President Martin called the Board of Commissioners regular meeting to order at 7 p.m. following a Stormwater Authority meeting. A moment of silence was observed, and The Pledge of Allegiance was recited by all. Roll Call was taken by Mr. Fazekas.

CONSIDERATION/APPROVAL OF MEETING MINUTES

President Martin asked for any comments or corrections to the Minutes of the July 17, 2019 Board of Commissioners meeting. There were none, and Vice President Rigney made a MOTION to approve the Minutes of the July 17, 2019 Board of Commissioners meeting, SECONDED by Commissioner Cochran. The motion carried unanimously.

PRESIDENT’S ANNOUNCEMENTS

President Martin noted that information has been distributed about the COG golf tournament and picnic on September 16 as well as a celebration of the preservation of 20,000 acres of farmland in Cumberland County hosted at Paulus Farm Market by the Cumberland County Agricultural Land Preservation Board on September 26. He noted that at a recent HARB one of the volunteers on that Board returned a gift card for groceries that she had received from the Township last holiday season, noting that she doesn’t need it. It was subsequently presented to Chief Shumberger for the fire company. He thanked President Martin for the gift card.

PRESIDENT’S RECOGNITION OF VISITORS

Presentation by Joseph T. Simpson Public Library. Patty Sanker, of 2192 Merrimac Avenue, noted that she is in her fourth year as a Trustee at the library. She said the work is very fulfilling and the good they do for Mechanicsburg Borough and all surrounding townships is incredible. She said they are non-profit, and 99% of the work they do is volunteer work. She thanked the Board for their constant support financially, and through deeds and actions and support throughout the year.

Ms. Sanker reviewed 2018 statistics as follows:
205,801 people visited the library – up 3% over the previous year
537,726 items were checked out – up 1% over the previous year
3,105 programs were held for all ages – up 40% over the previous year
55,778 people attended library programs, from infants to retirees – up 30% over the previous year

Upper Allen Township statistics were as follows:

• Population – 19,308 (2017 estimate)
• 131,924 items borrowed – an average of 7 items per resident
• 6,252 library card holders – up 7% over previous year

Ms. Sanker said the summer learning program on the first Saturday of June is the highlight. During that time about 1800 children participated. For reading books they received prizes donated by area vendors. She said they had 7000 prizes they gave out for hitting their reading hours. She said aggregate number is about 28,825 hours logged with all the kids reading over the summer, which is significant. She said Mechanicsburg area reading scores will be good because of this program.

Ms. Sanker thanked the Board for their support on August 10 at the Run for Reading 5K held at Winding Hill Park. She said it was their second year there and was probably the nicest Saturday all summer. She said the police were there in force, along with a fire truck, ambulance and the beautiful park the kids could play on while their parents were in the run. She said they look forward to the misting station for next year, noting that the kids think that will be the best.

Sue Erdman, Executive Director of the library, said one of the Library Board accomplishments was adopting a new strategic plan this year. Goal #1 is Community Connection, Goals #2 is Sustainability, and Goal #3 is Excellence. She provided a Summary of the 2019-2024 Strategic Plan. She noted new technology services avail thru the library: Kanopy, a streaming movie service for older movies, and a new auto repair and small engine repair data base is now available to card holders. She said the support of the Board is greatly appreciated. President Martin thanked Ms. Erdman for running a well-run non-profit asset that is very valuable.

Kirk Sohonage introduced himself as a local attorney running for Cumberland County Judge. He said he is attending Board meetings to introduce himself, and he thanked Board members for their service, noting that he realizes that elected officials deal with issues that are important to all of us. He said he is one of the Republican nominees, is a former prosecutor and has worked for 19 years in Cumberland County to include a position on the Zoning Hearing Board. He said he has a broad range of experience and said he would talk to Board members individually at the conclusion of the meeting.

CONSENT AGENDA

Commissioner Anderson made a MOTION to approve the Consent Agenda as follows, SECONDED by Commissioner Cochran:
Consideration/Approval of Staff Reports.
Consideration/Approval of Bills in the Amount of $1,270,122.31.

The motion carried unanimously.

PUBLIC SAFETY COMMITTEE

Commissioner Cochran pointed out that the Police Department received their reaccreditation on July 24 by unanimous vote. He said that is a super achievement and a great job. He said he is still reading through Chief Adams’ paper on body cameras, and it is excellent. He said he thinks we should put it up on the website so citizens know the pros and cons. Vice President Rigney also said it is well done and he agrees with the conclusions. Chief Adams said he is ok with putting on website but not until after Commissioners have a chance to discuss it. He gave major credit to Sergeant Parsons for the accreditation.

Fire Chief Shumberger had no comments but President Martin said he might want to listen to the report on the English Drive situation later in the evening. President Martin noted that the flashing warning lights are now operative. He asked if there is any word on when the flashing red signals will be installed, and Chief Shumberger said they are ordered and it will be about 8 weeks until installation.

Commissioner Anderson said she spoke with Chief Shumberger about rumors that their golf outing is cancelled, but she said it is still on. Chief Shumberger said that as of about a week ago they only had 4 teams respond, but have gotten a much better response in the past week. He said hopefully they will have enough teams to pull it off. Vice President Rigney questioned when the Fire Department will start the outreach for sponsors. Chief Shumberger said the plans have changed a bit and there will now be a “Dinner & Learn” on September 9 at 6 p.m. and a “Lunch & Learn” on September 10 at 12 noon at the Fire House. He said they will advertise as much as possible. He said they had one so far, and 10 people responded they were coming but only 4 showed up, and they thought it might have been because it was in the afternoon. Commissioner Anderson said we have people doing business in the Township, and this is for support of our Fire Company for a financial drive we are having. She said we should give them the information. President Martin said there are still a few punch list items, and after the luncheon they will fully occupy the building. Chief Shumberger said they are moving toward moving in, and everyone is very excited about it.

PLANNING & ZONING COMMITTEE

CONSIDERATION/ACTION ON REVISED FINAL LAND DEVELOPMENT PLAN FOR STARBUCKS, UAT FILE #19-06-03A

The proposed project is for the development of the corner lot located at Gettysburg Pike & Cumberland Parkway, to be addressed 260 Cumberland Parkway. The proposed project is for the construction of a 2,162 sq. ft. Starbucks restaurant with a drive-thru. The total tract acreage is 3.64, with 0.42 acres being developed. The proposed use of the property is consistent with the Township’s
Zoning Ordinance and Comprehensive Plan.

A Conditional Use Application is required for the accessory drive-through facility. A public hearing was held on July 17, 2019 to discuss the application. After the close of the public hearing, the Board of Commissioners acted to approve the Conditional Use permit with several conditions. The conditions are as follows, and the Applicant has addressed each condition on the revised plan:

1. The menu order board shall be moved further inward on the drive-through lane to allow for at least three stacked vehicles between the entry into the drive-through lane and the menu board.
2. The right-in only access drive from Cumberland Parkway shall be more geometrically designed/aligned to preclude vehicles from making a right-turn out onto Cumberland Parkway.
3. The full movement access lane at the west end of the property shall provide an additional lane to create separate left and right turn lanes onto Cumberland Parkway, consisting of 2 lanes out and 1 lane in.
4. A barrier shall be placed in Cumberland Parkway to deter westbound traffic from turning into the right-in only access drive.

The Applicant has requested the following deferral and modifications:

1. Defer the requirements of Section 220-16.A to not install curbing along Cumberland Parkway and Gettysburg Pike. **Staff Comment: This request was supported. Curbs were not required to be installed at the time of site development. There is internal curbing on the site, but no curbs nearby along Cumberland Parkway and Gettysburg Pike. The Applicant will show the deferred improvements on the plan, should the Township decide in the future to require installation of the curbs.**

2. Defer the requirements of Section 220-16.B to not install sidewalks along Cumberland Parkway and Gettysburg Pike. **Staff Comment: This request was supported. Sidewalks were not required to be installed at the time of site development, and no sidewalks exist near the site. The Applicant has shown the deferred improvements on the plan, should the Township decide in the future to require installation of the sidewalks.**

3. Modify the requirements of Section 220-26.D(7) to pay a fee in lieu of planting the required six (6) street trees. **Staff Comment: For the site to meet current stormwater requirements most of the undeveloped portions will be utilized for the underground stormwater management system. No trees can be planted within this area nor any other easements. The Planning Commission recommended the Applicant consider paying a fee in lieu of the plantings, to which the Applicant agreed. The Township has considered a fee in lieu of tree plantings in the past. The average cost of a tree is $190/tree.**

4. Modify the requirements of Section 220-26.B(1) to allow two (2) shade trees to be planted on the site instead of the required 22 evergreen and shade trees. **Staff Comment: For the site to meet current stormwater requirements most of the undeveloped portions will be utilized for**
the underground stormwater management system. No trees can be planted within this area nor any other easements. Two trees were provided to show effort in cooperating with our ordinance. The Planning Commission recommended the Applicant consider paying a fee in lieu of the plantings, to which the Applicant agreed. The Township has considered a fee in lieu of tree plantings in the past. The average cost of a tree is $190/tree.

The Community Development, Sewer, Police, Fire, and Public Works/MS4 Departments, as well as the Township Engineer, the Traffic Engineer, and Cumberland County Planning Commission were notified on June 4 and July 5, 2019 that this plan was available for review, and comments were received from all. The Upper Allen Township Planning Commission unanimously voted to recommend approval of the Applicant’s requested deferral and modifications at its July 29, 2019 meeting. They also voted (5-2) to recommend approval of the Applicant’s plan with conditions listed below.

The Applicant has since revised its land development plan to address several outstanding conditions that should be considered when acting on the plan.

C.S. Davidson, acting as the Township’s Traffic Engineer, has reviewed the Traffic Impact Study (TIS) for the proposed use. The Traffic Engineer concurs with the TIS findings and notes the following:

1. The Planning Commission and Board of Commissioners indicated concerns with the westbound left turn lane into the existing full movement driveway from Cumberland Parkway. The existing driveway is approximately 325’ from the existing intersection of Cumberland Parkway and Gettysburg Pike. The two-way center left turn lane was analyzed in the Impact Study. Queuing for the left turn lane will not exceed the existing 75’ storage lane that currently exists. Additionally, queuing in the eastbound lane of Cumberland Parkway will not encroach on the existing full movement driveway based on the analysis provided in the Impact Study.

2. The Overall LOS for the Cumberland Parkway and Gettysburg Pike Intersection will remain at a LOS C. The Eastbound Through/Right Lane movement from Cumberland Parkway will drop slightly from a LOS C to a LOS D.

**DEFERRALS**

**SUGGESTED MOTION**

1. Move to defer the requirements of Section 220-16.A to not install curbing along Cumberland Parkway and Gettysburg Pike. All deferred improvements shall be shown on final plans as future improvements.

2. Move to defer the requirements of Section 220-16.B to not install sidewalks along Cumberland Parkway and Gettysburg Pike. All deferred improvements shall be shown on final plans as future improvements.
MODIFICATIONS
SUGGESTED MOTION

1. Modify the requirements of Section 220-26.D(7) to pay a fee in lieu of planting the required six (6) street trees. The Applicant has agreed to pay $190 per tree for six (6) street trees.

2. Move to modify the requirements of Section 220-26.B(1) to allow two (2) shade trees to be planted on the site instead of the required 22 evergreen and shade trees. The Applicant has agreed to pay $190 per tree for twenty (20) evergreen and shade trees.

PLAN ACTION
SUGGESTED MOTION

Move to approve the revised land development plan for Starbucks, UAT File # 19-06-03A, with the following conditions:

GENERAL

1. On Sheet C-12, landscaping requirements for the Zoning Ordinance shall be corrected to reference Chapter 245, not 246.

ADMINISTRATIVE

2. Any modifications, waivers, and/or deferrals granted by the Board of Commissioners shall be listed on the final plan, including the date in which such action was granted, in accordance with Section 220-10.B(3) of the Codified Ordinances of Upper Allen Township. All deferred improvements shall be shown on final plans as future improvements. A note shall be placed on the plan indicating that all deferrals are granted “……until such time as the Board of Commissioners deem the improvement necessary.”

3. The Applicant must enter into a Reservation of Capacity (ROC) Agreement with the Township and pay the appropriate ROC fees, or, pay tapping fees for the number of approved EDUs.

4. The Applicant must enter into a Sewer Extension Agreement with the Township and furnish the required $1,000.00 escrow for plan and legal review costs, provide plats and legal descriptions for sanitary sewers to be located outside of the public rights-of-way, furnish the required escrow amount for inspection and related costs, and provide appropriate installation financial security for the sanitary sewers.

5. The Applicant has submitted a Stormwater Best Management Practices Maintenance Operation and Maintenance Agreement. The Applicant shall record the easement and pay all applicable fees, in accordance with Section 214-20.E of the Codified Ordinances of Upper
Allen Township. The Agreement shall be recorded prior to recording of the final land development plan.

6. The Applicant must sign the plan and have the signatures notarized according to Section 220-9.C(2)(dd) and 220-10.B(1)(a) of the Codified Ordinances of Upper Allen Township.

7. The Applicant must have the plan signed and sealed by a licensed surveyor and licensed engineer certifying to the accuracy of the survey and plan in accordance with Section 220-10.B(1)(b) of the Codified Ordinances of Upper Allen Township.

8. All plans, profiles or drawings required under the provisions of this chapter shall include a certification by a Pennsylvania-registered professional engineer attesting that all elements of the plan are in conformity with the Township Code and applicable state regulations, as required by Section 220-15.N(3) of the Codified Ordinances of Upper Allen Township.

9. The landscape architect licensed by the commonwealth of Pennsylvania shall sign and seal the landscaping plans, as designed in accordance with Section 245-6.8.B of the Codified Ordinances of Upper Allen Township.

10. The Applicant must submit a signed and sealed construction cost estimate for all public improvements, including sanitary sewer work, in accordance with Section 220-13 of the Codified Ordinances of Upper Allen Township.

11. The Applicant must provide financial security in a form acceptable to the Township and in an amount to be estimated by the applicant and approved by the Township Engineer to insure construction of the improvements and/or concrete monuments shown on the plan, and the applicant must enter into an agreement with the Township providing for construction and installation of all improvements shown on the plan according to Section 220-13 of the Codified Ordinances of Upper Allen Township. The financial security shall contain the provision that the Township shall be informed in writing thirty (30) days before the expiration date of any letter of credit or bond provided as a condition of approval.

12. The Applicant must also furnish financial security to the Township in an amount equal to 10% of the total financial security provided to cover the cost of construction inspection, administrative, and other related costs according to Section 220-52.B of the Codified Ordinances of Upper Allen Township.

13. The Applicant shall also comply with all fees, taxes, utility rentals, building, police or fire codes, ordinances, resolutions and regulations as may be in effect from time to time concerning the proposed development.

14. The Applicant shall obtain final water main design approval from Suez Water Company and furnish to the Township an updated design plan.
15. The Applicant must satisfy all conditions on the approval of the plan and the plan must be recorded within 180 days from the date of approval by the Board of Commissioners or the plan will be considered disapproved. Since the final land development plan is approved with outstanding conditions, the signature block for the Upper Allen Township Board of Commissioners shall state the date in which the conditional approval is granted. A second line shall be added to state, “The conditions of approval were satisfied this _____ day of ________, 2019.”

16. Prior to obtaining the county signature for final plan recording, the Applicant shall provide a CD that includes a .dwg AutoCAD file that shows all parcel boundaries, lot lines, building footprints, road rights-of-way (to include curbs and sidewalks), edge of pavement, hydrants, and any utility or easements (public and private).

Since there are conditions on the approval of this plan, the plan will be rejected unless the owner/applicant agrees, in writing, within thirty (30) days, to comply with and abide by the specific conditions of approval.

App is asking for a couple of mods re tree plantings. During pc there was conversation about fee in lieu of like we’ve done for other developments due to physical restraints or other circumstance that prevented planting them and they donated $ instead for future planting of trees on township property.

Ga read memo – see memo

Engineer – julio willijas cocca dev engineer. We understand the conditions and have revised the plans to meet the conditions. Jc – one condition seems to have gotten mutated a bit. His concern was that the second point of access could be used as a point of exit. Took his wife to show her and while we sat there 2 people inside the development went out the in only and straight across to giant. Within 10 minutes. He thinks it is a common use to use the entrance as an exit and hes not sure he sees anything on here that stops or inhibits it. Julio said it is 14’ and opens to 19’ at widest point. Existing angle is about 77% - existing conditions. Existing signage says do not enter – one sign. Proposed conditions – brought curb out almost 6 feet. Where they had 14 opening to 19 they now have 14 opening to 15 – narrower. 77% angle is now 58% angle. Tightened it up. Narrower and skewed more to deter traffic and will add another do not enter sign on east side of entrance and will leave the existing do not enter sign also will have no right turn permitted at the drive thru exit. The intent of the barrier is a graded curb system essentially flexible posts on a plastic curb and it falls in line with the existing pavement markings. Don’t want to disrupt the existing traffic alignment. Jc said he hasn’t witnessed any left hand turns in. only witnessed people go out the entrance and hanging a right to go to giant. Ken said by making the lane narrower and changing the angle should help. They have at least attempted to address his concern. Jc asked if they could make the angle any more dramatic, like down to 50% instead of 58%. It shouldn’t inhibit people coming in but people who try to go out will be inhibited. Julio said there is a stormwater collection point and we would be encroaching on that if we try that. Rc said what you don’t want is the attractiveness of people coming down and going straight across. Instead of making an angle, whee the radius is tighten it up and make the opening smaller. Make radius smaller so it is not inviting for people to go straight across. Julio said they could do that. Ken – what were the qty of trees on orig plan? Page 2 of memo paras 3 and 4 – lou read. Discussion on putting the trees in winding hill north – could developer instead of
putting them on their property, put them on our property instead? Cocca said doesn’t matter to him – same money either way. Pr the fact that we are putting trees somewhere else indicates that the lot isn’t approp for this size operation. He thinks it would be nice to have them at the starbucks location. Jc said they won’t be going treeless, just won’t be putting as many on. Plus there are other plantings. Not sure you can dress that lot up with trees said jc. He said that’s a busy lot. Julio said re underground retention – there are 3 easments thru the site 30’ stormwater easement, water easement and a sewer easement. Those combined with the underground drainage, are some of the constraints. Ga said you’d have to be careful with any more on the lot because of being able to see. Rc – does sheet 12 of plan before us include everything that will be there. yes per julio and jc said there is a lot of green on there. kien asked scott if he is ready to specify species and location. Ken said he would prefer if they are planted this spring. Rc – is stormwater good to Jason. Pr is there room for sidewalks if required in future. Jen said they are shown on the plan.

To memo

Pr question about the easement in lettr to jen dtd aug 2 para 5a. paul wondered what it means jen said when that happens we ask them to provide public access.

Ken said he wants to capture the narrative in terms of the roadway and the 50% angel etc and if you caj’t accomplish that he wants it understood that the developer comes back to staff or engineer before it is installed. Jc said changing that curb wil make the channel longer and narrower and then he is ok with the angle. It appears to be narrower and people would tend to think they might meet some oncoming traffic on that long of a distance. So are they saying they don’t want the 58% reduced to 50%?? Yes per jc/km. Ken asked them also to paint lines.

Ken asked what the proposed timeline is and cocca said hopefully by the endn of the year.

Julio noted that the boc and staff and pc cares and it shows.

PUBLIC IMPROVEMENTS COMMITTEE

CONSIDERATION/ACTION TO REDUCE THE FINANCIAL SECURITY FOR ROSSMOYNE, LOT D4-B, FILE #15-09-03

Ga commended the committee for the good job and for having the wherewithal on cumb parkway. At first it started to be ugly facebook comments from people and now they are being more positive. Definitely improved. Jc echoed ga’s comments and said Kinsley does a really fine job on paving. Very impressed. Ga’s only comment is they need more than one flagger person. Ken agreed but said in his day job he’s experienced a variety and they all…

Pr got a handwritten ltr from a local resident to take ujnder advisement. Traffic concerns re Allendale.
Also mentioned re lavina drive – coating (chip seal) – when people back out of their driveways the individual pieces of the aggregate come up and there is a dark oily spot left. He thinks it will affect the long term viability of that road and the twp will be back sooner than imagined. Jason said that is correct and it is intended that way. It is the lowest level treatment and it is applied to certain conditions. Life expectancy is 5-7 years for that treatment. Pr said he would love to show it to Jason and show the spots to him. Doesn’t expect a change for lavina but thinks it should be different for the future. Jason said we should discuss it further and if the board decides they don’t want to use it they have to let csd know that. Pr said its not like it was just done.

Jc said how do we select roads for this vs microsurfacing. Jason said micro doesn’t work on all roads so it has to be applied on roads that are generally in good shape. Chip seal is more flexible and can bridge cracks and on roads with a questionable base. Jc said if we didn’t use chip seal what would we use. Ovrichip which is close to price of wearing course or mill and overlay. Chip seal is a great preservation treatment. Ken said maybe pi can look at when you make your recomendtions. Lou said at nex pi will be jason’s revisions to the road imp plan. Jc said pi has talked that they need to update the plan to reflect new prices and other changes that have been made. Good news is that we will pay off our sewer loan this year.

Mill bridge eval was done here instaedd of at swa – lou addressed. see memo for motion. Would have to come out of perm imp or cap reserve and based on what we are spending under perm ip may have to take from cap res. $16,950 + nte $20,599 or 37,549. Asking for bd to accdept the proposal at that amt.

After motion – ken said do we have enuf in general fund to do the work. Lou said yes we have it.

Another item – English drive work update – lets do in exec session. Lou said we are at a point that we need solicitor input. Lou said we are behind, 2 time extensions, bd waived liui dmgs, were supposed to do additle work today and that wasn’t done. Time to move on it.

SANITARY SEWER COMMITTEE

CONSIDERATION/AUTHORIZATION TO RECOMMEND AWARD OF BID FOR SEGMENT A-SEGMENT B OF ALLENDALE INTERCEPTOR SEWER PROJECT

Jc is ek theonly people doing legacy park seer work? Trying to decide why Kinsley so much higher. Bac said Kinsley hasn’t done a lot of sewer work and they might have been afraid of water and rock. He thinks ek knows what they are getting into and have done many other difficult repairs in the wp.

DISCUSSION OF SEWER CONNECTION POLICY

Bac discussed.

Jc said he doesn’t think it is right to bill someone before you proide service. Doesn’t care what other people dol its not absorbed by the developer – its passed on to whoever buys the house. Aluded to twp staff not communicating as if that is the reason. Jc owns the house but bldr has a
series of steps they go thru. To this day there is no connection to the public sewer. Pr said when the connection is made to the public sewer system if you say you don’t want it connected till everything is built. Jc said you can’t do that. It bothers jc that we would charge anyone for a service they are not yet using. Kind of like not giving refunds to eru overcharges. He said he understands that there are builders who will take advantage but thinks it is incumbent on us to not let that happen. Ken said you could still use it to dump stuff down the sewer. Pr said how would the twp know when water is turned on to the house? Jc proposed 60 days after lateral hooked up or co is issues, whichever occurs first. Jc said he was told there were problems communicating between depts. And sewer wasn’t told when co were issued. He said now there are better communication methods and when the date the lateral is hooked up is not a good reason to start charging. Lou said communication was only one problem. As soon as they were hooked up bldrs were using them and dumping stuff down them. he said there were a combination of issues came up that made us jake the change. Look at again?

Pr question on warrant list – 3300 repar, 890 repair, 1100 replacement re televising equipment – big #s for a new piece of equipment. He said there were ameeral repairs recently. Bac said those components failed – we use the equipment consistently and hard – it was normal wear – the equipment is doing very well. normal wear and tear. Jc asked how often we should expect a bill like this? Bac said we’ve been using it 5 years but will look into it.

**ADMINISTRATIVE COMMITTEE**

**BUDGET UPDATE**

Mr. Fraser addressed his July 2019 Fiscal Report as follows.

Jc talked about coreys ideas for budget on how we can spend to save manpower. Have a very capable person and a great hire with great ideas.

Ga asked if she can phone in during budget mtgs.

**CONSIDERATION TO AMEND TIME FOR OCTOBER 2 PUBLIC HEARING ON ZONING TEXT AMENDMENT TO C-1 DISTRICT AND TO AMEND TIME FOR OCTOBER 2 BOARD OF COMMISSIONERS MEETING**

**PARK AND RECREATION COMMITTEE**

**CONSIDERATION/APPROVAL OF CHANGE ORDER NO. 1 FOR FISHER PARK TENNIS COURT IMPROVEMENTS TO EXTEND THE CONTRACT TIME FROM 60 TO 81 CALENDAR DAYS, WITH NEW SUBSTANTIAL COMPLETION DATE OF SEPTEMBER 20, 2019**

Jason – same contractor as working on next item. GA/pr all yes
CONSIDERATION/APPROVAL OF CHANGE ORDER NO. 1 FOR WINDING HILLS PARK CENTRAL HUB, PHASE 2, CONTRACT 1 – SITE IMPROVEMENTS, TO EXTEND THE CONTRACT TIME FROM 60 TO 81 CALENDAR DAYS, WITH NEW SUBSTANTIAL COMPLETION DATE OF SEPTEMBER 20, 2019

Jason – tight site – contractor working diligently to progress project forward. Progress slow because everybody is on top of each other. Hey may come close to original completion date but wanted this just in case.
Ga/pr all yes

CONSIDERATION/APPROVAL OF CHANGE ORDER NO. 1 FOR WINDING HILLS PARK CENTRAL HUB, PHASE 2, CONTRACT 2 – ELECTRICAL CONSTRUCTION, TO EXTEND THE CONTRACT TIME FROM 60 TO 109 CALENDAR DAYS, WITH NEW SUBSTANTIAL COMPLETION DATE OF OCTOBER 18, 2019

Recd report that lites are on backorder. Unable to keep up with production or keep up due to china tariffs. Contractor will install everything else and can’t finish til light fixtures are received. Ga/pr all yes

No P&R meeting next week. Recd designs from multiple vendors for millers crest and spring run – on schedule for next spring. Jc commented that he visited mt. allen park and its still a tiny little park but it is really nice. Fence around the playground equipment is to keep animals out per jc? Scott said some kids have sensory needs and they tend to be wanderers and by enclosing the area it can accommodate them. also have recd comments from those with smaller children coz then parents can let them play and don’t have to worry about them running off. Jc asked if we are lookin at fences for most parks and scott said no – millers

Ga re yellow breehes tubing. Has gone very well this year. Recd august dates access will be closed.

Pr kudos to chad – hes amazing. Re mt. allen park he got that handicapped portapotty off to the side and it looks a lot better. Hes come up with a pond treatment for grantham. It had fallen behind on maintenance. They cleared the outlet pipe and added an elbow to allow the pond to dome up another foot. Also researching a viological dredging where you add an element that eats some of the muck and helps it clear out. Would be a great option. He new pipe has already started to clear it out. Very large fish in the ond. Removed poison ivy and removed some trees. Has really made it nice down there.

MISCELLANEOUS

SOLICITOR UPDATE
TAX COLLECTION COMMITTEE UPDATE

Lou sent email to sue pinti asking for draft copy of their budget early before they adopt it.

CAPITAL REGION COG UPDATE

No mtg in aug. picnic sept 16.

MUNICIPAL ADVISORY BOARD (MAB) UPDATE

Jim attending.

PENNSYLVANIA STATE ASSOCIATION OF TOWNSHIP COMMISSIONERS (PSATC) UPDATE

End of sept at allenberry. Workshop. Info will go out soon.

To exec session at 8:50 re personnel and legal issues.

Rep deloier here on septe 12????

Lou forwarded it to dan cohen to attend and give accurate info.

ADJOURNMENT

President Martin adjourned the regular meeting at p.m.