he asked the township for his home inspection reports, and he was told that there are only reports written if there are violations. Mrs. Miller stated that Rob McLarnon had said that you do not have to keep inspections, only if there are violations. Mr. Amentas stated that the building inspector does not do a home inspection report. Mr. Amentas asked Mr. Della Penna why a grading issue on private property is on the “punch list.” Mr. Della Penna replied that normally it is not, but there were a lot of Providence Hill home owner association (“HOA”) concerns, and the Board asked him to include all home owners concerns on the “punch list.” Mr. Amentas replied that this is a case by case issue, and a “HOA” issue is not the same as a private home owner issue. Mr. Schrock stated that “Dewey” is willing to look at their issue.

#### SOLICITOR REPORT:

Mr. Pompo informed the Board that he sent a letter out to Longview/Fieldstone regarding their intention to complete their improvements. Their response was that they are proceeding to install the infiltration storm water trench that was not installed as per the requirements of the plan and the Conservation District. They also secured attorney Greg Adelman to respond to their plans for completing their improvements.

Initiating a township tax update – Mr. Pompo stated that he confirmed that the proper procedure would be for the Board to adopt a resolution that would impose a tax levy, whether the township has eliminated the tax or zeroed it out. Mr. Pompo also stated that it is not legally required to advertise such a tax levy, but if it's the Board's intention to do so they should include that with the proposed budget that the Board would advertise in accordance with the law, because that would be a source of revenue, and the code requires them to indicate source revenue in the budget.

#### LEGAL ISSUES:

Dave Fiorenza of Local Government Management Services L.L.C. – Mr. Amentas asked Mr. Fiorenza what services he would provide to the township as a part time manager versus what he did for the township as a consultant. Mr. Fiorenza replied that as a consultant, he made recommendations and reviewed budgets, and as a part time manager he would be running the day to day operations, same as a full time manager. This includes: employee supervision, employee performance reviews, resident concerns, grants, different financial assistance, future plans, township meetings, outside meetings, supervision of all departments, and work at the will of the Board. Mr. Amentas asked Mr. Fiorenza if there is anything in the scope of full time manager duties that he would not perform. Mr. Fiorenza replied “no.” Mr. Amentas asked Mr. Fiorenza his availability. Mr. Fiorenza replied it would be approximately fifteen hours on Monday, Wednesday, and Fridays, and next semester he is available Tuesday, Thursday, and Friday after eleven. Mr. Fiorenza also stated that he is flexible with his time and days.

Mr. Amentas asked Mr. Fiorenza if he could find the township a part time manager versus a full time manager. Mr. Fiorenza replied that after three to six months he would see how a part time manager is working, and then make the determination if you want to proceed with the search of a full time manager. Mr. Amentas asked Mr. Fiorenza if it's realistic for him to work for the township and find a part time manager candidate. Mr. Fiorenza replied that it will be hard to find a part time manager that has the qualifications, has worked in municipal government, the public sector, and has the various degrees. Mr. Pomorski asked Mr. Fiorenza to name the different municipalities that he has worked in. Mr. Fiorenza replied that he worked in Radnor Township for sixteen years where he built their fund balance up to \$8,500,000.00, they had a triple A bond rating, and when he left, within three years they were in a deficit and a bond downgrade. He also worked in West Conshohocken Borough where he build up their fund balance; Kennett Square Borough where he worked with their main stream manager and took various programs; Borough of Parkesburg and South Coatesville; finance director of Towamencin Township; and statistical and analysis work for the past six years. Mr. Fiorenza also stated that he has been working in municipal government for twenty two years. Mr. Porter stated that he is reluctant to hire someone who lives within the township, because he felt that Mr. Fiorenza was a little nervous when he previously asked him about analyzing employees, so he is not sure if he could be objective, because he would be working with employees within his own municipality. Mr. Porter also stated that he is not sure why the Board is not seeking other candidates. Mr. Fiorenza replied that he would be hired for a position that he would carry out. Mr. Fiorenza also stated that most positions he has worked have had a residency requirement. Mr. Porter asked Mr. Fiorenza what he knows about the roads. Mr. Fiorenza replied that he doesn't have to know about digging roads, it's all about supervision. Mr. Porter stated that the Board did not give the previous manager the power to carry out certain things, and it put her in a bad position. Mr. Porter also stated that the manager also needs to analyze all departments and have full reign over them, as well as be able to make recommendations in the Board meetings without fear. Mr. Porter also stated that this is something that the Board needs to discuss. Sharon Scott commented on Mr. Fiorenza's recommendation to hire Dennis Forrest as the manager of the Borough of South Coatesville. Mr. Fiorenza replied that he gave the Borough Council several

candidates and the Borough Council hired Mr. Forrest. Sharon Scott asked Mr. Fiorenza what his position is at Villanova University. Mr. Fiorenza replied that he teaches economics. Buddy Rhoades asked the Board the salary for a part time manager. M. Fiorenza replied "\$65.00 per hour, and is normally \$95.00."

Manchester Farms – Mr. Schrock, Dewey Homes ("Dewey"), stated that per Mr. Pompo's request they reallocated one hundred line items on their financial security break down, and upon Mr. Della Penna's review and approval, Mr. Pompo suggested the amendment of their financial security agreement to accept this new spread sheet. Mr. Schrock requested that the Board pass a motion to have Mr. Pompo and Mr. Della Penna review and advise the security agreement and construction cost breakdown. Mr. Pompo stated that because the agreement says 10% of the escrow costs are retained until the acceptance of the roads, the agreement has to be amended because it would not be consistent with the original agreement. Mr. Pompo also explained to Mr. Schrock that it's not just a matter of a new signature line and attachment, because the agreement itself has places where it has actual numbers that will have to be amended as well. Mr. Pompo informed the Board that the Municipal Planning Codes statute has permissive language that states that the township may retain 10%, but it is not mandatory, so the Board could amend the agreement and change the numbers setting forth the new retainage amount. Mr. Pompo also stated that he would not recommend this unless Mr. Della Penna says that they were in agreement with the way the costs are allocated, and with the concept that at the end of the project there would still be enough money to cover the project. Mr. Amentas stated that he doesn't see any reason that the Board would change their previous decision. Mr. Pompo stated that he would like to make it clear that it is not his decision, it is the Board's. No motion was made.

K&W regarding South Brandywine Middle School – Cancelled.

Assignment of the 2010 Municipal Waste Agreement – Mr. Pompo stated that Republic services has separate legal entities for its various divisions, so when the township entered into its existing contract with the York Division, it entered into a contract with a specific company call Republic Services of Pennsylvania LLC. The Brandywine Division is a different entity, so there needs to be a formal assignment of the existing contract from the York entity to the Brandywine entity. The existing agreement requires the contractor to pay the legal expenses of the township for these types of documents. The new document includes, as parties, both of these two entities, the parent, and the surety which holds the performance bond for the contract.

Mike Roberts, York Waste, presented the Board with a new agreement which would change the trash pickup day from Monday and Tuesday to every Friday, and the recycling pickup from Monday and Tuesday pickup to every other Friday. Mr. Roberts also explained that post cards will be sent in mid December to all residents explaining the new procedure. After Board discussion, the presented agreement will be changed from 'recycling material will be picked up in the entire township every other Friday' to 'recycling material will be picked up every other week on Fridays'. Mr. Amentas asked what the township is getting out of this agreement. Mr. Roberts replied that they will get a better service from a company coming from ten minutes away versus one hour away. Mr. Amentas asked Mr. Roberts if they do not approve this agreement will they still service the township out of where they currently are. Mr. Roberts replied "yes, they are under contract." Mr. Amentas directed Mrs. Miller to set the December 11, 2012 workshop up as a "special meeting" to hear the 2010 Municipal Waste Agreement and K&W regarding South Brandywine Middle School.

Trotters Way land donation – Mr. Pompo stated Lee and David Fiske own parcel #47-6-39, known as Trotters Way, part of the subdivision off of South Bailey Road. The Fiske's would like to donate this property to the township because they can no longer maintain the future real estate taxes. Mr. Pompo advised the Board to not take this property unless there is public value. Mr. Toth stated that he and Tag Gathercole went out and inspected this property, and it is mostly a wooded area with two creeks going through it. Mr. Amentas asked if this property is marketable. Mr. Toth replied that the land is land-locked and the owners stated that they already checked to see if they could build on it, and they cannot. The Board directed Mrs. Miller to write a letter to Mr. and Mrs. Fiske stating that the Board decided it is not interested in obtaining this parcel.

Agricultural Security Area Applicant – Mr. Porter made a motion to approve Resolution 2012-14 accepting Paul McDevitt and Heather Davis of 375 South Bailey Road, parcel #47-6-9 for 10.69 acres, into the Agricultural Security Area. Mr. Pomorski seconded. Wes Maughn stated that this gives the owner advantages to state programs. Vote: Unanimous.

2012 audit advertisement – Mr. Amentas made a motion to advertise the public notice for the 2012 audit as follows: Notice is hereby given that the Board of Supervisors of East Fallowfield Township intends, by resolution, to appoint a firm of certified and competent public accounts, Mingis, Gutowski, and Company, LLP to replace the elected auditors for fiscal year 2012. Mr. Pomorski seconded. Sharon Scott asked if they also did the 2011 audit. Mr. Amentas replied "yes." Mr. Amentas asked Mrs. Moore what accounts for the 2011 audit delay. Mrs. Moore replied "because they are still working on the 2010 audit." Sharon Scott asked if the 2009 audit is completed. Mrs. Moore replied that the 2008 and 2009 audits are completed.

Wes Maughn asked why past audits are not completed. Mr. Amentas replied that the primary reason is because the prior treasurer/manager left with work incomplete, that is why she was hired to complete it. Mr. Porter abstained. Mr. Toth, Mr. Amentas, and Mr. Pomorski voted yea. Vote passed.

Chester County SPCA agreement – Mr. Amentas made a motion to authorize the SPCA contract, option one full contract, in the amount of \$3,340.00 and \$50.00 per unclaimed stray animal. Mr. Toth seconded. Mr. Porter voted nae. Mr. Amentas, Mr. Toth, and Mr. Pomorski voted yea. Vote passed.

ARRO Engineering & Environmental Consultants – Mr. Amentas made a motion to approve ARRO Engineering & Environmental Consultants (“ARRO”) to perform “pro bono” engineering and consulting services Mr. Pomorski seconded. Mr. Porter suggested letting the other engineering firms have the option to also do the “pro bono” work. Bob King asked if the Board will uphold their report if it goes against the developer. Mr. Pompo stated that their letter states that they are not doing an analysis or comparing the condition to Township ordinances. Mr. Pompo also stated that the report will be presented to the Board if “ARRO” suggests something different Bob King also stated that the Board could be setting a precedent, and Manchester Farm residents may want to do the same thing. Mr. Porter stated that this could put the Board in conflict with what the township engineer said. Kevin Richardson stated that he is discouraged because he has not seen the township engineer doing spot elevations or looking at contour elevations. Mr. Porter asked the Board how they will handle the next step if there is a different report. Mr. Amentas replied that he is ultimately referring to the township engineer, but feels that this is just another set of eyes looking at the situation at no cost to the township. Kevin Richardson asked the Board who brought up the statement regarding ethical conflict. Mr. Amentas replied “the township engineer.” Kevin Richardson also stated that the developer has been given the fair chance, not the home owner. Mr. Amentas replied that he would like to see Mr. Richardson’s property fixed but they do not have the authority to ask the developer to do what he wants them to do, in his opinion. Dennis Crook stated that the Board is taking the power from the township engineer. Dennis Crook also stated that he previously worked with “ARRO” and had an invoicing problem with them. Sharon Scott stated that “ARRO” should be here to reply to Mr. Crooks’ statement. Sharon Scott also stated that she has no problem with “ARRO” performing the “pro bono” work. Wes Maughn asked the Board how was Kevin Richardson’s situation allowed to happen. Mr. Pompo replied that there is a difference in what the building code official reviews, which is the building, not the lot. Mr. Porter asked Mr. Pompo who is responsible for the lot. Mr. Pompo replied that he is not sure. Mr. Pompo also stated that the procedure which ties together the grading plan, for individual lots, with a final inspection of the grading plan should be improved. Mr. Toth asked Mr. Pompo if this is common. Mr. Pompo replied that most townships have a grading plan requirement. Mr. Amentas asked if a grading plan is a condition to a U&O. Mr. Pompo replied that it has to tie through all of the areas, because you have implementation of the subdivision and land development plan that has to be tied into the building permit process. Mr. Pompo also stated that it used to be performed by the same person, but when the State wide building code was implemented, it was almost a requirement that you split out the building to one discipline as opposed to everything else. Mr. Amentas asked if it is routine to submit a specific grading plan for each lot in a new development. Mr. Pompo replied that it is, and next year the township will have to adopt the new stormwater ordinance where you are required to do an individual stormwater plan for every lot. Mr. Amentas asked if there were individual plans for the Providence Hill Development. Kevin Richardson replied yes, because his engineer report stated that a “contingency” of getting a U&O granted was to insure that the grading and other things around the property were performed correctly, and then there was never a final inspection done. Mr. Porter asked Mr. Richardson what he would ask of the Board if “ARRO’s” report gave him everything he wanted. Mr. Pompo asked Mr. Richardson what would happen if “ARRO’s” report said to re-grade his neighbor’s lot, and his neighbor said no. Mr. Richardson replied that this is the concern that he has with this, because he is now stuck with it. Mr. Pompo asked Mr. Richardson if there are any reasons why the Board should continue with this, if your position is never going to change. Mr. Richardson replied he and Ms. Cassidy are still pursuing an attorney. Mr. Amentas asked Mr. Richardson if he thinks that the township should pay to have his concerns fixed. Mr. Richardson replied that he is not replying because his representative is going to do the talking for him. Mr. Porter asked Mr. Richardson to pull back from the legality part because the Board is trying to help him. Mr. Porter asked if there was an error made by a third party employee, does the township have a right to sue their bond or insurance. Mr. Amentas stated that the Board is not going to talk about this. Crystal Depte asked the Board if their issues will be taken care of. Mr. Amentas replied that their situation is unique, because their situation probably should not have been put on the “punch list”, but it was, so “Dewey” agreed to take care of it. Mr. Amentas called for a vote. Mr. Porter abstained. Mr. Toth nae. Mr. Amentas stated that they are at an impasse, and maybe this motion will help move things forward. Mr. Porter asked why “ARRO” can’t go out and analyze the properties as an independent engineer. The Board directed Mrs. Miller to write “ARRO” and the other applicants a letter stating that they can do an analysis independent of the Township. Mr. Porter stated that Mrs. Miller received a late applicant and asked the Board if they wanted to include them. Mr. Pompo replied no, because there has been a procedure established and that should be followed. Crystal Depte asked the Board since Providence Hill residents are on this list, can they be put on the list. Mr. Amentas replied that the Board will take it under consideration. Mr. Porter stated that they can call “ARRO” and see if they will analyze their property too. Motion failed.

#### PARK AND RECREATION:

November 2012 report – Brian Carling presented the November 2012 report.

Mr. Carling stated that the Park and Recreation Commission supports the new South Brandywine Middle School alignment, leaving the existing school running in/along Doe Run Road to Crossing Boulevard. Mr. Toth stated that he asked Mark Kurowski, K&W Engineers and Jamie MacCombie, Township Sewer Consultant, if the plans are the same functionality of eighteen months ago, and Mr. Kurowski said yes and Mr. MacCombie, township sewer consultant, said no. Mr. Pompo stated that approximately one year ago there were fairly significant negotiations with the Coatesville School District in order to obtain a rather important contribution to the township that this project was going to bring, essentially in return for the township's agreement to allow the School District to enlarge the franchise area for water and sewer. The expanded franchise area would include properties along Strasburg Road and the other side of the park. Mr. Pompo also suggested to the Board that they not rush into agreeing with what the School District wanted to do in the first place, and end up without anything.

Mr. Carling also stated that Brian McClintock will be taking the position of Chairman. Peter Massaro and Barbara Lowe will be resigning effective December 31, 2012. There are currently three open positions available.

#### TREASURER'S REPORT:

October 31, 2012 treasurer's report – Mr. Amentas made a motion to approve the October 31, 2012 Treasurer's report as presented. Mr. Toth seconded. Vote: Unanimous.

October 2012 payment authorizations – Mr. Amentas made a motion to approve the October 2012 payment authorizations as presented. Mr. Pomorski seconded. Sharon Scott stated that it should say "October 24 – November 24, 2012" and asked about the payment of \$1530.50 to Jill Bukata. Mrs. Moore replied that it was for 20.5 hours to write the Management Discussion and Analysis and financial work in completed in 2012. Sharon Scott asked why Mrs. Bukata's work was not completed before she left, as well as made other comments. Mr. Amentas replied that she quit before it was completed. Wes Maughn asked why the Board hired Jill to finish the work. Mr. Amentas replied that she was the former manager, so they had to. Vote Unanimous.

\$305.00 2013 trash fee – Mr. Amentas made a motion to approve the 2012 trash invoice with insert as presented. Mr. Pomorski seconded. Wes Maughn asked the Board if the township pays the trash invoice or does the resident. Mrs. Moore replied that the resident pays the invoice. Buddy Rhoades commented about the motion. Vote: Unanimous.

Mr. Amentas made a motion to approve \$305.00 as the 2013 trash fee. Mr. Toth seconded. Sharon Scott asked the Board what the discount is. Mrs. Moore replied that it is a ten percent discount if paid by January 18, making the invoice \$274.50. Buddy Rhoades asked the Board the time frame of the trash hauler's contract. Mr. Toth replied October 31, 2013. The Board agreed to start the bidding process in September of 2013. Vote: Unanimous.

#### POLICE DEPARTMENT:

October 2012 police report – No presentation – See report.

Mr. Porter asked Mr. Amentas if the Board responded to the police department regarding the police contract. Mr. Amentas replied that he sent the police an email with a letter attached asking them to get back to the Board. Mr. Porter also asked if the Board response generated from their executive meeting was sent to the police. Mr. Amentas replied that they have no position at this time. Mr. Amentas also stated that he is going to take a more active role in the police contract negotiations as well as Mr. Toth and Mr. Pomorski. Mr. Porter asked Mr. Pompo if more than three supervisors can attend a police negotiation meeting. Mr. Pompo stated that you can have an executive session with the representatives without violation of the sunshine law, but it always has to be stated that if three supervisors are present, they will not come to an agreement without the input of the full Board. Mr. Porter asked Mr. Pompo if more than three supervisors can attend. Mr. Pompo replied "yes."

#### HISTORICAL COMMISSION:

No presentation

#### PLANNING COMMISSION:

September 10, 2012 approved minutes – No presentation

PUBLIC WORKS DEPARTMENT:

October 2012 road and vehicle report – No presentation – See report.

September and October 2012 recycling reports – No presentation – See reports

John Weaver wage increase – Barry Gathercole, Public Works Director, asked the Board to increase John Weaver's, road department member, hourly wage from \$18.91 to \$20.99. Mr. Gathercole explained that Mr. Weaver is the township's certified mechanic, and saves the township a lot of money. Mr. Porter asked Mr. Gathercole if the hours under "police car maintenance" includes work that Mr. Weaver performed. Mr. Gathercole replied "yes." Mr. Porter also asked Mr. Gathercole about the 282 hours under "building maintenance." Mr. Gathercole replied that he will have to review it and get back to him. Buddy Rhoades commented on the road department wages, and stated that he has not seen any of their reviews. Mr. Amentas stated that he does not have a scale to reference, and would like to establish a merit wage system. Mr. Amentas made a motion to approve the increase for road crew member, John Weaver from \$18.91 to \$20.99. Mr. Porter abstained because he would like to get a handle on the budget and overtime. Mr. Amentas abstained because he would like to give this matter more thought and meet with Mr. Gathercole and Mr. Weaver. Mr. Toth and Mr. Pomorski voted yea. Vote failed.

UNFINISHED BUSINESS:

Cancellation of the January 8, 2012 BOS workshop – Mr. Amentas stated that they will wait to see how much they have for January's agenda.

Board approval to advertise two regular BOS meetings – Mrs. Miller asked the Board if she could advertise two regular meetings, instead of one workshop and one regular meeting. Mr. Amentas stated that he would like to keep it as is because there is a meeting protocol. Mr. Porter stated that the Commonwealth has suggested two regular meetings. Mr. Pomorski stated that this may be a good idea, because they wouldn't run into issues such as deadlines. Mr. Toth asked Mrs. Miller if this would cut down on advertising costs. Mrs. Miller replied "yes." Mr. Pompo stated that most large townships have two regular meetings. Mr. Amentas tabled further discussion to the next workshop.

Vacancies – There is a vacancy on the Zoning Hearing Board for the term 2012-2015 and the Historical Commission for the term of 2012-2016, and three vacancies for the Park and Recreation Commission. If interested, send a resume to the township office. Mr. Porter asked Mrs. Miller if there are any applicants. Mrs. Miller replied "no." Mr. Porter asked the audience. Mrs. Miller stated that if she gets any applicants she will schedule them for an interview at the next workshop.

Lost and Found – There were various items found at the October "Community Day and the "Election Day", and are located in the township building. Mr. Toth stated that he will put this on face book. Mrs. Miller asked Mr. Pompo how long she is required to keep "lost and found" items. Mrs. Pompo replied "six years."

NEW BUSINESS:

No new business

PUBLIC PARTICIPATION:

Buddy Rhoades of 2176 Strasburg Rd stated that there are people on different boards who have two trash cans and are only billed for one, and two people who are not invoiced, and vacant homes are billed for trash. Buddy Rhoades also asked about the members who are meeting for police negotiations. Mr. Porter explained that the whole Board is not meeting regarding the police negotiations, but they are going to meet together and respond to the police department's letter. Mr. Porter also stated that at a previous meeting it was said to abolish the police department, and stated that there will always be some kind of police service whether it be the township police, regional or state police. Buddy Rhoades also made comments on various other township matters.

Sharon Scott of 325 Hephzibah Hill Road stated that it seems like anybody can ask the secretary to add motions to the agenda. Sharon Scott also stated that Dave Fiorenza's manager's presentation was unprofessional.

Wes Maughan of 55 Glenrose Lane stated that he is interested in the zoning hearing board vacancy and the part time manager position. Mr. Maughan also commented on the police department. Mr. Porter replied that the Board can only do so much because of their contract, and the only power that the Board has is the police department, and you cannot release them unless there is just cause. Mr. Pompo stated that if you did, the Board would be subject to a grievance. Wes Maughan stated that the right thing to do is dissolve the police department and start over because it is out of control. Mr. Pomorski stated that Wes Maughan previously stated that the township lacks organization, management, and structure and asked Mr. Maughan

how he made that determination in three months. Wes Maughan replied from his experience with the office, and the building inspector, and he has been a trouble shooter with the Navy for over thirty five years.

ADJOURNMENT: Mr. Amentas made a motion to adjourn the Board of Supervisors meeting at 11:59 PM Mr. Toth seconded.  
Vote: Unanimous.

Respectfully Submitted,

Denise Miller,  
Township Secretary