

Board of Supervisors Special Meeting December 31, 2004

The Board of Supervisors conducted a Special meeting held on Friday December 31, 2004 commencing at 9:00 a.m. Chairman Mr. Garris called the meeting to order. Present were Supervisors Mr. Hensel and Mr. Doratt, Mr. Pompo Township Solicitor, Mr. Drozd Township CPA and members of the community.

Mr. Garris made a motion, seconded by Mr. Doratt, to waive the moment of silence and pledge of allegiance. With there being no questions from the public, the Board voting "aye", the motion passed unanimously.

Mr. Garris made a motion, seconded by Mr. Doratt, to waive the reading of any previous meetings minutes. With there being no questions from the public, the Board voting "aye", the motion passed unanimously.

Mr. Garris stated that the Board met in executive session on Wednesday December 29, 2004 at 1:00 p.m. regarding the deliberation of the Arcadia Conditional Use Application.

Mr. Garris made a motion, seconded by Mr. Hensel, to adopt the 2005 General Fund Budget. With there being no questions from the public, the Board voting "aye", the motion passed unanimously.

Mr. Garris made a motion, seconded by Mr. Doratt, to adopt the 2005 Sanitary Sewer Budget . With there being no questions from the public, the Board voting "aye", the motion passed unanimously.

Mr. Garris made a motion, seconded by Mr. Doratt, to pay the December bills in the amount of \$49,978.55. With there being no questions from the public, the Board voting "aye", the motion passed unanimously.

Mr. Garris made a motion, seconded by Mr. Hensel, to pay the December payroll in the amount of \$30,904.72. With there being no questions from the public, the Board voting "aye", the motion passed unanimously.

Mr. Garris made a motion, seconded by Mr. Hensel, to pay the December Sanitary Sewer Bills in the amount of \$21,116.28. With there being no questions from the public the Board voting "aye", the motion passed unanimously.

Mr. Garris made a motion, seconded by Mr. Doratt, to pay N. Abbonizio in the amount of \$45,006.25. With there being no questions from the public, the Board voting "aye", the motion passed unanimously.

Mr. Garris made a motion, seconded by Mr. Doratt, to pay J.D. Eckman in the amount of \$8,850.00. With there being no questions from the public, the Board voting "aye", the motion passed unanimously.

Mr. Garris made a motion, seconded by Mr. Hensel, to transfer \$175,000.00 from the General Fund to the Capital Reserve. With Mr. Silvernail asking why? The answer being it was an investment decision. With there being no questions from the public, the Board voting “aye”, the motion passed unanimously.

The Board discussed the Decision and Order of Arcadia. Mr. Pompo stated changes to be made to the order. He stated on page 19 section A to delete three doors, on page 17 section 12 to delete the word might and page 19 section A to continue the sentence to say date of decision and order. Mr. Pompo stated that Arcadia wanted to delete the section of page 14 relating to the paving of all walking trails. The Board commented that the Township currently has a walking trail in the park that is chipped stone which has been a lot of maintenance to the Township. Mr. Doratt stated the trails should be paved. Mr. Pompo suggested that it be the decision of the Board to say if the trails are paved or not. Jason Duckworth agreed with Mr. Pompo. Mr. Doratt asked a question from page 10 section 10 regarding the manual? Mr. Duckworth stated it is a manual of standards such as materials, windows, doors, screenings, etc. and how they are used, Mr. Duckworth will present an Architect to the Board but the Board can choose differently.

Robert Silvernail asked to see a copy of the Conditional Use Decision. Mr. Pompo provided him with a copy.

Stephanie Silvernail asked why would they make a decision in a morning meeting and not a night meeting where more residents could be present. Chairman Garris stated this meeting was advertised and the public was invited to attend.

Mr. Garris made a motion, seconded by Mr. Doratt, to accept the application of Arcadia Associates for Conditional Use Approval No. C-3-04. With there being questions from Mr. Silvernail asking if the 100- foot setback still applied. The answer is yes. Mr. Silvernail asked if the number of units is still the same? Mr. Duckworth answered yes. Mr. Silvernail asked how could that be? Mr. Duckworth stated the homes were set back further on the properties and the allies are still there. With there being no other questions from the public, the Board voting “aye”, the motion passed unanimously.

Public Comment:

With there being no further business the meeting was adjourned.

Respectfully Submitted,

Lisa Myers
Secretary/Treasurer