

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

October 4, 2010

The meeting of the Board of Commissioners was held on Monday, October 4, 2010, at the Upper Pottsgrove Administrative Office, 1409 Farmington Avenue, with Commissioners Dolan, Miller, Noll, Spaide and Taylor present. Also present were Solicitor Charles D. Garner, Township Manager Jack P. Layne, Police Chief William A. Moffett, Public Works Director Frank Quinter and Township Secretary Cynthia Saylor. Commissioner Taylor called the meeting to order at 7:00 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: None.

NEW BUSINESS:

APPOINTMENT OF AN ALTERNATE MEMBER TO THE CIVIL SERVICE BOARD - A motion by Spaide, seconded by Miller, to appoint Armando Johnson as an Alternate member to the Civil Service Board. All aye votes.

DISCUSSION AND POSSIBLE ACTION REGARDING THE PROPOSED MONTGOMERY COUNTY PLANNING COMMISSION CONTRACT - Resolution #583 - A Resolution of the Upper Pottsgrove Township Board of Commissioners approving and authorizing the execution of a Planning Assistance Contract for a period of three years with the Commissioners of Montgomery County - A motion by Dolan, seconded by Noll, to adopt Resolution #583. All aye votes.

DISCUSSION AND POSSIBLE ACTION REGARDING THE PROPOSED 2011 ANNUAL BUDGET - Matt Dallas, Dallas Data Systems, was present to provide an overview of the proposed draft of the 2011 budget. The members of the Board along with Public Works Director Frank Quinter, Police Chief William Moffett and Township Manager Jack Layne reviewed the proposed drafts of the 2011 Fire, General, Sewer and State Funds.

TRI-STAR CELL TOWER PROPOSAL - Attorney Chuck Garner requested direction from the members of the Board with regards to the Tri-Star cell tower proposal. After a brief discussion, it was the consensus of the Board to have the Solicitor and Township Manager pursue the proposal.

COMMISSIONERS COMMENTS:

COMMISSIONER MILLER - Reported that the old building located at 1401 North Charlotte Street will be demolished within the next several weeks and the sewer box will be filled with stone. After a brief discussion, the Board agreed to cut the electrical service to the property at the pole. Commissioner Miller stated that the existing pile of stone will be spread over when demolition is complete. In another matter; Commissioner Miller reiterated the importance of contacting our legislators to request that the regulations be revised to allow for the use of open space funding for maintenance purposes.

COMMISSIONER NOLL - Expressed his thanks and appreciation to Mr. Layne for the letter he addressed to Senator Rafferty and PennDot noting the Township's dissatisfaction with the condition of Maugers Mill Road. Commissioner Noll also expressed his appreciation to everyone involved in making this year's Community Day a huge success.

COMMISSIONER TAYLOR - Expressed his thanks to the Public Works Department and the Fire Department for their involvement in the Community Day activities.

PAYMENT OF BILLS - October 4, 2010 - A motion by Miller, seconded by Spaide, to approve the Bill List dated October 4, 2010, for General Fund in the amount of \$76,247.20; Fire Fund in the amount of \$606.97; Sewer Fund in the amount of \$3,982.75 and Capital Fund in the amount of \$67,247.90. Total Expenditures - \$148,084.82. All aye votes.

APPROVAL OF MINUTES - September 20, 2010 - A motion by Spaide, seconded by Miller, to approve the minutes of the September 20, 2010, meeting as presented. All aye votes.

EXECUTIVE SESSION - At 9:01 P.M. Commissioner Taylor announced the Board would be meeting in Executive Session to discuss matters pertaining to collective bargaining and real estate with no decisions being made. The meeting reconvened at 9:28 P.M.

ADJOURNMENT - There being no further business, a motion by Spaide, seconded by Miller, to adjourn the meeting at 9:30 P.M. All aye votes.

Respectfully submitted,

Cynthia H. Saylor
Township Secretary