

**EASTAMPTON TOWNSHIP COUNCIL**

**REGULAR SESSION MINUTES**

November 14, 2016

7:30 pm Regular session

Mayor Apgar called the meeting to order at 7:30 p.m.

Everyone participated in the flag salute.

Notice of this meeting was published in the Burlington County Times on January 8, 2016. Notice was posted on the Municipal Bulletin Board and sent to the Courier Post for information.

Present were: Council Member Robert Apgar, Council Member Matthew Edson, Council Member Jay Springer, Council Member John Adams and Council Member Anthony Zeno. Also present were: Township Attorney Kevin Riordan, Municipal Clerk Kim-Marie White and Township Manager Eric Schubiger.

**PUBLIC COMMENT:**

James Shinn, 650 Powell Road, said he submitted a letter today regarding a neighbor of his that rev's his car engine in the middle of the night and it's noisy and disturbing.

Mayor Apgar asked Township Manager Schubiger to look it the situation.

**ORDINANCE – INTRODUCTION:**

**Ordinance 2016-13** An Ordinance of the Township of Eastampton to Amend the Eastampton Township Code at Chapter 250 "Fees" to Establish or Amend Fees Associated with Recreation

It was MOVED by SPRINGER and seconded by ADAMS that Ordinance 2016-13 be approved on introduction and set public hearing for November 28, 2016.

ROLL CALL: Ayes - Adams, Edson, Springer, Zeno, Apgar  
Nays - None

There being five (5) ayes and no nays, Ordinance 2016-13 was approved on introduction.

**RESOLUTIONS:**

**Resolution R2016-116** Award of Bid and Contract for Replacement of Police Building Roof and Windows with Levy Construction Company (\$310,600)

It was MOVED by EDSON and seconded by ADAMS that Resolution R2016-116 be approved.

ROLL CALL: Ayes - Adams, Edson, Springer, Zeno, Apgar  
Nays - None

There being five (5) ayes and no nays, Resolution R2016-116 was approved.

**Resolution R2016-117** Appointment of Special Class II Officer to Eastampton Township Police Department (Thomas W. Reed)

It was MOVED by SPRINGER and seconded by EDSON that Resolution R2016-117 be approved.

November 14, 2016

Page 2

ROLL CALL: Ayes - Adams, Edson, Springer, Zeno, Apgar  
Nays - None

There being five (5) ayes and no nays, Resolution R2016-117 was approved.

**Resolution R2016-118** Authorize Public Auction of Abandoned Vehicles

It was MOVED by ZENO and seconded by ADAMS that Resolution R2016-118 be approved.

ROLL CALL: Ayes - Adams, Edson, Springer, Zeno, Apgar  
Nays - None

There being five (5) ayes and no nays, Resolution R2016-118 was approved.

**Resolution R2016-119** Authorizing Transfer of a 2009 Chevy Suburban to the Fire Department

It was MOVED by ADAMS and seconded by SPRINGER that Resolution R2016-119 be approved.

Township Attorney Riordan said he would like to review the transfer further and would provide Mayor and Council with a memo for the next meeting.

Mayor Apgar and Council discussed who would be responsible for the insurance on the vehicle.

Resolution R2016-119 was not acted upon.

**Resolution R2016-120** Transfer of Appropriation Excess to Insufficient Appropriations

It was MOVED by EDSON and seconded by ZENO that Resolution R2016-120 be approved.

ROLL CALL: Ayes - Adams, Edson, Springer, Zeno, Apgar  
Nays - None

There being five (5) ayes and no nays, Resolution R2016-120 was approved.

**MINUTES:**

- October 24, 2016

It was MOVED by SPRINGER and seconded by ADAMS that the October 24, 2016 regular session minutes be approved.

ROLL CALL: Ayes - Adams, Springer, Apgar  
Abstain- Edson, Zeno  
Nays - None

There being three (3) ayes and no nays, the minutes were approved.

**ACCEPTANCE OF REPORTS:**

November 14, 2016

Page 3

- Construction
- Court
- Police (September)
- Public Works
- Tax Assessor
- Township Clerk

It was MOVED by EDSON and seconded by SPRINGER that the reports be accepted.

ROLL CALL: Ayes - Adams, Edson, Springer, Zeno, Apgar  
Nays - None

There being five (5) ayes and no nays, the Construction, Court, Police, Tax Assessor and Township Clerk reports were approved.

#### **APPROVAL OF BILLS:**

It was MOVED by SPRINGER and seconded by ZENO to approve the bills.

ROLL CALL: Ayes - Adams, Edson, Springer, Zeno, Apgar  
Nays - None

There being five (5) ayes and no nays, the bills were approved for payment.

#### **COUNCIL COMMITTEE REPORTS:**

Councilman Edson said that the Environmental Commission is working on handicap projects with the Girl Scouts.

Township Clerk White said the Recreation Advisory Board met and discussed the hayride/bonfire and what changes need to be made for the following year along with the progress of the Tree Lighting on December 9<sup>th</sup>.

#### **MANAGER'S REPORT:**

Township Manager Schubiger said there were some concerns from residents regarding the deer population. He mentioned that he is willing to sit down and discuss the concerns with the residents as well as contacting the County to see if some signs could be placed in those areas to warn drivers of deer.

Township Manager Schubiger mentioned that the zoning map with the revisions from the Master Plan would be placed on the website.

#### **DISCUSSION ITEMS:**

1. Shared Services Court Agreement with Westampton Township

Mayor Apgar and Council discussed the Court shared services agreement with Westampton and would like to renew the agreement for another 3 years.

November 14, 2016

Page 4

**STAFF AND PROFESSIONAL COMMENTS:**

Township Attorney Riordan said he is working on a tort claim that was filed for an auto accident; escrow agreement with the LUPB Attorney, and an Ordinance with the American Water Company.

Councilman Edson asked if the Shared Services Agreement with Maple Shade for Tax Assessor would be done by the end of the year.

Township Manager Schubiger said he is waiting on Maple Shade to get back to him and anticipates it would be sooner than later.

Councilman Adams commented that the minutes are being produced quickly and thanked Township Clerk White.

Councilman Adams said that the residents do not like the black Ford Taurus police vehicle and asked if the regular police markings could go on it.

Township Manager Schubiger said he would speak with the Chief and re-stripe the police vehicle.

**PUBLIC COMMENT:**

Robert Crotchfelt, 27 West Railroad- stated that at a previous meeting there was discussion of a dog park in town, he wanted everyone to know that there is one already at Country Haven Kennels and the usage fee in minimal.

**Resolution R2016-121**      Closed Session - Matters Related to Attorney Client Privilege  
Regarding Affordable Housing

**CLOSED SESSION:**

It was MOVED by ADAMS and seconded by ZENO that Resolution R2016-121 be approved.

ROLL CALL: Ayes - Adams, Edson, Springer, Zeno, Apgar  
Nays - None

There being five (5) ayes and no nays, Resolution R2016-121 was approved.

The Mayor and Council Members entered closed session at 8:30 p.m.

**ADJOURNMENT**

It was MOVED by ADAMS and seconded by EDSON to adjourn the meeting at 9:05 p.m.

ROLL CALL: Ayes - Adams, Edson, Springer, Zeno, Apgar  
Nays - None

There being five (5) ayes and no nays, the motion was approved.

November 14, 2016

Page 5

*Kim-Marie White*

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Kim-Marie White  
Municipal Clerk

*Robert Apgar*

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Robert Apgar  
Mayor

Approved: November 28, 2016