### BIRMINGHAM TOWNSHIP BOARD OF SUPERVISORS MINUTES APRIL 4, 2022

The regular meeting of the Board of Supervisors was called to order at 7 PM in the Township Building by Chairman Boorse with the pledge of allegiance. A quorum of Supervisors was declared.

Scott Boorse	-	Chairman
Michael Shiring	-	Vice-Chairman
J. Daniel Hill	-	Supervisor

Vice-Chairman Shiring moved to approve the March 7, 2022 minutes as written. Supervisor Hill seconded the motion and the minutes were unanimously approved.

Vice-Chairman Shiring moved to approve the bills submitted for payment since the March 7<sup>th</sup> meeting. General Fund bills totaled \$73,076.29. Supervisor Hill seconded the motion and the bills were unanimously approved.

Chairman Boorse stated that the Board needed to add an item to the agenda to discuss the building permit fee for the Radley Run Country Club new building which seems excessive as calculated per the fees resolution. Act 65 of 2021 amended the Sunshine Law to require that all agendas for advertised public meetings must be posted 24 hours prior to the meeting. An item can be added to the agenda by a majority vote, after stating the reason for the change, and the revised agenda must be posted the day following the Township meeting. Chairman Boorse moved to add the building permit fee for the Radley Run Country Club to the agenda. Vice-Chairman Shiring seconded the motion which was unanimously approved.

# SWEAR-IN POLICE OFFICER SPENCER WOOD

Part-time Police Officer Spencer Wood was hired at the March 7<sup>th</sup> meeting. Chairman Boorse administered the Oath of Office to Officer Wood.

## HARB REPORT

HARB met on March 15, 2022 to consider three applications.

## 1362 BRINTON RUN/ROBERTSON/POOL

Vice-Chairman Shiring moved to approve a Certificate of Appropriateness as recommended by HARB for Carla Robertson, 1362 Brinton Run, for a pool. Materials and colors are:

- Fiberglass Pool by California Pools
- Paver patio: Nicolock 3piece pavers in the color Westchester blend
- Edging: Cambridge Coping in the color Sahara Chestnut
- Fencing: 4' natural wood slip board with black mesh.

Supervisor Hill seconded the motion which was unanimously approved.

## 1021 RADLEY DRIVE/BARRICKMAN/FIREPLACE & PERGOLA

At the March 7<sup>th</sup> meeting the Supervisors approved a deck and railing for Barrickmans, 1021 Radley Drive. The Barrickmans failed to present the fireplace and pergola to HARB at the February meeting so it was reviewed at the March 15<sup>th</sup> HARB meeting.

Vice-Chairman Shiring moved to approve a Certificate of Appropriateness as recommended by HARB for Josh and Lisa Barrickman, 1021 Radley Drive, for the addition of a pergola and gas fireplace to their deck. Exact materials/colors are:

- Gas Fireplace: Mahana non-vented gas insert with wood frame and lined with Terantino Castlestone veneer
- Pergola: White vinyl; 16" spacing; lattice

Chairman Boorse seconded the motion which was unanimously approved.

## 1021 RADLEY DRIVE/BARRICKMAN/ROOF

Vice-Chairman Shiring moved to approve a Certificate of Appropriateness for Josh and Lisa Barrickman, 1021 Radley Drive, for a roof replacement with GAF Timberline shingles in the shade Charcoal Leaf. It was noted that the roof had already been installed and would be subject to a double permit fee. Supervisor Hill seconded the motion which was unanimously approved.

# RADLEY RUN COUNTY CLUB (RRCC) BUILDING PERMIT FEE

After reviewing the fees resolution for the building permit for the RRCC, the Township Building Inspector, Vincent DiMartini, determined that the fee for the new building being built by RRCC would be \$140,000. As this is obviously excessive and not the appropriate fee to cover the costs of inspection, Mr. DiMartini has recommended a building permit fee of \$14,000. with a request that the fees resolution be reviewed.

The Board agreed with Mr. DiMartini's recommendation and requested that Arro Consulting provide a recommendation for corrections/changes for the fees resolution for the May 2<sup>nd</sup> meeting.

Vice-Chairman Shiring moved to establish the building permit fee for the new RRCC building at \$14,000. in order to reduce the fee from the \$140,000. per the fees resolution with the condition that the Township reserves the right to increase the permit fee upon further review of the fees resolution by the Building Inspector and with the understanding by RRCC that the permit fee needs to cover all the inspection costs generated through the issuance of the permit. Chairman Boorse seconded the motion which was unanimously approved.

## POLICE PERSONNEL

Chief Nelling recommended hourly wage increases for the police personnel in order to be competitive with the surrounding departments, especially with the current difficulties in the hiring of police officers. He is also recommending the promotion of Michael McCardle to a full-time position.

Chairman Boorse moved to promote Michael McCardle to a full-time police officer position effective April 4<sup>th</sup> at the rate of \$30./hr. which includes the additional benefits of medical, dental, and pension. Vice-Chairman Shiring seconded the motion which was unanimously approved.

Chairman Boorse moved to approve the following salary recommendations:

Police Lieutenant Chris Urbany - \$35./hr. F.T. Police Officer Joseph Arnold - \$33./hr. F.T. Police Officer Andrew DiPaolo - \$31./hr. P.T. Police Officer John Freas - \$29.20/hr. P.T. Police Officer Scott Lutte - \$27./hr.

Vice-Chairman Shiring seconded the motion which was unanimously approved.

### PUBLIC COMMENT

There was no public comment.

The meeting was adjourned at 7:24 PM. (SCB;MTS)

Respectfully submitted,

Quina Nelling Secretary/Treasurer

Check R	egister		BI			
03-May-22			From: 08-N	Mar-22 <sup>To:</sup> 04-Apr-22		
Check No	Check Date	VendorNo	Vendor	Check Amount	Status	
Bank Acco	ount: 11 TF	RUMARK GE	NERAL FUND			
21498	3/21/2022	1002659	ARRO CONSULTING, INC	\$1,045.00	0	
21499	3/21/2022	1002400	AXON ENTERPRISE, INC.	\$1,324.00	0	
21500	3/21/2022	1002390	CJS TIRE & AUTOMOTIVE	\$1,427.96	0	
21501	3/21/2022	775	CONVENIENT CAR CARE C	\$119.80	0	
21502	3/21/2022	171	REILLY & SONS INC.	\$1,136.90	0	
21503	3/21/2022	1001833	STAPLES BUSINESS ADVAN	\$64.99	0	
21504	3/21/2022	1001926	AJ BLOSENSKI, INC.	\$181.05	0	
21505	3/21/2022	1002793	HOFFMANS EXTERMINATIN	\$100.00	0	
21506	3/21/2022	711	JUDY JENSEN	\$127.07	0	
21507	3/21/2022	507	ROTHWELL DOCUMENT SO	\$220.23	0	
21508	3/21/2022	23	VANDEMARK & LYNCH, INC.	\$127.00	0	
21509	3/21/2022	1002794	HORIZON SERVICES	\$80.00	Ο	
21510	4/1/2022	61	VERIZON 753-804-167-0001-	\$187.09	0	
21511	4/4/2022	11	21ST CENTURY MEDIA - PHI	\$330.08	0	
21512	4/4/2022	1002659	ARRO CONSULTING, INC	\$16,317.17	0	
21513	4/4/2022	1002789	BADGEANDWALLET	\$47.50	0	
21514	4/4/2022	1002091	BBD, LLP	\$5,000.00	0	
21515	4/4/2022	79	BRANDYWINE VALLEY SPC	\$119.41	0	
21516	4/4/2022	873	CARDMEMBER SERVICE	\$447.03	0	
21517	4/4/2022	1002121	CLEVENS K-9 SCOOP	\$228.00	Ο	
21518	4/4/2022	775	CONVENIENT CAR CARE C	\$89.85	0	
21519	4/4/2022	1002606	CRYSTAL SPRINGS	\$31.34	0	
21520	4/4/2022	422	HARRY TILLMAN AUTOMOTI	\$25.00	0	
21521	4/4/2022	1002052	JENNIFER A BOORSE	\$500.00	0	
21522	4/4/2022	780	LAND ART	\$535.00	0	
21523	4/4/2022	1001910	NEW HOLLAND AUTO GRO	\$36,465.00	0	
21524	4/4/2022	205	PARKWAY DRY CLEANERS,	\$164.85	0	
21525	4/4/2022	30	PECO ENERGY (TRAFFIC LI	\$16.64	0	
21526	4/4/2022	171	REILLY & SONS INC.	\$1,851.50	0	
21527	4/4/2022	75	RJCRAIG GRAPHICS & DESI	\$60.00	0	
21528	4/4/2022	811	S & S CLEANING SERVICE	\$388.00	0	
21529	4/4/2022	1001833	STAPLES BUSINESS ADVAN	\$232.88	0	
21530	4/4/2022	1002792	SUNNY GARDEN LANDSCAP		0	
21531	4/4/2022	278	UNRUH, TURNER, BURKE &	\$992.00	0	
21532	4/4/2022	917	WITMER PUBLIC SAFETY G	\$257.38	0	
21532 4/4/2022   21533 4/4/2022		80	AQUA PENNSYLVANIA	\$83.00	0	
			Bank Total:	\$73,122.72	-	
			Total Of Checks:	\$73,122.72		