<b>Board of Supervisors</b>		Township Staff	
Franco D'Angelo, Chair	Present	Theodore Locker, Mgr.	Present
Paul Fox, Vice-Chair	Present	Tim Woodrow, PE	Present
William Parkins	Present	Barry Miller, Esq.	Present
Jeanene Michener	Present	Joseph Zadlo, AIA	Present
Nicholas Fountain	Present		

#### 7:00 PM

**Budget Work Session** 

## 7:30PM

## I. PUBLIC HEARING

A. Ordinance 351- Approving the Borrowing of \$193,784.20 from Montgomery County and the Issuance of a Promissory Note.

MOTION MADE BY MR. FOX TO APPROVE ORDINANCE 351. SECONDED BY MR. PARKINS.VOTE 5-0, MOTION CARRIED.

## II. PUBLIC COMMENT:

Pat Dalton, resident of Meadow Glen, thanked Mr. Woodrow for his efforts in the paving of Phase 1.

Judi Subers, 2202 Smithfield Ct., questioned will there be a need for additional electric and gas due to the construction of a three story building. Also, questioned if a petition would help stop the project.

Sara Patel, 2016 Danbury Way, oppose to the plan and questioned if the 18 fulltime employees included partners.

Charles Kitts, 2101 Braden Court, questioned parking.

Brian Torrance, 2045 Piermont Way, asked about visitors and future growth of the company.

Jeff Leber, 2003 Danbury Way, raised concerns over parking and the lack of sufficient parking at the Work/Live buildings and further that the display and sales office reflected a 1 story 3,000 sq. ft. office building

Cody Mortimer, 2016 Milford Lane, questioned deliveries.

Mike Klipper, 3953 Hudson Terrace, raised concerns about future growth or downsizing and a possible future sale of the property and parking needs for another use.

Lauren Bearoff, 2201Rockwell Terrace, President of the propriety HOA questioned why the Biltmore record plans reflects a one story - 3,000 sq. ft. building

She further stated the zoning hearing board made a poor decision with regards to parking and briefly discussed the HOA's documents and fees.

Robert Feliciani, 2007 Danbury Way, VP of HOA questioned the rescheduling of the Planning Commission meeting, and questioned why the Township gets to pick and choose when the plans shows a 1 story 3,000 sq. ft. building. Further he stated supervisors elections will be coming up and he will be watching for the re-election of the current supervisors.

Lea White, 2135 Eastport Way, questioned why they need a receptionist if they don't really have visitors.

Milind Gokhale, 2006 Danbury Way, stated the realtor told him lot 141 was open space.

Christina Gullvik, 2001 Danbury Way, purchased her home believing the building would only be one story.

Ryan Vargo, 3966 Hudson Terrace, questioned why they don't move the proposed building to a larger lot.

Brian Torrance, 2045 Piermont Way, questioned why the Planning Commission meeting was moved.

James Mann, 3943 Hudson Terrace, questioned signage.

Molly McKenna, 2018 Milford Lane, questioned if the Township can prohibit growth.

Dinesh Pethiyagoda, 3939 Hudson Terrace, opposed to building lot 141.

Eric Walbridge, 2004 Danbury Way, questioned if the applicant looked at other lots.

Lisa Mann, 3943Hudson Terrace, was opposed to the proposal

## III. APPROVAL OF THE OCTOBER 14, 2015 MINUTES:

MOTION MADE BY MR.D'ANGELO TO APPROVE THE OCTOBER 14, 2015 MINUTES. MOTION SECONDED BY MR. FOX. VOTE 5-0, MOTION CARRIED.

# IV. CORRESPONDENCE

A. Montgomery County Planning Commission Wishes to Present the County 2040 Comprehensive Plan on December 9<sup>th</sup>, to the Township

# V. ADMINISTRATIVE ACTIONS:

A. Treasurer's Report as of October 31, 2015.

MOTION MADE BY MR. PARKINS TO APPROVE THE OCTOBER 31, 2015 TREASURER'S REPORT. MOTION SECONDED BY MS.FRIEL. VOTE 5-0, MOTION CARRIED.

B. Interim Bills Paid on October 25, 2015.

General Fund = \$ 44,339.71 Sewer Fund = \$ 1,485.04 Park/Open Space = \$ 1,242.77

MOTION MADE BY MR.PARKINS TO APPROVE INTERIM BILLS PAID ON OCTOBER 25, 2015. SECONDED BY MR.FOX.VOTE 5-0, MOTION CARRIED.

C. Bills for Payment on November 11, 2015.

General Fund = \$ 29,088.54 Sewer Fund = \$ 89,035.45 Parks/Open Space = \$ 2,742.86

MOTION MADE BY MR.PARKINS TO APPROVE THE BILLS FOR PAYMENT ON NOVEMBER 11, 2015. MOTION SECONDED BY MR.FOX.VOTE 5-0, MOTION CARRIED.

## VI. REPORTS:

- A. Engineer:
  - 1. Moscariello Subdivision Release # 4 \$73,955.95

MOTION MADE BY MR. FOX TO APPROVE MOSCARIELLO SUBDIVISION RELEASE # 4-\$73,955.95. SECONDED BY MS. FRIEL. VOTE 5-0, MOTION CARRIED.

- B. Solicitor
- C. Planner
- D. Manager:
  - 1. Authorization to Advertise Budget Workshop 7:00 PM, November 11, 2015.

MOTION MADE BY MR. D'ANGELO TO APPROVE AUTHORIZATION TO ADVERTISE BUDGET WORKSHOP-7:00 PM, NOVEMBER 11, 2015.SECONDED BY MR. PARKINS. VOTE 5-0, MOTION CARRIED.

2. Bridge Road Water Extension Project – MCG Developmental, LLC Release # 4 -\$ 8,311.00.

MOTION MADE BY MR. FOX TO APPROVE BRIDGE ROAD WATER EXTENSION PROJECT MCG DEVELOPMENT, LLC-RELEASE #4-\$ 8,311.00. MOTION SECONDED BY MR. FOUNTAIN.VOTE 5-0, MOTION CARRIED.

3. Bridge Road Water Main Extension – Payment #4-B.P.Patterson, Inc.-\$14,396.08.

MOTION MADE BY MR. FOX TO APPROVE BRIDGE ROAD WATER MAIN EXTENSION-PROJECT PAYMENT #4-B.P.PATTERSON, INC.-\$14,396.08. SECONDED BY MR. FOUNTAIN, 5-0, MOTION CARRIED.

# 4. Special Event Permit – Million Dollar Bike Ride – May 7, 2016 University of Pennsylvania.

MOTION MADE BY MS. FRIEL TO APPROVE MILLION DOLLAR BIKE RIDE- MAY 7, 2016-UNIVERSITY OF PENNSYLVANIA. SECONDED BY MR. FOUNTAIN. VOTE 5-0, MOTION CARRIED.

## VII. OLD BUSINESS

## VIII. NEW BUSINESS:

A. Evolution Consulting Offices – Biltmore Lot 141 – Preliminary/Final Land Development - Resolution 2015-21.

Mr. D'Angelo stepped down and did not participate due to him residing in the community.

Mike Murray, Esq. and Mike Engle Eng. presented plans for a three story 9,000 sq. ft. office building, hoping to be completed and move in July 2016. Office hours, 8:30-5:30pm 18 full time employees including 5 partners.

MOTION MADE BY MR. PARKINS TO APPROVE EVOLUTION CONSULTING OFFICES-BILTMORE LOT 141- PRELIMINARY/FINAL LAND DEVELOPMENT- RESOLUTION 2015-21. SECONDED BY MS. FRIEL. VOTE 5-0, MOTION CARRIED.

# IX. ADJOURNMENT:

The meeting was adjourned at 9:06PM.