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

**OCTOBER 18, 2011
7:00 P.M.**

A meeting of the Limerick Township Board of Supervisors was held on Tuesday, October 18, 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 (arrived at 7:18 P.M.), Thomas J. Neafcy, Jr., Joseph St. Pedro, Kara Shuler, and Kenneth W. Sperring, Jr.

Others Present: Joseph J. McGrory, Jr., Esq., Township Solicitor; Khaled R. Hassan, P.E., Township Engineer; Daniel K. Kerr, Township Manager; 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 7:07 P.M. and he 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 the meeting to discuss Legal Issues.

Yard and Leaf Waste Drop-Off – Saturday, October 22, 2011 from 8:00 AM to 12:00 Noon at Limerick Township Public Works Facility.

Supervisor Salary Donation – Joseph St. Pedro presented a check in the amount of \$3,250.00 to Virginia Franz of the Montgomery County Foundation. She explained that the donations the Foundation receives help to provide money for the non-profit organizations in Montgomery County, including Limerick/Royersford. They also do initiatives such as arts and culture, and housing first.

Swearing-in of New Fire Police Officer – Mr. Neafcy conducted the swearing-in of Michael Vattimoll as the new Fire Police Officer.

Consideration of Minutes: Upon motion made by Mr. St. Pedro and seconded by Mr. Sperring, the October 4, 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. Shuler, Bills List #19 for the period of 10/01/11 through 10/14/11 in the amount of \$936,917.17 was unanimously approved.

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

Subdivision and Land Development

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

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| a. Telvil-Landis | (#03-06): Extended to 1/17/12 |
| b. Limerick View Shopping Center | (#04-09): Extended to 2/01/12 |
| c. Ely Property Subdivision | (#05-21): Extended to 2/02/12 |
| d. Limerick Auto Body Inc. | (#10-03): Extended to 1/24/12 |

Confirmed Appointments

Ludgate Engineering Corp. – Telvil/Landis Subdivision: Mr. McGrory stated, for the record, that he has a conflict with this matter as he represented this client previously.

Tom Ludgate of Ludgate Engineering Corporation described the subject property located at Limerick and Metka Roads, noting that this subdivision has been around for several years. The previously approved plan has a total of 26 lots, consisting of 25 new lots plus one existing lot. The developer, in the current proposal, is requesting additional lots. Mr. Ludgate presented three different revised lot layout options to the Board.

Option A is essentially the same road as currently approved, but with an additional five or six lots around the perimeter, reducing the number of breaks in the layout. Option B is a higher density than Option A and includes interior lots, but still meets the Open Space requirements, and further reducing the number of breaks in the layout. Total number of lots is 43. Option C reflects the approved Preliminary Plan, reintroducing the breaks, with a total of 37 lots, and including an off-site trail along the creek. The Board had several questions, and a discussion ensued.

Old Business

Lewis Road Overlay – Map: Mr. Kerr explained that at the last Board meeting there was a question regarding the boundaries of the Lewis Road Overlay Zoning District. The Board was provided with a map of the area in question along with a copy of the Lewis Road Overlay Zoning District Ordinance No. 319 which was approved by the Board on December 21, 2010. A brief discussion ensued. No action was taken.

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Approval – ZacJacJen, LLC (CU #10-04) Extension to 12/19/11: **Motion was made** by Mr. Sperring and seconded by Mr. St. Pedro, to accept the Conditional Use extension to 12/19/11 for ZacJacJen, LLC (CU #10-04). Motion passed unanimously.

New Business

Exelon – Parking Lot Light Waiver: Tom Trampel was present on behalf of Exelon and Limerick Generating Station to review their Proposal to install new lighting throughout the existing employee parking lots due to safety issues. The lots are outside the secure area of the Plant and are subject to Township Zoning and Subdivision Regulations. The Zoning Ordinance permits structures up to 35 feet which is the height of the new lighting standards they wish to install. The Subdivision Ordinance, however, limits lighting structures to only 20 feet which is the current height of the lighting fixtures. A brief discussion ensued. **Motion was made** by Mr. Sperring and seconded by Ms. DeWan, to waive Section 155-17.G.(1) of the Subdivision and Land Development Ordinance to permit parking lot lighting fixtures up to 35 feet. Motion passed unanimously.

Resolution and Authorization - PECO Green Region Grant: Mr. Kerr explained that the Township wishes to submit an Application to the 2011 PECO Green Region Open Space Program for \$10,000 which would be used to supplement the \$25,000 match that will be required if the Township is successful with the DCNR Master Trail Plan. We have submitted a Grant Application to DCNR. A formal Resolution is needed to submit the Application. **Motion was made** by Mr. Sperring and seconded by Ms. DeWan, to approve Resolution No. 2011-34 Authorizing Application to the 2011 PECO Green Region Open Space Program. Motion passed unanimously.

Authorization to Submit Grant Application – Pottstown Area Health & Wellness Foundation: Mr. Kerr explained that the Parks and Recreation Committee wishes to submit a Grant Application to the Pottstown Area Health & Wellness Foundation for \$50,000 for additional play equipment at Manderach Playground. **Motion was made** by Mr. St. Pedro and seconded by Mr. Sperring, to authorize submission of the Pottstown Area Health & Wellness Foundation Grant Application. Motion passed unanimously.

Budget Discussion: None.

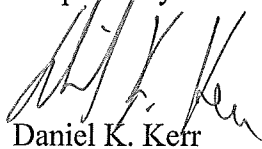
Public Comments: None.

Supervisor Comments: Mr. Neafcy announced that the Board will adjourn into Executive Session to discuss personnel, but no action will be required.

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Adjournment: There being no further business, **motion was made** by Mr. Sperring and seconded by Mr. St. Pedro to adjourn the meeting at 7:40 P.M.

Respectfully submitted,



Daniel K. Kerr
Township Manager

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