

**EASTAMPTON TOWNSHIP COUNCIL
REGULAR SESSION MINUTES**

April 11, 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 John Adams, Council Member Robert Apgar, Council Member Matthew Edson, Council Member Jay Springer, and Council Member Anthony Zeno. Also present were: Township Attorney Kevin Riordan, Municipal Clerk Kim-Marie White and Township Manager Eric Schubiger.

PUBLIC COMMENT: None

RESOLUTIONS:

Resolution R2016-51 Authorizing Contract for Dental Insurance Coverage as an Extraordinary Unspecifiable Service (EUS)

It was MOVED by EDSON and seconded by SPRINGER that Resolution R2016-51 be approved.

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

There being five (5) ayes and no nays, Resolution R2016-51 was approved.

Resolution R2016-52 Participation in the Delaware Valley Regional Planning Commission's Transportation & Community Development Initiative (TCDI) Grant Program

It was MOVED by ZENO and seconded by SPRINGER that Resolution R2016-52 be approved.

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

There being five (5) ayes and no nays, Resolution R2016-52 was approved.

Resolution R2016-53 Approval of Street Closure for East and West Railroad Intersections from Mead Lane to West Railroad Avenue on April 24, 2016 for the National Multiple Sclerosis Society Run/Walk

It was MOVED by EDSON and seconded by ADAMS that Resolution R2016-53 be approved.

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

There being five (5) ayes and no nays, Resolution R2016-53 was approved.

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Resolution R2016-54 Authorizing Manager to Obtain Quotes for Signs and Striping of Student Drive as Recommended by Township Engineer

It was MOVED by ADAMS and seconded by ZENO that Resolution R2016-54 be approved.

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

There being five (5) ayes and no nays, Resolution R2016-54 was approved.

MINUTES:

- March 28, 2016
- March 28, 2016 Closed Session

It was MOVED by EDSON and seconded by ADAMS that the minutes be approved.

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

There being five (5) ayes and no nays, minutes were approved.

ACCEPTANCE OF REPORTS:

- Construction
- Public Works
- Tax Assessor

It was MOVED by SPRINGER and seconded by EDSON 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, Public Works and Tax Assessor reports were approved.

COUNCIL COMMITTEE REPORTS:

Councilman Adams said the Recreation Committee had a meeting and they went over the details for Memorial Day and other programs.

MANAGER'S REPORT:

Township Manager Schubiger advised the Mayor and Township Council that the Township was awarded two grants in the amounts of \$167,000 and \$115,000. The grants would benefit the Township with sidewalks along Woodlane Road and improvements to Cliver Park.

DISCUSSION ITEMS:

1. Student Drive

Township Engineer Arcari discussed improvements being made to Student Drive with signs indicating the new speed limit and new striping to the road.

2. Infrastructure Repairs

Township Engineer Arcari discussed several infrastructure repairs in the Township that need attention. Since the Township already has a contract with Pioneer for on call contracting work she is going to work with them on making several repairs in town.

STAFF AND PROFESSIONAL COMMENTS:

Lt. Joe Iacovitti discussed with Mayor Apgar and Township Council the ideas that they would like to implement in the Township. The Police Department is working on several community events.

Mayor Apgar thanked Township Engineer Arcari for attending and the Police Department on their efforts with community events.

Councilman Edson said there was a house fire in the Township and the owner was a former Mayor for Eastampton Township. He mentioned that they have lived in the Township for over forty years and that no one was injured in the fire.

Mayor Apgar asked Township Manager Schubiger to follow up with the residents to see if they need any help from the Township or the Council Members.

PUBLIC COMMENT: None

It was MOVED by SPRINGER and seconded by EDSON to adjourn the meeting at 9:00 p.m.

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

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

Kim-Marie White

Robert Apgar

Kim-Marie White
Municipal Clerk

Robert Apgar
Mayor

Approved: April 25, 2016