LOWER POTTSGROVE TOWNSHIP BOARD OF COMMISSIONERS July 23, 2020

The Board of Commissioners of Lower Pottsgrove Township held their regularly scheduled meeting on Thursday, July 23, 2020 at The Sunnybrook Ballroom, 50 Sunnybrook Road, Pottstown Pennsylvania. The meeting was called to order at 7:00 p.m. and the Pledge of Allegiance was recited. The following were in attendance:

Board of Commissioners: Bruce L. Foltz, Raymond W. Lopez and Robert Mohollen.

Edward C. Wagner; Manager and Matthew Hovey Solicitor, were also present.

Kathryn Vlahos; Secretary was also present though live video feed.

Commissioner Earl Swavely and Commissioner Michael McGroarty were absent.

Commissioner Foltz stated the meeting will be recorded and asked any speakers to give their name and address.

APPROVAL OF MINUTES:

Commissioner Lopez made the motion to approve the minutes of the July 6, 2020 Board of Commissioners meeting. Commissioner Mohollen seconded the motion and it was unanimously approved. Vote was 3-0 in favor.

COMMENTS BY VISITORS: None.

CORRESPONDENCE AND INFORMATION: None.

OLD BUSINESS:

Infrastructure Committee Update— Commissioner Lopez stated that the Infrastructure Committee held two meeting this month. One of the meetings the discussion was about the electrical and HVAC for the proposed building. They spent some time discussing the electric in the building and how the electric power will go to each workstation. The site plan, police parking, parking lot lighting and site management was also discussed at the other meeting. Commissioner Lopez is hopeful that there will be an idea of the projected budget for the building sometime in August.

Township's Road Paving Projects— Mr. Wagner stated that in the Commissioners' packet is the overview of the paving project that the road crew have completed so far this year. They have completed overlay at East and West Valley Roads, replaced all of the storm drains and manhole castings. North Valley Road had major sewer work done by LPTA. They repaved portions of North Valley as well as Valley Court. Fog sealed Welsh Drive, East Court, South Court, Maple Drive, Sunnyslope Drive and South View Drive. Rupert Road there was 400 feet of milling completed, Sunnybrook Road base repair was completed, Yerger Road base repair was competed, scratch coated Prospect Hill, Karen, Medical Drive and Shelly Lane. Future work that will be completed in the next few weeks will be base repair on North Adams, Orlando Road.

Commissioner Foltz stated that the Public Works Department did an excellent job in his development which included Welsh Drive and Sunnyslope Drive.

SUBDIVISION AND LAND DEVELOPMENT: None.

NEW BUSINESS: None.

RESOLUTION AND ORDINANCE:

Ordinance 350 — Commissioner Lopez made a motion to approve Ordinance 350 Intergovernmental Cooperative Implementation Agreement for PARCC. Commissioner Mohollen seconded the motion and it was unanimously approved. Vote was 3-0 in favor.

Resolution 1220-20— Commissioner Lopez made a motion to approve Resolution 1220-20 County Transportation Program for the Pruss Hill Road Bridge not to exceed a project cost of \$250,000. Commissioner Mohollen seconded the motion and it was unanimously approved. Vote was 3-0 in favor.

Warrant #898- Commissioner Mohollen made a motion to approve Warrant #898 for the month of June 2020. Commissioner Lopez seconded the motion and it was unanimously approved. Vote was 3-0 in favor.

Acceptance of Treasure's Report- Commissioner Mohollen made the motion to accept the Treasurer's Report for the month of June 2020. Commissioner Lopez seconded the motion and it was unanimously approved. Vote was 3-0 in favor.

ITEM ADDED TO THE AGENDA- Mr. Wagner stated that at the Board's side was a copy of the trash contract bid forms. On page two it references a 5-year contract. There were two bidders at the mandatory pre bid meeting yesterday and they stated that they would like to break out the bid annually over 5 years. In the bid packet it is a total lump sum.

Commissioner Mohollen made a motion to amend the base contract for the municipal trash contract for the annual breakdown for each of the categories, of the 5-year contract. Commissioner Lopez seconded the motion.

Commissioner Foltz opened for public comment on the motion to amend the base contract for municipal trash contract for the annual breakdown for each of the categories, of the 5-year contract. Being no public comments Commissioner Foltz closed for public comments and the motion was unanimously approved. Vote was 3-0 in favor.

Mr. Wagner informed the board that the other topic that was discussed was that one hauler might not be able to collect the trash and recycling on Mondays. Mr. Wagner stated that as long as both trash and recycling were picked up on the same day, he would be open to change the day of the week.

COMMISSIONERS COMMENTS:

Commissioner Lopez – had no comments.

Commissioner Mohollen— had no comments.

Commissioner Foltz—Commissioner Foltz asked for the boards' opinion on holding of the Board of the Commissioners meeting for the rest of the year at Sunnybrook Ballroom.

ITEM ADDED TO THE AGENDA— Commissioner Lopez made a motion for the Township Manager to advertise the rest of the Board of Commissioners meetings to be held at Sunnybrook Ballroom 50 Sunnybrook Road in 2020. Commissioner Mohollen seconded the motion.

Commissioner Foltz opened for public comment on the motion for the Township Manager to advertise the rest of the Board of Commissioners meetings will be held at Sunnybrook Ballroom in 2020. Being no public comments Commissioner Foltz closed for public comments and the motion was unanimously approved. Vote was 3-0 in favor.

Mr. Wagner -- Mr. Wagner had no comments.

Solicitor Hovey – Solicitor Hovey had no comments.

There being no further business, the public and live video feed was adjourned at 7:18 p.m. The next meeting will be on Monday, August 3, 2020 at 7:00 p.m. at Sunnybrook Ballroom.

Respectfully submitted,

Kathryn Vlahos
Township Secretary