

West Donegal Township Board of Supervisors

Regular Meeting

September 14, 2020

AGENDA

- I. Call Meeting to Order
- II. Pledge of Allegiance, Silent Prayer, Tape and Live Stream Announcement
- III. Roll Call of Supervisors
- IV. Approval of the August 10, 2020 Regular Meeting Minutes.
- V. Public Comments

This is an opportunity for the public to make comments on items included or not included on the agenda. The Board requests each person offering comments to state their name and address for the record. A non-resident of West Donegal Township may address the Board concerning issues that affect their residency during public comment section only. All remarks are to be limited to five minutes.

- VI. Presentations

- A. None

- VII. Reports

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| A. Financial Report (All Funds-subject to audit) | H. GEARS |
| B. Manager's Report | I. NWEMS |
| C. Code Enforcement | J. WDTPC |
| D. Engineer | K. ERSA |
| E. Roadmaster | L. EAWA |
| F. Police Chief | M. Safety Committee |
| G. Fire Companies | N. Zoning Hearing Board |

- VIII. Consent Items

- A. None

- IX. Actions

- A. Approve/Reject the 2021 Minimum Municipal Obligation for the West Donegal Township Nonuniformed Employee Pension Plan for budgeting purposes.
 - B. Approve/Reject votes for Jack M. Hines and Tim Horner to fill two open positions on the PSATS Unemployment Compensation Group Trust Board.
 - C. Approve/Reject votes for Jack M. Hines and Tim Horner to fill two open positions on the PSATS Municipal Pension Trust Board.
 - D. Approve/Reject 2020 Halloween policy for the Township per Manager's Memo of September 3, 2020.

- E. Approve/Reject financial security of \$56,976.75 for and signing of the Masonic Village Grand Lodge Stormwater Management plan. Plan has been reviewed by staff and the Township Engineer and the applicant has addressed all comments.
- F. Approve/Reject Rheems Fire Department's request for dispersal of \$100,000 from the Fire and EMS Fund Capital line item towards the purchase of a new rescue engine.
- G. Approve/Reject the following for Koser Bros. Contracting Subdivision Plan - WDT 19-08.
 - 1. Deferrals, Waivers & Modifications;
 - a. Deferral of SALDO Section 200-36.B.(1)(a) – Sidewalks Shall Be Provided. Requesting deferral of the sidewalk requirement to be granted by way of an executed and recorded deferral agreement until such time that the Board of Supervisors determines that such improvements are required.
 - b. Deferral of SALDO Section 200-41 and Stormwater Management Ordinance, Chapter 190 – Stormwater Management. Requesting deferral of stormwater management planning until individual lots are sold. Stormwater Management planning will be required as part of any building permit submission on a lot by lot basis. Notes to this effect will be provided on the drawings.
 - c. Waiver of SALDO Section 200-21.A. – Drawing Scale, maximum drawing scale allowed is 50 feet to the inch. Requesting waiver to allow a maximum scale of 100 feet to the inch.
 - d. Deferral of SALDO Section 200-21.C and 200-20.C(1) – Existing Contours to be shown. Requesting deferral of this requirement until stormwater plans are submitted as part of a building permit submission for each lot. Notes to this effect will be provided on the drawings.
 - e. Deferral of SALDO Section 200-36.C.(1) – Curbs Shall Be Provided. Requested deferral of the curb requirement to be granted by way of an executed and recorded deferral agreement until such time that the Board of Supervisors determines that such improvements are required.
 - f. Deferral of SALDO Section 200-21.C and 200-21.D(27) – Location of existing deciduous and evergreen trees. Requesting deferral of this requirement until stormwater plans are submitted as part of a building permit submission for each lot. Notes to this effect will be provided on the drawings.
 - 2. Final Subdivision Plan subject to Engineer's letter of August 12, 2020, and the Solicitor's letter of July 9, 2020.
 - 3. Signing of plans and agreements for recording after all conditions have been met.

X. Discussion Items

- A. Liquid Fuels funding for 2021.
- B. Amendment to the GEARS intermunicipal agreement.
- C. GEARS Board Member Replacement.
- D. September 28th workshop for 2021 budget presentation and review.

XI. Zoning

XII. Executive Session

XIII. Bills Payable (Final Unpaid List)

XIV. Adjourn