

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

**DECEMBER 6, 2011
7:00 P.M.**

A meeting of the Limerick Township Board of Supervisors was held on Tuesday, December 6, 2011, in the Public Meeting Room of the Limerick Township Municipal Building with Thomas J. Neafcy, Jr., Chairman, presiding.

Members Present: Supervisors Thomas J. Neafcy, Jr., Joseph St. Pedro, Kara Shuler, and Kenneth W. Sperring, Jr.

Members Absent: Supervisor D. Elaine DeWan

Others Present: Joseph J. McGrory, Jr., Esq., Township Solicitor; Khaled R. Hassan, P.E., Township Engineer; Daniel K. Kerr, Township Manager; and Beth F. DiPrete, Asst. Twp. Mgr./Treasurer

Call To Order: Mr. Neafcy called the meeting to order and 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.

The Board of Supervisors Reorganization Meeting will be held on Tuesday, January 3, 2012 at 7:00 PM.

Yard and Leaf Waste Drop-Off – Saturday, December 10, 2011 from 8:00 AM to 12:00 Noon at Limerick Township Public Works Facility.

The Township will be holding a Blood Drive for the American Red Cross on Wednesday, December 28, 2011 from 1:00 PM to 7:00 PM in the Township Building. Contact Donna in Administration to schedule a time to donate.

The Student Representative to the Parks and Recreation Committee, Kyle Beers, was recognized for his Community Service for the 2011 calendar year. **Motion was made** by Mr. Sperring and seconded by Ms. Shuler, to approve Resolution No. 2011-39 Honoring Kyle Beers for his Community Service in Serving as a Student Representative on the Parks and Recreation Committee for the 2011 calendar year. Motion passed unanimously.

Consideration of Minutes: Upon motion made by Ms. Shuler and seconded by Mr. Sperring, the November 15, 2011 Board of Supervisors Meeting Minutes were unanimously approved.

Public Comments on Agenda Items: None.

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Bills List: Upon motion made by Mr. St. Pedro and seconded by Ms. Shuler, Bills List #22 for the period of 11/11/11 through 12/02/11 in the amount of \$279,904.77 was unanimously approved.

Old Business

2012 Budget - Finance Software and Administration Computer Server – Mr. Kerr noted that the Budget is set for adoption on December 20th. He explained that after the October 15th Budget Workshop Meeting an unfunded request relating to a purchase of financial software was removed, which was estimated at \$40,000. Ms. DiPrete explained that Caselle, the software manufacturer, has just offered a payment package to entice their clients to change out the existing software for the newer version so they can reduce maintenance and upkeep costs on their end. The promotion will be \$5,000 a year for the next five (5) years for a total cost now of only \$25,000. They are willing to eat the approximately \$15,000 conversion costs which was part of the estimate.

Another proposed request is an additional amount of \$7,000 for the \$20,000 Administration server approved in the Preliminary Budget (total now will be \$27,000). Actual quotes came in, and to handle the future needs of the new finance software and continued growth of the IT system, the cost was more than anticipated. If the Board is in favor, then the additional funds for both requests will be included in the Final Budget before the Board on December 20th. It should also be noted that both are Capital Reserve requests, so the money will come from the savings accounts and will not add to the existing operating deficit.

At this time there are no other amendments to the advertised Budget that need discussion.

Motion was made by Mr. St. Pedro and seconded by Ms. Shuler, to amend the proposed Final Budget to include an additional capital contribution of \$12,000 for Finance Software and the Administration Computer Server. Motion passed unanimously.

New Business

Release of Escrow and Contingency – G & B Sheds (#10-05) – Mr. Kerr noted that this project is done and reviewed by the Engineering Staff, and there are no public improvements. **Motion was made** by Mr. St. Pedro and seconded by Mr. Sperring, to approve the release of Escrow and Contingency funds in the amount of \$57,851.66 for G & B Sheds (#10-05). Motion passed unanimously.

Settlement Agreement and Release – Walter C. Zaremba, Jr. v. Limerick Township – **Motion was made** by Mr. Sperring and seconded by Ms. Shuler, to approve the Settlement Agreement and Release in the Zaremba vs. Limerick Township matter. Motion passed unanimously.

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Approval – CMERT Cooperative Agreement Addendum – **Motion was made** by Mr. Sperring and seconded by Ms. Shuler, to approve the CMERT Cooperative Agreement Addendum. Motion passed unanimously.

Zoning Hearing Board Advisories

ZHB #11-14, New Cingular Wireless PCS, LLC d/b/a AT&T Mobility, - North Lewis Road – The Board decided to remain neutral and not send opposition to the Zoning Hearing on the Zoning Application of New Cingular Wireless PCS, LLC d/b/a AT&T Mobility.

Public Comments: None.

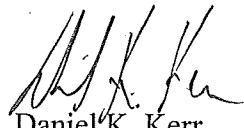
Supervisor Comments

Mr. Neafcy said he received a call from a Resident regarding electric signs at the Western Montgomery Career and Technology Center, and Evans Elementary School (Residential areas). Mr. Kerr said that he discussed this issue with the Township's Zoning Officer, and if an organization is permitted a sign, then they would fall under the new electronic sign provisions. A discussion ensued.

Mr. Neafcy announced that the Board will adjourn into Executive Session to discuss Legal issues, but no action will be taken.

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

Respectfully submitted,


Daniel K. Kerr
Township Manager

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