

LOWER POTTS GROVE TOWNSHIP BOARD OF COMMISSIONERS

February 22, 2018

The Board of Commissioners of Lower Pottsgrove Township held their meeting on Thursday, February 22, 2018 at the Lower Pottsgrove Township Municipal Building, 2199 Buchert Road, Pottstown, Pennsylvania. The meeting was called to order at 7:00 p.m. and the Pledge of Allegiance was recited. The following were in attendance:

Board of Commissioners: Earl E. Swavely, Jr., Raymond W. Lopez and Robert Mohollen.

Charles Garner, Solicitor, Edward C. Wagner, Manager and Sharon Colletti, Secretary were also present.

Commissioner Swavely chaired the meeting in President Foltz's absence and stated the meeting will be recorded.

Solicitor Garner announced that prior to the meeting the Board met in Executive Session beginning at 6:30 p.m. to discuss real estate. As a result, he suggested two additional motions be added to the Agenda under New Business.

APPROVAL OF MINUTES OF THE FEBRUARY 5, 2018 MEETING

Commissioner Lopez made the motion to approve the February 5, 2018 minutes. Commissioner Mohollen seconded the motion; all in favor (3-0)

COMMENTS BY VISITORS: None

INFORMATION: None

OLD BUSINESS: None

SUBDIVISION AND LAND DEVELOPMENT: None

NEW BUSINESS:

Commissioner Lopez made the motion to accept the resignation of Commissioner Steven Klotz effective February 20, 2018. Commissioner Swavely stated that the Board has 30 days from the acceptance of the resignation to replace Mr. Klotz. Any interested parties may apply to the Township Manager by March 1, 2018. Commissioner Mohollen seconded the motion; all in favor (3-0)

Commissioner Lopez made the motion to enter into a Property Management Agreement in the amount of 6% with Zuber Realty for the maintenance of the recently acquired properties. Commissioner Mohollen seconded the motion; all in favor (3-0)

Commissioner Mohollen made the motion to terminate the Brown Street Garage Lease Agreement between Lower Pottsgrove Township and Lower Pottsgrove Authority. Commissioner Lopez seconded the motion; all in favor (3-0)

Commissioner Lopez made the motion to approve, authorize and execute the real estate Agreement of Sale to purchase property located at 2270 E. High Street in the amount of \$100,000.00. Commissioner Mohollen seconded the motion; all in favor (3-0)

Commissioner Lopez made the motion to approve, authorize and execute the real estate Agreement of Sale to purchase property located at 2272 E. High Street in the amount of \$100,000.00. Commissioner Mohollen seconded the motion; all in favor (3-0)

RESOLUTION AND ORDINANCE:

Commissioner Mohollen made the motion to adopt Resolution 1157-18 to reimburse expenditures for capital projects. Commissioner Lopez seconded the motion; all in favor (3-0)

Commissioner Mohollen made the motion to adopt Resolution 1158-18 authorizing the sale of decommissioned police radios to Graham County KS Sheriff Department for \$2,000 plus shipping. Commissioner Lopez seconded the motion; all in favor (3-0)

Commissioner Swavely thanked Chief Foltz for pursuing this opportunity which allowed the department to recoup some of the original purchase cost for these radios.

Commissioner Mohollen made the motion to approve Warrant #869 for the month of January 2018. Commissioner Lopez seconded the motion and it was unanimously approved (3-0)

Commissioner Mohollen motioned to accept the Treasurer's Report for January 2018. Commissioner Lopez seconded the motion and it was unanimously approved (3-0)

Commissioner Swavely stated that the regularly scheduled March 5, 2018 meeting would be changed to Thursday, March 8, 2018. Commissioner Lopez made the motion to advertise the meeting date change. Commissioner Mohollen seconded the motion; all in favor (3-0).

COMMISSIONERS COMMENTS:

Commissioner Mohollen had no comments

Commissioner Lopez stated that last week he had the opportunity to attend a graduation ceremony for Sgt. Scott Weidenhammer, and he is happy to see our officers taking initiative on their own time to pursue furthering their education and their career.

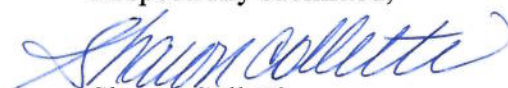
Commissioner Swavely had no comments

Mr. Wagner had no comments

Solicitor Garner had no comments

There being no further business, the public meeting was adjourned at 7:13 p.m. The next meeting will be on *Thursday, March 8, 2018* at 7:00 p.m.

Respectfully submitted,



Sharon Colletti
Township Secretary