

TOWNSHIP OF SPRINGFIELD
COUNCIL MEETING AGENDA
7:30 PM
JULY 10, 2013

1. Meeting called to order by the Mayor
2. Reading of the Sunshine Notice
3. Salute to the Flag
4. Roll Call: Mr. Frank, Mr. Hlubik, Mr. Marinello, Mr. McDaniel, Mr. Sobotka
5. Minutes submitted for approval:
 - June 6, 2013 – Work and Executive Sessions
 - June 12, 2013 – Regular and Executive Sessions
 - June 17, 2013 – Special Council Session
6. Public Comment on Agenda Items*
7. Ordinances for First Reading:
 - No. 2013-05 – Ordinance of the Township of Springfield, County of Burlington, State of New Jersey, Amending Chapter 91, Increasing and Amending Fees Charged by the Township
8. Ordinances for Public Hearing:
 - No. 2013-04 – Ordinance Prescribing and Providing for the Employment and Compensation of the Officials and Employees of the Township of Springfield.
9. Resolutions
 - No. 2013-07-01 – Resolution of the Township Council of Springfield Township for Certification of the Annual Audit
 - No. 2013-07-02 – Resolution Authorizing the Execution of a Deed Restriction for 1345 Jacksonville-Smithville Road as Conditioned in the Affordable Housing Agreement Between the Township of Springfield and SERV Property & Management, Inc/SERV Behavioral Health Systems, Inc.
 - No. 2013-07-03 – Resolution Authorizing an Addendum to the Affordable Housing Agreement with Twin Oaks Community Services, Inc.
10. Monthly Reports Submitted for Approval
11. Bills Submitted for Approval
12. Correspondence
13. Solicitor's Report
14. Manager's Report
15. Township Officials' Business
 - Approval of Amusement Application for Burlington County Farm Fair By Judith Wotasek
16. Public Comment*
17. Executive Session

No. 2013-07-04 – Resolution Providing for a Meeting Not Open to the Public in Accordance with the Provisions of the New Jersey Open Public Meeting Act, N.J.S.A. 10:4-12 (Potential Litigation)

18. Adjournment

**TOWNSHIP COUNCIL MEETING
JULY 10, 2013**

The meeting of the Springfield Township Council was called to order by Mayor McDaniel with Council Members John Hlubik, and Peter Sobotka present. David Frank and Anthony Marinello were absent. Also present were Solicitor Brian Guest and Township Manager Keller.

The Sunshine Notice was read:

“Public notice of this meeting pursuant to the Open Public Meetings Act has been given by the Springfield Township Council in the following manner on January 3, 2013:

- a. Posting written notice on the official bulletin board at the Municipal Building, Jobstown, NJ
- b. Transmitting written notice to the Register News and the Burlington County Times
- c. Filing written notice with the Clerk of Springfield Township
- d. Mailing written notice to each person who has requested copies of the regular meeting schedule and who has prepaid any charges fixed for such services.”

Mayor McDaniel led the salute to the Flag.

Mr. Sobotka made a motion seconded by Mr. Hlubik to approve the minutes of the June 6, 2013 work and executive sessions. All were in favor. Motion carried.

Mr. Sobotka made a motion seconded by Mr. Hlubik to approve the minutes of the June 12, 2013 regular and executive sessions as corrected. All were in favor. Motion carried.

Mr. Sobotka made a motion seconded by Mr. Hlubik to approve the minutes of the June 17, 2012 special session. All were in favor. Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS

Hearing no comments, Mr. Sobotka made a motion seconded by Mr. Hlubik to close public comment on agenda items. All were in favor. Motion carried.

ORDINANCES FOR FIRST READING

Motion made by Mr. Sobotka and seconded by Mr. Hlubik to introduce Ordinance 2013-05. Mr. Sobotka asked if the fee changes are in line with the State Statutes and was advised they are. All were in favor. Motion carried.

ORDINANCE NO.2013-05

**AN ORDINANCE OF THE TOWNSHIP OF SPRINGFIELD,
COUNTY OF BURLINGTON, STATE OF NEW JERSEY,
AMENDING CHAPTER 91, INCREASING AND AMENDING
FEES CHARGED BY THE TOWNSHIP.**

ORDINANCES FOR PUBLIC HEARING

Motion made by Mr. Sobotka and seconded by Mr. Hlubik to open the public hearing on Ordinance 2013-04. All were in favor. Motion carried.

Hearing no one for public comment Mr. Hlubik made a motion seconded by Mr. Sobotka to close the public hearing. All were in favor. Motion carried.

Motion made by Mr. Sobotka and seconded by Mr. Hlubik to adopt Ordinance 2013-04. Mr. Keller explained that this increases some of the maximum salaries for some positions that were close to the maximum after the increase given this year. Roll Call: Mr. Hlubik - yes, Mr. Sobotka - yes and Mr. McDaniel - yes. Motion carried.

RESOLUTIONS

Motion made by Mr. Sobotka and seconded by Mr. Hlubik to approve Resolution No. 2013-07-01. Mr. Sobotka asked about the comment in the Audit report regarding the Tax Collector and Mr. Keller responded it is recommending additional internal reporting. Mr. McDaniel questioned why we bonded for the Judge and Court Administrator when the Township no longer has a Court and Mr. Keller stated that the audit was for 2012 and they were employed for part of the year. All were in favor. Motion carried.

RESOLUTION 2013-07-01

**A RESOLUTION OF THE TOWNSHIP COUNCIL
OF SPRINGFIELD TOWNSHIP FOR
CERTIFICATION OF THE ANNUAL AUDIT**

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2012 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body, and

WHEREAS, R.S.52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs, as per, and

WHEREAS, the Local Finance Board has promulgated N.J.A.C.5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have

reviewed, as a minimum, the section of the annual audit entitled "Comments and Recommendations;" and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the section of the Annual Audit entitled "Comments and Recommendations," as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C.5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S.52:27BB-52 to wit:

R.S.52:27BB-52 - "A local officer or member of the local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE BE IT RESOLVED, that the Council of the Township of Springfield hereby states that it has complied with N.J.A.C.5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

Motion made by Mr. Sobotka and seconded by Mr. Hlubik to approve Resolution No. 2013-07-02. All were in favor. Motion carried.

RESOLUTION NO. 2013-07-02

RESOLUTION AUTHORIZING THE EXECUTION OF A DEED RESTRICTION FOR 1345 JACKSONVILLE-SMITHVILLE ROAD AS CONDITIONED IN THE AFFORDABLE HOUSING AGREEMENT BETWEEN THE TOWNSHIP OF SPRINGFIELD AND SERV PROPERTY & MANAGEMENT, INC./ SERV BEHAVIORAL HEALTH SYSTEMS, INC

WHEREAS, the Township of Springfield has previously received third round certification and approval of its current Affordable Housing Trust Account Spending Plan ("Spending Plan") which was prepared in accordance with the rules in effect at the time of approval and which were adopted by the New Jersey Council on Affordable Housing ("COAH") pursuant to the Fair Housing Act ("FHA"); and

WHEREAS, the FHA was amended on July 17, 2008 pursuant to P.L. 2008, c.46 to require municipalities to amend their Spending Plans by July 17, 2012 to address the enhanced specificity requirements set forth therein; and

WHEREAS, the Township's affordable housing consultants have updated the Township's Spending Plan (dated June, 2012) to comply with the new law, and authorized the submission of the same to the Department of Community Affairs ("DCA")/New Jersey Council on Affordable Housing ("COAH") for review, approval and confirmation of satisfaction of the requirements of P.L. 2008, c.46.; and

WHEREAS, consistent with the Amended Spending Plan, the Township has entered into an agreement with SERV Property and Management, Inc./SERV Behavioral Health Systems, Inc. ("SERV") to provide a subsidy of \$25,000 per unit for SERV to acquire and develop a group home for four (4) developmentally disabled adults that would qualify for four (4) affordable housing credits subject, nevertheless, to the approval by the DCA / COAH of the aforementioned Amended Spending Plan; and

WHEREAS, SERV has purchased a property commonly known as 1345 Jacksonville-Smithville Road in the Township of Springfield and shown on the municipal tax map as Block 601, Lot 3.05; and

WHEREAS, SERV agreed to record a Deed Restriction in the County Clerk's Office imposing affordable controls in accordance with the UHAC regulations such that the Township can secure confirmation that four (4) affordable supportive and special needs units (including the one (1) very low income unit that SERV has agreed to provide) can be credited against the

Township's fair share obligation as condition of the Affordable Housing Agreement between the Township and SERV; and

WHEREAS, a Deed Restriction has been prepared that is consistent with the HUAC and COAH requirements.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Springfield, County of Burlington and State of New Jersey as follows:

A. That the Mayor and Township Clerk are hereby authorized to execute a Deed Restriction along with SERV in a form substantially the same as that attached hereto as Exhibit "A".

B. Upon proof of recording of the Deed Restriction in the County Clerk's Office, the Township will then release payment in the amount of \$100,000.00 to SERV as outlined in the Affordable Housing Agreement.

Mr. Guest explained that this Addendum extends the contract period to see if the Hilltop site can be used and if not allows time to find an alternate site. Motion made by Mr. Sobotka and seconded by Mr. Hlubik to approve Resolution No. 2013-07-03. Mr. McDaniel stated that the Supreme Court today upheld the lower Courts ruling that the Governor did not have the right to abolish COAH. Mr. Guest stated that there is some speculation that there may be a decision on the rules now that this matter has been resolved. All were in favor. Motion carried.

RESOLUTION NO. 2013-07-03

RESOLUTION AUTHORIZING AN ADDENDUM TO THE AFFORDABLE HOUSING AGREEMENT WITH TWIN OAKS COMMUNITY SERVICES, INC.

WHEREAS, the Township of Springfield has previously received third round certification and approval of its current Affordable Housing Trust Account Spending Plan ("Spending Plan") which was prepared in accordance with the rules in effect at the time of approval and which were adopted by the New Jersey Council on Affordable Housing ("COAH") pursuant to the Fair Housing Act ("FHA"); and

WHEREAS, the FHA was amended on July 17, 2008 pursuant to P.L. 2008, c.46 to require municipalities to amend their Spending Plans by July 17, 2012 to address the enhanced specificity requirements set forth therein; and

WHEREAS, the Township's affordable housing consultants have updated the Township's Spending Plan (dated June, 2012) to comply with the new law, and authorized the submission of the same to the Department of Community Affairs ("DCA")/New Jersey Council on Affordable Housing ("COAH") for review, approval and confirmation of satisfaction of the requirements of P.L. 2008, c.46.; and

WHEREAS, consistent with the Amended Spending Plan, on July 13, 2012 the Township entered into an agreement with Twin Oaks Community Services, Inc. ("Twin Oaks") for Twin Oaks to acquire and develop property located at 126 Route 68, also known as Block 1902, Lots 4.02 and 4.03 for the development of a group home for five (5) developmentally disabled persons together with six (6) additional family rental units that would qualify for eleven (11) affordable housing credits; and

WHEREAS, Twin Oaks in the course of its due diligence under a contract to purchase 126 Route 68 determined that one of the lots had certain unanticipated environmental issues which has raised concerns that the contemplated housing may not be feasible at this site; and

WHEREAS, both parties remain committed to creating the affordable housing at either this site or at another suitable location in the Township; and

WHEREAS, both parties have agreed to terms to provide for the re-evaluation of the property located at 126 Route 68 to determine if one or both of the lots at this location can be developed without the costs and delays associated with environmental constrains or in the alternative to move to alternate sites for the creation of the affordable housing units.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Springfield, County of Burlington and State of New Jersey as follows:

A. That the Mayor, Township Manager and/or Township Clerk are hereby authorized to enter into and execute an Addendum to the Affordable Housing Agreement with Twin Oaks in a form substantially the same as that attached hereto attached hereto as Exhibit "A".

B. That the Mayor is hereby authorized together to take such further steps and approve such additional documents, including such amendments to the agreement as may be requested by the DCA / COAH and approved by the Township Attorney and Township Planner, as may be necessary to achieve the purposes of this Resolution.

MONTHLY DEPARTMENTAL REPORT

CLERK REPORT OF LICENSES
JUNE 2013

Dog Licenses Issued – 4
Licenses assessed late fee \$25.00
Total Licenses Issued Year to Date - 424
0 Kennel licenses sold this month
Replacement dog licenses sold this month - 0

Total amount collected - \$59.00

TREASURER'S REPORT – CURRENT ACCOUNT
JUNE 2013

Year to Date Revenue	\$5,604,014.90
Year to Date Expended	\$1,208,051.19
Total Available Revenues	\$4,395,963.71

TAX COLLECTOR'S REPORT
JUNE 2013

2013 TAX PAYMENTS	\$	48,173.80
PRIOR YEAR TAX PAYMENTS	\$	-
FUTURE TAX PAYMENTS	\$	-
INTEREST ON TAXES	\$	870.03
TOTAL TAX PAYMENTS	\$	49,043.83
MISC. COLLECTIONS	\$	-
DUPLICATE TAX BILL FEES	\$	-
TOTAL MISC. PAYMENTS	\$	-
NSF - RETURNED CHECK	\$	-
TOTAL RECEIPTS FOR THE	\$	49,043.83

MONTH:

**CONSTRUCTION OFFICIAL'S REPORT
JUNE 2013**

Building Permits & Application Fees	\$5,411.00
Development Fees	-0-
CO/CCO Fees	\$1,000.00
Re-inspection-CCO	-0-
Plan Review	-0-
Violations	\$1,500.00
COAH	\$567.36
Total	\$8,478.36

**POLICE REPORT
APRIL 2013**

The Springfield Township Police Department responded to a total of 420 complaints. They are broken down in the following manner:

- 304 General Police Complaints
 - 1 Domestic Incidents
 - 9 Criminal Investigations
 - 31 MVAs
 - 23 Medical Emergencies
 - 39 Activated Alarms
 - 5 Abandoned 911 Calls
 - 8 Assists to Outside Departments
 - 5 Assists to Our Department
- 243 Motor Vehicle Stops
 - 6 Arrests
 - 3 Warrants
 - 2 DWI
 - 1 Criminal

Tickets Issued: 136
Mileage: 11080

**ZONING OFFICER'S REPORT
JUNE 2013**

3 - Violations
0 - Court Appearance
Multiple Sites Visits

**MANAGER'S REPORT
JUNE 2013**

Meetings-3

Miscellaneous contacts that required action and resolution-12
 Completed and filed grant applications for Farmland Preservation and the Jobstown-Juliustown Road Bike Path with the Burlco Department of Resource Conservation on June 21.2-13.

MUNICIPAL COURT
 JUNE 2013

Monthly fines, Title 39 Split, Contempt of Court, Court Costs, Criminal Fines	\$11,222.91
Public Defender Fees	200.00
Parking Offenses Act	.00

Mr. Sobotka stated that the tax collection rate is up.

Mr. Sobotka stated expressed concern that we may have anticipated more for Court then the Township will actually bring in this year. Mr. Keller stated if we collect lower than the \$150,000 anticipated we can only anticipate that amount in 2014 and if there is a difference of \$10,000 that is not a major concern.

Mr. Sobotka asked about the check for the Tahoe and Chief Trout stated that we had not received the vehicle yet.

Mr. Sobotka asked about the check for uniforms and Chief Trout stated that this was for the new part time officer hired and he added the person must stay for year or reimburse the Township.

Mr. McDaniel asked about the pictures provided and it was explained that it was for the Puglia property and Mr. Keller added that the Zoning Officer has investigated this matter and nothing in the complaint was founded. Mr. McDaniel stated that if you look on the computer the home address is being used for the business and Mr. Guest stated that this can be construed as running a business but not for the purpose of zoning issues. Mr. Keller stated that at this point we are not taking any action.

Mr. Sobotka asked about the two burglaries on Route 206 and Chief Trout stated that one was at Riverside Export and the other at Allied.

Mr. Sobotka made a motion seconded by Mr. Hlubik to file the reports. All were in favor. Motion carried.

BILL LIST

VENDOR	CHECK NO.	AMOUNT PAID
CURRENT		
Able Cleaning Service	9310	\$325.00
Action Uniforms LLC	9311	\$1,067.00
Auto Shine Car Wash	9312	\$36.00
Ruth Ann Bice	9313	\$314.70
Bills Auto Body Shop, LLC	9314	\$1,480.00
Burlington Cleaners	9315	\$168.20

Burlington County Treasurer	9316	\$8,390.20
Casa Payroll Services	9317	\$190.00
Central Jersey Waste & Rec. Inc	9318	\$7,683.33
Clarke Caton Hintz, PC	9319	\$55.00
Comcast	9320	\$104.95
Courier Times, Inc	9321	\$61.40
Dante Guzzi Engineering	9322	\$1,593.02
Denis C. Germano, Esq.	9323	\$238.00
Dunbar Armored, Inc.	9324	\$184.30
East River Energy	9325	\$2,785.50
H. Eggleston & Son, LLC	9326	\$14,839.64
Expel Exterminating Experts, Inc.	9327	\$70.00
Ford Motor Credit Company	9328	\$20,000.00
Giberson Plumbing & Excav., In	9329	\$4,500.00
Henry Schein, Inc.	9330	\$131.00
Hess Corporation	9331	\$158.99
Holman & Frenia, P.C.	9332	\$8,500.00
Hughs Tree Service	9333	\$1,000.00
Hurley's Auto Repair	9334	\$359.98
JCP&L	9335	\$1,508.03
Burl. Co. Munic. J.I.F.	9336	\$36,944.00
J. Paul Keller	9337	\$950.64
Michael A. Malloy	9338	\$314.70
Mansfield Township	9339	\$9,583.33
Mr Bob Portable Toilets	9340	\$416.46
New Jersey American Water Co.	9341	\$242.44
Nextel Communications	9342	\$282.61
NJSHBP	9343	\$23,232.65
NRG Business Solutions	9344	\$69.27
Parker McCay, P.A.	9345	\$4,748.44
Pitney Bowes Postage By Phone	9346	\$300.00
Pitney Bowes Inc	9347	\$149.56
Martin Poinsett	9348	\$100.00
Premier Technology Solutions	9349	\$130.50
Protective Services Group Inc	9350	\$186.00
PSE&G	9351	\$3,880.82
Judith M. Schetler	9352	\$314.70
Schwaab, Inc	9353	\$37.10
Springfield Township-Capital	9354	\$36,143.00
Springfield Township Board of Ed	9355	\$281,883.09
State of New Jersey Treasurer	9356	\$100.00
Staples Advantage	9357	\$33.89
Springfield Township Fire Company	9358	\$6,250.00
Thomson Reuters-West	9359	\$160.00
Verizon Wireless	9360	\$320.12
Virtua at Work	9361	\$476.70
Vital Communications Inc.	9362	\$102.00
Xtel Communications, Inc.	9363	\$418.24

CAPITAL FUND ACCOUNT

E.O. Habegger Co, Inc	7107	\$2,850.00
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Mall Chevrolet Inc	7108	\$36,212.25
McManimon Scotland & Baumann LLC	7109	\$163.00
COAH		
Clark Caton Hintz PC	7112	\$464.96
Parker McCay, P.A.	7113	\$2,838.16
OPEN SPACE		
All-Green Turf Management Corp	7108	\$2,970.00
Dante Guzzi Engineering	7109	\$162.25
Springfield Township-Current	7110	\$30,635.00
DEVELOPERS ESCROW		
Dante Guzzi Engineering	7213	\$379.00
Lippincott & Jacobs	7214	\$29.26
RECREATION		
Greg Bogle	7117	\$98.55
DOG ACCOUNT		
Burlington Cty Treas-Animal	7113	\$30.00
New Jersey Dept of Health	7114	\$10.80
TOTAL		\$560,357.73

Mr. Sobotka made a motion seconded by Mr. Hlubik to pay the bills. All were in favor. Motion carried.

CORRESPONDENCE

#1 - Mr. Sobotka stated that we were hit with 20 tax appeals and he asked how are we doing with the tax revaluation. Mr. Keller stated that we are getting close and the Assessor believes that we could get a two month extension at the end. Mr. Keller stated that one of the biggest problems has been the railroad right of way and every time the Township resolves the issues on the list they give a new list. Mr. Keller explained that for the railroad neither the Engineer nor Tax Assessor asked the Clerk to look through the deeds and once we did that we provided the Engineer with the information needed to resolve the matter.

#2 Correspondence from COAH regarding the Trust Fund money. Mr. Guest stated that we would send in yet another submission on August 2nd with the updated deed for the SERV property and the amended agreement for Twin Oaks. Council discussed the inaccuracy of the numbers in the letter. Mr. McDaniel asked if legal fees could be paid out of the Affordable Housing Trust Fund and Mr. Guest responded that he does not believe the Township could do that.

#3 - Correspondence from Bond Counsel recommending rejecting the bids for the bonding. Mr. Keller explained that we will go out again at the beginning of the year and in the mean time we will do a bond anticipation note to cover the fire truck and one for the police vehicles.

Mr. Keller stated that the Engineer will have an estimate in by August for the road work and have the bid specs ready to go out by the end of the year so the Township can move forward early next year with the road projects. Mr. Keller explained the Federal Reserve made comments the week before that crippled the bond market.

Mr. Sobotka made a motion seconded by Mr. Hlubik to file the correspondence. All were in favor. Motion carried.

SOLICITOR REPORT

Mr. Guest stated that he would provide specs for vehicle title RFP so that Council could review them next month.

Mr. Guest stated that the Township has received the payment from T&M and the first installment from Bungj.

Mr. Guest stated that he had asked the Clerk to put an executive session on the agenda to discuss COAH in the event that Council needed more detail. Council did not feel that would be necessary.

Mr. Guest stated that in the Syncarpha matter he has filed submissions and is just waiting now.

Mr. Guest stated that he has prepared a draft Ordinance for the truck route for Council to review and he will email it to the Clerk. He added that once we start moving on this Ordinance the Township should provide notice to the trash haulers.

Mr. Sobotka made a motion seconded by Mr. Hlubik to accept the Solicitor's report. All were in favor. Motion carried.

MANAGER'S REPORT

Mr. Keller stated that the mowing has been switched to a seven day cycle instead of 10 days because the 10 day was not working out with weekends. Mr. Sobotka stated that Jacksonville Park is a mess. The islands are a mess and in need of weeding and the basins we thought would be dry are not going to be and there is four feet high grass in there as well. Mr. Keller stated that the problem is you can't fill it so it is going to be a maintenance issue and Mr. Sobotka stated that the Engineer should have been aware of this problem.

Mr. Sobotka asked about the trees on Georgetown Rd. and Mr. Keller replied that it should be taken care of. Mr. Sobotka mentioned a house on Moran Drive where the grass is unmowed and there is trash that has been outside the house for a while. Mr. Keller responded that this is being addressed along with a number of other properties in town.

Mr. Sobotka asked that the Manager contact the Engineer regarding the grass and weeds that are coming up in the play area in Jacksonville Park. Mr. Sobotka stated that he discussed these issues with the Engineer weeks ago so there should be an answer as to how to correct the problem

Mr. Sobotka made a motion seconded by Mr. Hlubik to accept the Manager's report. All were in favor. Motion Carried.

TOWNSHIP OFFICIAL'S BUSINESS

Mr. Sobotka made a motion seconded by Mr. Hlubik to approve the amusement licenses for the Farm Fair. All were in favor. Motion carried.

Mr. McDaniel stated that for the bike path project the changes that Council wishes to make are outside the original scope of work provided to the engineer and therefore the Engineer would have to reassess the situation and he asked the Manager to reach out to Mr. Richter tomorrow about the bike path. Mr. McDaniel stated that the project will be more costly and Mr. Keller stated that his fee was based on the original design which is being changed and there may be some additional surveying needed.

Mr. Sobotka asked if there has been any more follow up regarding trash cans in the road because he hasn't noticed that problem lately. Mr. Keller stated that he is constantly on the contractor regarding this issue.

Mr. Sobotka was at the Farm Fair office and he has the list of entertainment for the week and they will have a lot more food vendors this year because of complaints last year that there were not enough food vendors and the vendors last year were running out of food.

Mr. McDaniel stated that this year there will be an art competition on Saturday morning.

Mr. Hlubik stated that there will be a couple tractor pulls during the fair as well.

PUBLIC COMMENT

Mr. Bucs, Paddock Drive, stated that in his development it is hit or miss with the trash company and the cans.

Mr. Lippincott, Saylor's Pond Rd. stated that he had no problem this week with the trash cans.

Mr. Lippincott stated that he noticed the ditch on Saylor's Pond Road needs attention and he contacted the County and they came out and will be addressing the ditch.

Mr. Lippincott asked if the Township would have any interest in the Sipp's property since it is next to the Park and Council responded that they do not especially at the price being asked.

Hearing no further comments, Mr. Sobotka made a motion seconded by Mr. Hlubik to close public comment. All were in favor. Motion carried.

Mr. Sobotka asked when SERV does the project will that be tax exempt. Mr. Guest responded that SERV would need to apply for exempt status but it would be assessed at a lower rate because of the deed restriction.

Council stated again that there is no need for the executive session this evening.

Mr. Sobotka made a motion seconded by Mr. Hlubik to adjourn the meeting. The meeting was adjourned at 9:33 PM. All were in favor.

Respectfully submitted,

Patricia A. Clayton
Township Clerk

