

TOWNSHIP OF MOORESTOWN
TOWNSHIP COUNCIL
OFFICIAL ACTION MEETING

October 7, 2019

The Regular Meeting of the Moorestown Township Council was called to order by Mayor Petriello at Town Hall, Council Chamber, 111 West Second Street, Moorestown at 7:01 p.m. Attendance was as follows:

Lisa Petriello, Mayor	Thomas H. Neff, Township Manager
Nicole Gillespie, Deputy Mayor	Patricia L. Hunt, Township Clerk
Brian Donnelly, Councilmember (absent)	Kevin E. Aberant, Township Solicitor
Michael Locatell, Councilmember	
Victoria Napolitano, Councilmember	

MAYOR'S STATEMENT: At 7:01 p.m., Mayor Petriello read the Open Public Meetings Act statement in full, as printed on the agenda.

"Notice of this meeting has been provided in accordance with the Open Public Meetings Act" by:

1. Posting a copy of the Annual Meeting Schedule on the bulletin board in the Municipal Complex and emailing a copy to the Courier Post, Philadelphia Inquirer and all those requesting copies on January 8, 2019.
2. Posting a copy of the agenda on the bulletin board at the Municipal Complex.
3. Filing a copy of the agenda in the office of the Township Clerk at the Municipal Complex.
4. Forwarding a copy of the agenda to the Courier Post and the Philadelphia Inquirer.
5. Forwarding a copy of the agenda to each person who has requested copies of the regular meeting schedule.

All of the above posting, filing and mailing have taken place on the 4th day of October, 2019.

INFORMAL COUNCIL DISCUSSION:

William Kirchner, representative of Environmental Resolutions, Inc. (ERI), gave an overview (power point presentation) of his preliminary findings (report entitled Coastal Vulnerability Assessment for Township of Moorestown Water Pollution Plant") with respect to a vulnerability assessment of the wastewater treatment plant. He advised that the Delaware Valley Regional Planning Commission (DVRPC) did a study on sea level rise; Moorestown was included in that study. The report said in the year 2100 (81 years in the future), we would see a 3'.3" rise in sea level. The sewer plant is in a potential flood area. ERI did a study to see what impact this would have. He showed the area in a Category 2 hurricane with a rise in sea level which revealed the facility would take on water; however, it would not affect how the units work. He advised of improvements that could be made to protect the devices. Mr. Kirchner advised that the main infrastructure is out of the flood area. There may be a minor impact but, most of the facility will be safe. He noted that there are measure to be taken, but the Township has 81 years, those measures are not immediate and can be managed in the future under maintenance and rehab. The plant is in pretty decent shape; potential for some flooding in the future.

Mr. Kirchner advised that a current issue at the plant is that when the collection system floods, the flow to the plant goes way up, which indicates there are leaks in the system. He suggested that with the capital budget the Township should locate the lines in the flood area (between Lenola and the creek) in order to reduce the flow moving forward. He noted that the bond ordinance tonight addresses rehab work on the digesters and fixing a couple of the pump stations. Mr. Locatell asked whether the Township should invest money into this plant or whether it should focus on replacing the plant in eighty years. Mr. Kirchner felt that as long as there is not a drastic change in technology, the Township should concentrate on fortifying the current facility. Mr. Locatell agreed that the infrastructure leading into the plant needs to be addressed. Ms. Gillespie asked how much more development could occur prior to the Township having to increase its capacity. Mr. Kirchner felt that as long as the facility is properly maintained and the infrastructure around Lenola is addressed, the Township should be fine.

Mayor Petriello opened the floor.

Edwin Begg, 209 Parry Drive, asked questions; they were answered.

RESIDENT REQUESTS, COMMENTS AND PRESENTATIONS

Russ Smith, PO Box 597, Moorestown, defendant in the Pennrose case, gave a quick review of what, in his opinion, has been going on.

There being no further comment, at 7:20 p.m., Mayor Petriello called for a short recess.

MOMENT OF SILENCE and FLAG SALUTE: At 7:30 p.m., the Official Action meeting began with a moment of silence and the flag salute.

DISCUSSION

Reports from Members of Council:

Mr. Locatell advised that he and Mr. Neff had a good meeting with the neighbors of the Hartford Road Water Treatment Plant to get ahead of the landscaping and lighting issues. He encouraged everyone to go to Autumn Day and to support the businesses and crafters.

Ms. Napolitano advised that Moorestown Creates held a happy hour hosted by the Friends School; they are trying to get a pop-up shop at the mall to support local artists. She advised on the upcoming Open Space Advisory Committee and Sustainable Moorestown meetings.

Ms. Gillespie advised that Mayor Petriello attended the Recreation Advisory Committee meeting in her place. The Superintendent of Schools attended the meeting and advised of the proposed school changes and referendum. She further advised that she and the Mayor attended the 50th Anniversary Celebration of MEND; it was a wonderful event. She noted that MEND is a tremendous asset to the community.

Mayor Petriello advised on the upcoming Tree Planting and Preservation Committee meeting. She also announced the upcoming Halloween Parade on October 20th.

Mayor Petriello read the upcoming meetings aloud:

1. Upcoming Meeting(s) Municipal Complex – 111 West Second Street
 - a. October 10, 2019 - 8:00 a.m. (Executive Session-Affordable Housing) (Donut Room)
 - b. October 21, 2019 - 7:00 p.m. (Workshop) 7:30 p.m. (Official Action) (Council Chambers)
 - c. November 18, 2019 - 7:00 p.m. (Workshop) 7:30 p.m. (Official Action) (Council Chambers)
2. Agenda Updates, if necessary: None.
3. Adopting Consent Agenda Resolution No. CA 10 07 2019: Mayor Petriello asked for a motion to adopt the consent agenda resolution.

MOTIONED BY: Ms. Gillespie
SECONDED BY: Mr. Locatell
ABSENT: Mr. Donnelly
VOTE: All in favor

**RESOLUTION APPROVING CONSENT AGENDA
CA 10 07 2019**

WHEREAS, Consent Agendas include routine items of business which are not controversial; do not require individual discussion; and are voted upon as one item by the Governing Body; and

WHEREAS, any item may be removed from the Consent Agenda by the request of any Council Member; and

WHEREAS, if so removed, said item(s) will be treated as a separate matter(s); and

WHEREAS, the Township Council has reviewed the Consent Agenda and determined that the matters listed are matters which require official action; but do not require further deliberation or discussion.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Moorestown, County of Burlington, State of New Jersey, that it hereby:

- X a. Approves the Consent Agenda as written on the agenda.
 b. Approves the Consent Agenda as written with the exception of the following item(s):
 c. Requests that all matters on the Consent Agenda be handled separately.

PRESENTATIONS AND PROCLAMATIONS: Proclamation - MEND 50th Anniversary: Mayor Petriello advised that she presented the following proclamation to MEND at its 50th Anniversary celebration this past weekend on October 4, 2019. She asked that it be marked into the record.

PROCLAMATION

WHEREAS, in 1969, nine Moorestown churches joined together to become a non-profit, faith-based organization known as Moorestown Ecumenical Neighborhood Development, Inc., better known as, MEND; and

WHEREAS, the mission of this benevolent organization is to serve its low and moderate income neighbors by expanding the supply of affordable rental and for-sale housing in New Jersey; and

WHEREAS, prior to the NJ Supreme Court's Mount Laurel 1 Decision, MEND's passion for providing safe, decent, affordable housing for the Moorestown workforce and other underserved groups including the elderly and disabled, established them as a forerunner in providing affordable housing; and

WHEREAS, MEND acknowledges and accepts the responsibility to be "our brother's keeper" when it comes to providing safe, affordable housing for families and individuals; and

WHEREAS since their inception, MEND has developed over 771 affordable units in Moorestown, Burlington County and throughout New Jersey; and

WHEREAS, together with the citizens and Township Officials, MEND currently manages over 250 affordable housing units at 20 locations in Moorestown where residents are provided the opportunity to live with dignity; and

WHEREAS, the Moorestown Township Council wishes to recognize MEND for its good works towards mankind, its immense contribution and continuing commitment to the Township of Moorestown and its residents.

NOW, THEREFORE, the Township Council of the Township of Moorestown, does hereby proclaim:

MEND to be a Benevolent Organization in the Moorestown Community

and it calls upon the people of Moorestown to celebrate MEND's 50th Anniversary and recognize its outstanding accomplishments.

Given under my hand and seal this 4th day of October, Two Thousand Nineteen. Lisa Petriello, Mayor

ORDINANCE FOR FIRST READING (WASTEWATER TREATMENT PLANT AS DISCUSSED IN THE PRESENTATION): The Township Manager read Ordinance 28-2019 by title.

28-2019 AN ORDINANCE OF THE TOWNSHIP OF MOORESTOWN, COUNTY OF BURLINGTON, NEW JERSEY APPROPRIATING \$990,000 AND AUTHORIZING THE ISSUANCE OF \$940,500 IN BONDS OR NOTES OF THE TOWNSHIP TO BE USED FOR VARIOUS STUDIES AND IMPROVEMENTS TO THE WASTE WATER TREATMENT SYSTEM, TOGETHER WITH ALL RELATED EXPENSES

Mayor Petriello asked for discussion by Council. Mr. Locatell asked if this included the grinder head. Mr. Neff said it includes, cleaning of the grinder heads; some upgrades to the three sewer pump stations; and a couple of studies. This provides funding for engineering; next year will be the actual capital improvement.

Mayor Petriello asked for a motion to introduce the ordinance on first reading and set the public hearing date for October 21, 2019 at 7:30 p.m.

MOTIONED BY: Mr. Locatell
SECONDED BY: Ms. Gillespie
ABSENT: Mr. Donnelly
ROLL CALL VOTE: All in favor

ORDINANCES ON SECOND READING: The Township Manager read Ordinance 9-2019 on second reading by title.

9-2019 ORDINANCE REPEALING AND REPLACING CHAPTER 97, ENTITLED, "AFFORDABLE HOUSING," OF THE TOWNSHIP OF MOORESTOWN WITH "AFFORDABLE HOUSING PROCEDURAL AND ELIGIBILITY REQUIREMENTS," TO IMPLEMENT THE THIRD ROUND OF AFFORDABLE HOUSING IN ACCORDANCE WITH THE FAIR HOUSING ACT OF 1985

Mayor Petriello opened the public hearing. There were no comments.

Mayor Petriello asked for a motion to close the public hearing.

MOTIONED BY: Ms. Gillespie
SECONDED BY: Mr. Locatell
ABSENT: Mr. Donnelly
VOTE: All in favor

Mayor Petriello asked for discussion by Council. There was none.

Mayor Petriello asked for a motion to adopt the ordinance on second reading.

Mr. Aberant advised that there were some technical corrections from what was originally introduced. The changes are not substantial in nature and re-noticing is not required. Mr. Neff advised that the Council and public packets contained the updated version.

Mayor Petriello asked for a motion to adopt as amended.

MOTIONED BY: Ms. Gillespie
SECONDED BY: Mr. Locatell
ABSENT: Mr. Donnelly
ROLL CALL VOTE: All in favor

OTHER ORDINANCES ON FIRST READING: The Township Manager read Ordinance 25-2019 by title.

**25-2019 AN ORDINANCE OF THE TOWNSHIP OF MOORESTOWN
RESCINDING ORDINANCE NO. 22-2018**

Mayor Petriello asked for discussion by Council. Mr. Neff advised that Ordinance 22-2018 established zoning for affordable housing at the Pennrose site. That ordinance will be repealed and the zoning will return to what it was prior to that change.

Mayor Petriello asked for a motion to introduce the ordinance on first reading and set the public hearing date for October 21, 2019 (corrected below to November 18, 2019) at 7:30 p.m.

MOTIONED BY: Mr. Locatell
SECONDED BY: Ms. Napolitano
ABSENT: Mr. Donnelly
ROLL CALL VOTE: All in favor

The Township Manager read Ordinance 26-2019 by title. Mr. Neff advised the bids came in about \$3 million higher than what was bonded. The job is about fifty percent complete. The contingency has gone down and this will cover the construction and reduced contingency amount.

**26-2019 AN ORDINANCE AMENDING AND SUPPLEMENTING BOND
ORDINANCE NO. 20-2018 AS AMENDED AND SUPPLEMENTED BY
APPROPRIATING AN ADDITIONAL \$1,905,000, TO BE USED FOR
UPGRADES OF THE NORTH CHURCH STREET WATER TREATMENT
PLANT, AND AUTHORIZING THE ISSUANCE OF AN ADDITIONAL
\$1,905,000 IN WATER UTILITY BONDS OR NOTES OF THE TOWNSHIP TO
FINANCE THE SAME**

Mayor Petriello asked for discussion by Council. Mr. Locatell noted the strict deadline given the Township to complete the project and the steel tariff; both of which helped to push up costs. The project is moving along smoothly. Mr. Neff felt that with all the eyes that are on the project, staff has been able to keep a handle on minimizing the costs.

Mayor Petriello asked for a motion to introduce the ordinance on first reading and set the public hearing date for October 21, 2019 at 7:30 p.m.

MOTIONED BY: Mr. Locatell
SECONDED BY: Ms. Gillespie
ABSENT: Mr. Donnelly
ROLL CALL VOTE: All in favor

The Township Manager read Ordinance 27-2019 by title. He provided a brief explanation. Mr. Neff advised the bids came in about \$1.3 million higher than what was bonded. The contingency has gone down and this will cover the construction and reduced contingency amount.

27-2019 AN ORDINANCE AMENDING AND SUPPLEMENTING BOND ORDINANCE NO. 21-2018 AS AMENDED AND SUPPLEMENTED BY APPROPRIATING AN ADDITIONAL \$1,100,000, TO BE USED FOR UPGRADES OF THE HARTFORD ROAD WATER TREATMENT PLANT, AND AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$1,100,000 IN WATER UTILITY BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE SAME

Mayor Petriello asked for discussion by Council. Mr. Neff provided a similar explanation.

Mayor Petriello asked for a motion to introduce the ordinance on first reading and set the public hearing date for October 21, 2019 at 7:30 p.m.

MOTIONED BY: Mr. Locatell
SECONDED BY: Ms. Gillespie
ABSENT: Mr. Donnelly
ROLL CALL VOTE: All in favor

The Township Manager read Ordinance 29-2019 by title.

29-2019 AN ORDINANCE OF THE TOWNSHIP OF MOORESTOWN AMENDING CHAPTER 46 OF THE CODE OF THE TOWNSHIP OF MOORESTOWN ENTITLED "ALCOHOLIC BEVERAGES" TO PROVIDE FOR THE REGULATION OF CLUB LICENSES

Mayor Petriello asked for discussion by Council. Mayor Petriello asked why the licenses are limited to two. Mr. Aberant advised that Council may expand the number in the future if it wants. Ms. Gillespie asked why the hours of operation are different than the plenary retail consumption hours. Mr. Aberant noted the retail license is in a business zone, while the club license is near a residential zone.

Mayor Petriello asked for a motion to introduce the ordinance on first reading and set the public hearing date for October 21, 2019 at 7:30 p.m.

MOTIONED BY: Ms. Gillespie
SECONDED BY: Mr. Locatell
ABSENT: Mr. Donnelly
ROLL CALL VOTE: All in favor

NON-CONSENT AGENDA RESOLUTIONS: None.

CONSENT AGENDA RESOLUTIONS: The Township Manager read the consent agenda resolutions by title. He advised that, with regard to Resolution 168-2019, there are actually two supervisors in the tree department (instead one as outlined in the packet Council received); correction was made.

1. **150-2019 AUTHORIZING THE TAX COLLECTOR TO CANCEL TAXES BASED ON ERRONEOUS ASSESSMENTS**
2. **166-2019 AUTHORIZING CONTRACT CHANGE ORDER NO. 1 IN THE NET DECREASE AMOUNT OF \$112,688.97 IN CONNECTION WITH A PROJECT KNOWN AS WATER MAIN REPLACEMENT ON NORTH CHURCH STREET, PROSPECT AVENUE, SOUTH WASHINGTON AVENUE, WEST SECOND STREET, MANNION AVENUE AND FAIRVIEW AVENUE**
3. **167-2019 AUTHORIZING CONTRACT CHANGE ORDER NO. 4 FOR THE 2016 ROAD RESURFACING PROGRAM FOR A NET INCREASE AMOUNT OF \$13,459.**
4. **168-2019 AUTHORIZING THE TOWNSHIP OF MOORESTOWN TO ADOPT A COMMUNITY FORESTRY MANAGEMENT**
5. **169-2019 AUTHORIZING THE TAX COLLECTOR TO CANCEL AND REFUND TAX OVERPAYMENTS**
6. **170-2019 AWARDING A CONTRACT TO MILLENNIUM COMMUNICATIONS GROUP, INC. IN THE AMOUNT OF \$117,182 FOR THE INSTALLATION OF ADDITIONAL FIBER LATERALS TO FOUR (4) ADDITIONAL LOCATIONS AS PART OF THE PROJECT TO EXTEND THE TOWNSHIP'S PRIVATE FIBER NETWORK UNDER STATE CONTRACT #A88740 (T-2989)**
7. **171-2019 APPOINTING ADDITIONAL MEMBERS (JUNIOR STUDENTS) TO THE RECREATION ADVISORY COMMITTEE**

8. 172-2019 AUTHORIZING CONTRACT CHANGE ORDER NO. 1 IN THE NET DECREASE AMOUNT OF \$10,321.00 IN CONNECTION THE 2018 COMMUNITY DEVELOPMENT BLOCK

Mayor Petriello opened the floor for public comment. There was no comment.

Mayor Petriello asked for discussion by Council. Mayor Petriello commended the Tree Planting and Preservation Committee for all the work invested in preparing and submitting the plan which is a very valuable and beneficial tool to the Township. Mayor Petriello asked that a standardized form for change orders be created so that they are not so difficult to understand. Mr. Neff advised that most change orders are highly technical in nature; not easily understandable by lay persons. The Director of Public Works reviews all change orders very carefully and they are vetted before going to Council. He advised that he has asked the engineers, moving forward, to provide more detail. He advised that he will try a standardized format with Pennoni and if it is successful, it will be the format to be followed.

Mayor Petriello asked for a motion to adopt the resolutions.

MOTIONED BY: Ms. Gillespie
SECONDED BY: Mr. Locatell
ABSENT: Mr. Donnelly
ROLL CALL VOTE: All in favor

MINUTES: None.

APPROVAL OF EXPENDITURES: Mayor Petriello asked for comment or a motion to approve the expenditures.

MOTIONED BY: Mr. Locatell
SECONDED BY: Ms. Gillespie
ABSENT: Mr. Donnelly
ROLL CALL VOTE: All in favor

MANAGER'S REPORT: None.

COMMENTS FROM THE PUBLIC (Items on and off the agenda):

Carol Radomski, 6 Meadow Drive, asked for a timeline with regard to Ordinance 25-2019. After a brief discussion, it was realized that when the motion to set the public hearing date was made, October 21 was stated. Mr. Aberant clarified that the date of the public hearing will be November 18, 2019, not October 21. He advised that the ordinance must be sent to the Planning Board first. The Board will find it to be inconsistent with the master plan; and a reasons resolution will have to be prepared.

Monique Begg, 209 Parry Drive, expressed her concern with safety of the children in town when they are riding their bikes. She noted that one child was hit by a car and spent most of the summer in a wheelchair. She gave examples of how the children are riding recklessly. She advised that the Friends Enrichment Program will be holding safety training and she would like children outside the program to attend also. She noted that children have to learn responsibility for themselves.

Edwin Begg, 209 Parry Drive, questioned the estimating performance as it relates to Ordinance Nos. 26 and 27. Mr. Locatell advised that there were several reasons, noting new tariffs on steel and the treatment of dioxin, which was not in the bid specs (but arose later).

Greg Newcomer, 235 Fellowship Road, requested that monies be placed in the budget to fix the solar ray on the solar assist installed on the Town Hall, as well as, improved lighting in the Children's Library. He advised that Camden County Sewerage Authority installed a cogeneration component which will help reduce costs. He suggested that Council look into alternative energy.

Kathy Sutherland, 417 North Church Street, inquired about the start date for water main improvements. Mr. Neff advised that the project has begun, but not on North Church Street (yet). The contractor is obtaining permits from the County; there is no hard start date. The Police Department will give adequate notice to neighbors. Ms. Sutherland asked if there were any updates from the County concerning speed-slowning methods on North Church Street. She suggested that the speed limit be lowered to at least 30 mph and enforced. She complained of speeding tractor trailers at night on the road. Mr. Neff advised that the Township is awaiting a shared service agreement from the County. In the meantime, he will advise the Police Department of her concerns.

Craig Roberts, 345 Springhouse Lane, asked for an update on the Harper Drive site. Mr. Neff advised that the engineer has performed due diligence on the environment; there are no environmental concerns. The Township expects to have a fully executed purchase agreement tomorrow. Mr. Roberts asked for clarification on the zoning of the Pennrose site. Mr. Locatell advised that the rezoning of the property to AMF-1 is being rescinded and the property's previous zoning will supersede. He noted that anyone could come in for a use variance, but attaining the positive criteria would be a high bar to reach. Mr. Neff noted that technically, affordable housing at the site is still in the master plan.

Pamela Richards, 304 Colonial Avenue, agreed with the concerns stated about kids on their bikes; she felt they are disrespectful and she requested more police enforcement in the center of town. Mr. Neff advised that he has spoken with the Chief of Police and asked him to provide more attention to the matter. In addition, he has requested that the Superintendent of Schools do outreach throughout the schools. Ms. Richards advised that a lot of people are irritated because the Lenola Town Center project has not been done. She advised that Board applicants cannot even finalize their plans because of the delays. Mr. Neff advised that a kick off meeting is being scheduled with the Lenola Ad Hoc Committee and the engineer. In addition, the Township is waiting for the New Jersey Department of Environmental Protection to sign the contract. Mr. Neff clarified that the ad hoc committee is an informal committee. Ms. Richards suggested posting an update on the website.

Monique Begg, 209 Parry Drive, said the responsibility starts here (talking with the parents and teaching the children). She said we all have a responsibility; this is a starting point.

Carol Radomski, 6 Meadow Drive, stated that, in June 2018, residents were notified that the New Jersey Department of Transportation (NJDOT) was planning major improvements on Route 38. She asked for an update. Mr. Neff advised that the NJDOT approached the town with proposed improvements on Route 38 (Church Street and Fellowship Road). The proposal included the widening of Church Street and the Township raised concern with increased truck traffic on Church Street; the taking of property that would be required; the requirement to move a pump station; and the negative impact to Strawbridge Lake. The County joined the Township in its response to the NJDOT. He advised that the NJDOT needs the approval of the Township to move forward; the Township refused the taking of land. He advised that the NJDOT advised that it will come up with an alternative plan; and it has come up with a new plan and way to move forward without the approval of the Township being needed. He advised that the roadway has been shifted in the new plan, but, that when he asked about Meadow Drive, there was no response. Ms. Radomski advised that the residents would like the opportunity for input. Mr. Locatell asked for a description of the changes; Mr. Zappasodi provided same. Mr. Neff advised that this is a very serious issue and staff is reviewing the plans.

Gregory Lane, 232 Winding Way, asked that updates concerning affordable housing be posted on the website to alleviate him from having to come in and ask. Mayor Petriello advised that the Administrative Agent, the Township is hoping to hire, will handle things of that nature. Mr. Lane felt that minor improvements at the intersection on Route 38 could be helpful and asked that a traffic study be done. Mr. Locatell said the Township does not have control over the intersection, but, it can ask the County. Mr. Zappasodi advised that the NJDOT controls the timing of the lights. Mr. Lane advised of traffic issues at Pleasant Valley and Haines Drive and gave suggestions on how to improve the situation.

Greg Newcomer, 235 Fellowship Road, advised he did not know about the NJDOT plans on Fellowship Road and asked if he could see the plans. Mr. Zappasodi said the original plan is public the alternative plan is not public. Mr. Neff advised that the Township was advised that the alternative plan does not require Township approval. Mr. Zappasodi felt that the alternate plan would be eighteen months away and that there would be a public hearing process (with a comment period). Mr. Neff advised that it is hard to comment on the plan at this time. Staff needs more time to review and acquire the engineer's input. He advised that staff will share with the public when it receives an electronic version of the plans. Mr. Newcomer said this is the most dangerous intersection in the County, if not in the State. He asked that Council make every effort to ensure the residents are involved in the process.

CLOSING COMMENTS BY COUNCIL:

All thanked everyone for attending and their input.

CLOSED SESSION (Resolution CS 10 07 2019) (if necessary): None.

ADJOURNMENT: At 8:56 p.m., there being no further business, a motion was made to adjourn.

MOTIONED BY: Mr. Locatell
SECONDED BY: Ms. Gillespie
ABSENT: Mr. Donnelly
VOTE: All in favor

PATRICIA L. HUNT, RMC
Township Clerk