

# **Board of Supervisors**

## **Regular Meeting**

425 Wells Road Doylestown, PA 18901 215-348-9915

http://doylestownpa.org

**Minutes** 

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Tuesday, August 16, 2022,

7:00 PM

**Community Meeting Room** 

Members of the Board of Supervisors in attendance included: Barbara N. Lyons, Chairman; Ryan Manion, Vice Chairman; Jennifer Herring; Nancy Santacecilia and Dan Wood.

Township staff in attendance included: Stephanie J. Mason, Township Manager; Dave Tomko, Director of Operations; Stacy E. Crandell, Assistant Township Manager; Lt. Charles Zeigler, Township Police; Jeffrey Garton, Township Solicitor and Sean Torpey, Township Engineer.

### 7:00 PM REGULAR MEETING

Pledge to the flag

### **Presentations**

## State Senator Steven J. Santarsiero – Presentation RACP Grant Check

Ms. Lyons welcomed State Senator Steven Santarsiero to the Township Meeting. Senator Santarsiero said it is a pleasure to be here and commented on the great space Doylestown Township has for its meetings. He is very happy to be here awarding Doylestown Township a \$1,000,000 RACP Capital Grant that will be going to help build the Park/Recreation Community Center. He commented that it will be a very important focal point for the Township, and he was very happy along with the Governor to work to get money for the Township to help with the building. He also noted that it is not necessarily the end of the story. He said that his office can still work on getting more funding moving forward.

He knows from his time as a Supervisor in Lower Makefield that a Community Center really does play an important role for the entire Township. This is going to be a place where people of all ages will come to congregate and use the facilities and more for a healthy lifestyle.

He is very pleased to present the check to Ms. Lyons as Chairman along with the rest of the Board.

### Bird Town Certificate Presentation – EAC member Heidi Shriver

Ms. Shriver presented the Board of Supervisors with Bird Town Certificate and Signs on behalf of the Environmental Advisory Council; she thanked the Board for all their support for the Bird Town Program for the last 10 years. Thank you for recognizing the new leadership of the overall program and recommitting to the program.

For the fall the EAC has some exciting events, they have three bird walks scheduled with local bird towns and the Bucks County Historical Society where they will be holding a walk for the first time at Fonthill. They will be installing eight new nesting boxes at Fonthill, and they will be monitored with the Nest Watch program. In October the EAC will be having a native plant sale.

Ms. Shiver presented the certificate and signs to the Board of Supervisors.

### GHD – Presentation 2021 IDD&E Report

Ms. Hunsberger from GHD presented the Illicit Discharge Detection and Elimination Program presentation. This is the 19<sup>th</sup> year of the program, each year they complete hotspot sampling, this year they collected 23 samples. The Township is still in compliance; there was a new permit taken out in the fall of 2019 and is good until 2024. The next MS4 report is due September 2022 by the Township.

Ms. Hunsberger showed the areas of inspections & samples that had been completed.

Of those they will choose 5 locations to do DNA fingerprint analysis for fecal coliform samples. In 2021, 5 Outfalls were sampled for FC plus DNA based on the 5 highest FC reading during the 1<sup>st</sup> round of sampling. Overall trend it is stable to decreasing over the greater than 200 colony per 100ml in the three areas.

Going forward they will continue to test the outfalls and observations points using the SC Datum program and update the outfall map. They will continue to complete the historical hotspot sampling and will do additional inspection and sampling as requested to comply with the PAG-13 Permit. If there is any additional need GHD can provide dye tracing, TV inspections and additional DNA testing.

Main takeaways, the Township is still in compliance, they are continuing to do the inspections and sampling, updating the outfall map, septic system maintenance, public participation at these town hall meetings and pollution prevention and good housekeeping is always the goals to improve the water quality.

Ms. Lyon stated that they really appreciate the presentation.

Mr. Garton stated that the main things is that it is improving.

Ms. Hunsberger wanted to note that for the permit inspections of all 320 outfall locations is required by March 2023. A proposal will be submitted for those sampling and inspections for the Board to discuss next month.

## **Public Comment Agenda Items Only**

No Comments

### **ANNOUNCEMENTS**

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- B. The next Budget Work Session is scheduled for Tuesday, September 20, 2022, at 5PM.
- C. Leaf and Yard Waste Recycling the 3rd Saturday of each month from 9AM 11AM and the 1<sup>st</sup> and 4<sup>th</sup> Tuesdays of the month 9AM 2PM. Drop off site is located at the New Britain Rd. entrance of Central Park. Please visit our website for more information.
- D. 2022 Thompson Performing Arts Series continues at the C&N Amphitheater in Central Park on Wednesday, August 17<sup>th</sup> Little Red Rooster (Blues) followed by August 24th High Noon (Lynyrd Skynyrd / Classic Rock) and August 31<sup>st</sup> Bigg Romeo (Dance Band). For a complete list of dates and performers for 2022, please visit <a href="www.doylestownrec.org">www.doylestownrec.org</a>
- E. Doylestown Twp. Parks & Recreation Upcoming Events:

Aug. 22<sup>nd</sup> – Annual Golf Outing

Sept. 10<sup>th</sup> - Fido Float at Fanny

Sept. 24<sup>th</sup> – Fall Food Truck Fest

For information on all P&R events go to www.doylestownrec.org

Ms. Lyons mentioned that the Golf Outing is full for golfers, however, there are plenty of opportunities for sponsorship. Delaware Valley University sent in a sponsorship today.

## MINUTES APPROVAL: Regular Meeting - July 19, 2022

The minutes of the July 19, 2022, regular meeting we approved with the following changes. Mr. Wood pointed out that at the bottom of page 4 Park and red should read Park and Rec; on page 5 clarification of his comments regarding the sale of Bucks County Water and Sewer Authority to Aqua should read, He agrees with sending the letter opposing the sale of the water and sewer authority, he agrees with Ms. Manion that the conduct of both parties has been unprofessional.

Motion to approve the July 19, 2022, minutes made by Ms. Herring seconded by Ms. Manion. The minutes were approved. 5-0

## **CORRESPONDENCES**

## **REPORTS**

### Solicitor

### Authorization to Advertise Amendment to Stormwater Management Ordinance

Mr. Garton stated that this will amend the current Stormwater Management Ordinance in part, this is a requirement imposed by the DEP as part of the MS4 Program.

Mr. Garton clarified that the draft the Board has in their packet the items underlined in red are required, the items in green are recommended. He would like direction, besides the red items does the Board want to incorporate the green items as well, then if the Board is so inclined, he will advertise for their meeting in September. This must be adopted by the end of September, so the next meeting is the only time a public hearing. If you have any questions, I am sure Mr. Torpey will be able to answer any technical questions.

The action is whether to advertise the ordinance with or without the green at this point.

Ms. Lyons asked for any thoughts from the Board about green. She thinks advertising it with both the red and the green.

Ms. Manion stated that she is fine with that.

Mr. Wood mentioned that he did not see anything as a red flag in the green.

The motion will be to authorize advertising the Proposed Stormwater Management Ordinance incorporating both the red comments and the green comments.

On motion of Ms. Herring, seconded by Ms. Manion the motion passed. 5 - 0

## **Police Chief**

### Pennsylvania Law Enforcement Accreditation Commission (PLEAC)

Ms. Lyons addressed Lt. Zeigler regarding the memo from Chief Logan regarding accreditation and moving forward through 2025 and making sure we have someone looking over our shoulders and keeping the accreditation viable every year.

Lt. Zeigler stated that was correct and shared a brief overview with the Board. With the accreditation process there are 139 standards that the police department needs to maintain during each accreditation year. With that there are roughly 300 proofs of documents that we're following each year. In 2022 alone there were 13 revisions made to the manual. Take that, times every three years of every three

years of the cycle that is over 1,000 proofs a lot of policy changes to maintain. It is very important and PLEAC Services has been instrumental in helping us navigate that.

Ms. Manion made the motion to approve the agreement with PLEAC for three years, Mr. Wood seconded the motion.

Ms. Herring inquired is there anybody else that can do this besides PLEAC? Is there another person that helps with accreditation besides the company we are currently using?

Lt. Zeigler stated that there are very few, there is one other, but he does not know much about him or how his company is run.

Motion carried 5 - 0

## **Dir. of Operations**

### **Traffic Signal Maintenance Contracts**

Mr. Tomko stated that every three years we put it out to bid. This year it was put out to bid on August 1<sup>st</sup>, we received one proposal from Armour and Sons Electric. The bid is structured to do annual inspections as well as preventive and emergency repairs. This is required by our PennDOT permits for our traffic signal the bid of \$7,190.00 as well as unit pricing for all the items.

Asking the board to accept the pricing for inspections as well as the unit pricing for the remainder of this year into next year. One year contract with the option for two one-year extensions. 2022 - 2023, 2023 - 2024 & 2024 - 2025.

On motion of Ms. Manion seconded by Ms. Herring the motion was approved. 5 - 0

### Park & Recreation - Trailer Lease

Mr. Tomko stated that this is an extension of the lease for the Park & Rec trailers formerly ModSpace now Willscot we have been extending this as time goes on until the project starts. We received options on the rental, 6 months, 9 months, or 12 months. We recommend that the Board accept the 9-month option that will take us from June 30, 2022, through March 2023. \$5,057.00 per month for the rentals.

Ms. Lyons stated that presumably at the end of 9 months there will be something starting to be built there.

Mr. Tomko stated that the plan is to be starting around March or April. He feels that the 9-month option is the best option.

On motion of Ms. Manion, seconded by Ms. Herring the motion was approved. 5 - 0

### **Township Manager**

## <u>Doylestown Health Master Services Agreement for Pre-Employment Physicals for Non-Uniform</u> <u>Employees</u>

Ms. Lyons stated that Ms. Mason recommends that Pre-Employment Physicals for new non-uniform hires be done by Doylestown Health and there is a contract.

On motion of Ms. Herring, seconded by Ms. Manion the motion was approved. 5 - 0

### **Supervisors**

<u>Mr. Wood</u> – Bike & Hike met this morning; they are moving forward on existing projects. They are looking at an ordinance related to Electric Bicycles which we may see next month.

Public Water and Sewer Advisory Board is on hiatus through the summer and will be back in September to discuss the 537 Plan.

Ms. Santacecilia – Indicated that she's looking forward to the Golf Outing on Monday.

If there is a need for food assistance, starting September 8<sup>th</sup> at Barclay Elementary School 4:30pm – 5:30pm you can line up and received some assistance offered in our community that is very important.

Finally, as she has said before she continues to be concerned about the Park/Recreation Community Center and the courts. The Board has voted to do it, so she will go along. Looking forward to the budget process to see if there will be a cap and what our carrying cost will be.

Ms. Herring — wanted to thank the EAC and all the hard work that they do, she is thrilled that we have Bird Town again. The EAC and staff who work so hard to have us accepted into the DEP Climate Action Program. This grant allows us to have college students come and work with the Township to do an energy inventory and work on our policies so that we can move forward with greener practices. The EAC and Planning Commission are working to help our community and the environment.

Pension Advisory Committee – met with Vanguard for our mid-year review and everything is going well. We're meeting benchmarks on point.

Parks & Recreation Community Center – she indicated that she is very grateful for the \$1,000,000 grant and looking forward to working with the Senator and others on getting more grants, she knows the staff is working hard to make sure that not only do we have a Park/Recreation Community Center that the Township deserves but that we are fiscally responsible as well. She is thankful for the funding and support we've received to date.

Ms. Manion – The 911 Hero's Run coming up in Doylestown in October and to remind everyone that September 11<sup>th</sup> is right around the corner to remember what that day meant the country and we have fabulous group in Doylestown who puts on an incredible event at C.B. West. This year's event is on Sunday, October 9<sup>th</sup> where thousands of people will attend, there is a beautiful ceremony remembering those residents from Bucks County who lost their lives on September 11<sup>th</sup> along with those service members that gave their lives in service to our country post 9/11 are honored and remembered. Great event for families.

Ms. Manion addressed Ms. Santacecilia regarding the Parks & Recreation Community Center. She reminded everyone that Ms. Santacecilia is entitled to her personal thoughts on Park/Recreation Community Center. But she will continue to remind everyone that it was Ms. Santacecilia that pushed for the largest option for the Park & Rec building. We will continue as we've always done to fiscally provide an incredible option as you heard Sen. Santarsiero say what a Park & Rec Community Building do for a Township. So grateful for this \$1,000,000 and for all the work the staff continues to do to find options to bring down cost, looking for grants and opportunities.

Ms. Santacecilia stated that she would like to correct Ms. Manion's comments. There was a third option which was two large multi-purpose rooms with a smaller gym, and we went with one large gym and one

large multi-purpose room. It wasn't the largest and there were three of us that voted for the larger gym because of cost recovery.

Ms. Manion stated that the minutes should reflect that Ms. Santacecilia wanted a track around the top and had our consultants go back to look at larger options and those are reflected in the minutes.

Ms. Santacecilia stated that they were all being asked their opinions and ideas in the exploration stage. But the vote was the vote. She wanted to clarify that it was not the largest.

### **NEW BUSINESS**

### Terrain at Delaware Valley University - Development Agreement & Escrow Agreements

Location: Location: 700 Butler Avenue TP# 09-007-038

Mr. Garton requests that the Board approve the agreement and authorize its execution.

Ms. Manion made a motion to approve the development and Escrow Agreements for Terrain, seconded by Ms. Herring the motion carried unanimously.

## <u>Doylestown Country Club - Land Development Letter of Extension</u>

Location: 20 Country Club Drive - TP# 09-009-087

On motion of Ms. Manion, seconded by Ms. Herring the Board of Supervisors accepted the extension of plan review until November 25, 2022, motion was approved. 4-0-1 Ms. Lyons recusing herself.

### Parisi Property - Basketball Hoop in Road Right-of-Way

Location: 15 Allen Drive - TP# 09-006-002

Ms. Angela Parisi introduced herself to the Board. She is here tonight requesting the Board consider granting a waiver. She lives on a cul-de-sac with only one neighbor, children use the cul-de-sac every day to play kickball, ride bikes, rollerblade and play basketball. Earlier this year her portable basketball hoop was vandalized. In June for her son's birthday, she purchased a Superior Play System Basketball Hoop and had it installed at the edge of the property within the Township Road Right of Way. She did not know that this was not allowed. She is asking the Board to support her request for this basketball hoop to remain. The cost to remove it is \$1,000, reinstallation cost is \$3,800 to \$5,000 for asphalt to be extended.

Ms. Mason stated that the issue relates to the placement of a permanent object in the road right-of-way.

Ms. Parisi continued stating that it was going to cost a lot to remove it. This variance will not alter the character of the neighborhood. Will not permanently impair the appropriate use of the development. Again, she asks the Board to consider allowing it to remain for the sake of financial hardship so that the children can play.

Ms. Lyons asked Ms. Mason to speak to this regarding the Township's concerns.

Ms. Mason stated that she has spoken with the Code Director, Director of Operations and Police Department and unfortunately, placing objects like this in the Township Road right-of-way creates a problem for vehicles such as Public Works Department when snow plowing, trash trucks etc. that may impact it and create a problem. In the past The Township has had residents remove items from the road right of way like big boulders and other hazards that get placed in the road right-of-way. This is a safety concern. Lt. Zeigler as well as Mr. Tomko, strongly recommend that the Board not waive this request at

this time we believe it could be come prolific throughout the Township and create further problems in the road right-of-way.

Ms. Manion asked the Police Department is the worry for this cul-de-sac or are you more worried about the slippery slope?

Lt. Zeigler replied that from the Police point of view it would be the slippery slope.

Ms. Manion stated that as a mother, she has a soft spot, the neighbor has no problem with it, cul-de-sac with only two houses. It doesn't look like a safety issue within this cul-de-sac, but she stated she also understands the bigger picture.

Ms. Lyons stated that if we approve this for Ms. Parisi, we will have 17 next week.

Ms. Manion stated that she would be inclined to say that she is open to approving it and publicly saying that this would be the last one approved. This is the only one that would be approved.

Ms. Manion suggested that we put this in the minutes that this will be the only exception.

Ms. Lyons stated that there will always be one more. If you approve for Parisi, why not ours?

Mr. Tomko stated that this is an immediate concern for operations. When we are into winter operations and plowing. It's a cul-de-sac, I understand. Obstructions on the side of the road, a big truck comes through it could be an obstruction, I know that the hoop is adjustable, and you can raise and lower the height, that is a concern for us. Anything in the right-of-was that could be a fixed object whether it is in a cul-de-sac or straight away is an issue. He would like to interject as far as operations it is an immediate concern and a slippery slope as well.

Ms. Santacecilia asked if we could say that they are responsible for snow removal in front. It is a big hardship \$7,000 is a lot of money.

Ms. Lyons asked how much to remove the pole and restore the macadam?

Ms. Parisi stated to take it out would be \$550 to install it in a new location, \$550 to have it moved back so it can be the way I was intended because our driveway is very narrow, it costs from \$4,238 to \$5,000 to extend the asphalt 12'.

Ms. Lyons mentioned the picture and there is one that is temporary.

Ms. Parisi said yes, but we had one there too and ours was vandalized.

Ms. Lyons stated that they could put back a temporary one and you wouldn't have those costs.

Ms. Parisi said yes, but I would have a \$2,000 hoop that my son could not use, and it could be vandalized again.

Ms. Lyons stated that we can't solve that problem. The question is do we leave this one here and risk a trash truck or public works vehicle striking it and damaging property. Or do we say no?

Ms. Santacecilia asked can we right something up, have we done that in the past?

Ms. Mason stated that typically we follow the ordinances and recommendations from our Police and Public Works.

Ms. Santacecilia asked about the driveway, it looks like it goes wider to narrow. She asked Ms. Parisi when her house was built.

Ms. Parisi stated 2007, house built in an older neighborhood.

Ms. Santacecilia stated that in her neighborhood the driveways are wider at the top and gets narrow as it gets closer to the street. Neighbors are having to widen their own driveways to accommodate another car or basketball court, so it is a hardship. Curious if this was part of building at the time.

Ms. Lyons stated that it was a plan that was approved, and the houses were constructed with the correct size driveway for each lot.

Mr. Garton stated that it was probably the developer or builders' choice. Less blacktop, less cost.

Ms. Lyons stated that the driveway is what it is.

Ms. Santacecilia stated that her point is that the Parisi have to be more creative with the space they have, and they chose a cul-de-sac thinking you could play in the cul-de-sac and play. How many children are in the cul-de-sac?

Ms. Parisi stated that her neighbor has three and she has two. Five children total.

Ms. Herring stated that she was curious does Superior Play Systems have any responsibility to let them know that they need to talk to the Township.

Ms. Mason stated that they should have but they didn't.

Ms. Lyons asked do they require a permit for that?

Ms. Mason we typically do not get these in the road right-of-way.

Mr. Garton stated you would not need a permit if you're going to put on in your driveway.

Ms. Herring stated that it is their business you would think they would know that they should have the owners come to the Board.

Ms. Lyons stated that if you had come, we would have said no, but it's here and we are hearing from the Police and Public Works that it is a hazard. I think we have to say no but I'm not going to speak for the entire Board.

Mr. Wood stated that he is sympathetic, but my concern is that it sets a precedence for "oh well, we're going to put it in" and then ask for forgiveness instead of asking for permission. This is not necessarily directed at you, what I am worried about is down the road people will say you let them do this why can't we do this? He wished that there was a solution for both parties because like you said it is a hardship. There is a cul-de-sac where I live with a basketball hoop, a portable one, I understand the importance of having that for the kids. I'm just not sure we can let this go, as Ms. Lyons said we can't approve it.

Ms. Santacecilia questioned if there would have been any place for homeowners to ask or look on the website to know whether this was something they could do?

Ms. Herring stated that it is in the right-of-way.

Ms. Lyons stated that you cannot build in the road right-of-way.

Ms. Parisi asked if she could just say that the trash and recycle companies come easily, it has been there since June. They whip around there every week, twice a week and there has not been a problem. I understand what you are saying, it doesn't hurt trying.

Ms. Lyons stated that the Board was sorry, it's a nice thing but, we are locked into the rules for the reasons we have been talking about. Thank you for coming tonight.

Mr. Wood made the motion to deny the request for variance. Ms. Lyons seconded the motion. Motion failed 1-4.

Ms. Herring made the motion to grant the waiver for the basketball hoop in this instance, seconded by Ms. Santacecilia. Ms. Manion added that it should be in the motion that we will never grant another waiver for this again.

Mr. Garton suggested that this be limited solely to the Parisi Family, when they sell the house, it has to go.

Ms. Herring amended the motion to say when they sell the house the basketball hoop has to go, Ms. Manion seconded the motion. The motion passed 4-1 with Ms. Lyons voting nay.

### 2023 Financial Requirement and Minimum Municipal Obligations

Mr. Garton stated that the Board has to acknowledge that they've been notified of the cost of funding the pensions for the next year.

Ms. Lyons acknowledged that the Board has seen and read the document.

### Electricity Procurement - Pennsylvania Municipal League Municipal Utility Alliance

Ms. Crandell addressed the Board stating that research was done. Currently the Township's electric supplier is PECO. Working through the Pennsylvania Municipal League through Constellation Energy to look for 100% renewable energy sources. Initially when I brought this to you attention it was a really good deal for us at .078. The market changes and today it came up as .084 not such a great deal for us.

Her recommendation to the Board is that they give Ms. Mason and herself the ability to execute an agreement if the market price drops below .08 cents which would be a reasonable cost savings for us. We can have Constellation watch the market because it goes up and down all the time and then we can execute it and not have to wait for a Board meeting to do so.

Ms. Manion made the motion to give Ms. Mason and Ms. Crandell authorization to lock in pricing with Constellation for renewable energy source, seconded by Ms. Herring. Moton carried 5 – 0

### Pebble Ridge Woodridge Sewer Project Payment #38

Ms. Lyons reviewed the sewer payment to Bucks County Water and Sewer Authority in the amount of \$1,132,402.22 this should be the final payment.

Mr. Wood made the motion to approve payment #38 in the amount of \$1,132,402.22, seconded by Ms. Herring. The motion carried 5-0.

Ms. Lyons inquired if there was a punch list.

Ms. Mason indicated that no, the project is done, and we anticipate within the next month or so having Bucks County Water and Sewer Authority certify the final payments charging the recipients in the neighborhood. That will all be coming to you likely in September.

## Resolutions

## **PennDOT Signature Authorization**

Resolution #2421 authorizing Ms. Mason and Ms. Lyons engage in the agreement of sale from us to PennDOT for an easement for the Easton Road Roundabouts.

On motion of Ms. Herring, seconded by Ms. Manion the motion carried 5-0.

### **Records Disposition Resolution**

On motion of Ms. Herring, seconded by Ms. Manion the Board approved Resolution #2422 the motion carried 5-0.

## **Resolutions BCATO - BCWSA**

Ms. Lyons is reversing the next two resolutions, first Resolution #2424 – Doylestown Township Opposing Sale of BCWSA to AQUA. She would like to address this first since the second one deals with us being lead agency for consortium opposing the sale.

On motion of Ms. Manion, seconded by Mr. Wood the Board approved Resolution #2424, opposing the sale of BCWSA Sewer System to Aqua, motion carried 5-0.

Resolution #2423 – Joining Consortium of Municipalities Opposing Sale of BCWSA to AQUA and agreeing to share proportionate costs. If at any time Doylestown Township does not want to be the lead agency BCATO will appoint another agency. Doylestown Township will help to get experts and legal counsel as the majority of the consortium would vote to fight the Bucks County Water and Sewer Authority sale to AQUA.

Ms. Manion made a motion, seconded by Mr. Wood.

Ms. Herring stated she has a question. It says that we would be the lead agency, but it also says that we would take on proportionate share of the costs. But we do not know what other municipalities are going to be joining the consortium. Do we have an answer to what we expect?

Ms. Lyons stated that there are 31 others, and her assumption is that they are all going to join, but I don't know that yet.

Ms. Herring indicated that she did reach out to BCATO as did Ms. Lyons. She did get an answer that so far it is expected that other people will join, it is expected that a good amount of people will join but we do not know for a fact. We are one of the first to be doing this.

Mr. Garton stated that Doylestown Borough has already adopted the resolution.

Ms. Mason stated that they have not yet adopted the resolution for the consortium. They have talked about it and are willing to join the consortium. They just need to officially approve the resolution at their next meeting. Ms. Mason was in a call with her colleagues today, most are in the process of joining the consortium. As it states in the resolution it will all be distributed based on population.

Mr. Wood stated that he thought Middletown joined last night.

Ms. Lyons mentioned that there will be quite a few that will join. All the members of BCATO Executive Board, all those municipalities will be joining the consortium.

Ms. Herring inquired if Ms. Lyons thinks that we will have other municipalities joining, her concern is that we will be one of few and have a large cost that we will incur.

Mr. Garton suggested asking Ms. Mason, on a monthly basis who is in population wise, because you can always resign your obligation.

It was agreed that this would be a good idea.

With no further comment the motion carried 5-0.

## Bills Lists August 16, 2022

On motion of Ms. Manion, seconded by Ms. Herring the August Bills List in the amount of \$608,841.52 was approved 5-0.

## **Treasurers Report August 16, 2022**

On motion of Ms. Herring, seconded by Ms. Manion the Treasurers Report was approved 5 – 0.

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### **Public Comment – All Items**

**Ms. Sweeney** commented to Ms. Lyons regarding the concerts after Bigg Romeo – August 31<sup>st</sup>. There was one concert rained out, twice. Rescheduled date is September 1<sup>st</sup> Boat House Row (Yacht Rock). There is no movie scheduled for this year.

Ms. Manion inquired if the beer garden was still going to happen. The answer was yes.

Ms. Anne Woodbury, resident and also a member of the Environmental Advisory Council which is always shortened to EAC. I am standing here as myself, not representing the EAC. She has had occasion over the last few weeks to talk to other EAC members in other municipalities. Three different conversations, very flattering to our EAC – the Gold Standard for EAC's. Wonderful to hear that but I realized that there is a common denominator. It is that we have a Board and a staff who are tremendously wonderful about being the wind beneath our wings. Thank you as this is not true in every municipality. She knows of a municipally that does not fund their EAC, another one could care less about their EAC and third one that the Board has antipathy to their EAC and goes out of their way to block all they try to do. We are the polar opposite of that here and I just want to thank you. Ms. Herring has been and is our liaison, Mr. Wood has been our liaison. We are so lucky and not just with Board members, although that is wonderful. The staff, Mr. Tomko the Public Works staff are amazing and just wonderful. They are really important to the success of our EAC. We have to congratulate when things go right, and things are going right and I thank all of you and the Police too, I know you are not directly involved but we need a lawful community. Thank you for that.

The Board thanked Ms. Woodbury for all of her years of service.

### **ADJOURNMENT**

Being no further business, the meeting adjourned at 8:00pm

Respectfully submitted.

Stephanie J. Mason Township Secretary