

The Township meeting held on July 5, 2016 at 7:00 PM was called to order and opened with the Pledge of Allegiance.

### Roll Call of Officers

All members were present; Sec-Treasurer Beverly Henderson, Solicitor Matthew Gieg, Twp. Engineer Thomas Levine were present.

### Minutes

A motion was made by James Grove and 2<sup>nd</sup> by Kenneth Wertz to accept the meeting minutes of June 7, 2016 and June 16, 2016 as presented. The motion passed unanimously.

A motion was made by James Grove and 2<sup>nd</sup> by Kenneth Wertz to accept the Treasurer report as presented for June. The motion passed unanimously.

Announcements: There was an Executive Session held on June 17, 2016 for personnel issues.

### Old Business:

#### Dr. Aswathappa Subdivision and Land Development

1. A motion was made by Kenneth Wertz and 2<sup>nd</sup> by George Henry to approve the 2 lot subdivision located off Locke Mountain Rd, known as the Big Barn, Engineer Levine stated that all the conditions have been met with one exception, an outstanding septic easement will be required prior to final approval. Once the septic easement is executed the subdivision will be recorded. The motion passed unanimously.
2. A motion was made by Kenneth Wertz and 2<sup>nd</sup> by James Grove to accept the following (4) modifications:
  - a) Subdivision and Land Development Ordinance Section 402.1.1 provision on plan and profile scale, due to the size of the parcel and proposed construction area, a legible 30 horizontal scale and 6 vertical scale were used.
  - b) Stormwater Management Ordinance Section 409.H.5 12' wide berm on detention basins: the proposed stormwater management facility is a bio retention pond which will be filled with soil mixture and plants. Since the water is stored in interstitial space of the soil mixture it will not be applying the same forces as an open pond on the berm.
  - c) SMO Section 409.H.9 6' high fence around detention pond: the proposed stormwater facility is a bio retention pond which will be filled with a soul mixture and plants. On the 100 yr. storm event, water will pond only 0.13' above the soil mixture.
  - d) SMO Section 409.I.2 embankment certification: the proposed stormwater management facility is a bio retention pond which will be filled with soil mixture and plants. Since the water is stored in the interstitial spaces of the soil mixture it will not be applying the same forces as on open pond on the berm. In addition, if the berm were to fail only

saturated soil would be exposed, as opposed to a wall of water, and there are no residence homes immediately downstream of the facility. It is only the developer's property that would be minimally affected.

There was a brief discussion concerning the current lighting that is on the property, Mr. William Calvert provided photos of the current lighting and it was determined that the Engineer would draft an acceptable lighting plan for the facility. Mr. Calvert stated that 2 stripes of duct tape is not an acceptable answer to the problem, Dr. Aswathappa had asked Mr. Calvert where could he purchases the light that he is referring to. The motion passed unanimously.

3. A motion was made by James Grove and 2<sup>nd</sup> by George Henry to approve the Land Development plan as presented for the Dr. Aswathappa known as the Big Barn, subject to the lightning and septic easement. The motion passed unanimously.

### New Business

MS 4 Inter-municipal Agreement Ordinance 070516 a motion was made by James Grove and 2<sup>nd</sup> by George Henry to adopt the MS4 Inter-municipal Agreement Ordinance 07/05/16 as advertisement in the Altoona Mirror, this is a 2 year agreement, and the Board of Supervisors may then elect to withdraw at that time. The motion passed unanimously.

Resolution for Alternate System a motion was made by Kenneth Wertz and 2<sup>nd</sup> by James Grove to adopt Resolution 070516-1 known as the Alternate System which states there will be no escrow needed for an alternate system. The motion passed unanimously.

Quick Claim Deed a stormwater easement was signed by Michael Valdic which when the agreement was received Valdic determined it was not what was agreed upon. Solicitor Gieg stated that we would have to file a quick claim deed to rescind the original agreement. A motion was made by Kenneth Wertz 2<sup>nd</sup> by George Henry to accept the quick claim deed. The motion passed unanimously.

William Calvert has requested a noise and lighting ordinance. Mr. Calvert stated that he was encourage with the discussions that was held concerning the lighting, however he feels that there will still be a problem in the future.

Meeting adjourned with a motion made by James Grove and 2<sup>nd</sup> by George Henry at 7:40 PM.

Secretary Beverly J. Henderson

