

**Minutes - Board of Commissioners
Upper Pottsgrove Township**

September 2, 2008

The meeting of the Board of Commissioners was held on Tuesday, September 2, 2008, at the Upper Pottsgrove Administrative Office, 1409 Farmington Avenue, with Commissioners DeLena, Dolan, Noll, Spaide and Taylor present. Also present were Township Solicitor Charles D. Garner, Jr., Township Manager Jack P. Layne, Township Engineer John Theisen, and Township Secretary Cynthia Saylor. Mr. Taylor called the meeting to order at 7:30 P.M. There were 8 people and a Mercury Reporter present in the audience.

MOMENT OF SILENCE - Mr. Taylor requested a moment of silence in honor of the men and women who have served and are currently serving our country in the armed forces.

PLEDGE OF ALLEGIANCE - Those assembled pledged allegiance to the flag.

PUBLIC COMMENTS:

ALLYSON ELLIOTT - Assistant Township Manager from Lower Pottsgrove Township was present to discuss the proposed Pottstown Metro Area Compost and Recycling Facility which is planned for the corner of North Charlotte Street and Bliem Road in Lower Pottsgrove Township.

ROD HAWTHORNE - Township Manager from Lower Pottsgrove Township stated he would be willing to meet with the members of the Board and/or Staff to discuss the proposed facility.

APPROVAL OF THE SALE OF THE PROPERTY LOCATED AT 144 SNYDER ROAD - A motion by Dolan, seconded by Spaide, to approve and authorize execution of the Agreement of Sale for the property located at 144 Snyder Road subject to an agreement in a form acceptable to the Solicitor and Township Manager. All aye votes.

DISCUSSION AND AUTHORIZATION TO ADVERTISE ORDINANCE #428 THAT ESTABLISHES ANNUAL CHARGES FOR THE RESERVATION OF SANITARY SEWER SYSTEM AND TREATMENT PLANT CAPACITY - A motion by DeLena, seconded by Noll, to authorize the advertisement of Ordinance # 428. All aye votes.

REQUESTION FOR CODDINGTON VIEW ESCROW RELEASE #2 - A motion by Spaide, seconded by DeLena, to authorize Escrow Release #2 in the amount of \$172,625.47 as recommended by the Township Engineer for Coddington View Phase III. All aye votes.

PUBLIC COMMENT:

REG LEISTER - 1693 Farmington Avenue - Requested an update regarding the hiring of the new Police Chief. Commissioner Taylor stated the Board is currently in discussion with a couple of candidates and hopes to make an offer shortly.

PAYMENT OF BILLS - September 2, 2008 - Commissioner Noll referenced the invoice from Keystone Municipal Service and questioned whether the Township's insurance company would pay for this expenditure. It was agreed to remove the Keystone Municipal Service invoice from the Bill List.

PAYMENT OF BILLS CONT'D - A motion by DeLena, seconded by Spaide, to approve the Bill List dated September 2, 2008, for General Fund in the amount of \$14,367.68; for Sewer Fund in the amount of \$2,675.66, for Open Space Fund in the amount of \$3,600.00; for State Fund in the amount of \$1,743.59 and for Capital Fund in the amount of \$115,144.75. Total Expenditures - \$137,531.68. All aye votes.

APPROVAL OF MINUTES - August 18, 2008 - A motion by DeLena, seconded by Noll, to approve the minutes of the August 18, 2008, meeting as presented. All aye votes.

EXECUTIVE SESSION - At 8:10 P.M. Commissioner Taylor announced there would be an Executive Session to discuss pending litigation and personnel matters. The meeting reconvened at 9:18 P.M. with no decisions being made.

ADJOURNMENT - There being no further business, a motion by Spaide, seconded by Noll, to adjourn the meeting at 9:20 P.M. All aye votes.

Respectfully submitted,

Cynthia H. Saylor,
Township Secretary