

LOWER POTTS GROVE TOWNSHIP BOARD OF COMMISSIONERS
April 4, 2016

The Board of Commissioners of Lower Pottsgrove Township held its regularly scheduled meeting on Monday, April 4, 2016 at the Lower Pottsgrove Township Municipal Building, 2199 Buchert Road, Pottstown, Pennsylvania. 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: Bruce L. Foltz, President; Stephen M. Klotz, Vice President; James Vlahos; Earl E. Swavely, Jr. and Raymond W. Lopez.

Charles D. Garner, Jr., Solicitor; Edward C. Wagner, Manager; Michael A. Foltz, Chief of Police; Lew Babel, Fire Marshal; Jennifer V. Marsteller, Treasurer/Tax Collector; Scott Exley, Township Engineer and Michele Cappelletti, Secretary.

Commissioner Foltz announced the meeting was being recorded and asked speakers to please state their name, address and nature of business for the record.

APPROVAL OF MINUTES:

Commissioner Klotz made a motion to approve the minutes of the March 24, 2016 Board of Commissioners meeting. Commissioner Lopez seconded the motion and it was unanimously approved. Vote was 5-0 in favor.

PRESENTATION:

Tri-County Area Federal Credit Union President and CEO Andrew Pistoria presented Chief Foltz and Police Commissioners Steve Klotz and Earl Swavely with a \$2,500 grant to be used towards the installation of mobile computers in police vehicles. The Board and Chief Foltz thanked Mr. Pistoria for the generous donation.

COMMENTS FROM VISITORS:

Bill Parker, 229 South Park Road, commented that as a resident, small business owner and school board director, he has interacted with Township personnel a number of times. He said after each of his transactions, he walked away impressed. Mr. Parker complimented Township management and staff for doing a great job.

Tony Doyle, 1745 Kepler Road, referred to a notice published in the Mercury stating the Borough of Bally was offering items available for public bidding on Municibid. Mr. Doyle asked if Lower Pottsgrove also puts an ad in the paper when using Municibid. Mr. Wagner said we strictly do Municibid and the last two trucks we sold exceeded the Kelley Blue Book value.

Mr. Doyle referred to an article that appeared in the Mercury on a police contract. He asked if Michele Cappelletti could make copies of the article and give them to the Commissioners. Commissioner Foltz told Mr. Doyle to pass it by Ed Wagner and Mr. Wagner will distribute it to the Board.

Mr. Doyle asked for the status of the communication tower project. Mr. Wagner said the company representative is still looking into carriers and hasn't found one yet. Mr. Wagner received an update within the last 60 days.

Mr. Doyle asked if the proposed building within the pole barn is going to happen this summer. Commissioner Foltz said this project is being readdressed because of safety issues associated with building the structure inside the pole barn. Other options are being considered.

Mr. Doyle asked if the Brown Street property will be sold once the pole barn project is completed. Commissioner Foltz said intentions are to eventually put it up for sale. Mr. Wagner explained Brown Street was bought by the Lower Pottsgrove Township Authority and the Authority has the final decision on whether they want to sell it or not. He said the Township has a lease-back agreement with the Authority.

Mr. Doyle asked about the Spring Valley Farms development. Mr. Wagner advised the developer is going through the PennDOT and Conservation District approval processes. Mr. Doyle asked if Spring Valley Farms is included in the impact fee and will the developer have to pay. Mr. Wagner said he is part of the impact fee.

Mr. Doyle asked about the LED sign in front of Township Building. Mr. Wagner said the bid was posted on PennBid today. Options are for a 1-sided sign or 2-sided sign and the bid opening is on April 27, 2016.

Mr. Doyle said he wants information put in the minutes and he believes in getting as much information out as possible. He asked Chief Foltz how many police officers are on a shift. Chief preferred not to provide those statistics for security purposes and offered to talk with Mr. Doyle personally. Commissioner Klotz did not know if we should share that information.

REPORTS:

Police

Chief Foltz reported there were 1,150 calls for service in March 2016. There were 110 criminal violations; 37 adults were arrested and 12 juveniles were handled. He highlighted the following from his written report:

1. Calls for Service/Departmental Activities

- a. Received a grant from the State in the amount of \$1,825 for the PA Aggressive Driver Detail, which will continue through May 1. The Department is focusing mainly on Route 422 and its connecting roads. Of the 79 traffic citations that were written, 31 were written during 2 of those details.

2. Fleet

- a. Two new Chevrolet Tahoes arrived on Friday, April 1, 2016. The Department is decommissioning one 2011 and one 2012 Tahoe. The 2012 Tahoe has over 100,000 miles and the transmission needs work; this vehicle was taken out of service immediately. The 2011 has approximately 90,000 miles and will be used for the next 3 to 4 weeks, then will be decommissioned.
- b. Chief Foltz worked with the Manager and Solicitor on a proposed addendum to the Animal Control Agreement. Addendum proposes to turn over the 2011 Tahoe to the Animal Control Officer (ACO) for a \$10,000 fee discount over the next

four years. Chief Foltz requested Board approval of the Agreement, Addendum to the Agreement and Promissory Note with its respective Agreement.

Commissioner Klotz asked if the Solicitor reviewed the proposed documents. Solicitor Garner said yes, he has been involved with the process and the documents look good. Commissioner Klotz asked what would happen if in Year 2, the individual is no longer the Township's ACO. Solicitor Garner explained through the provisions of the Addendum, Agreement and Promissory Note, the ACO is agreeing to pay the Township the full value of the vehicle (\$10,000) which will be offset \$2,500 each year. For example, if the Township no longer has an agreement with the ACO in Year 2, the note obligates him to pay the Township \$7,500. Also, the Township has the ability to sue on the note should the ACO not pay and the Township would not get the vehicle back, it would get the money.

Regarding the transfer of the vehicle, Commissioner Vlahos asked if the Township is bartering for services. He had questions about the Township not putting the vehicle out for bid and not getting the maximum amount of dollars for it. Chief Foltz found the value of comparable vehicles on Municibid to be approximately \$6,500 to \$10,000. Commissioner Vlahos was not as concerned about the value of the vehicle as he was about the bidding laws, since the Township is bartering. Solicitor Garner said the Township is getting services and money in exchange for the vehicle. He said we are fine and within the thresholds to do that.

After discussion, Commissioner Klotz made a motion to approve the Animal Control Services Contract Addendum 2016-19. Commissioner Swavely seconded the motion and it was unanimously approved. Vote was 5-0 in favor.

All statistics and information are included in Chief Foltz's written report.

Emergency Management

Commissioner Lopez delivered the Emergency Management Report for the month of March 2016. He highlighted the following activities:

1. Attended several training sessions at Montgomery County.
2. Setting up accounts and security for Assistant Emergency Management Coordinator Eric Linsenbigler so he can communicate with Montgomery County.
3. Working on a new security system for the Emergency Operating Center. ID card will take the place of the current fobs and will be issued to Township commissioners and staff.

Joe Zlomek of the Sanatoga Post asked if there is a cost attached to this project. Mr. Wagner advised the cost will be approximately \$3,500.

Fire Marshal

Fire Marshal Lew Babel highlighted the following statistics from his monthly written report:

Station	Total Calls	Total Hrs. of Service	Total Personnel Hrs.	Total Personnel Training Hrs.	Total Fundraising Hrs.
Sanatoga (Station 58)	31	26	82	66	Not provided
Ringling Hill (Station 59)	31	18	111	N/A	N/A

(All hours are approximate)

Mr. Babel reported a vehicle rescue class was held on March 20, 2016 and one set of pictures was included with his report.

Mr. Babel advised he and both fire companies will be present at Little League Opening Day on Saturday morning.

Commissioner Foltz commented that mulch fires are becoming serious situations. Mr. Babel recommends that mulch not be put up against buildings.

Highway—Public Works Department: Commissioner Foltz read the Public Works Report for the month of March 2016. He commented that Home Depot and Diamond Credit Union have been added to the “Welcome to Lower Pottsgrove” sign located near Turkey Hill.

C.O.G.—No report.

Engineering—Bursich Associates provided a written Engineers’ Report updating the Board on various projects and activities going on in the Township. A report summarizing the status of all Township projects was included with the monthly report.

Mr. Exley reported the Act 209 Impact Fee Ordinance was adopted on March 24, 2016. Fees are open and ready for collection.

Commissioner Foltz mentioned changes were made to the band shell project. Mr. Wagner said the County was ok with the changes. Joe Groff inspected the project and Ed Wagner took pictures.

Treasurer— Ms. Marsteller did not have an official report for the month of March. She will provide it to Michele Christman by the end of the week.

Solicitor

Solicitor Garner highlighted the following from his written report:

1. The Solicitor and Manager received a proposed draft of a map change ordinance that was talked about several months ago as part of the Sanatoga Greene project. Solicitor Garner said we suggested getting the development plan and zoning appeal at the same time so

the project can move forward in three separate components. At this point, the Solicitor did not think we were ready to advertise unless the Board thought otherwise. Solicitor Garner's recommendation was to wait so the Township has all components of the project in hand before we proceed.

Parks and Recreation

Grant Presentation--Mr. Wagner introduced Justin Keller, Pottstown Area Regional Recreation Coordinator. Mr. Keller thanked the Board for having him and requested the Board's consideration on three grant applications that involve Lower Pottsgrove, one that involves the Region and two others that involve Gerald Richards Park.

Mr. Keller explained he is the Regional Recreation Coordinator for Lower Pottsgrove Township and five other municipalities in the region. He said one of the regional needs that came up was a way to better disseminate information about regional events. Mr. Keller developed the regional event calendar and he credited Tom Troutman with being very instrumental in moving forward with that project.

Mr. Keller explained the first two grants are for Gerald Richards Park. He has been working with Tom Troutman, Rich Wood and Ed Wagner and they have instructed him to look into solutions for addressing stormwater circulation and ADA issues at Gerald Richards Park. He has identified five different funding sources that we can target towards improvements at Gerald Richards Park. Information on the grants was included in the Board's packets.

Mr. Keller explained the funding strategy and his recommendation:

- The grants are all intended to match each other, so there would not be any significant out-of-pocket costs for the Township other than what has already been spent on surveying and engineering work at the Park.
- This leverage funding strategy is long term and it will take approximately two years to get all the grants in place. Because one grant matches the other, it has a snowball effect. The more funding the Township can get upfront, the more it can then apply for from DCNR or DCED, which have higher match ratios (1:1).
- Recommendation is to first target the Community Development Block Grant (CDBG), which may pay for engineering, and the Montco 2040 Grant, which requires a 20% project match.

Community Development Block Grant (CDBG)

The CDBG is approximately \$86,000. Funds would be used towards ADA improvements such as wider pathways, correct ADA grades on slopes and installation of some underdrains where we are making trail improvements at Gerald Richards Park. Mr. Keller is aware that one of the biggest issues at the Park is stormwater and the CDBG will not fund those types of improvements. To address the issue, he recommended targeting other improvements, which are still very important, and then using the funds as a match to DCNR or DCED grants that will fund the stormwater.

Montco 2040

Montco 2040 is new grant program through Montgomery County. One program emphasis is funding sustainable parking lot designs. Mr. Keller stated an issue at Gerald Richards Park is the muddy parking lot near the concession stand area and he suggested an asphalt drive aisle to

stabilize that area, then installation a stabilized turf consisting of a synthetic grid filled with stone/earth and planted with grass. He advised this improvement would qualify under Montco 2040's criteria for a sustainable parking lot improvement.

Mr. Keller recommended using the DCNR Mini-Grant (\$25,000) that was recently awarded to the Township for both the CDBG and Montco 2040 Grant. Those funds would be used for the design of both of the projects and would cover the match for both projects.

Resolutions to authorize submission of grant applications for the 2016 Community Development Block Grant and the 2016 Round of the Montco 2040 Implementation Grant Programs were on the meeting agenda for the Board's consideration.

The award dates are August 1, 2016 for Montco 2040 Grant and July 1, 2016 for the CDBG. Once the grants are awarded, the Township will know how much it will have in hand to match a DCNR Grant in 2017. An alternate plan is to apply for DCED Commonwealth Financing Authority money, due June 30, 2016, to use as a match for the DCED or Montco 2040 Grant.

Transportation and Community Development Initiative Grant Program (TCDI)

Mr. Keller requested the Board consider a third resolution authorizing participation in the Delaware Valley Regional Planning Commission's (DVRPC) Regional Identity Creation, Wayfinding Sign and Digital Information Plan. This project would create common, wayfinding sign design families for the region, while incorporating elements such as logo, color, etc. unique to each municipality.

Mr. Keller explained the some of the features of the Wayfinding Sign and Digital Information Plan. Trail signs would tell what was ahead on the trail and if facilities such as restrooms, parking, fishing, etc. were available. Another feature would be a help locator number linked to the 911 database to aid police in locating a person in an emergency situation. Pedestrians could scan a QR code with a smartphone that would link to a website having more information about the park.

So far, five of the eight municipalities in the Pottstown Metro Region have agreed to participate in this program. The DVRPC Transportation and Community Development Initiative Grant Program (TCDI) is a Federal grant program and we would be matching with Mr. Keller's time. Mr. Keller plans to write another grant to the Pottstown Health & Wellness Foundation on behalf of the Region for another portion of the match for this project. He said there would not be any out of pocket costs for the Township on that grant.

A question and answer session followed Justin Keller's presentation. Commissioner Klotz asked if scanning the bar code would provide the location of the sign in the Park. Mr. Keller said the idea is to link it to a map so you could pull that up and know where you are. As part of the website design, a map would be prepared with the parks and trails in each municipality keyed into it. Commissioner Swavely asked who would maintain the information on the website. Mr. Keller advised there have been two working group meetings to discuss the potential development of a non-profit organization to set up and maintain the website. It would look into generating revenue through ad sales to pay salaries and there may be other grant sources for funding the staff position(s). At the very least, Mr. Keller would help to keep basic things updated but the main effort would be to get it up and running.

At Mr. Wagner's request, Mr. Keller reviewed the amount of each grant the Township is applying for:

Grant	Amount
1. DCNR Mini-Grant (Awarded)	\$25,000
2. DCED CDBG Grant	\$86,350
3. Montco 2040	\$100,000
4. Transportation and Community Development Initiative Grant Program (TCDI) – Wayfinding	Approximately \$175,000
5. DCNR – C2P2	\$250,000

Commissioner Vlahos was concerned about backing into the cost of the projects. He said we haven't had the projects engineered, we don't know what the problems are and we don't know what construction costs will be. Mr. Keller said we do have a general idea of the costs. The first two grants will not cover the stormwater issues; therefore, the plan is to get those grants first and try to leverage them with the grants that will fund the stormwater issues.

Commissioner Vlahos understood about getting the grant money; however, his concern was once the Township gets the money, we really don't know what it's going to take in regards to engineering the project. Mr. Keller advised the Township does have a general idea of what needs to be done at Gerald Richards Park and that is why the Township authorized the survey services. He said we are not exactly sure what the solution is going to be but he felt the permeable parking lot will help. Commissioner Vlahos commented that he has a permeable parking lot and it is a disaster.

Mr. Keller said for the grants requiring resolutions, he does know the true cost and he has estimates prepared. He offered to forward all the estimates to Commissioner Vlahos. Commissioner Vlahos would like to see the estimates to ascertain if we will have enough money. Mr. Keller explained that the parking lot project can be scaled back based on the amount of the award. It is different than the stormwater fix, where everything will be integrated into one project. Commissioner Vlahos again expressed concern about not knowing the cost of the project before applying for the grant funding. Mr. Exley said Bursich looked into everything that could be done at Gerald Richard Parks and it was a very large number. Mr. Keller felt if the Township gets all the grants (approximately \$600,000 in funding) it could fix the stormwater.

Commissioner Klotz asked if the grants require a match. Mr. Keller said there is a match but no out of pocket cost for the Township, other than the engineering survey work that has already been paid. Mr. Exley said we flew and surveyed the property so we have good aerial mapping for the Park. Mr. Keller said if the Township wishes to proceed without any out of pockets costs, this funding strategy was the best route it could pursue. He said in the fall of 2017, the Township will find out exactly how much money it has to work with and can then go to the engineer for an estimate.

Commissioner Klotz asked if we only get half the grant funding, do we have to use that money once it is awarded to us. Mr. Keller said there is a grant term deadline on the outline he provided to the Board. The Township has to use the grant money by the dates listed for each individual grant. Mr. Keller's recommendation would be to not expend any of that engineering money until

we find out if we are awarded the Montco 2040 grant and the Community Development Block Grant.

Pottstown Metropolitan Regional Planning Committee

Mr. Wagner reported the Regional Planning Committee met on March 23, 2016. The main topic of discussion was the gigabit initiative. The kick-off meeting will be April 18, 2016 from 1:30 p.m. to 3:30 p.m. at Hill School to unveil the results of the engineer's study and the technology action plan to help Pottstown and Montgomery County optimize broadband. Mr. Wagner and Ridge Support will attend the kick-off meeting.

Lower Pottsgrove Township Authority

Authority Meeting—Next Authority meeting will be held on April 11, 2016. Agenda will include the review of discussion points for the upcoming monthly PBA meeting on April 13, 2016 at West Pottsgrove and an agreement for a low flow line at 2159 Yerger Road that has to hook up to public sewer.

CORRESPONDENCE AND INFORMATION:

None.

OLD BUSINESS:

Citgo Gas Station—Commissioner Foltz said we have spent over \$7,000 in legal fees to try to get the Citgo Gas Station cleaned up. He said at this point, we are at a stalemate because the shopping center's attorney and owner are not responding to us. Commissioner Foltz felt until things move forward, the Township is spending money on a dead horse. He recommended that the Board make a motion to not spend more money on legal fees until something breaks loose on the shopping center's end. Commissioner Foltz advised he has talked with the Township Solicitor regarding this matter.

Commissioner Klotz was okay with Commissioner Foltz's recommendation; however, he suggested possibly having Ed Wagner send correspondence to the other parties on a weekly or monthly basis to see if there is anything else we could do. Since the Township has already spent \$7,000, he also questioned if we should drop it altogether.

Commissioner Vlahos said there was a lengthy discussion on the Citgo Station in executive session. He said Solicitor Garner presented some great ideas during that executive session and he felt that is where the discussion should continue. Commissioner Vlahos wanted to know what the cost would be for what was discussed during executive session.

Commissioner Foltz said #1, the Township was trying to negotiate with the shopping center to try to take the building down. Commissioner Vlahos said his #1 is in the personal and confidential memorandum written by Solicitor Garner. Solicitor Garner suggested if the Board wanted to discuss a real estate issue, it is permitted to be discussed in executive session.

Commissioner Foltz said there are two scenarios regarding that property: 1. Try to get money to take the building down and 2. Eminent domain. Commissioner Foltz said he discussed eminent domain with Solicitor Garner and it involves more than he anticipated. Commissioner Vlahos understood that but he was not in that discussion so he doesn't know the cost or ramifications associated with that option.

Commissioner Klotz suggested discussing what those costs would be in executive session. Commissioner Foltz said to forget eminent domain because the Commissioners never discussed that. He felt spending more money for legal fees to try to negotiate with the shopping center and the owner was, in his estimation, a waste of money and he was looking for action on that now. Commissioner Vlahos agreed with not spending the money. Commissioner Klotz said the Board could open negotiations again later.

Solicitor Garner said there are two different issues here. The last correspondence from the owner of the shopping center was received in December and was directed to the prior solicitor. Although Solicitor Garner has reached out on several occasions, his inquiries were not answered.

Commissioner Vlahos agreed with stopping the negotiations, but his thoughts were the problem is there, how do we deal with it or do we not deal with it at all anymore and move on. Commissioner Vlahos said the Board opened a discussion at the last meeting on options and he thought the Solicitor's memo had some good points. Solicitor Garner recommended that the Board meet in executive session to discuss the potential real estate acquisition. The Board took no action at this time.

Joe Zlomek of the Sanatoga Post asked if Redner's and/or the shopping center owners lost their enthusiasm for the project. Mr. Wagner said they stopped responding and he did not know why. Mr. Zlomek asked if the Township researched eminent domain when Jon Spadt was Board President. He remembered the discussion about what it might cost and why and, at that time, the preliminary decision was not to pursue it all. Commissioner Foltz said eminent domain was discussed when Kurt Holloway was Solicitor and he advised the Township that it would be too costly.

Tony Doyle asked why the Township is involving the owners of the shopping center because they do not own the property. Commissioner Foltz said the Township was looking to them for financial help and they originally showed some interest. Mr. Doyle expressed his concern about the wall at Redner's. He said soon after Redner's installed the wall, someone walked off of it and died. He felt it was a dangerous situation and thought the Board had the right to do something about it. The Solicitor said it is private property.

LED Lighting—Commissioner Foltz said we are at the point now to buy the streetlights from PECO for \$3,200. He asked for Board permission to move forward with buying the lights. Commissioner Klotz asked if Johnson Controls was coming back to the Board with a streetlight count and cost. Mr. Wagner said that is the Investment Grade Audit and it will come back in May or June.

Commissioner Vlahos thought the Board authorized the money to do the audit, the audit would then come back to the Board and we could still opt in or opt out of the program at that time. Mr. Wagner said Commissioner Vlahos was correct. He said it was suggested that the Township start talking with PECO now because it could take several months for PECO to respond. He requested authorization to contact PECO to begin the process, at no cost or commitment to the Program. The Board authorized Mr. Wagner to proceed and contact PECO.

SUBDIVISION AND LAND DEVELOPMENT:

None.

NEW BUSINESS:

Equipment Rental Bid Award—Mr. Wagner reported the Township received the following three bids:

Contractor	Bid Amount
Reading Site Contractors (H&K) 392 Sanatoga Road, Pottstown, PA 19464	\$96,200.00
Innovative Construction Services, Inc. (Inncon) P. O. Box 262 Folcroft, PA 19032	\$58,525.00
Reid Paving Contractors, Inc. 1850 Swamp Pike Gilbertsville, PA 19525	\$55,187.50

The Solicitor reviewed the bids and the low bidder was Reid Paving Contractors, Inc. in the amount of \$55,187.50.

Commissioner Vlahos made a motion to award the Lower Pottsgrove Township 2016-2017 Equipment Rental and Labor Agreement to Reid Contractors, Inc. Commissioner Klotz seconded the motion and it was unanimously approved. Vote was 5-0.

Joe Zlomek asked if the paving list was determined yet. Mr. Wagner advised Shire Drive and Wooded Way would be paved.

Regional Park Improvements Mini-Grant Agreement—Commissioner Vlahos made a motion to authorize President Foltz to sign the Pottstown Regional Park Improvements Mini-Grant Agreement for Gerald Richards Park. Commissioner Klotz seconded the motion and it was unanimously approved. Vote was 5-0 in favor.

RESOLUTIONS AND ORDINANCES:

Resolution No. 453-N.A—Mr. Wagner advised the Township's Fee Schedule, Resolution No. 453-N, is being amended to include the \$1,220 Act 209 Fee.

Commissioner Vlahos made a motion to approve Resolution No. 453-N.A amending and establishing certain fees, deposits and escrows payable to the Township. Commissioner Swavely seconded the motion and it was unanimously approved. Vote was 5-0 in favor.

Resolution No. 1100-16—Commissioner Vlahos made a motion to approve Resolution No. 1100-16, Authorizing Submission of a Grant Application for the 2016 Community Development Block Grant (CDBG) Program (for Gerald Richards Park) Administered by the Montgomery County Department of Housing and Community Development. Commissioner Klotz seconded the motion and it was unanimously approved. Vote was 5-0 in favor.

Resolution No. 1101-16— Commissioner Klotz made a motion to approve Resolution of Intent, No. 1101-16, for Participation in the Delaware Valley Regional Planning Commission's Transportation & Community Development Initiative (TCDI) Grant Program. Commissioner Swavely seconded the motion and it was unanimously approved. Vote was 5-0 in favor.

Resolution No. 1102-16—Commissioner Lopez made a motion to approve Resolution No. 1102-16 Authorizing the Submission of a Grant Application for the 2016 Round of the Montco 2040 Implementation Grant Program (Gerald Richards Park Stabilized Turf Parking Lot). Commissioner Swavely seconded the motion. Commissioner Klotz asked if the grants go through, will we be able to choose the way the park is stabilized, the different products, etc. Mr. Keller said absolutely, there are a lot of details that need to be worked out.

With a motion on the floor by Commissioner Lopez and seconded by Commissioner Swavely, motion carried by a vote of 5-0 in favor.

Resolution No. 1103-16—Commissioner Klotz made a motion to approve Resolution No. 1103-16, reappointing Richard Wood to the Lower Pottsgrove Township Parks and Recreation Board. Commissioner Vlahos seconded the motion and it was unanimously approved.

Warrant—Warrant No. 847 for the month of March 2016 will be distributed via email.

COMMISSIONERS COMMENTS:

Commissioner Vlahos had no comments.

Commissioner Lopez reported a meeting will be held at the Montgomery County Public Safety Training Center on Monday, April 18, 2016 for applicants who applied for grant funds for the January 2016 snowstorm. Commissioner Lopez and Mr. Wagner will attend.

Commissioner Lopez advised there is a petition at the service counter at Landis Supermarket to bring back the post office.

Commissioner Swavely had no comments.

Commissioner Klotz thanked Scott Exley for his work on the Act 209 Study. He said it was a long process and he appreciated the diligence of Mr. Exley and the Act 209 Board to get that job done.

Commissioner Klotz announced opening day for Pottsgrove Little League Baseball will be on Saturday, April 9, 2016 at 9:00 a.m.

Commissioner Foltz had no comments

Mr. Wagner advised he has been in contact with Mr. Costello's office every two weeks regarding the Post Office. The matter is in the hands of the U. S. Postal Service and they are treating it as a new application.

Solicitor Garner had no comments.

Executive Session

It was the consensus of the Board to hold an executive session prior the next regularly scheduled meeting.

There being no further business, the public meeting was adjourned at 8:20 p.m. Next regularly scheduled meeting will be held on Thursday, April 21, 2016 at 7:00 p.m.

Respectfully submitted,

A handwritten signature in cursive script, reading "Michele M. Cappelletti".

Michele M. Cappelletti
Secretary