# MINUTES OF THE OLEY TOWNSHIP BOARD OF SUPERVISORS MEETING HELD SEPTEMBER 9, 2024

The regular meeting was called to order at 7:00 p.m. in the Oley Township Municipal Building by Jeffrey Spatz with Supervisors Lisa Schaeffer and Edwin Pollock in attendance. Solicitor Kenneth Picardi and Engineer Jessica Adams were also in attendance. The Pledge of Allegiance to the American Flag was observed.

The meeting agenda was posted in the meeting room and the township website twenty-four hours prior to the start of the meeting. No public comment was heard on any of the listed agenda items.

There being no changes to the August 12, 2024 regular meeting minutes, workshop meeting minutes, and public hearing minutes, a motion was made by Lisa Schaeffer and seconded by Edwin Pollock to approve the minutes of the August 12, 2024 meetings as presented. Jeffrey Spatz – yes; Lisa Schaeffer – yes; Edwin Pollock - yes. All in favor....motion carried.

The police department report for the month of August 2024 was read indicating 184 calls for the month.

The road department report for the month of August 2024 was read. Will receive the used 2013 Peterbuilt 348 dump truck from Earl Township this week. The F600 Ford truck is currently being upfitted. There was discussion how to sell the 2015 F550, we could sell it via Municibid or advertise for sealed bids, it was suggested to place a reserve on it, the tires are pretty bad and it was discussed about purchasing new tires prior to selling the vehicle, the cost would be \$313 a piece through CoStars or \$222 a piece through Kantner's Tire. It was agreed to sell the truck by advertising for bids and we could reject all bids if we feel the price is too low, action will be tabled until next month on advertising for bids. A motion was made by Lisa Schaeffer and seconded by Edwin Pollock to replace the six tires on the 2015 F550 at a cost of \$222 per tire from Kantner's Tire. Jeffrey Spatz – yes; Lisa Schaeffer – yes; Edwin Pollock – yes. All in favor...motion carried. The contractor began work on the Reider Road Culvert/Mill Road Bank Stabilization Project on September 3, 2024 but will need access from the Beyer property to go in the creek from that side and this section was not in the previous easement. Mr. Spatz said we should execute another easement with Kymberly Beyer for this section. Atty. Picardi will prepare an amended easement agreement with Kymberly Beyer to include this access area. A motion was made by Jeffrey Spatz and seconded by Lisa Schaeffer to authorize the execution of the amended drainage easement agreement with Kymberly Beyer for the Reider Road Culvert/Mill Road Bank Stabilization Project. Jeffrey Spatz – yes; Lisa Schaeffer – yes; Edwin Pollock – yes. All in favor....motion carried. Complaint received about the PennDOT bridge at Friedensburg Road and Old State Road, Duane Howard contacted PennDOT but did not receive a call back, Mr. Spatz will contact Representative David Maloney regarding this bridge complaint.

There was no Fire Chief's report for the month of August 2024.

The Ambulance Chief's report for the month of August 2024 was read indicating a total of 79 calls. Todd Kegerise reported that two FEMA grants were received totaling \$467,352.68 with a matching co-pay of \$46,735.27, these funds are to be used for the purchase of new equipment for on the ambulances. In July 2024 our ambulance was dispatched to cover for the unit that would normally cover the Amity Pool in Amity Township for a four year old drowning victim which was revived and transported, Amity Township presented the on-duty crew with a citation.

The Allen & Susan Standhardt property located at 15 Rose Virginia Road is in violation of unsafe structures and equipment, sanitation, weeds, and chimney repairs, damaged chimney was removed and is being repaired and most of the gutters have been put back onto the building, charges were withdrawn since property was in compliance but a \$500 fine was assessed to cover township costs, a notice of violation is being prepared for the vegetation height and overgrowth on the property. The Gary R. Gift properties located at 3282 Friedensburg Road is in violation of sanitation, accumulation of rubbish or garbage, disposal of rubbish, Mr. Spatz said James MacArthur of New Life Bible Fellowship offered to help Mr. Gift cleanup property, the code officer can table action on this property for now. The Stuart M. Snyder property located at 118 Mill Road is in violation of sanitation, motor vehicles, accumulation of rubbish or garbage, disposal of rubbish, and illegal burning, recent visit has not revealed any rubbish and it is unknown if any vehicles are inoperable and there have been no reports of burning on the property. The Matthew J. & Marisa M. Horne property located at 711 Main Street is in violation of sanitation, weeds, accumulation of rubbish or garbage, and disposal of rubbish, an inspection revealed that the lot is not significantly cleaner. A motion was made by Jeffrey Spatz and seconded by Lisa Schaeffer to issue a citation to Matthew J. & Marisa M. Horne for property located at 711 Main Street for sanitation, weeds, accumulation of rubbish or garbage, and disposal of rubbish. Jeffrey Spatz – yes; Lisa Schaeffer – yes; Edwin Pollock – yes. All in favor....motion carried. Notice of violation issued to Vernon N. & Elsie Z. Burkholder for property located at 317 Water Street for failure to obtain Certificate of Appropriateness for demolition of portion of residence, application submitted to HARB for their September meeting. The Stacie Weidner property located at 434 Main Street is in violation of weeds.

Received letter dated September 1, 2024 from HARB recommending that the Board of Supervisors of Oley Township issue a Certificate of Appropriateness to Baum Construction, LLC (Fred Bell, owner) for property located at 603 Main Street to replace existing asphalt roof of the main house with standing seam metal with a concealed fastener system with soffit and ridge ventilation, renovate existing back porch area by extending existing porch roof to match that of larger living space and this includes increasing the pitch to match and porch roof will be changed to standing seam metal to match main house roof, back porch posts to be replaced like-in-kind, refer to all sketches for details. This application was reviewed and discussed. A motion was made by Lisa Schaeffer and seconded by Edwin Pollock to issue a Certificate of Appropriateness to Baum Construction, LLC (Fred Bell, owner) for property located at 603 Main Street to replace existing asphalt roof of the main house with standing seam metal with a

concealed fastener system with soffit and ridge ventilation, renovate existing back porch area by extending existing porch roof to match that of larger living space and this includes increasing the pitch to match and porch roof will be changed to standing seam metal to match main house roof, back porch posts to be replaced like-in-kind, refer to all sketches for details. Jeffrey Spatz – yes; Lisa Schaeffer – yes; Edwin Pollock - yes. All in favor....motion carried.

Received letter dated September 1, 2024 from HARB recommending that the Board of Supervisors of Oley Township issue a Certificate of Appropriateness to David Immendorf & Ali Hrasok for property located at 401 Oley Furnace Road to install six foot high four rail pressure treated wood fence and posts also to be pressure treated wood, fence will include wire mesh on inside, also included are two gates, refer to all pictures for details. This application was reviewed and discussed. A motion was made by Jeffrey Spatz and seconded by Edwin Pollock to issue a Certificate of Appropriateness to David Immendorf & Ali Hrasok for property located at 401 Oley Furnace Road to install six foot high four rail pressure treated wood fence and posts also to be pressure treated wood, fence will include wire mesh on inside, also included are two gates, refer to all pictures for details. Jeffrey Spatz – yes; Lisa Schaeffer – yes; Edwin Pollock - yes. All in favor...motion carried.

Received letter dated September 1, 2024 from HARB recommending that the Board of Supervisors of Oley Township issue a Certificate of Appropriateness to Jeffrey A. & Kelly E. Spatz for property located at 660 Main Street to replace main house front porch roof, currently architectural asphalt shingle, with Drexel Metals one inch double-lock standing seam roof, sixteen inch to seventeen inch wide panels with matching eave/rake trims, color-matched metal cleated flashing to be cut into brick and sealed, color-matched snow guards (Snow Defender 7500) to be secured to standing seam; replace existing main house architectural asphalt shingles with CertainTeed Grand Manor asphalt shingles (like-in-kind material) which simulate the look and profile of slate, existing copper chimney flashing on both chimneys to be replaced with likein-kind copper flashing; apply acrylic seal coating to existing standing seam rear porch roof to seal leaks, standing seam to remain unchanged in appearance; replace garage roof, replace existing architectural asphalt shingles with like-in-kind architectural asphalt shingles. This application was reviewed and discussed. A motion was made by Lisa Schaeffer and seconded by Edwin Pollock to issue a Certificate of Appropriateness to Jeffrey A. & Kelly E. Spatz for property located at 660 Main Street to replace main house front porch roof, currently architectural asphalt shingle, with Drexel Metals one inch double-lock standing seam roof, sixteen inch to seventeen inch wide panels with matching eave/rake trims, color-matched metal cleated flashing to be cut into brick and sealed, color-matched snow guards (Snow Defender 7500) to be secured to standing seam; replace existing main house architectural asphalt shingles with CertainTeed Grand Manor asphalt shingles (like-in-kind material) which simulate the look and profile of slate, existing copper chimney flashing on both chimneys to be replaced with likein-kind copper flashing; apply acrylic seal coating to existing standing seam rear porch roof to seal leaks, standing seam to remain unchanged in appearance; replace garage roof, replace existing architectural asphalt shingles with like-in-kind architectural asphalt shingles. Jeffrey Spatz – abstained; Lisa Schaeffer – yes; Edwin Pollock - yes. Two in favor, one abstained....motion carried.

Received letter dated September 3, 2024 from Oley Township Planning Commission recommending that the Board of Supervisors of Oley Township reject the Lot Annexation Plan (Gift) Sketch Plan of Record, plan number L24-0605, dated July 22, 2024, for all the reasons as listed in the September 3, 2024 review letter from LTL Consultants unless a request for waiver extending the review time period beyond the date of September 28, 2024 is received. A motion was made by Jeffrey Spatz and seconded by Edwin Pollock to reject the Lot Annexation Plan (Gift) Sketch Plan of Record, plan number L24-0605, dated July 22, 2024, for all the reasons as listed in the September 3, 2024 review letter from LTL Consultants unless a request for waiver extending the review time period beyond the date of September 28, 2024 is received. Jeffrey Spatz – yes; Lisa Schaeffer – yes; Edwin Pollock – yes. All in favor....motion carried.

#### Incoming communications:

- 1. Email received August 12, 2024 from Debra Wright, President of Meadow View Farms Homeowners Association, asking if any street tree that dies or is diseased can be removed and not replaced. Debra Wright was in attendance and said the trees in question are what was planted by the developer in front of the homes. A motion was made by Jeffrey Spatz and seconded by Lisa Schaeffer to direct LTL Consultants to perform an evaluation to analysis the information submitted and make a recommendation as to which trees would need to be replaced in the Meadow View Farms development. Jeffrey Spatz yes; Lisa Schaeffer yes; Edwin Pollock yes. All in favor....motion carried.
- 2. Letter dated September 1, 2024 from a resident expressing concerns regarding potential contamination violations near Wellhouse #1 as per the Wellhead Protection Ordinance. Mr. Spatz said LTL Consultants was directed to investigate and inspect the Wellhouse #1 Wellhead Protection Zone. An inspection was performed on September 6, 2024 and no violations of the Wellhead Protection Ordinance were found. It was agreed to send LTL Consultants inspection report and aerial photograph to the complainant but no photographs of the interior of the buildings.
- 3. Letter dated September 3, 2024 from Akens Engineering Associates, Inc. informing us that Heidelberg Materials US Cement, LLC is applying to DEP for a general permit for an Airman Deisel SDG 1505-8E1 generator to supply electricity to pumping equipment being used to pump quarry water at the Oley #2 quarry site until electrical service reaches the site. Mr. Spatz would have a concern with the noise from this large of a generator and how this noise will be mitigated. It was agreed to have a representative of Heidelberg Materials US Cement, LLC attend our next meeting to discuss this.
- 4. Letter dated September 5, 2024 from Oley Fire Company requesting permission to hold the Halloween Parade on October 19, 2024 at 1:00 p.m., requesting that "No Parking" signs be posted along Main Street between Jefferson Street and Water Street from 11 A.M. to 2 P.M., close the eastbound lane of Main Street from Friedensburg Road to Oley

Furnace Road at 12 P.M. making Main Street one-way heading west, and close the southbound lane of Water Street from Main Street to Lake Road at 12 P.M. making Water Street one-way heading north. A motion was made by Jeffrey Spatz and seconded by Edwin Pollock to grant permission to Oley Fire Company to hold a Halloween Parade on October 19, 2024 at 1:00 p.m. as per their requested route and authorize "No Parking" signs to be posted along Main Street between Jefferson Street and Water Street from 11:00 a.m. to 2:00 p.m., close the eastbound lane of Main Street from Friedensburg Road to Oley Furnace Road at 12:00 p.m. making Main Street one-way heading west, and close the southbound lane of Water Street from Main Street to Lake Road at 12:00 p.m. making Water Street one-way heading north. Jeffrey Spatz – yes; Lisa Schaeffer – yes; Edwin Pollock – yes. All in favor...motion carried.

Mrs. Schaeffer is still in the process of working on amendments to our Personnel Policy.

The request from Randall & Melissa Bortz to modify or eliminate some of the deed restrictions or language on their Reiff Road and Old State Road parcels will be discussed in executive session later this evening.

A motion was made by Lisa Schaeffer and seconded by Edwin Pollock to authorize the Chief Administrative Officer to sign the Worksheet for the 2025 Minimum Municipal Obligation of the Oley Township Non-Uniformed Employees Pension Plan and the 2025 Minimum Municipal Obligation of the Oley Township Police Pension Plan. Jeffrey Spatz – yes; Lisa Schaeffer – yes; Edwin Pollock – yes. All in favor....motion carried.

An informational meeting has been scheduled for September 10, 2024 at 4:00 p.m. to review with our agent the renewal options for the employee healthcare insurance.

A motion was made by Lisa Schaeffer and seconded by Edwin Pollock to designate Thursday, October 31, 2024 from 6PM to 8PM as Halloween Trick-or-Treat night and authorize closure of Main Street at Friedensburg Road and Jefferson Street from 6PM to 8:30 PM and have volunteer personnel man the positions as blockades at Main Street and Friedensburg Road, Main Street and Jefferson Street, and Friedensburg Road and Legion Drive for the purpose of public safety, and post no parking signs on Main Street between Friedensburg Road and Jefferson Street from 5PM to 9PM. Jeffrey Spatz – yes; Lisa Schaeffer – yes; Edwin Pollock – yes. All in favor....motion carried.

Any budget items or contribution requests from organizations for 2025 will need to be submitted to the Secretary/Treasurer by October 1, 2024 in order to be considered. Mr. Spatz said he received a letter from Safety Net Sanctuary that they are asking for a donation of \$1.15 per resident for 2025. Mrs. Schaeffer will request a financial report from Oley Valley Community Library.

We will need to seek request for proposals for auditing services for the township and tax collector audits beginning with the 2024 fiscal year, currently this service is performed by Maillie, LLP. One concern expressed is that they take all the records off-site to perform the audit, it would be preferred to perform an on-site audit so the records remain at the township building. It was agreed to request a proposal from Maillie, LLP for auditing services of the township and tax collector for the fiscal years of 2024, 2025, and 2026 with the stipulation that the audit be performed on-site in the township building.

The financial report was called for and read. A motion was made by Lisa Schaeffer and seconded by Edwin Pollock to accept the financial report and pay all the bills and salaries. Jeffrey Spatz – yes; Lisa Schaeffer – yes; Edwin Pollock – yes. All in favor....motion carried.

#### Public comment:

1. <u>Rayne Reitnauer</u> – She is running for the PA House 130<sup>th</sup> District and wanted to introduce herself.

The next regular meeting will be held Monday, October 14, 2024 at 7:00 P.M.

An executive session will be held immediately following this meeting to discuss a real estate matter.

A motion was made by Jeffrey Spatz and seconded by Edwin Pollock to adjourn the meeting at 8:20 p.m. Jeffrey Spatz – yes; Lisa Schaeffer – yes; Edwin Pollock - yes. All in favor...motion carried.

Resp	pectfully submitted,	
	ley M. Moyer etary/Treasurer	

Cc: J. Spatz

- L. Schaeffer
- E. Pollock
- K. Picardi
- D. Allebach
- N. Ulrich