BOARD OF SUPERVISORS		TOWNSHIP STAFF	
Franco D'Angelo-Chairman	Present	Christopher Heleniak, Manager	Present
Paul Fox-Vice Chair	Present	Barry Miller, Esq.	Present
Jeanene Michener	Present	Joseph Zadlo, AICP	Present
Nicholas Fountain	Present	Tim Woodrow, PE	Present
Tammy Dagostino	Present	Joseph Clement, Esq.	Present

7:30PM

I. ANNOUNCEMENT OF EXECUTIVE SESSION

Mr. D'Angelo announced that the Board met prior to the meeting in Executive Session to discuss the legal actions and real estate matters regarding the pipeline.

II. PUBLIC COMMENT

- A. Aileen Johnson Perk Valley Library Library is reopened to the public and is open 28 hours a week. Still offering curbside pickup service and are doing online programming. New Executive Director at the Norristown Library.
- **B.** Evan Romano Gave a short presentation to the BOS about orienteering and setting up a basic course in Palmer Park. Requested permission from the BOS to set up the course in the Park with markers. Mr. Fox suggested Mr. Romano work with the Park Board.
- C. Cindi Veverka Landis Road Questioned if there is a timeline for the Landis Road Trail. Mr. Woodrow informed Ms. Veverka the Township has been working with residents on Plainfield and Oscar to determine whether we can run the trail down their streets rather than crossing Landis to the airport side of the road. Mr. Woodrow will be in contact with her to discuss her property soon. Questioned whether there is an update on the Gypsy Rose. Mr. Heleniak stated the Township has been working with the owner to come up with a plan to address the issues with the building. Mr. D'Angelo stated the property owner is working on a plan for the building and with the tenant in the rear of the property and needed a little more time to determine what to do with the plan.

III. APPROVAL OF THE FEBRUARY 10, 2021 MINUTES

MOTION MADE BY MR. D'ANGELO TO APPROVE THE FEBRUARY 10, 2021 MINUTES. MOTION SECONDED BY MR. FOUNTAIN. ALL IN FAVOR, MOTION CARRIED.

IV. CORRESPONDENCE

V. ADMINISTRATIVE ACTIONS

A. Treasurer's Report as of February 28, 2021

MOTION MADE BY MS. MICHENER TO APPROVE THE TREASURER'S REPORT AS OF FEBRUARY 28, 2021. MOTION SECONDED BY MR. FOUNTAIN. ALL IN FAVOR, MOTION CARRIED.

B. Interim Bills Paid on February 25, 2021

General Fund = \$154,173.13 Sewer Fund = \$ 11,786.87 Parks/Open Space = \$ 1,922.09

MOTION MADE BY MR. FOX TO APPROVE THE INTERIM BILLS PAID ON FEBRUARY 25, 2021. MOTION SECONDED BY MS. MICHENER. ALL IN FAVOR, MOTION CARRIED.

Bills for Payment on March 10, 2021 General Fund = \$ 57,278.90 Sewer Fund = \$ 98,736.61 Parks/Open Space = \$ 1,171.74

MOTION MADE BY MR. FOX TO APPROVE THE BILLS FOR PAYMENT ON MARCH 10, 2021. MOTION SECONDED BY MS. MICHENER. ALL IN FAVOR, MOTION CARRIED.

VI. REPORTS

A. Engineer

- 1. Authorization to Award Fort Bevon Neighborhood Sewer Repair Bid MOTION MADE BY MR. FOX AUTHORIZE AWARDING THE FORT BEVON NEIGHBORHOOD SEWER REPAIR BID TO A.J. JURICH, INC. IN THE AMOUNT OF \$306,762.00. MOTION SECONDED BY MR. FOUNTAIN. ALL IN FAVOR, MOTION CARRIED.
- 2. Authorization to Award 2021 Road Improvement Project Bid MOTION MADE BY MR. FOUNTAIN TO AUTHORIZE AWARDING THE 2021 ROAD IMPROVEMENT PROJECT BID TO ALLAN MYERS IN THE AMOUNT OF \$534,534.00. MOTION SECONDED BY MR. FOX. ALL IN FAVOR, MOTION CARRIED.

B. Solicitor

C. Planner

1. Lenape Park Pavilion Update

Mr. Zadlo gave the Board an update on the progress of the construction of the pavilion at Lenape Park.

D. Manager

1. Parade Permit – MDI Management – 4th of July Parade MOTION MADE BY MR. D'ANGELO TO APPROVE THE PARADE PERMIT – MDI MANAGEMENT – 4TH OF JULY PARADE. MOTION SECONDED BY MS. MICHENER. ALL IN FAVOR, MOTION CARRIED.

2. Special Event Permit – Running for Grins – Run Baby Run 4 Miler – August 8, 2021

MOTION MADE BY MR. FOUNTAIN TO APPROVE THE SPECIAL EVENT PERMIT – RUNNING FOR GRINS – RUN BABY RUN 4 MILER – AUGUST 8, 2021. MOTION SECONDED BY MR. FOX. ALL IN FAVOR, MOTION CARRIED.

VII. OLD BUSINESS

VIII. NEW BUSINESS

A. Resolution 2021-15: A Resolution in Support of the Montco 2040 Implementation Grant Application for Stepping Stone Project at Lenape Park MOTION MADE BY MS. MICHENER TO APPROVE RESOLUTION 2021-15: A RESOLUTION IN SUPPORT OF THE MONTCO 2040 IMPLEMENTATION GRANT APPLICATION FOR STEPPING STONE PROJECT AT LENAPE PARK. MOTION SECONDED BY MR. FOUNTAIN. ALL IN FAVOR, MOTION CARRIED.

B. Lower Perkiomen Little League Lease Agreement

There was a discussion amongst the Board, staff and the public regarding the new lease agreement between the Township and the Little League for use of Palmer Park.

- 1. Clint Buckwalter Creamery Road Expressed concerns with the LL and suggestions for what he believes the Township should have for the Little League and in the new lease agreement.
- 2. Jason Saylor LPLL President Thanked the BOS for giving him the opportunity to speak tonight on behalf of LPLL. He gave the board a timeline of his involvement with LPLL and his goals for LPLL as its President. He also gave an update on the LPLL's activities and improvements at Palmer Park and French Park in the past 5 years. Expressed his concerns with the new lease agreement and suggestions for changes to the agreement. Mr. Fox stated that the Township loves the relationship with the LL and value the contribution the League makes to the community and the children in our community. He further stated that the lease agreement puts into writing what was previously discussed and allows for a set of rules to be followed daily and allows for the League to ask for permission for special events. Mr. Saylor questioned the 10-day lease termination clause in the

lease. Mr. Clement stated that the clause is only for material breaches of the lease. He further stated that there is a difference between the lease termination clause and the provision allowing the Township Manager to suspend or terminate light/sound privileges for more minor violations.

3. Alison Morrell – LPLL – Questioned whether we can add additional lighting near the bathroom pavilions and cut some bushes/trees in that area back. Mr. Clement requested that Ms. Morrell work with Mr. Heleniak and Mr. Fox to discuss those issues outside the lease discussion. Ms. Morrell also expressed her concern with the restrictions on use of the sound system under the terms of the lease. Mr. D'Angelo stated that there are neighbors and other users of Palmer Park that we need to consider for the use of the sound system on the field. Mr. Fox stated we did receive complaints regarding loud music and that the Township was previously told the sound system was only used for the national anthem and announcing players. He further stated we have to look at this with the neighbors in mind and how it disrupts them daily when the league is playing.

MOTION MADE BY MR. FOX TO APPROVE THE LOWER PERKIOMEN LITTLE LEAGUE LEASE AGREEMENT. MOTION SECONDED BY MS. DAGOSTINO. ALL IN FAVOR, MOTION CARRIED.

IX. ADJOURNMENT

The meeting was adjourned at 8:49 P.M.