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

**NOVEMBER 15, 2011
7:00 P.M.**

A meeting of the Limerick Township Board of Supervisors was held on Tuesday, November 15, 2011, in the Public Meeting Room of the Limerick Township Municipal Building with Kara Shuler, Vice-Chair, presiding.

Members Present: Supervisors D. Elaine DeWan, Joseph St. Pedro, Kara Shuler, and Kenneth W. Sperring, Jr.

Members Absent: Thomas J. Neafcy, Jr.

Others Present: John J. Iannozzi, Esq., Township Solicitor; Theodore C. Dmytryk, P.E., Township Engineer; Daniel K. Kerr, Township Manager; and Beth F. DiPrete, Asst. Twp. Mgr./Finance Director/Treasurer.

Call To Order: Ms. Shuler called the meeting to order at 7:10 P.M. and she led the Pledge of Allegiance.

Opening Comments/Announcements

THIS MEETING IS BEING RECORDED.

There was no Executive Session held prior to this evening's meeting.

Consideration of Minutes: Upon motion made by Mr. Sperring and seconded by Mr. St. Pedro, the November 1, 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 #21 for the period of 10/29/11 through 11/10/11 in the amount of \$191,206.83 was unanimously approved.

Monthly Reports: Upon motion made by Mr. Sperring and seconded by Ms. DeWan, the October, 2011 reports of the Treasurer, Zoning/Code Enforcement Office, Public Works Department, Police Department, Parks & Recreation Department, and Sewer Department Superintendent, as well as the Treasurer's report for September, 2011, were unanimously accepted.

PUBLIC HEARING

SALDO Ordinance Amendment – Mr. Iannozzi suspended the Public Meeting and opened the Public Hearing for consideration of an Ordinance to Amend the Limerick Township Subdivision

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and Land Development Ordinance. He presented five (5) exhibits for incorporation into the record and proceeded with the Public Hearing. At the conclusion of the Hearing, Mr. Iannozzi opened the floor for Public comment. There being none, he closed the Public Hearing and moved back into the Public Meeting. With the Ordinance having been properly advertised and the Hearing properly conducted, the Ordinance is in position for Board consideration. **Motion was made** by Ms. DeWan and seconded by Mr. Sperring, to approve Ordinance No. 326 Amending the Limerick Township Subdivision and Land Development Ordinance. Motion passed unanimously.

Zoning Ordinance Amendment - Mr. Iannozzi suspended the Public Meeting and opened the Public Hearing for consideration of an Ordinance to Amend the Limerick Township Zoning Ordinance. He presented five (5) exhibits for incorporation into the record and proceeded with the Public Hearing. Mr. Sperring requested that the lighting section be stricken. Mr. Iannozzi then suspended the Public Hearing and moved back into the Public Meeting. **Motion was made** by Mr. Sperring and seconded by Mr. St. Pedro, to re-advertise this Ordinance with the condition that Sections K and W dealing with lighting, be removed. Ms. Shuler opened the floor for Public comment. There being none, the motion passed unanimously.

Subdivision and Land Development

Confirmed Appointment:

Joshua Desmond-Delta Holdings Inc. – Heritage Field (proposed billboard) – Joshua Desmond made a brief presentation of their billboard proposal. They would request a change in the Zoning on the other side of Route 422. Their proposal is for a LED changing billboard from Clear Channel, a very highly respected company in the billboard industry. Clear Channel has a Marketing Department that would be made available to the Township for messaging, as well as working with the FBI and Most Wanted. A discussion ensued. The direction of the Board is that they do not want electronic changing billboards in the Township. No action was taken.

New Business

Request for Waiver of Land Development Process – Limerick Generating Station Stone Parking Lot: Mr. Kerr explained that Exelon was before the Board at a recent meeting to discuss a Waiver of lights in an existing parking lot. They now wish to construct an additional stone parking lot to handle fuel outage overflows, and they hope to begin installation of the parking lot by the end of the year. This area was previously stoned, but has overgrown to some degree. Exelon is asking for a formal Waiver of the Land Development process, but not the requirements. Nick Feola of Bursich Associates briefly explained the proposed expansion of the existing parking lot.

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Plans have been submitted to the Conservation District and are under review for an NPDES Stormwater Permit. A discussion ensued. **Motion was made** by Mr. Sperring and seconded by Mr. St. Pedro, to approve a Professional Services Agreement with Limerick Generating Station. Motion passed unanimously.

Zoning Ordinance Amendment - Authorization to advertise a Public Hearing for a Zoning Amendment: Mr. Iannozzi reviewed the changes in the proposed Zoning Ordinance, and explained that this is another housekeeping Ordinance. **Motion was made** by Ms. DeWan and seconded by Mr. St. Pedro, to authorize advertisement of a Public Hearing in consideration of a Zoning Amendment. Motion passed unanimously.

2012 Budget Presentation - Authorization to Advertise 2012 Budget: Mr. Kerr reviewed the 2011 Budget, then went over those particular items in the 2012 Budget. **Motion was made** by Ms. DeWan and seconded by Mr. St. Pedro, to authorize advertisement of the 2012 Budget. Motion passed 3-1-0, with Mr. Sperring opposing.

PWD Annual Quantities - Authorization to Advertise: Mr. Kerr explained this is an annual housekeeping item for bids for all fuels used by the Township. **Motion was made** by Mr. Sperring and seconded by Ms. DeWan, to advertise the 2012 Annual Quantities contract for fuels. Motion passed unanimously.

Lewis Road Project - Authorization to Advertise: Mr. Kerr explained that the Administration is down to a few minor issues and we anticipate completion of the items very soon. The remaining issues have no impact on the cost of the project and we wish to submit the project out for public bid. **Motion was made** by Mr. Sperring and seconded by Mr. St. Pedro, to authorize advertisement of the Lewis Road Corridor Improvement Project. Motion passed unanimously.

Public Comments

Gail Wellington, Limerick Township, commented that no one wants to pay more taxes, but she feels the Board has worked hard at trying to keep from raising the taxes.

Supervisor Comments: None.

Adjournment: There being no further business, **motion was made** by Mr. Sperring and seconded by Mr. St. Pedro, to adjourn the meeting at 7:56 P.M.

Respectfully submitted,


Daniel K. Kerr, Township Manager