

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

January 23, 2014

A meeting of the Board of Commissioners was held on Thursday, January 23, 2014, at the Upper Pottsgrove Township Administrative Office, 1409 Farmington Avenue, with Commissioners Miller, Noll, Schreiber, Spaide and Taylor present. Also present were Township Solicitor Charles D. Garner, Jr., Township Manager Jack P. Layne, Township Secretary Cynthia Saylor, Public Works Director Frank Quinter and Police Chief William A. Moffett. Mr. Taylor called the meeting to order at 7:30 P.M. There were 45 people and a Mercury reporter present in the audience.

EXECUTIVE SESSION - Commissioner Taylor reported that the Board held an Executive Session at the January 6, 2014, meeting to discuss a personnel issue with no action being taken.

MOMENT OF SILENCE - Commissioner 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 COMMENT: None

REPORTS:

EMERGENCY SERVICES - Commissioner Schreiber reported that the Fire Company applied for two (2) grants; one of which is for new energy efficient garage doors. He further reported that the Fire Committee expressed concerns regarding the amount budgeted for maintenance purposes. Commissioner Schreiber advised that the Township received quotes from B Squared Custom Builders, LLC in the amount of \$8,100 and another from East Coast Siding, Inc. in the amount of \$7,368.00 for the installation of replacement windows in the firehouse. When Commissioner Noll asked which windows need replacing; Commissioner Schreiber stated the windows in the kitchen and the Engineer's office. After further discussion, a motion by Spaide, seconded by Noll, to accept the proposal from East Coast Siding, Inc. in the amount of \$7,368.00 for the installation of replacement windows. All aye votes. Commissioner Taylor noted that this expense would be paid out of the General Fund. Commissioner Schreiber stated the Fire Company wanted to clarify that they (Fire Company) had nothing to do with the decision of the AdHoc Committee regarding the emergency ambulance services to the Township.

PLANNING & ZONING REPORT - Commissioner Taylor reported the Planning Commission met last week and discussed a preliminary plan for fifty eight (58) homes at the former Prout Farm.

PUBLIC WORKS LIAISON - Commissioner Spaide reported that the Highway Department has been busy salting and plowing during the recent snowstorms; patched and compacted potholes on Moyer Road, N. State Road, Pineford Road, Chestnut Grove Road, Ming Drive and Orlando Road; cleaned leaves from inlet boxes during and after rain events; cleaned all equipment after storms; repaired manhole cover holder on Juniper Street in Turnberry Farms; installed new heater and insulation at Pineford Road Pump Station during extreme cold weather to prevent variable frequency drive failures; and built catch box on Ford trucks in order to capture chippings from Christmas tree recycling event.

PUBLIC WORKS LIAISON CONT'D – Commissioner Spaide stated that the Public Works employees did a great job cleaning the streets after the recent snow. **COMMISSIONER NOLL** commended the Public Works employees for their efforts during the recent snowstorms and he hopes the Township appreciates the work they did.

POLICE DEPARTMENT LIAISON - Commissioner Miller highlighted the monthly Police activities and noted that we have some problems within the Township. Commissioner Miller noted that there have been numerous break-ins in the Turnberry Farm Development; one which occurred in November 2013 and two others during the month of January 2014, plus three other attempted break-ins in Turnberry where screens have been removed but no entry. Due to these break-ins our Police Department has become very pro-active and police activity has been increased. Mr. Miller advised that the Turnberry Farms residents are talking about creating their own “Crime Watch.” Commissioner Miller stated that for over a year; our Police Chief has requested that the residents keep their cars locked and added that money, lap top computers and binoculars have been taken out these vehicles. Mr. Miller stated that he has received three (3) phone calls with regards to the man who made a left hand turn going south in the northbound lane on Route 100 which resulted in a head-on collision with a fatality and serious injuries to the occupants of the car that was struck. Commissioner Miller emphasized the importance of keeping your cars locked.

Chief Moffett reported that there was a fatal accident and explained that the person entered the northbound lanes of Route 100, from Farmington Avenue, going in a southbound direction and had a head-on collision with the person going northbound. Chief Moffett stated that the crash is still under investigation.

PARKS, RECREATION AND OPEN SPACE REPORT - Commissioner Miller reported that the Park, Recreation and Open Space Board met and discussed projects for 2014 and noted that it's going to be a busy year. He further reported that tomorrow he along with the Public Works Director will be trudging across much of the open space in order to determine where the Prout Farm Trail will connect to the trail soon to be constructed at the Althouse property. Commissioner Miller advised that 20,000 cubic feet of soil will be moved from Coddington View to the Hollenbach Park where eventually there will be a new soccer field. Mr. Miller stated that there are plans to finalize a baseball field at Hoffman Fields.

SPECIAL TOWNSHIP PROJECTS - Commissioner Noll reported that Bill 1523 was passed and noted that this Bill was introduced by Representative Marcy Topel and it amended Act 442 of 1967. He further reported that with the passing of Bill 1523 it allows for twenty five (25) percent of the existing local tax revenue to be set aside for the development, design, improvement/or maintenance of those acquired open space properties. Mr. Noll reported that he recently attended the Montgomery County Association for Township Commissioners and they set their priorities for the Eastern Association. Commissioner Noll stated there will be a “Lobby Day” which will be held in Harrisburg on February 3, 2014. He also stated that he will be meeting with Senator Mensch and Representative Mark Painter on Monday, February 3, 2014.

DENNIS ELLIOTT - 576 Evans Road - Addressed Commissioner Noll and asked that he push for the elimination of property taxes when he meets with Senator Mensch and Mark Painter.

ENGINEER'S REPORT - It was noted that a copy of the monthly Engineer's Report would be placed on the bulletin board.

SOLICITOR'S REPORT - Attorney Garner reported that the Township has sued the IFIC, the bonding company for Phase II, for failing to honor the improvement bond that is in place for completing the work in Phase II of Coddington View. He further reported the matter is in Federal Court and the trial is scheduled for early in the spring. Attorney Garner stated that at this point, there hasn't been much basis for a defense for the bonding company failing to turn over \$614,000 which is being held as financial security for Phase II. Mr. Garner explained that under the terms of the bond they are either supposed to complete the work in Phase II or turn the money over to the Township and so far they have refused to do either. Attorney Garner reported on another matter of litigation with regards to Highview Lane and advised that the Montgomery County Court of Common Pleas sided with the Township and found that Highview Lane was not a public dedicated road but a private road. Attorney Garner explained that since that time the thirty (30) day time period to appeal has expired and no appeal has been taken. In another matter, Attorney Garner referenced the request to vacate a portion of Mock Road and stated the Ordinances and Public Hearing are scheduled for the next meeting agenda. Mr. Garner reported in one of the Township's open space acquisitions with Renovations By Design there was a requirement that the Developer make a deferred payment, in the amount of \$75,000, to the Township by December 31, 2013. He further reported that he has received a request for an extension of time to make that payment from the Developer's Attorney.

TOWNSHIP MANAGER'S REPORT - Commissioner Taylor advised that due to the resignation of Jack Layne the Board would have to appoint an official signer for the Township pension funds. A motion by Noll, seconded by Miller, to appoint Elwood Taylor as the authorized signer to the Township pension funds, up until the time we officially hire a new Manager. All aye votes.

MONTHLY FINANCIAL REPORT - Commissioner Taylor noted that a copy of the Monthly Financial Reports were included in the Board members meeting packets.

OLD BUSINESS:

DISCUSSION AND POSSIBLE ACTION RECOMMENDED BY THE AD HOC COMMITTEE REGARDING THEIR REVIEW OF THE TOWNSHIP'S EMERGENCY AMBULANCE SERVICE COVERAGE - Commissioner Taylor provided a brief history which led to the forming of the AdHoc Committee and their review of the emergency ambulance coverage in the Township. Mr. Taylor reported that the Committee members spoke with representatives from both Goodwill and Gilbertsville and it was determined, that depending on your location within the Township, one ambulance company could respond more quickly than the other. Commissioner Taylor noted that recently Goodwill has moved one of its ambulance crews to be housed at Ringing Hill Fire Company, in order to improve response times to Upper Pottsgrove Township. Mr. Taylor explained that a map of the Township, depicting the division of the ambulance service areas, was

included as part of the meeting packet.

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DISCUSSION AND POSSIBLE ACTION RECOMMENDED BY THE ADHOC COMMITTEE REGARDING THEIR REVIEW OF THE TOWNSHIP'S EMERGENCY AMBULANCE SERVICE COVERAGE CONT'D - of the Township residents, those living east of Route 100 and Gilbertsville Road, will remain with Goodwill Ambulance.

COMMISSIONER SPAIDE - Stated she wanted to make sure that everyone understood the reason the Township took this action was for the safety of our community. Commissioner Spaide explained that there are residents that live in the west and the north and they were concerned that the ambulance would not reach them quick enough. She further explained that there are a lot of elderly people in the Township, it wasn't to hurt any ambulance company, and we will continue to work mutual aide, like we always do. Commissioner Spaide reported that the Board only knew of the ambulance from Goodwill, which is parked in the Ringing Hill Fire Company, for approximately one month.

COMMISSIONER NOLL - Expressed his thanks and appreciation to both ambulance companies, Gilbertsville and Goodwill, and noted that he had the opportunity to tour and meet with representatives from both facilities. Commissioner Noll stated that he appreciated the fact that Goodwill Ambulance made the effort to locate an ambulance in the Ringing Hill Fire Company and noted that will effect response times in our Township and it also effected the Board's decision in reviewing these changes. Commissioner Noll questioned when Gilbertsville is not available to respond to an emergency will Goodwill continue to provide back up. Mr. Noll expressed his concern regarding the price of membership.

COMMISSIONER SCHREIBER stated that the annual membership cost with Goodwill is \$120 and it runs on fiscal year cycle from June to July; however, membership with Gilbertsville costs \$90 and runs on a calendar year.

COMMISSIONER MILLER - Referenced the lease for the Goodwill ambulance that will be parked at the Ringing Hill Fire Company and expressed his concern regarding the termination of the lease. Commissioner Miller noted that either party can terminate the lease with thirty (30) days written notice. Mr. Miller stated that Commissioner Schreiber is the liaison for the Fire Company and questioned whether he is also the liaison for the Ambulance Service.

COMMISSIONER SCHREIBER - Expressed his concern regarding the number of calls that Gilbertsville responds to vs. the number of calls that Goodwill responds.

RESOLUTION #637 - After discussion, a motion by Miller, seconded by Spaide, to adopt the Resolution recognizing and naming Goodwill Ambulance Company to service grid sectors 92003, 92004, 92005, 92006, and 92007 and Gilbertsville Ambulance to service grid sectors 92001, 92002, and 92008 as noted on the map entitled Exhibit "A".

MICHAEL CAMPEGGIO – 770 Logan Street – Referenced Box #92008 and questioned whether the ambulance located at the Norco Fire Company entered into the calculations. Commissioner Taylor stated that initially when this was first discussed by the AdHoc Committee they used High

Street to do their calculations.

MICHAEL CAMPEGGIO CONT'D - When the move to Ringing Hill came up the calculations were adjusted to address that. With regards to Norco, Mr. Taylor stated it is closer; however, there is a concern about total call out times and time in service. There is 24/7 ambulance coverage at Ringing Hill and Norco is less than that.

DAN BURNETT - 1457 Heather Place - Expressed concern that he will now be covered by Gilbertsville Ambulance and questioned whether the same quality care will be provided to the residents.

DR. MOLLY FURIN - Medical Director for Goodwill Ambulance - Stated that as a medical doctor, her oversight of training and procedure ensures the highest level of care by the ambulance crews from Goodwill. She further stated that she can't speak for the qualifications of the other companies, but she would definitely want Goodwill to respond to an emergency for any of her family members.

COMMISSIONER TAYLOR - Addressed Dr. Furin and noted that she is the first person to step up and say there is a difference in the quality of care. He further noted that the township's decision to divide ambulance coverage has been based entirely on response times. Commissioner Taylor reported that Gilbertsville already serves as a back-up for Goodwill calls and there has never been an issue.

JEREMY WOZNIAK - President of the Upper Pottsgrove Fire Company - Stated that he had taken great pains to keep the Fire Company out of the ambulance deliberations despite some "disturbing allegations that the Upper Pottsgrove Fire Company had some back-door involvement. He further stated for the record in the township minutes that the Fire Company has no preference which ambulance services which portion of the Township."

DENNIS ELLIOTT - 576 Evans Road -Addressed the audience and stated that he is the resident who expressed his concern to the Commissioners last March after his wife became ill and it took Goodwill Ambulance eleven (11) minutes to get to his house. Mr. Elliott stated that he did the drive and Gilbertsville was five (5) minutes away from his house; and it took twenty (20) minutes to get to Goodwill on High Street in the Borough of Pottstown.

NEW BUSINESS:

DISCUSSION AND POSSIBLE ACTION REGARDING PROPOSED REVISIONS TO THE TOWNSHIP FEE SCHEDULE FOR 2014 - The members of the Board reviewed the proposed revisions to the Township Fee Schedule for 2014. After discussion, a motion by Noll, seconded by Spaide, to authorize the Solicitor to prepare a resolution adjusting the proposed revisions to the 2014 Fee Schedule. All aye votes.

DISCUSSION AND POSSIBLE ACTION REGARDING THE APPOINTMENT OF A TOWNSHIP TAX COLLECTOR - Commissioner Taylor reported that at the January 6, 2014, meeting the elected Tax Collector was unable to take her Oath of Office and the Township is obligated to appoint someone to take her place. Attorney Garner stated that as a result, a vacancy

DISCUSSION AND POSSIBLE ACTION REGARDING THE APPOINTMENT OF A TOWNSHIP TAX COLLECTOR CONT'D - exists in the position of the Elected Tax Collector of Upper Pottsgrove. He further stated that since the last meeting, the Township has been in contact with West Pottsgrove Township for the purpose of establishing a Joint Tax Collection District pursuant to the Local Tax Collection Law. Attorney Garner noted that West Pottsgrove was very interested in allowing their elected Tax Collector to serve as Tax Collector for both Townships. With the help of the Township Solicitor of West Pottsgrove a Resolution and a Tax Collection Agreement for the elected Tax Collector of West Pottsgrove Township, Jeff Kazmierczak, was approved by their Board. The term of this Agreement and the creation of the Joint Tax Collection District shall continue through the end of December 2015 and would allow the Township to extend the District for an additional two years, if desired. Attorney Garner noted that at the conclusion of the first two (2) years the Township may be in a position to have an Elected Tax Collector run in the next municipal election. Attorney Garner advised that the Board has thirty (30) days to fill this vacancy and we are into the thirty (30) day period by about three (3) weeks. Attorney Garner stated it is his recommendation that Board consider this Resolution in order that there is no lapse in time for the real estate bills to be mailed. Attorney Garner expressed his appreciation to the officials of West Pottsgrove Township for agreeing to help us out. Mr. Garner explained that there will be office hours in Upper Pottsgrove as well as in West Pottsgrove for the convenience of all the residents in both municipalities.

COMMISSIONER NOLL - Expressed his appreciation to West Pottsgrove Township for working together with Upper Pottsgrove and especially to Jeff Kazmierczak for stepping up to the plate. Commissioner Noll reported that our previous Tax Collector has appealed the decision and questioned if the appeal is successful and she is able to be bonded can the Resolution and Agreement be null and void. Attorney Garner stated that in his opinion the earliest that could occur would be at the end of the initial two (2) year term. He further stated that by approving this Resolution the Township is forming a Joint Tax Collection District and naming Jeff Kazmierczak as the Tax Collector for that period of time.

COMMISSIONER MILLER - Questioned where it states that the tax bills have to be mailed on February 1st. Commissioner Miller stated he has been in the Township for thirty eight (38) years and he can remember getting his tax bill in March. Attorney Garner explained that in order not to use the Tax Anticipation Note or incur any borrowing and based on the funds that are available; the sooner the bills go out the sooner the revenue comes in and the less likely the need to borrow money.

When **COMMISSIONER MILLER** questioned Jeff Kazmierczak when West Pottsgrove's tax bills are mailed; he stated March 1st. Commissioner Miller stated that it is his understanding that the Tax Collector resigned last week and it has also come to his attention that she rescinded her letter of resignation. Commissioner Miller noted that Michelle has worked in the Township for nineteen (19) years and has been the Tax Collector for thirteen (13) years. Mr. Miller stated that Michelle is like a walking lexicon, like a file cabinet with drawers open, and residents and/or members of the Board go to her with all kinds of questions, whether it's regarding taxes or planning and zoning. **COMMISSIONER MILLER** questioned why it is necessary for Upper Pottsgrove to mail the taxes out on February 1st when other townships mail theirs out on March 1st.

COMMISSIONER TAYLOR stated the tax bills are ready to go out on February 1st and we need to be stuffing envelopes next Wednesday.

COMMISSIONER SCHREIBER - Stated it is his understanding that the residents have sixty (60) days from the time the tax bills are sent to be able to pay at the discount amount and an additional sixty (60) days in order to pay at the face amount. He further stated that to act on this matter at tonight's meeting would be wrong since an appeal has been filed. Commissioner Schreiber noted that Michelle received approximately 90% of the votes during the November election.

COMMISSIONER TAYLOR - Stated that the appeal to the bonding company is not a process that is part of the tax code.

MICHELLE REDDICK - Confirmed that she rescinded her letter of resignation as Tax Collector and that she has filed an appeal with the bonding company. Mrs. Reddick stated that there are other options and she has presented them to certain members of the Board. Mrs. Reddick asked the members of the Board for thirty (30) days in order get a decision from the bonding company. Mrs. Reddick stated that the law gives the Township thirty (30) days to appoint a replacement; then passes that responsibility on to the Township Vacancy Board.

ATTORNEY GARNER - Stated that it is his opinion that based upon the failure to take the Oath of Office on January 6th a vacancy exists since the Township does not have a Tax Collector at this time. He further stated that the Board has thirty (30) days from January 6th to fill the vacancy and the thirty (30) days takes us to February 5th. Attorney Garner stated that thereafter the Vacancy Board has fifteen (15) days to make an appointment. Attorney Garner explained that the Vacancy Board is one (1) member plus the five (5) members of the Board of Commissioners to make the appointment.

In response to a question from **COMMISSIONER NOLL**, Attorney Garner stated that if the appeal was successful the Board would still have to hold a special meeting to take action on or before February 5th in order to make an appointment for Tax Collector.

COMMISSIONER TAYLOR - Stated the reason our option has gone so smoothly is because of the working efforts of Ms. Reddick and Mr. Kazmierczak as well as the mutual relationship between the Townships.

DENNIS ELLIOTT – 576 Evans Road - Addressed Attorney Garner and stated this is the first time a bond issue has ever come about. He further questioned why the Board of Elections didn't notify the candidates when they filed their petitions. Attorney Garner stated it has always been a requirement that the Tax Collector be bonded, it's not just Upper Pottsgrove Township. He further stated that everyone who runs for office, under the codes, know what positions require bonds and what positions don't require bonds.

DISCUSSION AND POSSIBLE ACTION REGARDING THE APPOINTMENT OF A TAX COLLECTOR CONT'D - A motion by Schreiber, to table further discussion regarding the proposed resolution and hold a special meeting in February. Attorney Garner stated a motion to table is a privileged motion, if it gets a second there is no debate on it. The motion was seconded by Commissioner Miller. Attorney Garner stated there is a privileged motion to table. Aye votes: Schreiber, Miller, Noll and Spaide. Opposed: Taylor. Motion carried.

OLD BUSINESS:

DISCUSSION AND POSSIBLE ACTION REGARDING THE TOWNSHIP MANAGER SEARCH – Attorney Garner reported that it is the recommendation of David Woglom, Associate Director of Lafayette College, that for advertising purposes, the salary range for the Township Manager search be set at \$80,000 - \$105,000. He also reported that it was a recommendation of Mr. Woglom to appoint a Search Committee which will consist of himself, Commissioners Miller, Schreiber, and Taylor. After a brief discussion, a motion by Miller, seconded by Spaide, to make the recommendations as stated by David Woglom. All aye votes.

DISCUSSION AND POSSIBLE ACTION REGARDING THE ADDED LANGUAGE TO THE HILSEE OPEN SPACE AGREEMENT OF SALE – It was agreed that the following language be added to the Hilsee Open Space Agreement of Sale: Under and Subject nevertheless to the express conditions and restrictions that the property be used for Township Park/Open Space purposes only and that no commercial development may occur on the Premises. Wooded areas of the property shall remain wooded, while recognizing that 1) trails may be created and maintained, 2) invasive species may be removed, 3) original habitats may be restored, and 4) parking and/or educational facilities along Gilbertsville Road may be created. This restriction shall have the effect of a covenant running with the land, and shall otherwise be binding upon the Grantee, its successors and assigns. A motion by Miller, seconded by Noll, to authorize the added language to the Hilsee Open Space Agreement of Sale. Aye votes: Noll, Miller, Spaide and Taylor. Abstain: Schreiber. Motion carried.

DISCUSSION AND POSSIBLE ACTION REGARDING AN ORDINANCE ESTABLISHING RESPONSIBILITY FOR THE INSTALLATION AND MAINTENANCE OF CURBING AND SIDEWALKS - Commissioner Taylor stated that in the past the Township has made individual ordinances for individual situations. After a brief discussion, a motion by Miller, seconded by Spaide, to authorize the Solicitor to prepare a draft ordinance regarding establishing responsibility for the installation and maintenance of curbing and sidewalks. All aye votes.

KEITH KOCHER – 1412 Farmington Avenue – Requested clarification regarding the type of curbing. Commissioner Taylor stated concrete curbing.

In response to a question from **MICHELLE REDDICK, 1416 Kummerer Road**, Commissioner Taylor stated the proposed ordinance would primarily address the curbing requirements when doing a paving project. He further stated it is not the intent of the ordinance for the Township to go out and inspect everyone's curb.

DISCUSSION AND POSSIBLE ACTION REGARDING ROAD RESURFACING PROJECTS FOR 2014 - Public Works Director, Frank Quinter, included a listing of the proposed paving and micro surfacing projects along with approximate cost estimates in the Commissioners meeting packets. Commissioner Taylor stated that the Township has depended on the Liquid Fuels allocation to do these projects; however, in a previous meeting the Board discussed a borrowing of \$400,000 to complete the seven (7) roads as listed on the January 15, 2014, memo from the Public Works Director. After further discussion, a motion by Spaide, seconded by Miller, to authorize LTL Consultants to prepare a bid package for the road projects as outlined. All aye votes.

DISCUSSION AND POSSIBLE ACTION APPROVING PLACEMENT OF VOCATIONAL TRAINEE AT THE PUBLIC WORKS DEPARTMENT - Commissioner Taylor reported that the Township received a request from Developmental Enterprises Corporation regarding the placement of a Vocational Trainee to work in the Public Works Department. He further reported that Aaron Roberts graduated from Western Montgomery Career and Technology Center and Pottsgrove High School in June, 2013. After a brief discussion, a motion by Schreiber, seconded by Noll, to work with Developmental Enterprises Corporation regarding the placement of Aaron Roberts. All aye votes.

COMMISSIONER MILLER - Requested that Public Works Director, Frank Quinter, provide the Commissioners with a monthly update.

OTHER PUBLIC COMMENT:

DENNIS ELLIOTT - 576 Evans Road - Stated that he volunteers for “Meals on Wheels” in the Boyertown area and stated that they are in need of volunteers. Mr. Elliott suggested that a blurb be placed in the Township Newsletter.

SPECIAL MEETING - A motion by Spaide, seconded by Noll, to hold a Special Meeting on Wednesday, February 5, 2014, to take action regarding the appointment of a Township Tax Collector. All aye votes. It was noted that the meeting will take place at 4:00 P.M. in the meeting room.

PAYMENT OF BILLS - Amended Bill List January 23, 2014 - A motion by Noll, seconded by Miller, to approve the Amended Bill List dated January 23, 2014, for General Fund in the amount of \$93,920.02; Fire Fund in the amount of \$5,071.89; Sewer Fund in the amount of \$5,480.98; Open Space Fund in the amount of \$1,921.49; State Fund in the amount of \$15,218.39 and Escrow Fund in the amount of \$8,557.89. Total Disbursements ~ \$130,170.66. All aye votes. When Commissioner Noll questioned what was added to the original Bill List; Mrs. Saylor stated the invoice from Keystone Health Plan which is the employees’ hospitalization. When Commissioner Schreiber questioned the amount of money expended to William R. Gift; Mrs. Saylor stated the invoices were for heating oil and fuel for both the Administrative and Municipal buildings.

APPROVAL OF MINUTES - December 16, 2013 - A motion by Spaide, seconded by Miller, to approve the minutes of the December 16, 2013, meeting as presented. Aye votes: Miller, Noll,

Spaide and Taylor. Abstain: Schreiber. Motion carried.

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APPROVAL OF MINUTES - January 6, 2014 - A motion by Spaide, seconded by Miller, to approve the minutes of the January 6, 2014, meeting as presented. All aye votes.

EXECUTIVE SESSION - At 9:20 P.M. Commissioner Taylor stated the Board would be meeting in Executive Session to discuss collective bargaining with no action to follow. The meeting reconvened at 10:00 P.M.

ADJOURNMENT - There being no further business, a motion by Spaide, seconded by Miller, to adjourn the meeting. All aye votes.

Respectfully submitted,

Cynthia H. Saylor,
Township Secretary