

RICHLAND TOWNSHIP
BOARD OF SUPERVISORS

January 16, 2008

PUBLIC MEETING

The Richland Township Board of Supervisors meeting held at the municipal building on Wednesday, January 16, 2008 was called to order at 7:00 PM. by Chairman Herbert C. Dankmyer. There were five people present in the audience. The Officials present were:

Herbert C. Dankmyer, Chairman	John A. Pasquinelli, Supervisor
Raymond P. Kendrick, Vice Chairman	Dean E. Bastianini, Township Secretary
George P. Allen, Supervisor	Tina L. Shaw, Recording Secretary
Brian M. O'Malley, Supervisor	

Mr. Allen made a motion to approve the minutes from the Supervisors' Organizational meeting of January 7, 2008. Mr. O'Malley seconded the motion and it was approved unanimously.

The Secretary read the Treasurer's report for the period ending December 31, 2007.

General Fund	\$357,057	N.H. Sobriety Checkpoint	\$ 90
Street Light Tax Fund	685	Municipal Bldg Capital Fund	215,734
Municipal Impact Fee TSA #1	108,064	Hwy Capital Improvement Reserve	196,952
Municipal Impact Fee TSA #2	1,232,811	General Capital Reserve	440,223
Sewer Fund	498,984	Sewer Capital Reserve	1,763,595
2003 Bond Issue	653,867	Highway Aid Fund	211
2007 General Obligation Bond	2,793,797	Municipal Pension Fund	715,600

Mr. Kendrick made a motion to approve the Treasurer's Report. Mr. Allen seconded the motion and it was approved by all.

Mr. O'Malley made a motion to approve the bills payable. Mr. Allen seconded the motion and it was approved by all.

DEPARTMENT REPORTS

Chief of Police, Robert Amann presented the Northern Regional Police Department 2008 year end report.

Mr. Kendrick asked Chief Amann to evaluate the need for a four-way stop intersection at Yorktown and Bruton Drives. Mr. Kendrick said motorists are not stopping for children who have to cross the street in order to get a playground. The Secretary will provide the Chief and Supervisors with PennDOT's criteria for evaluating stop sign installation.

PLANNING COMMISSION MINUTES - JANUARY 14, 2008

Echo Richland Associates – Famous Footwear – Consideration of preliminary and final land development plans to construct a retail store on Lot #7, Grandview Crossing Plan, Lot & Block: 1832-G-162. Revised plans dated December 26, 2007. Deemed approval date February 17, 2008.

Mr. Phil Bishop, Echo Real Estate, presented the plans. After a brief discussion, Mr. Allen made a motion to grant preliminary and final land approval of the land development plans dated December 26, 2007 contingent on the following conditions being met.

1. Compliance with all of the conditions contained in Scott Shoup's review letters of December 4, 2007 and January 8, 2008.
2. Compliance with the conditions established by the Planning Commission at all Planning Commission meetings.
3. Payment of a Transportation Impact Fee in the amount of \$22,500.
4. The submission of a letter to the Township prior to the issuance of a building permit stating the store's hours of operations and the times after closing during which all exterior lights, besides security lights, shall be turned off

Mr. O'Malley asked if there was a limit on the size of wall mounted signs. The Secretary responded that there was. The franchisee will submit a separate sign package to the Zoning Officer at a later date. Mr. Kendrick seconded the motion and it was approved by all.

NEW BUSINESS

Mr. Kendrick made a motion to approve Resolution No. 2 of 2008 appointing Mr. Donald Gates , Mrs. Margo Jochims and Mrs. Betsy Kane as members of the Zoning Hearing Board and Mr. Chris Opalinski as an alternate member and setting their terms of office. Mr. Allen seconded the motion and it was approved by all.

SECRETARY'S REPORT

The Secretary reported on the following:

- The work being performed by Mr. Clifford Elms, Ms. Cathy Dambach and Mr. Bill Linnert of Jordan Tax Service to transfer the real estate tax collection duties.
- 2008 Road Program: The bid package has been expanded to include paving of the park road and one parking lot near the community barn. Bids results will be ready for the Board's February 6th meeting.

- Right-of-ways are being obtained for the Dickey Road sanitary sewer project. Construction bids will be advertised in February.

Mr. Bastianini requested an executive session following the public meeting to discuss a matter of potential litigation.

Mr. Matt Franz, AIA from HHSDR showed the Board the recommended color schemes and finishes for the new municipal building. After some discussion the Board accepted Mr. Franz's recommendations.

Mr. Bastianini showed the Supervisors the time capsule and several pieces of memorabilia which will be placed inside the capsule and then sealed behind the date stone near the entrance of the new municipal building.

There being no further business the meeting adjourned at 8:22 p.m. The Supervisors went into an executive session.

Respectfully submitted,

Tina L. Shaw
Recording Secretary