CUMRU TOWNSHIP BOARD OF COMMISSIONERS WORKSHOP MEETING JANUARY 30, 2018

The Workshop Meeting of the Cumru Township Board of Commissioners was called to order by President Ruth O'Leary at 7:06 p.m. Other Commissioners in attendance were, Sheri Hoover, David J. Batdorf, and William B Miller. Vice President Edward L. Gottschall was absent with prior notification to the Board. Also attending were Solicitor Michael A. Setley, Superintendent of Public Works Robert McNichols, Jr., Assistant Superintendent of Public Works Michael L. Yost, Business/Personnel Administrator Peggy A. Carpenter, Manager Jeanne E. Johnston, Secretary Latoya Procopio.

Pledge to the Flag.

PUBLIC

Mrs. O'Leary invited the public to speak.

Mr. Malcolm Cole from Southern Berks Regional EMS (SBREMS) was present for discussion. Mr. Cole reported on an accident that occurred on January 26, 2018, involving SBREMS ambulance. Mr. Cole informed the Board that, while Southern Berks is down one ambulance, a new ambulance was purchased at the beginning of the year. The new ambulance should be in service within the next few weeks. Mr. Cole stated that the accident would be reviewed by the SBREMS safety committee.

DEPARTMENTS

Police Department

A) Annual Report

Chief Winchester informed the Board that the annual report was prepared by Systems Analyst Krista Kring. Chief Winchester noted that the numbers for the annual report have been consistent with previous years. He also noted that theft and fraud were a focal point for crime in 2017.

Administration

- A) MS4 Program
 - 1) draft ordinance for update to intergovernmental agreement request to advertise
 - 2) Letter from PaDEP re: permit application review, dated 1/24/2018
 - 3) program audit March 2018

ON MOTION OF MRS. HOOVER, SECOND MR. BATDORF, A UNANIMOUS VOTE AUTHORIZING ADVERTISEMENT OF AN ORDINANCE TO UPDATE THE INTERGOVERNMENTAL AGREEMENT FOR MS4 EDUCATION, AS PROPOSED.

- B) Western Berks Refuse Authority termination
 - 1) draft resolution

ON MOTION OF MR. MILLER, SECOND OF MR. BATDORF, A UNANIMOUS VOTE TO ADOPT A RESOLUTION CONSENTING TO THE TERMINATION OF WESTERN BERKS REFUSE AUTHORITY.

C) Berks County Comprehensive Plan 2030

1) municipal outreach meeting 1/30/2018

Ms. Johnston informed the Board that the updated County Comprehensive Plan maps are generally consistent with the Governor Mifflin Regional Joint Comprehensive Plan maps that were recently adopted.

D) Sheetz Land Development Plan - reaffirm approval

1) Letter from PaDEP re: NPDES permit approval, dated 1/24/2018 ON MOTION OF MRS. HOOVER, SECOND OF MR. MILLER, A UNANIMOUS VOTE TO REAFFIRM PLAN APPROVAL FOR SHEETZ LAND DEVELOPMENT PLAN, SUBJECT TO FUFILLMENT OF ANY OUTSTANDING ITEMS IN GREAT VALLEY CONSULTANTS REVIEW LETTER.

E) Sewer Ordinance

Ms. Johnston informed the Board that the Municipal Authority had reviewed an updated ordinance for sewer use. In order to clarify the issue of multiple units on a single lateral, the definition of building was revised. It would require a similar revision to the sewer rental rate ordinance.

ON MOTION OF MR. BATDORF, SECOND OF MR. MILLER, A UNANIMOUS VOTE AUTHORIZING THE SOLICITOR TO ADVERTISE THE SEWER USE ORDINANCE AND THE SEWER RATE ORDINANCE, AS REVIEWED BY THE MUNICIPAL AUTHORITY.

Public Works

A) Sinkhole on Parkside Ave.

Mr. McNichols informed the Board that the sinkhole on Parkside Ave. has been fenced off and has been mostly filled with flowable concrete fill. Mr. McNichols stated that public works would like to wait to close up the sinkhole completely to see if it settles.

B) Poplar Neck Br. over Schuylkill River – repair

1) bid advertisements 2/1/2018 and 2/8/2018; bids to be opened 3/8/2018

COMMISSIONERS

A) Reminders:

1) Offices closed for holiday on 02/19/2018

Mr. Miller inquired about the possible placement of an advertisement to benefit Crime Alert Berks County. A majority of the Board declined to place an ad since the Township has already budgeted a 2018 contribution to that organization.

ADJOURNMENT ON MOTION OF MR. BATDORF, SECOND OF MR. MILLER, A UNANIMOUS VOTE TO ADJOURN THE MEETING AT 7:45 P.M.

Respectfully submitted,

Latoya Procopio

Secretary