

Mr. Kennedy, President of the Board, convened the work session at 7:05 p.m. on the above date. Present were: Commissioners McKenzie, Eckles, Milazzo, and Miller. Also present were Jason M. Bobst; Sean Kilkenny, Esquire; A. Dale Mabry; Michael Kelly; Donna Horn; and Michael Valyo. There were nine (9) people in the audience.

After reciting the Pledge of Allegiance, the meeting proceeded.

Announcements It was announced by Mr. Kennedy that an Executive Session of the Board was held prior to the meeting to discuss personnel issues.

Manager The items on the Agenda for the upcoming Board meeting were enumerated and addressed by Mr. Bobst as follows:

- A. Regarding adoption of Resolution No. 18-1603 Closing Out Community Conservation Partnerships Grant Project - VanLandeghem Master Site Plan, Mr. Bobst noted that the Site Plan was prepared and presented as required by the Grant and that the only item left was for adoption of the close-out Resolution;
- B. Consideration of awarding bids to the highest bidders for the purchase of three (3) Township vehicles up for sale on Municibid. Thereafter, Mr. Bobst discussed with the Board the Township's vehicle replacement fund;
- C. Consideration of the awarding of a bid for the 2018 Street Paving Project, which bid(s) are to be received and opened on June 6, 2018;

Items were discussed/updated as follows:

Discussion/ Update on Status

- A. Amendment of the fee schedule to include a surcharge for residential resale inspections and commercial and residential use and occupancy inspections scheduled under the 2-week time frame;
- B. Possible amendment of the sign ordinance to allow certain LED signs in the Township;
- C. At the request of Mr. Miller, the research, review and possible adoption of a non-discrimination ordinance which was discussed by the Board and Mr. Kilkenny. It was noted by Mr. Kilkenny that several other township's and municipalities have adopted similar Ordinances; and
- D. Also, at the request of Mr. Miller, the research, review and

possible adoption of a responsible contractor ordinance which was discussed by the Board;

- E. Mr. Bobst announced that Anne Rohricht, CFO of NASD will be presenting its 2018 budget at the upcoming Board meeting; and
- F. It was noted by Mr. Bobst that an additional item was added to the Agenda regarding the request of the homeowner for the release of 1 EDU to 75 W. Indian Lane for its failed sewer system.

Leroy James Watters, III, 1 E. Indian Lane, expressed his concerns over the damaged and deteriorated electric poles and the power outage in March, noting that he has already sent pictures of same to Jason.

Public Comment

Tami Butryn, 1805 Sterigere Street, asked about: the Non-Discrimination Ordinance and volunteered to go on the Board; inquired about the ARLE Grant and when the intersection at Sterigere Street & Whitehall Road will be done; and suggested that, in an effort to alleviate accidents, a sign be erected on Sterigere Street letting motorists know that opposing traffic has a longer green light.

Kim Haymans-Geisler of 1810 Ardin Drive, inquired about, among other things: the increase in the number of blaring sirens late at night; the flashing school light at Eagle Drive and Whitehall Road; and the legal cost to the Township of the proposed Non-Discrimination and Responsible Contractor Ordinances since they have already been prepared and presented in other townships and municipalities.

Anthony Uhrich of Alexander Drive commented on the closing out of the VanLandeghem Master Site Plan Grant Project.

Mr. Kennedy noted that the Zachary Wallace Playground dedication was a success, while Mr. Bobst updated all on the Township's plans for National Night Out celebration on August 7th.

There being no further items on the Agenda, upon motion of Mr. McKenzie, seconded by Mr. Miller and unanimously approved, the work session was adjourned at 8:15 P.M.

Adjournment

Kathy K. Frederick
Assistant Secretary

