
**LIMERICK TOWNSHIP - BOARD OF SUPERVISORS
MEETING MINUTES**

**JUNE 21, 2011
7:00 P.M.**

A meeting of the Limerick Township Board of Supervisors was held on Tuesday, June 21, 2011, in the Public Meeting Room of the Limerick Township Municipal Building with Thomas J. Neafcy, Jr., Chairman, presiding.

Members Present: Supervisors D. Elaine DeWan, Thomas J. Neafcy, Jr., and Kenneth W. Sperring, Jr.

Members Absent: Joseph St. Pedro and Kara Shuler

Others Present: Joseph J. McGrory, Jr., Esq., Township Solicitor; Khaled R. Hassan, P.E., Township Engineer; Joseph P. Platt, Traffic Engineer; Beth F. DiPrete, Asst. Twp. Mgr./Finance Director/Treasurer; and William J. Albany, Chief of Police.

Call To Order: Mr. Neafcy called the meeting to order at 7:15 PM. Margie Schweitzer led the Pledge of Allegiance.

Opening Comments/Announcements

THIS MEETING IS BEING RECORDED.

Mr. Neafcy announced that the Board will meet in Executive Session immediately following this evening's meeting to discuss a Legal issue.

American Red Cross Blood Drive – Wednesday, June 29, 2011 from 1:00 PM to 7:00 PM in the Township Building.

Consideration of Minutes: Upon motion made by Mr. Sperring and seconded by Ms. DeWan, the May 24, 2011 and June 7, 2011 Board of Supervisors Meeting Minutes were unanimously approved.

Public Comments on Agenda Items: None.

Bills List: Upon motion made by Ms. DeWan and seconded by Mr. Sperring, Bills List #11 for the period of 6/04/11 through 6/17/11 in the amount of \$166,797.71 was unanimously approved.

Monthly Reports: Upon motion made by Mr. Sperring and seconded by Ms. DeWan, the May, 2011 reports of the Zoning/Code Enforcement Office, Public Works Department, Police Department, Parks & Recreation Department, and Sewer Department Superintendent, were unanimously accepted.

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New Business

Review of 2010 Audit – Don Pierce of Maillie, Falconiero & Company, LLP, reviewed the Annual Financial Report for year ended December 31, 2010.

The Board thanked Ms. DiPrete, the Finance Office, and Mr. Kerr for their continued hard work.

Public Hearing

Act 209 - Transportation Impact Fee Ordinance – Mr. McGrory suspended the Public Meeting and opened the Public Hearing for consideration of an Ordinance amending Ordinance No. 264. He presented one (1) exhibit for incorporation into the record, and noted that the record will be supplemented with the Proof of Publication upon the Township's receipt of same. He then turned the Hearing over to Joe Platt of Traffic Planning and Design. Thereafter, Mr. McGrory opened the floor for public comment. There being no questions or comments from the public, he closed the Public Hearing and reconvened back into the Public Meeting. The Ordinance has been properly advertised and the Hearing has been properly conducted. Therefore, the Ordinance is in position for Board consideration. **Motion was made** by Mr. Sperring and seconded by Ms. DeWan, to approve Ordinance No. 322 Amending Ordinance No. 264 Establishing and Imposing a Transportation Impact Fee Upon New Development Within a Designated Transportation Service Area in the Township of Limerick, and Establishing Procedures and Standards Ancillary Thereto. Motion passed unanimously.

Resolution – Approval of the Roadway Sufficiency Analysis - **Motion was made** by Mr. Sperring and seconded by Ms. DeWan, to approve Resolution No. 2011-14 establishing the new Roadway Sufficiency Analysis. Motion passed unanimously.

Resolution – Approval of the Capital Improvements Plan – **Motion was made** by Mr. Sperring and seconded by Ms. DeWan, to approve Resolution No. 2011-15 establishing the new Capital Improvement Plan. Motion passed unanimously.

Ms. DeWan and Mr. Platt thanked the Act 209 Committee for their hard work and involvement in this process.

Subdivision and Land Development

Extensions: **Upon motion made** by Mr. Sperring and seconded by Ms. DeWan, the following extensions to the 90-day review period were unanimously accepted:

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| a. Limerick Car Wash & Quick Lube (#09-06): | Extended to 10/3/11 |
| b. Cingular Wireless PCS, LLC (#11-03): | Extended to 9/22/11 |

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Confirmed Appointments

Primrose School – 259 Royersford Road – John Martinez of KZA Engineering, and Diane Szamborski, the future franchise owner for Primrose School located at 259 Royersford Road were present. Mr. Martinez explained that Primrose is looking to construct a single story child care facility approximately 11,500 s.f., and will house a maximum of 168 children. Age range will be from 6 weeks to 12 years. Facility hours will be 6:00 A.M. to 6:30 P.M. Monday through Friday. Staff numbers 22 to 25, with a maximum number of 40 total employees. The site has 45 parking spaces. The property is zoned Commercial. The orientation of the building and the playgrounds have been changed so that the playground is now in the front of the facility facing Royersford Road. A discussion ensued. The consensus of the Board was favorable.

Old Business

Discussion – Ridge Pike Zoning – Peter Simone of Simone Collins Landscape Architecture gave a presentation of their planning study and proposal for the rezoning of properties that front Ridge Pike in order to create one consistent Zoning District along the length of the Corridor. Currently there are ten different Zoning Districts that front Ridge Pike which have led to a somewhat uncoordinated development pattern. He noted that the Comprehensive Plan which was done in 2009 recommended a plan for Limerick Village as well as the area around the airport. This proposal for rezoning takes the Comp Plan one step further, looking at the entire length of Ridge Pike. The Corridor consists of a variety of uses, some less attractive than others. Ridge Pike is a major arterial road which will become more visible with possible Zoning changes and Subdivision and Land Development changes. These landscape improvements and design improvements will create a higher sense of aesthetics, and the entire district will become more uniform in terms of types of development. Mr. Simone said he would like to keep things moving forward so that the Township is ready when the economy gets better and when grants and potential funding programs become available.

Mr. Neafcy suggested that the proposal be presented to the Streetscape and Buffering Committee so they can be involved in making recommendations for any draft Ordinances. Mr. Kerr will make arrangements for this meeting, and the Committee's comments and recommendations will be presented to the Board thereafter.

Release of Maintenance Bond – Pine Tree Estates (#97-14): **Motion was made** by Ms. DeWan and seconded by Mr. Sperring, to approve the release of the Maintenance Bond in the amount of \$61,470.00 for Pine Tree Estates (#97-14). Motion passed unanimously.

Public Comments: None.

Supervisor Comments: None.

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At 8:30 P.M. Mr. Neafcy announced that the Board will be convening into Executive Session to discuss a legal matter, and will reconvene to take action on the issue.

At 8:38 P.M. Mr. Neafcy reconvened the meeting. Ed Skypala, Conflict Counsel for the Township, recommended that the Board settle the Czop/Specter litigation with the Township. **Motion was made** by Ms. DeWan and seconded by Mr. Sperring, to settle the Czop/Specter, Inc. vs. Limerick Township matter for the amount of \$15,000.00 on recommendation by the Solicitor, and subject to Mr. Skypala's review of all settlement documents. Motion passed unanimously.

Adjournment: There being no further business, **motion was made** by Mr. Sperring and seconded by Ms. DeWan to adjourn the meeting at 8:40 P.M.

Respectfully submitted,



Daniel K. Kerr
Township Manager