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

**JULY 19, 2011
7:00 P.M.**

A meeting of the Limerick Township Board of Supervisors was held on Tuesday, July 19, 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., Joseph St. Pedro, and Kenneth W. Sperring, Jr.

Members Absent: Supervisor Kara Shuler

Others Present: John J. Iannozzi, Esq., Township Solicitor; Khaled R. Hassan, P.E., Township Engineer; Daniel K. Kerr, Township Manager; and William J. Albany, Chief of Police.

Call To Order: Mr. Neafcy called the meeting to order at 7:10 P.M. Justin Gould led the Pledge of Allegiance.

Opening Comments/Announcements

THIS MEETING IS BEING RECORDED.

Mr. Neafcy announced that the Board met in Executive Session immediately prior to this evening's meeting to discuss Legal issues.

Yard and Leaf Waste Drop-Off – Monday, August 1, 2011 from 8:00 AM to 12:00 Noon at Limerick Community Park.

Household Hazardous Waste Collection Program - Saturday, August 20, 2011 from 9:00 AM to 3:00 PM. at the Spring-Ford High School.

Recognition - Eagle Scout / Justin T. Gould – Justin's parents, Jill and Errol Gould, were in attendance for the presentation of a plaque of Recognition received by their son, Justin, for his Eagle Scout project which involved restoring the playground at St. James Lutheran Church in Limerick. **Motion was made** by Mr. Sperring and seconded by Ms. DeWan, to approve Resolution No. 2011-18 Honoring Justin T. Gould Upon Attaining the Rank of Eagle Scout.

Consideration of Minutes: **Upon motion made** by Mr. St. Pedro and seconded by Ms. DeWan, the July 5, 2011 Board of Supervisors Meeting Minutes were unanimously approved.

Public Comments on Agenda Items: None.

Bills List: **Upon motion made** by Mr. Sperring and seconded by Ms. DeWan, Bills List #13 for the period of 7/02/11 through 7/15/11 in the amount of \$504,091.33 was unanimously approved.

Monthly Reports: Upon motion made by Mr. Sperring and seconded by Ms. DeWan, the May Treasurer's Report, as well as the June, 2011 reports of the Treasurer, Zoning/Code Enforcement Office, Public Works Department, Police Department, and Sewer Department Superintendent, were unanimously accepted.

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:

- | | |
|--|----------------------|
| a. Telvil-Landis (#03-06): | Extended to 10/19/11 |
| b. Limerick View Shopping Center (#04-09): | Extended to 11/03/11 |
| c. Ely Property Subdivision (#05-21): | Extended to 11/04/11 |
| d. Limerick Auto Body Inc. (#10-03): | Extended to 10/26/11 |
| e. Buckman's Enterprises (#11-04): | Extended to 10/19/11 |

Old Business

Public Works Bid – PWD Project #11-01 for Cold, In Place Recycled Base Course & Wearing Course: Mr. Kerr reminded the Board that this Public Works project was re-advertised. Three (3) bids were received. Mr. Bradford recommends awarding the project to E.J. Breneman. **Motion was made** by Ms. DeWan and seconded by Mr. St. Pedro, to award Public Works Dept. Project #11-01 for Cold, In Place Recycled Base Course & Wearing Course as per line item unit prices submitted totaling \$461,106.75. Motion passed unanimously.

New Business

Zara Drive – Deed of Dedication: Mr. Iannozzi explained that all improvements to Zara Drive have been completed and the Administration is recommending that the Board accept dedication. **Motion was made** by Ms. DeWan and seconded by Mr. Sperring, to approve Resolution No. 2011-19 Accepting the Deed of Dedication for Zara Drive.

Proposals – Peter M. Simone - Mr. Kerr explained that pursuant to the recent discussions on the Township's planning efforts, Peter Simone has submitted two proposals for the next phase of Ridge Pike Zoning and Streetscape initiatives. Approved Budget line items of approximately \$35,000 have been exhausted on the current planning efforts. The new costs are as follows: **New Zoning Ordinance – Ridge Pike Corridor District**, \$10,890.00; and **New Landscape/Architectural Guidelines SALDO Ordinance – Ridge Pike Corridor**, not to exceed \$19,980.00. If the Board is in agreement with these new costs, then the Administration will prepare a Budget Amendment for a future meeting to formalize the expenses. The Board had several questions, and a brief discussion ensued.

Board of Supervisors
July 19, 2011
Page 3, Minutes

Motion was made by Mr. St. Pedro and seconded by Ms. DeWan, to approve the Simone Collins proposals dated June 15, 2011 for both the Ridge Pike Zoning and SALDO Amendments. Motion passed unanimously.

Public Comments – None.

Supervisor Comments – Ms. DeWan thanked the Chamber representative.

Adjournment: There being no further business, **motion was made** by Mr. Sperring and seconded by Mr. St. Pedro, to adjourn the meeting at 7:25 P.M.

Respectfully submitted,

Daniel K. Kerr
Township Manager