

**MINUTES OF PLUMSTEAD TOWNSHIP
BOARD OF SUPERVISORS
REGULAR SCHEDULED MEETING
MARCH 13, 2023**

1. **Call to Order:** The March 13, 2023, regular scheduled meeting of the Plumstead Township Board of Supervisors was held at Plumstead Township Municipal Building, 5186 Stump Road, Pipersville, PA. Chairman, James McComb, called the meeting to order at 7:00 p.m.

ELECTED OFFICIALS PRESENT:

James McComb	Chair
Daniel Hilferty	Vice Chair
Kenneth Lichtenstein	Assistant Secretary
Peter Busillo	Member
Gregory Bankos	Assistant Treasurer

APPOINTED OFFICIALS PRESENT:

Township Manager:	Angela P. Benner
Township Solicitor:	William D. Oetinger, Esq.
Township Engineer:	Timothy Fulmer, PE

* Not Present

2. **Moment of Silence & Pledge of Allegiance:** Mr. McComb led the Board and Audience in a moment of silence followed by the Pledge of Allegiance.
3. **Announcements:** Mr. McComb stated the Planning Commission meeting scheduled for Thursday March 16th and the BOS work session scheduled for Tuesday March 28th have been cancelled.
4. **Public Comment:** There was no public comment at this time.
5. **Zoning Hearing Board Applications:**

5.1. **TMP #34-35-015 (5328 Windtree Drive):** Ms. Benner stated that the applicant wants to install a deck and requires a variance to exceed the 25% impervious limit by 529.25 square feet and a variance to encroach the rear yard setback by an additional 6 feet where only 10 feet is permitted. Ms.

There was a consensus among the Board to stay neutral and leave the matter to the Zoning Hearing Board.

6. **Land Development**

6.1. **Wurz Minor Subdivision – Preliminary / Final Plan Approval:** In attendance representing the applicant where Michael Kracht, Esquire, Scott Mease, P.E. and Tyler Freed P.E. Mr. Mease stated that at this time the applicant is just creating a second lot with this plan, but that the design would allow for a third lot in the form of a flag lot in the future. Mr. Mease added that the applicant will comply with the Wynn Associates review letter dated December 22, 2022. Mr. Fulmer reviewed the requested waivers with the Board and the Board discussed the waivers and the plan.

MOTION: Upon motion by Mr. Lichtenstein, seconded by Mr. Bankos, the Board unanimously approved waivers A,B, & E - H on the Wynn Associates review letter dated December 22, 2022.

MOTION: A motion was made by Mr. Lichtenstein and seconded by Mr. Bankos to approve waivers C and D on the Wynn Associates review letter dated December 22, 2022. The motion did not pass on a vote of 1 – 4 with Mr. McComb, Mr. Hilferty, Mr. Busillo and Mr. Bankos opposing the motion.

Mr. McComb asked the Board if there was a motion to grant preliminary/final approval for the Wurz Minor Subdivision. Before a motion was made Mr. Kracht requested the Board table the plan for a few minutes before voting so he could speak with the applicant.

AGENDA AMENDMENT

MOTION: Upon motion by Mr. Lichtenstein, seconded by Mr. Bankos, the Board unanimously amended the agenda to go out of order to continue to conduct business while the Land Development applicants discussed their application.

7. Old Business

7.1. Cooperation Agreement for Host Municipality (RACP Grant): Ms. Benner stated that the RACP Grant was awarded to the Township for the Plumsteadville Volunteer Fire Company and that this cooperation agreement ratifies that agreement to allow the Bucks County Redevelopment Authority to become the grantee.

MOTION: Upon motion by Mr. Hilferty, seconded by Mr. Bankos, the Board authorized the Township Manager to execute the Cooperation Agreement for Host Municipality (RACP Grant).

8. New Business

8.1. Resolution #2023-07: Dedication of Township Bridge to Edward B. Keller: Mr. McComb stated that Edward B. Keller was a resident who was killed in Korea and that the bridge to be dedicated to him is located on Potters Lane between Stump Road and Downs Run, over Geddes Run Creek.

MOTION: Upon motion by Mr. Hilferty, seconded by Mr. Lichtenstein, the Board approved Resolution #2023-07: Dedication of Township Bridge to Edward B. Keller.

8.2. Resolution #2023-08: Dedication of Township Bridge to Albert LeRoy Angeny: Mr. McComb stated that Angeny was from Danboro and lost his life on a ship in WWII after being hit by a kamikaze. Ms. Benner stated that this bridge to be dedicated to Albert LeRoy Angeny is on Bergstrom Road between Landisville Road and Nottingham Way, over Pine Run Creek.

MOTION: Upon motion by Mr. Lichtenstein, seconded by Mr. Bankos, the Board approved Resolution #2023-08: Dedication of Township Bridge to Albert LeRoy Angeny.

8.3. Resolution #2023-09: Sewage Management Facilities Planning Module for 5506 Silo Hill Road:

MOTION: Upon motion by Mr. Hilferty, seconded by Mr. Bankos, the Board unanimously approved Resolution #2023-09 approving the Planning Module for 5506 Silo Hill Road and amending the Township's official sewage facilities plan.

8.4. Authorization to Execute Sewage System Operation and Maintenance Agreement for a Small Flow Treatment Facility for 5506 Silo Hill Road:

MOTION: Upon motion by Mr. Hilferty, seconded by Mr. Bankos, the Board authorized to execute the Sewage System Operation and Maintenance Agreement for a Small Flow Treatment Facility for 5506 Silo Hill Road.

8.5. Point Pleasant EMS Request to Waive Tenant Registration Fee: Ms. Benner stated that she received a request from the Point Pleasant EMS to waive the annual tenant registration fee of \$10.00.

MOTION: Upon motion by Mr. Lichtenstein, seconded by Mr. McComb, the Board unanimously waived Tenant Registration Fee in the amount of \$10.00 for Point Pleasant EMS.

8.6. Service Award for 35 Years of Service – Corporal Wade Jones: Ms. Benner read aloud the service award for Corporal Wade Jones.

9. Consent Agenda

9.1. Bills List Dates March 13, 2023 in the amount of \$662,574.06, subject to audit

9.2. Minutes of Meeting of February 14, 2023

MOTION: Upon motion by Mr. Lichtenstein, seconded by Mr. Bankos, the Board unanimously approved the Consent Agenda.

AGENDA ITEM 6.1. DISCUSSION RESUMED: Mr. Kracht requested the consideration of approval of the Wurz Minor Subdivision be tabled until the April 2023 Board of Supervisors meeting.

MOTION: Upon motion by Mr. Lichtenstein, seconded by Mr. Bankos, the Board accepted the applicants signed request to extend the review period until April 30, 2023.

10. Board of Supervisors Comments:

Mr. Hilferty stated that the pedestrian improvements are helping with traffic and improves the intersection. Mr. Hilferty also reported that the Veterans Committee was proceeding with the planning of the first bridge dedication and Memorial Day observation to be held in May.

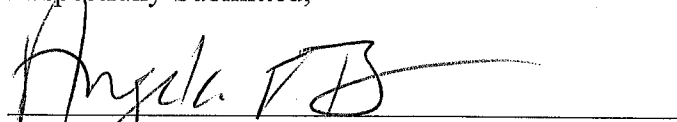
Mr. Lichtenstein provided the following committee updates: the LPEAC is looking at maps for what is currently preserved and looking at the existing criteria; the EAC has moved forward with planning the Earth Day and tree planting events; and he met with Scott Fleischer chair of the Emergency Management Committee to discuss the Emergency Operations Plan and the potential of coordinating a table top exercise.

Mr. Bankos reported that the Park & Recreation Board is working on planning all their annual events.

11. Public Comment: There was no public comment at this time.

12. Adjournment: Upon motion by Mr. Lichtenstein, seconded by Mr. Bankos, the meeting was adjourned at 8:43 p.m.

Respectfully Submitted,



Angela P. Benner, Township Manager/Secretary

Date Approved: 4/12/23