

MIDDLETOWN TOWNSHIP
DELAWARE COUNTY, PENNSYLVANIA
JANUARY 11, 2016

Minutes of the Rescheduled Annual Reorganization Meeting and Regular Meeting of Township Council Held on, January 11, 2016 at 7:00 P.M., in the Township Administration Building located at 27 North Pennell Road

Present: S. Galloway, M. Kirchgasser, C. Quinn and S. Powell

B. Clark, and J. Damico, Esquire

1. OPENING

Chairman Mr. Kirchgasser called the meeting of the Council to order at 7:00 P.M., and led recitation of the Pledge of Allegiance to the Flag. Mr. Kirchgasser noted that the Annual Reorganization meeting was rescheduled from Monday, January 4, 2016 to this evening due to a lack of a quorum the previous week.

2. ADMINISTRATION OF OATHS OF OFFICE

Mr. Kirchgasser introduced Justice Jim Nilon, who was present to administer the Oaths of Office for several Council members.

Mr. Kirchgasser, joined by his wife and children, stepped forward and was sworn into the office of Council at Large by Justice Nilon.

Mr. Galloway stepped forward and was sworn into the office of Council at Large by Justice Nilon.

Ms. Powell, joined by members of her neighborhood (High Meadows), was sworn into the office of Council-District 1 by Justice Nilon

Mr. Kirchgasser then reported that the Township received a letter from Margaret Amoroso dated December 31, 2015 tendering her resignation from Township Council and thanking the Township and its residents for the opportunity to serve them. He noted that she was sworn in as a County judge the previous week and that she was the second Township Council Member to be elected to this role. He invited 2nd district voting residents to send Notice of Interest to serve as a member of Council to the Township. He explained that her replacement would be appointed February 22nd pending a special election that would take place during the April Primary.

Mr. Kirchgasser went on to state that this was the first meeting since the holidays and that as such, he did not previously have the chance to publically acknowledge the loss of Peter Wolff; an enthusiastic and active member of the Township. In recognition of Mr. Wolff's passing, he asked that a moment of silence be observed. On behalf of Council, Mr. Kirchgasser then expressed that their thoughts and prayers were with the Wolff family.

3. COMMENTS FROM THE PUBLIC

Joanne Rosenbaum, 1 Church Road, shared that Solarize Greater Media, a grassroots community group sponsored by the County Planning Department, recently launched a program to bring solar energy to residents at a reduced rate. She explained this was possible through bulk purchase discounts to residents for solar panels. Solarize Greater Media would be offering free solar assessments and planned to hold 5 educational events; the most local for the Township being at Penn State University Brandywine on January 23rd from 2PM to 4PM. Ms. Rosenbaum stated the goal of this group is to help the community save on energy costs and encouraged residents to visit their website, solarizemedia.org.

4. ANNUAL REORGANIZATION—NEW BUSINESS

A. Election of Council Chairman for 2016

Mr. Galloway moved that Mark Kirchgasser be elected Chairman of the Township Council of Middletown Township for the year ending January 3, 2017. Mr. Quinn seconded this motion and Council approved Resolution 2016-1 by unanimous vote, 4-0. Mr. Kirchgasser thanked Council for their continued support.

B. Election of Council Vice Chairman for 2016

Mr. Galloway moved that Norman Shropshire be elected Vice Chairman of the Township Council of Middletown Township for the year ending January 3, 2017. Mr. Quinn seconded this motion and Council approved Resolution 2016-2 by unanimous vote, 4-0.

C. Appointment of Township Solicitor

Mr. Galloway moved that Joseph A. Damico, Jr./Petrikin, Wellman, Damico, Brown & Petrosa be appointed Township Solicitor for the year ending January 3, 2017, and that he shall be compensated by such fees as are earned in the operation of this office at a monthly retainer of \$1,000 and an additional hourly rate of \$150 for other legal services. Mr. Quinn seconded this motion and Council approved Resolution 2016-3 by unanimous vote, 4-0.

Mr. Kirchgasser thanked Mr. Damico for his continued service with the Township and noted that Mr. Damico was considered one of the top leading legal professionals in the State for real estate and similar matters. He expressed Council was grateful to have him as part of the Township.

D. Establishment of Council Meeting Dates for 2016

Mr. Galloway moved that the Middletown Township Council will hold regular public meetings at 7:00 PM in the Township Building unless otherwise advertised, and that these meetings would take place on: January 11, January 25, February 8, February 22,

March 14, March 28, April 11, April 25, May 9, May 23, June 13, June 27, July 11, July 25, August 8, August 22, September 12, September 26, October 24, November 14, November 28, December 12, 2015, and Reorganization Meeting on January 3, 2017. Special meetings may be held as provided for in the Home Rule Charter and Administrative Code. Mr. Quinn seconded this motion and Council approved Resolution 2016-4 by unanimous vote, 4-0.

E. Board and Committee Appointments

1. Zoning and Hearing Board

Mr. Galloway moved that Gerry Gebhart be appointed a member of the Zoning Hearing Board of Middletown Township for a five year term expiring January 4, 2021. Mr. Quinn seconded this motion and Council approved Resolution 2016-5 by unanimous vote, 4-0.

2. Planning Commission

Mr. Galloway moved that Bill Moran be appointed a member of the Planning Commission of Middletown Township for a four year term expiring January 6, 2020. Mr. Quinn seconded this motion and Council approved Resolution 2016-6 by unanimous vote, 4-0.

3. Parks and Recreation Committee

Mr. Galloway moved that Kathleen Bell, Matthew Ferry, Karen Holm, Sharon (Bradley) Browne, Joshua Neidich, and Bill Shaw be appointed members of the Parks and Recreation Committee of Middletown Township for a one year term expiring January 3, 2017. Mr. Quinn seconded this motion and Council approved Resolution 2016-7 by unanimous vote, 6-0

4. Sewer Authority

Mr. Galloway moved that Bob Scholz be appointed a member of the Sewer Authority of Middletown Township for a five year term expiring January 4, 2021. Mr. Quinn seconded this motion and Council approved Resolution 2016-8 by unanimous vote, 4-0.

5. Township Representatives of the Library Board

Mr. Galloway moved that Bob Fyfe and Justin Nepo be appointed Township representatives to the Library Board for a one year term expiring January 3, 2017. Mr. Quinn seconded this motion and Council approved Resolution 2016-9 by unanimous vote, 4-0.

6. Board of Health

Mr. Quinn moved that Judy Stingle and Paula Levens be appointed members of the Middletown Township Board of Health for a three year term expiring January 7, 2019. Mr. Galloway seconded this motion and Council approved Resolution 2016-10 by unanimous vote, 4-0

7. Business Liaison Committee

Mr. Quinn moved that Tracey DiSerafino, Shirley Booth, Peter McGuinn, and David Belanger (Ex Officio) be appointed members of the Middletown Township Business Liaison Committee for a one year term expiring January 3, 2017. Mr. Galloway seconded this motion, with the amendment that Susan Powell be appointed Council Liaison to the Committee, an appointment previously held by Lorraine Bradshaw. Council approved Resolution 2016-11 by unanimous vote, 4-0.

8. Fire Apparatus Committee

Mr. Quinn moved that Mike Nearey, Robert Clancy, Scott Reitze, Jim Moretti, and Gene Ontjes be appointed members of the Middletown Township Fire Apparatus Committee for a one year term expiring January 3, 2017. Mr. Galloway seconded this motion and Council approved Resolution 2016-12 by unanimous vote, 4-0

F. Appointment of Township Zoning Officers

Mr. Quinn moved that the Township Manager by title and Assistant Manager/Zoning Officer by title be appointed as Zoning Officers of Middletown Township for a one year term expiring January 3, 2017. Mr. Galloway seconded this motion and Council approved Resolution 2016-13 by unanimous vote, 4-0.

G. Appointment of Dog Law Officer

Mr. Quinn moved that Chester County SPCA be appointed Special Police Officer for Dog Law Enforcement in Middletown Township for a one year term expiring January 3, 2017. Ms. Powell seconded this motion and Council approved Resolution 2016-14 by unanimous vote, 4-0.

H. Appointment of Fire Police

Mr. Quinn moved that the following people be appointed to the Fire Police for a one-year term expiring January 3, 2017: William Zak (Captain) and Matthew Biffen (Lieutenant) for Rocky Run Fire Company and David Biordi, Tim Cohen, George Cummings, William B. Eisenhart (Captain), Kevin Flatley, David Schlott, and Ben De Haven for

Middletown Fire Company. Mr. Galloway seconded this motion and Council approved Resolution 2016-15 by unanimous vote, 4-0.

I. Establish Bonding Level for Township Treasurer

Mr. Quinn moved that the Township Treasurer be bonded in the amount of \$1,000,000 and that the premium thereon be paid by the Township, subject to the approval of the Board of Auditors. Mr. Galloway seconded this motion and Council approved Resolution 2016-16 by unanimous vote, 4-0.

J. Retention of Safe Deposit Box

Mr. Quinn moved that the Township shall retain safe deposit box #118 at Republic Bank (Media Branch) for the purpose of safe-guarding various Township documents. Mr. Galloway seconded this motion and Council approved Resolution 2016-17 by unanimous vote, 4-0.

K. Designation of Bank Depositors

Ms. Powell moved that the following depositories are authorized to be used for the accounts as listed for the year 2016: PA Local Government Investment Trust (PLGIT), PA School District Liquid Asset Fund (PSDLAF), Bank of New York, Sun East Federal Credit Union, Franklin Mint Federal Credit Union, Bryn Mawr Trust Company, Republic Bank and Stifel. The Finance Director and Manager will be required and are hereby authorized to sign checks and to make withdrawals from these accounts. For accounts designated by an asterisk, the Assistant Township Manager is authorized as an alternate signer to the Township Manager. For accounts designated by a double asterisk, the Sewer Authority Manager and/or any Sewer Authority Board Members will be required to sign checks and to make withdrawals from these accounts. Council Reserves the right to use additional depositories during the calendar year 2016 upon passage of a supplementary resolution adding such banks as depositories. Mr. Galloway seconded this motion. Mr. Kirchgasser noted that the accounts would be posted for review by residents. Council approved Resolution 2016-18 by unanimous vote, 4-0.

L. Establish Manning Table and Schedule of Salaries and Wages for 2016

Ms. Powell moved that the attached listing of titles and authorized positions be adopted as the official Manning Table for 2016, and compensated based upon the attached Authorized Pay Schedule dated January 11, 2016. Mr. Kirchgasser noted this table and salary schedule would be posted. Mr. Galloway seconded this motion and Council approved Resolution 2016-19 by unanimous vote, 4-0.

M. Establish Holiday Schedule

Ms. Powell moved for adoption of the holiday schedule for 2016:

- Friday, January 1st—New Year’s Day
 - Monday, February 15th—President’s Day
 - Friday, March 25th—Good Friday
 - Monday, May 30th—Memorial Day
 - Monday, July 4th—Independence Day
 - Monday, September 5th—Labor Day
 - Monday, October 10th—Columbus Day
 - Tuesday, November 8th—Election Day
 - Friday, November 11th—Veteran’s Day
 - Thursday, November 24th—Thanksgiving
 - Friday, November 25th—Day after Thanksgiving
 - Friday, December 23rd—1/2 Day Christmas Eve
 - Monday, December 26th—Christmas Day
- (3 Personal Days for 2016)

Mr. Galloway seconded this motion and Council approved the motion unanimously, with a vote of 4-0.

N. Consideration for adoption: An ordinance enacting and levying certain tax rates on all real property within the Township

Ms. Powell moved for adoption of the Ordinance enacting and levying certain tax rates on all real property within the Township subject to taxation for the fiscal year 2016 at a total of 1.6 mills as follows:

| | Mills on each Dollar Assessed Valuation | Cents on Each One Hundred Dollars of Valuation |
|---------------------------------------------------|-----------------------------------------|------------------------------------------------|
| Tax Rate for General Purposes | .44 mills | 4.4 cents |
| Tax Rate for Library Purposes | .105 mills | 1.05 cents |
| Tax Rate for Fire Protection, including apparatus | .185 mills | 1.85 cents |
| Tax Rate for Debt Service | .87 mills | 8.7 cents |

Mr. Galloway seconded this motion and Council approved Ordinance 763 unanimously, with a vote of 4-0. Mr. Kirchgasser noted that there was no tax increase in 2016 and recognized the work Mr. Clark and Township staff do in order to remain efficient and to keep the tax rate as is.

O. Consideration for Adoption—An Ordinance of the Township of Middletown, Delaware County, Pennsylvania, authorizing amendment of the 2015 Township budget subsequent to adoption as provided for by Section 409a of the Middletown Township Home Rule Charter

Mr. Clark explained that this amendment was necessary in order to cover the purchase of the Roosevelt School. Mr. Kirchgasser reported the purchase took place at the end of December as a cash transaction of approximately \$853,000 plus closing costs. This money was pulled from operating efficiencies and other funds to close the deal. As a result, Mr. Kirchgasser explained that Township now had a community asset to work on and would be looking for neighborhood participation for cleanup and other activities.

Ms. Powell motioned to adopt the ordinance to amend the 2015 budget. Mr. Galloway seconded this motion and Council approved Ordinance 764 unanimously, 4-0.

5. REGULAR MEETING—REPORTS

A. Chairman

Mr. Kirchgasser noted that Steve Mescanti was recently named to the Delaware County Sports Hall of Fame. Mr. Mescanti is a resident of the Township and a teacher at Penncrest High School. Mr. Kirchgasser stated that he has been a major influence as a coach in the community and congratulated Mr. Mescanti on this achievement.

B. Manager

Mr. Clark reported that Sun Logistics would be holding a meeting on January 28th at 7 PM at the Township Building to discuss the Mariner Pipeline. He explained this scheduled meeting was the result of Council having concerns and wanting to assure that residents were well informed on this project. He encouraged all interested residents to attend.

6. REGULAR MEETING—PUBLIC HEARINGS

A. Public hearing to review comments from interested persons concerning an application for an inter-municipal transfer of Pennsylvania Eating Place Retail Liquor License E-268 from Haverford Township to 1145 W. Baltimore Pike (Pappone's Pizza, LLC)

Mr. Galloway motioned to open the hearing. Ms. Powell seconded the motion and Council approved unanimously with a vote of 4-0. Notes of testimony were taken by Lorraine Evans, Court Reporter.

Mr. Damico entered into evidence as Township-1 the advertising documents. Mr. Clark explained this included the legal advertisement of notice of the hearing for transfer of the liquor license to Pappone's Pizza appearing in the *Daily Times* on December 15, 2015 and December 22, 2015.

John McCreesh, legal representation for the applicant, introduced himself and entered into evidence the petition from the applicant for the liquor license as Applicant-1.

Mr. McCreesh went on to explain that he and Mr. Damico have worked on similar applications in the past and reported that Pennsylvania law permitted for liquor licenses to transfer between municipalities within the same county. He noted that the applicants were present and introduced Steve and Tracy DiSerafino.

Mr. DiSerafino was sworn in by the court reporter. Through questioning by Mr. McCreesh, Mr. DiSerafino answered that the Eating Place license would only allow Pappone's to serve beer. He went on to respond that he originally opened Abruzzi Pizza in Brookhaven and sold the business 6-7 years ago. Since then, he and his wife opened Pappone's in the Township and have been in business for about 5 years. In this time, they have attained great customers and have created an extensive menu. Mr. DiSerafino noted that the business was already BYOB, but having a liquor license to serve beer would be beneficial since beer and pizza make a good combination and would be more convenient for customers. Mr. McCreesh commented that by Pappone's selling the beer, the company would also have better control of drinking at the establishment than as a BYOB. Mr. DiSerafino agreed.

Through further questioning by Mr. McCreesh, Mr. DiSerafino responded that customers would have to order food in order to get beer and there would be no entertainment. Takeout beer would be permitted.

Mr. Kirchgasser asked if there would be wine sold as well. Mr. McCreesh stated only beer. There was no comment when Ms. Powell asked if patrons would still be able to bring in wine.

There were no further questions from Council or the audience.

Mr. Galloway motioned to close the hearing. Mr. Quinn seconded the motion and Council approved unanimously with a vote of 4-0.

B. Proposed amendment of Zoning Map to rezone 21.4529 acres of land of Penn State Brandywine located on the northeast corner of the intersection of Old Forge Road and Yearsley Mill Road from R-1A Residence District to I-2 Institutional District

Mr. Galloway motioned to open the hearing. Mr. Quinn seconded the motion and Council approved unanimously with a vote of 4-0. Notes of testimony were taken by Lorraine Evans, Court Reporter.

Tim Sullivan, legal representation for Penn State, explained that the university purchased the Davis Tract in 2013. In conjunction with the conditional use approval

for a resident hall and student union, Penn State has agreed to the Township's request to deed restrict the tract with the exception of a potential stormwater management facility and easement for the Sewer Authority. As part of this agreement, the Township agreed to rezone the tract as I-2 so it would be like the rest of the campus. Doing so requires a public hearing to take place.

Mr. Kirchgasser commented that the provisions of this deal permit a stormwater management facility and possibly MTSA expansion of the Yearsley Mill Pump Station. Mr. Sullivan agreed and, in response to questioning by Mr. Kirchgasser, stated that Penn State provided an easement to the Township for stormwater management so that the Township could help control the Rocky Run Tributary via retention basins, ponds, etc. There would be no structures permitted on this tract; other than what is associated with stormwater management. He went on to note that the Sewer Authority is looking to expand Yearsley Mill Pump Station and Penn State granted this request.

There were no additional questions.

Mr. Clark reported that there were documents to enter into evidence:

- Township-1: Proof of Publication advertising tonight's hearing, which was advertised on December 16, 2015 and December 23, 2015 in the *Daily Times*; and
- Township-2: Under the MPC the proposed changes need to be posted near the site. He noted that as of December 30, 2015, 2 were posted at Yearsley Mill Road, 1 at the property, 1 at the Main Building on Campus, and 1 on Old Forge Road near the Barn.

Mr. Clark also noted that the ordinance was reviewed by both the Township Planning Commission and County Planning Commission. There were no significant comments and both recommended approval.

Mr. Kirchgasser went on to explain that this was an evidentiary hearing regarding the rezoning. He offered the opportunity for public opinion to be noted a second time.

Matt Bruce, 406 Wedgewood Lane, asked what the difference was between I-2 and R-1A zoning and why this change was being requested. Mr. Sullivan explained that R-1A is almost exclusively residential zoning and I-2 is institution. In the Township, only PSU, Elwyn and Williamson have that form of zoning. He went on to explain that the Township requested this tract be deed restricted so no future development could occur. PSU agreed but in return wished for it to be rezoned so the tract would be the same form of zoning as the rest of the university.

Mr. Bruce asked if the deed restriction could ever be challenged. Mr. Damico stated it could only be removed via a public hearing and done through this same process. It

would have to be requested by the applicant. Mr. Kirchgasser emphasized that the Township strongly pushed for this deed restriction and would not take such requests lightly.

Mr. Galloway motioned to close the hearing. Ms. Powell seconded the motion and Council approved unanimously with a vote of 4-0.

7. REGULAR MEETING—NEW BUSINESS

A. Request for Approval of Transfer of Eating Place Retail Dispenser License –Pappone’s Pizza LLC—1145 W. Baltimore Pike

Mr. Galloway motioned to approve the request for liquor license transfer to Pappone’s Pizza. Mr. Quinn seconded this motion and Council approved Resolution 2016-20 unanimously with a vote of 4-0.

B. Consideration for Adoption: An Ordinance amending the Code of Ordinances of the Township of Middletown, Delaware County, Pennsylvania, Chapter 275, Zoning, Article III, Districts, Section 275-11, Zoning Maps, the purpose of this amendment being to rezone 21.4529 acres of land located on the northeast corner of the intersection of Old Forge Road and Yearsley Mill Road from R-1A Residence District to I-2 Institutional District—Pappone’s Pizza LLC

Mr. Galloway motioned to approve the Ordinance allowing the rezoning of the Davis Tract. Mr. Quinn seconded this motion and Council approved Ordinance 765 unanimously with a vote of 4-0.

C. Review of Final Land Development Plan—Williamson College of Trades: Dormitory Building—106 S. New Middletown Road

Joe Baran of Bohler Engineering introduced himself as the engineer for the applicant and also introduced Greg Lindemuth from Williamson College of Trades. He began by showing a plan of the overall campus, which showed Phase 1 of the master plan and some of the work done over the past 5-10 years. He then moved on to show another diagram that was more specific to where the new dormitory was proposed.

Mr. Baran explained the idea was to build a new dormitory in order to begin renovations of the others. The idea is to have one dormitory offline at a time to complete renovations so there would be no additional students on campus. Using the diagram, he pointed out the proposed sidewalk connections and landscaping that would be in addition to the existing. In terms of stormwater management, Mr. Baran explained that all water drains to a basin below the Restall Building. He emphasized that this project would only account for a minor amount of impervious coverage and would have minimum impact.

Therefore, the applicant would do soil amendments to make it more conducive to infiltration.

Mr. Baran went on to explain that utilities will come through the Jenks Dormitory to the North of the proposed dorm but gas would come from the sidewalk area. Sewer would come from the other side, where the manhole currently is located.

Mr. Quinn asked for confirmation that the number of students already on the campus would not change and Mr. Baran verified that was accurate since one dorm would always be offline. He went on to respond that there are 11 dorms total on campus and the intention is to use as much student labor as possible for the teaching experience. Ms. Powell asked what the current student population was and Mr. Lindemuth responded about 260. There are no commuters; all students must live on campus as per college policy.

Cathleen Smith, 58 S. Pennell Road asked if the design would match the other dormitories and Mr. Lindemuth answered in the affirmative. Mr. Baran then showed a design plan to illustrate this.

There were no other questions.

Mr. Galloway motioned to approve the Final Land Development Plan subject to the conditions as noted. Mr. Quinn seconded this motion. Prior to a ruling, Mr. Clark commented that a waiver was requested with this application. Mr. Kirchgasser stated the applicant was willing to provide for community recreation so Council will accept that as a condition to the approval. Council approved Resolution 2016-21 unanimously with a vote of 4-0.

D. Authorization of Application to Delaware County for Fiscal Year 2016 Community Development Block Grant Funds

Mr. Clark reported that the Township successfully received approval for a grant last year for CDBG funding in order to make drainage improvements in a pre-determined eligible area of the Township. He stated that Mr. Janetka informed him the Township is still eligible to apply this year for a new grant for CDBG funding since there are still areas that are eligible in the Township.

Mr. Clark stated the application before Council was prepared by Mr. Janetka's office and would be to request funding for the construction of at least a portion of a trail connection from Granite Run Mall to Elwyn Station. If this is approved, it would allow the Township to begin construction of the first stem of the community trail system. If

approved, Mr. Janetka would submit the application for consideration in the morning, as the due date is the morning of January 12, 2016.

Mr. Kirchgasser commented that a community trail system has been discussed in prior meetings and that the idea is to make the Granite Run Mall property the “hub” of the trail system with all other trails connecting to it. This project is in its final plans and is not completed; however, the plans for this portion of the project are far enough along to submit this application for consideration.

There were no questions.

Mr. Galloway motioned to authorize the submission of the application for CDBG funding. Mr. Quinn seconded this motion and Council approved Resolution 2016-22 unanimously with a vote of 4-0.

E. Review of Zoning Hearing Board Application: 2016-1—McLaughlin: 28 Church Road

Mr. Clark explained that the application for the above mentioned zoning hearing is for an addition. It is one of the smaller residential homes on this road and the applicant wishes to expand the house, which is already non-conforming. While the addition will not lessen the existing side yard non-conformity, it will parallel the existing house line. Due to the fact that the addition is also more than 10% of the house, it must be presented to the Zoning Hearing Board for approval of a variance for expansion.

Council did not feel Township representation was necessary at the hearing.

F. Acceptance of Certificate of Total Completion: Penncrest High School—CNG Fueling Station: 134 Baran Road

Mr. Clark explained that Penncrest High School received approval in 2015 to build a CNG fueling station at their bus depot. This project has been completed. If accepted by Council, the escrow can be returned to the School District.

Mr. Quinn motioned to accept the Certificate of Total Completion. Ms. Powell seconded this motion and Council approved Resolution 2016-23 unanimously with a vote of 4-0.

G. Mr. Galloway motioned to amend the agenda to discuss an ordinance addressing Non-Conforming lots in the B-2 Shopping Center District. Mr. Quinn seconded this motion and Council approved unanimously.

Mr. Clark explained that in follow up to a discussion with Oriole Avenue residents on their existing non-conforming properties, it has been determined that there is a reasonable concern that they may be less able to expand or make other improvements to their homes like other residential properties in the Township as they do not fit B-2 zoning since they are not part of the mall. As a result, it was decided that zoning relief and clarification of their use status would be appropriate.

Mr. Clark reported that Ms. Merino and Mr. Damico worked together to put together an ordinance that applies to the 4 existing residential properties as they are today. Mr. Kirchgasser commented that this ordinance was requested by the residents who are specifically impacted by the Mall.

Mr. Galloway motioned to introduce the Ordinance. Mr. Quinn seconded this motion and Council approved the introduction unanimously with a vote of 4-0.

Mr. Clark stated that the ordinance would be advertised and sent to both the County and Township Planning Commissions for review prior to a public hearing before Council as part of the final adoption process.

H. Approval of License Agreement: BT Granite Run - AARP Tax Assistance Program

Mr. Galloway motioned to amend the agenda to remove item 7G and to table it to the next meeting on January 25th. Ms. Powell seconded the motion and Council approved unanimously with a vote of 4-0.

I. Approval of Bill List

Mr. Kirchgasser read aloud the bill list presented for Council's consideration for approval for payment.

Ms. Galloway moved that payments under the January 12, 2016 Bill List be authorized for payment by the Finance Department:

| GENERAL FUND | | |
|-----------------------------|----------------------------------------|-------------|
| A.J. Blosenski | November Recycling/Yard Waste | \$17,656.00 |
| Aqua Pennsylvania, Inc. | November Hydrant Rental | \$11,432.25 |
| Morton Salt, Inc. | Salt | \$15,214.64 |
| Chili's Inspection Services | November Contracted Services | \$11,660.00 |
| Kelly & Close Engineers | Professional Services 9/12/15-11/13/15 | \$7,636.03 |

| | | |
|-------------------------------------|------------------------------|---------------------|
| Land Services USA, Inc. | Purchase of Roosevelt School | \$850,737.63 |
| Montgomery Insurance Services, Inc. | Liability Insurance | \$32,153.00 |
| | Total General Fund | <u>\$946,489.55</u> |

Ms. Powell seconded the motion, and Council approved Resolution 2016-24 unanimously, with a vote of 4-0.

4. ADJOURNMENT

Mr. Kirchgasser adjourned the meeting at 8:01 PM.

Respectfully submitted,



Amanda Allen, Recorder