

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

**NOVEMBER 12, 2019
7:08 P.M.**

A meeting of the Limerick Township Board of Supervisors was held on Tuesday, November 12, 2019, in the Public Meeting Room of the Limerick Township Municipal Building, located at 646 W. Ridge Pike, with Kenneth W. Sperring, Jr., Chairman, presiding. This meeting was advertised in The Mercury on January 10, 2019.

Members Present: Supervisors Kenneth W. Sperring, Jr., Thomas J. Neafcy, Jr., Kara Shuler, D. Elaine DeWan, and Patrick M. Morroney

Others Present: Joseph J. McGrory, Jr., Township Solicitor; Khaled Hassan, P.E., Township Engineer; Daniel K. Kerr, Township Manager; Beth F. DiPrete, Asst. Twp. Mgr./Treasurer; Robert Matalavage, Police Department Lieutenant

Call to Order: Mr. Sperring called the meeting to order at 7:08 P.M. and led the Pledge of Allegiance.

Opening Comments / Announcements

Mr. Sperring announced that the meeting is being recorded and that the Board held an executive session prior to the meeting for matters of real estate, litigation, and personnel. Mr. Sperring noted that the following announcements are listed on the agenda and available on the Township's website.

- Receive important Township updates & alerts on your smart device:
 - Click "Notify Me" on the Township website for further instructions
 - Follow us on Twitter: @limericktwp
- Spotted Lanternfly Information: Available at the Township Building and website
- 2020 Census Jobs Available: Apply online at 2020census.gov/jobs or call 1-855-JOB-2020
- Toys for Tots: Collection Box will be inside the Twp. Bldg. until Friday, December 6th
- Limerick Township Fire Department Candy Cane Handout with Santa: Saturday, December 14th
- American Red Cross Blood Drive: Monday, December 16th from 2 PM to 7 PM; Twp. Bldg.
- Remember to check our website for up-coming Parks & Recreation events including information on:
 - Parent's Night Out: Friday, November 15th from 5:30 PM to 9 PM; Township Building
 - Zentangle: Autumn Harvest; Saturday, November 23rd from 10 AM to 12 PM; Township Building; Fee: \$35; Ages 13 and up
 - Story Time with a Snow Princess: Monday, November 25th from 10 AM to 12 PM; Township Building; \$10 per ticket (parents do not need a ticket)
 - Turkey Bowl: Wednesday, November 27th from 10 AM to 12 PM; Limerick Bowl; \$15 per person (includes \$5 video game card & 2 hrs. of bowling)

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- Holiday Light Competition: Submit photo to the Parks & Rec. FB page by December 6th
- Christmas Tree Lighting: Thursday, December 5th at 6 PM; Limerick Community Park
- NYC Bus Trip: Saturday, December 7th; \$45 a person; Pickup/Dropoff: Limerick Twp. Bldg; Depart at 8 AM, return at 9 PM
- Rudolph Run: Saturday, December 14th at 10 AM; Limerick Community Park
- Pizza with Santa: Friday, December 20th from 6 PM to 8 PM; Limerick Township Building; \$5 per person (children under 3 are free)

Consideration of Minutes: Motion was made by Mr. Morroney, and seconded by Ms. Shuler, to approve the Minutes of the October 15, 2019 Board of Supervisors meeting. Motion passed 3-0-2, with Ms. DeWan and Mr. Neafcy abstaining.

Public Comments on Agenda Items: None.

Bills List: Motion was made by Ms. DeWan, and seconded by Mr. Morroney, to approve Bills List #21, 10/12/19 through 11/8/19, in the amount of \$512,993.53. Motion passed unanimously.

Public Hearing

Ordinance - Chapter 84 Fire Prevention Amendment:

Mr. McGrory suspended the Public Meeting and opened the Public Hearing for consideration of Ordinance No. 400. He entered six exhibits for the hearing and summarized the proposal to amend Ch. 84 "Fire Prevention" of the Limerick Township Code to align with the standards of the 2015 International Fire Code. At the conclusion of the hearing, he asked for questions or comments from the Board. Hearing none, he opened the floor for public comment. Hearing none, he adjourned the Public Hearing and moved back into the Public Meeting.

Motion was made by Ms. Shuler, and seconded by Ms. DeWan, to approve Ordinance No. 400, Fire Prevention Amendment. Motion passed unanimously.

Subdivision and Land Development

Extension:

- | | |
|--|------------------------|
| a. Limerick Partners I, L.P. (#04-09): | Extended to 12/31/2020 |
| b. Restaurant Depot (#17-05): | Extended to 1/31/2020 |
| c. Rees Minor Subdivision (#19-05): | Extended to 3/16/2020 |
| d. Attilio – Sunset Road Lot Line Adjustment (#19-06): | Extended to 3/26/2020 |

Motion was made by Ms. Shuler, and seconded by Ms. DeWan, to accept the development time review extensions. Motion passed unanimously.

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Development Projects:

Name/File No.: William Rees (#19-05)
Location: 3415 Pruss Hill Road
Review Phase: Preliminary/Final Discussion

The applicant's engineer, Mr. William Witman, summarized his client's proposal to subdivide their property at 3415 Pruss Hill Road into two lots. Discussion ensued regarding the standard public improvements associated with the proposed subdivision and the Board looked favorably on deferring these improvements, as they would prove very costly and impractical for the applicant to proceed with the subdivision.

Motion was made by Ms. Shuler, and seconded by Mr. Neafcy, to authorize the Township Solicitor to prepare a Resolution for Board consideration for the William Rees SLD project (#19-05). Motion passed unanimously.

New Business

Authorization – Advertise Chapter 170 Vehicles & Traffic Amendment Ordinance: Mr. McGrory summarized that the amendment would include both new and existing Speed Limit, Stop, No Parking, Brake Retarder Restrictions, and Stopping/Standing Prohibitions and Restriction signage that hasn't previously been codified into the Township Code.

Motion was made by Ms. Shuler, and seconded by Ms. DeWan, to authorize advertisement of a Public Hearing for consideration and approval of an Ordinance amending Chapter 170, Vehicles & Traffic. Motion passed unanimously.

Approval – Limerick Township Safety and Health Manual Update:

Motion was made by Ms. Shuler, and seconded by Ms. DeWan, to adopt the Safety and Health Manual as updated. Motion passed unanimously.

Approval – Final Release of Escrow and Contingency: Fruitville Road, #05-12:

Motion was made by Ms. DeWan, and seconded by Mr. Neafcy, to approve the Final Release of Escrow and Contingency for the Fruitville Road SLD Project (#05-12). Motion passed unanimously.

Resolution – Road ROW Deed of Dedication for 181 Possum Hollow Road: Mr. Kerr summarized that the owner of 181 Possum Hollow Road is proposing to build the second building on a previously approved land development plan. He clarified that the right-of-way included in the previous land development plan was never accepted for dedication by the Township and the property owner is asking the Board to formally accept the right-of-way at this time.

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Motion was made by Ms. Shuler, and seconded by Ms. DeWan, to approve Resolution 2019-46, accepting the right-of-way of 181 Possum Hollow Road. Motion passed unanimously.

Mountain View Estates, #02-07:

- Approval – Final Release of Escrow and Contingency

Motion was made by Ms. Shuler, and seconded by Mr. Neafcy, to approve the Final Release of Escrow and Contingency for the Mountain View Estates SLD project (#02-07). Motion passed unanimously.

- Approval – Acceptance of Maintenance Bond

Motion was made by Mr. Neafcy, and seconded by Ms. DeWan, to approve the maintenance bond for the Mountain View Estates SLD project. Motion passed unanimously.

- Resolution – Deed of Dedication for Roads: Mountain View LN, Pennstone CT, Woodmont CT

Motion was made by Ms. DeWan, and seconded by Ms. Shuler, to approve Resolution 2019-47, accepting the deeds of dedications of Mountain View Lane, Pennstone Court, and Woodmont Court. Motion passed unanimously.

Appointment – Planning Commission:

Motion was made by Ms. DeWan, and seconded by Ms. Shuler, to appoint Chris Haring to the Planning Commission to fill the remaining term of Samuel Barilla, expiring December 31, 2021. Motion passed 4-1, with Mr. Morroney opposing.

Mr. Morroney expressed his displeasure with the Board that there was not a discussion of other candidates for the position prior to the motion.

Mr. Sperring reminded Mr. Morroney that the Board receives the meeting information ahead of time and if he has a question or concern on the meeting agenda to call his fellow supervisors. He concluded by thanking Mr. Haring for his interest in serving the community and welcomed him to the Planning Commission.

Zoning Hearing Board Advisories

ZHB #19-16 John Baron Real Estate, LLC – 292 W. Ridge Pike, Building C: Discussion ensued on the application regarding the proposed expansion of the use. The Board expressed their concern regarding the impact on parking if the use would be changed in the future. Mr. McGrory clarified their concern would be covered as part of the Zoning Hearing Board decision which would restrict use of the additional space, if the application were approved. The decision and restrictions will run with the property and future users will be bound to such. Following the

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discussions, it was the consensus of the Board to remain neutral and let the Zoning Hearing Board handle the application.

ZHB #19-17 Lamar Advertising – W. Ridge Pike: Discussion ensued and the Board was in favor of the application.

Motion was made by Ms. Shuler, and seconded by Ms. DeWan, to send the Solicitor to attend the Zoning Hearing Board meeting in support of the application. Motion passed unanimously.

Manager's Report:

Mr. Kerr provided updates on: 1. Staff submitted a grant application to the PECO Green Region 2019 bonus grant program for tree plantings at the Kurylo Preserve; 2. The Swamp Pike detour is being held off until Spring, 2020; 3. Assistant Zoning Officer, Joseph Antonelli, is receiving an award for completing a course through the Montgomery County Zoning and Planning training program; 4. Lighting upgrades to the new bus shelter along W. Ridge Pike; 5. Recent grant monies received by the Township: \$45,000 for additional bus shelter installations, \$783,000 for the Lewis Road grant project, and \$25,000 for the Police Department's K-9 units; 5. A local community has contacted Limerick and Perkiomen Townships to discuss controls measures for vehicular speeds along Township Line Road.

Public Comments: None.

Supervisor Comments:


Mr. Neafcy publicly recognized Supervisor elect, Michael J. McCloskey, III.

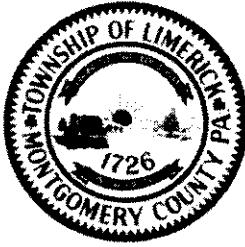
Mr. Sperring thanked the public for their overwhelming support for him and Mike during the recent election.

2020 Budget Discussion: Ken Shuler and Tom Walters presented the Limerick Township Fire Department's budget. Discussion ensued regarding operations, budget, unfunded requests, and concluded with reviewing the proposed training facility and the Linfield Station's expansion. The Board continued in their 2020 budget discussion by reviewing the requests from all Township departments.

Adjournment: There being no further business, **motion was made** by Mr. Neafcy, and seconded by Ms. DeWan, to adjourn the meeting at 9:50 P.M.

Respectfully submitted,


Daniel K. Kerr
Township Manager



LIMERICK TOWNSHIP

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**BOARD OF SUPERVISORS
PUBLIC MEETING
12 NOVEMBER 2019, 7:00 P.M. – LIMERICK TOWNSHIP MUNICIPAL BUILDING**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

OPENING COMMENTS / ANNOUNCEMENTS

- **THIS MEETING IS BEING RECORDED.**
- Executive Session re: _____
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CONSIDERATION OF MINUTES: 10/15/19

PUBLIC COMMENTS ON AGENDA ITEMS

BILLS LIST: #21, 10/12/19 through 11/8/19, \$512,993.53

PUBLIC HEARING

Ordinance - Chapter 84 Fire Prevention Amendment

SUBDIVISION AND LAND DEVELOPMENT

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- | | |
|--|------------------------|
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- Approval – Final Release of Escrow and Contingency
- Approval – Acceptance of Maintenance Bond
- Resolution – Deed of Dedication for Roads: Mountain View LN, Pennstone CT, Woodmont CT

Appointment – Planning Commission

ZONING HEARING BOARD ADVISORIES

ZHB #19-16 John Baron Real Estate, LLC – 292 W. Ridge Pike, Building C

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MANAGER'S REPORT

PUBLIC COMMENTS

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SUPERVISOR COMMENTS

2020 BUDGET DISCUSSION

ADJOURNMENT

NEXT AVAILABLE NUMBER & MTG DATE: ORD. 400 RES. 46 11/19/19

**EVERY EFFORT IS MADE TO FOLLOW THIS AGENDA;
HOWEVER, IT IS SUBJECT TO CHANGE WITHOUT NOTICE**

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