Summary

Meeting Called to Order: 7:39 PM

Pledge of Allegiance – After the Pledge, moments of silence were held for the victims of the recent shooting in Tucson, Arizona and for Bernard Finn, who was a volunteer fireman and a Township crossing guard.

Roll Call: All present

Meeting Minutes: Approved 5-0

November 11, 2010 – Budget Workshop
November 18, 2010 – Business Meeting
December 2, 2010 – Business Meeting

Chairman’s Comments: Chairman McBride commented on an executive session where legal and administrative matters were discussed.

New Business:

Recognition of Staff/Businesses/Residents – Chairman McBride, along with Director of Safety & Codes John Waters, recognized the outstanding efforts of staff members, residents, and businesses that helped a family whose house needed extensive repairs. All of those recognized received certificates of appreciation for their efforts.

Consent Agenda: Approved 5-0

1. Change Order No. 1 – Charles Street Sanitary Sewer Replacement
2. Resolution 2011-02 re: Disposition of Computer Equipment
3. Resolution 2011-03 re: Support Study for Route 100 Extension
4. Budget Transfer re: Leaf Collection - $12,000
5. Resignation re: Bruce Mitchell from the Economic & Community Development Committee
6. Appointments re:
   a. Brad Murphy to Zoning Hearing Board
   b. Gene Lonchar to Fire & Rescue Services Board
7. Ratification re: Resolution 2011-04 re: RACP Grant – Upper Merion Portion of the Schuylkill River West Trail from Heuser Park to Valley Forge Park
C. Authorization of Agreement re: eCIVIS Grants Network: Township Manager Wagenmann explained that eCVICS is a tool that will help the Township find and research grants. Approved 5-0

D. Memorandum of Understanding re: King of Prussia Players: Township Solicitor Pizonka briefly explained the memorandum of understanding between The King of Prussia Players and the Township to preserve the Moore-Irwin House, while expanding it into a theater. Supervisor Spott clarified some points in the memorandum with the Solicitor. A motion was made to delay the vote for a week. Approved 5-0

E. Volunteer Fire Department re: Pension Plan. Township Manager Wagenmann explained the pension would give volunteer firefighters a small, limited pension for their service based upon meeting certain criteria. The pension would be a 401(a) held in trust by the Township. Participants would be vested after 15 years of volunteer service. Vice-Chairman Jenaway commented on the value of the pension plan. Approved 5-0

F. Minor Plans re:


Plan Expiration: February 7, 2011. Township Planner Loeper said that the Church appealed to the Township to waive application and review fees. No objections to the plan were raised.

G. Authorization to Advertise re:

1. Authorization to Advertise Public Hearing to consider adoption of Zoning Code Amendment, Chapter 165, Article XXVII, Off Street Parking and Loading Requirements. (Non-Residential Uses). Township Planner Loeper briefly explained that a meeting in early February would allow for a public hearing to consider modifications to the Township code in off street parking and loading requirements. Approved 5-0

H. Authorization to Sign re:

1. The Village at Valley Forge has created four (4) separate parcels: main parcel, Wegman’s, pump station, and driveway easement for abutting property. The settlement agreement allows for subdivision without further township approval. This is an acknowledgement of the subdivision and authorization by signature. Supervisor Bartlett raised some concerns about the creation of these parcels and future subdivision. Chairman McBride mentioned that a decision of
the PA Supreme Court required the creation of these parcels. Approved 4-1, Supervisor Bartlett voted against the motion.

7. Accounts Payable & Payrolls Approved 5-0

8. Additional Business: Supervisor Waks advised residents to watch a meeting with the School Board that is airing on the Viking Channel and may soon air on UMG-A-TV. Supervisor McBride mentioned that items associated with increasing school costs and decreasing revenues were left off the agenda at this School Board meeting. He would like to have more discussions with the School Board about funding and test scores in the future.

9. Adjournment: 8:30 PM