

MINUTES
HOPEWELL TOWNSHIP COMMITTEE
REGULAR MONTHLY MEETING
April 27, 2017

Approved
5/16/2017

Flag Salute

Sunshine Statement:

In compliance with the 'Open Public Meetings Act' this meeting was duly advertised by a notice to The Daily Journal, sent on January 6, 2017. A notice was placed on the Municipal Office bulletin board as of the same date.

Roll Call: Township Committee: Hankins, Freitag, Ritter; Others: Lois Yarrington, Clerk/Admin, Dylan Wulderk, Deputy Admin, Matt Ritter & T. Henry Ritter, Solicitors, Ted Baker, Cumberland County Solicitor

A motion was made by Mrs. Freitag to approve the minutes from the 4/13/17 Regular Meeting and Closed Session. The motion was seconded by Mr. Ritter and approved 3-0.

***DEPARTMENT & COMMITTEE REPORTS**

Administrator/Clerk:

- I will be out for 2-3 weeks in May beginning Tuesday May 2nd.
- We have moved my office and Neil's to the former Construction office and Gordon is now in the office with Dylan for convenience with Planning and Zoning.
- The Cumberland County Clerk's Association will be holding their quarterly meeting here on Monday May 1st at 11:30.
- We have had a few questions with sewer connections come up over the last week. Dave has figured out how to access the program that Donna used to track sewer connections.

Bostwick Lake Commission (Facemyer):

- Next Meeting 5/22 at 6:30

Construction:

- March Permit Fees \$14,116.00. (Hopewell \$12,171 Greenwich \$2,084)

Convenience Center:

- Dave is working on plans for the deck/shed replacement with Steve Nardelli. The existing concrete cap will be able to be used for the footers.
- Currently, scrap metal is hauled to Cumberland Recycling by Earth Tech at a cost of \$107.22/load. We have 2 loads per month. We are paid 2 cents/pound for the scrap metal now. Dave spoke with Tony Riveria at CCIA, Tony referred him to SJM Metal Recycling in New Castle Delaware, who would haul for no charge and pay 3 cents per pound. Our current hauling contract does not require that Earth Tech transport the scrap metal.
- Updated commercial vehicle notices posted IAW the new NJDEP requirements. The changes include any vehicles with the name on the truck regardless of how it is tagged.

Dog Registrar:

- 379 licenses have been issued as of April 27, 2017
- Additional \$15.00 late fee is effective May 1st.

Economic Development Committee:

- Dylan will provide a report
- Lucy's Mexican Restaurant is planning to expand at their current location. They are going to try for a grand opening to coincide with Cinco de Mayo.
- Business visits are being schedule with Mr. Simmerman and Mr. Stanzione. During the business visits, information about Hopewell Day will be distributed.

Environmental Commission:

- Next meeting May 3, 2017

Fire Official:

- The computer program for tracking inspections and fees was installed on 4/19.

Hopewell/Stow Creek Fire Company:

- Members of the Fire Company traveled to South Dakota over the weekend to inspect the new Fire Truck. Everything seems to be in order and they are expecting to take delivery of the truck around the 3rd week in May.

Land Use Board (Planning/ Zoning): (Shoemaker/Ritter):

- Next Meeting May 17, 2017

Tax & Sewer Collector:

- Electronic Tax Sale was held on April 18th.

Senior Center: (Freitag):

- Reminder that tickets are available for the 10th Anniversary Celebration to be held on Wednesday June 7th.

Executive Session-Resolution 17-38-Contract Negotiations-Verizon/BPU Settlement @6:42pm

**Hopewell Township
Executive Session**

Resolution 17-38

WHEREAS, Section 8 of the Open Public Meetings Act, (N.J.S.A. 10:4-12 (b) (1-9), Chapter 231, P.L. 1975, permits the exclusion of the Public from a meeting under certain circumstances; and

WHEREAS, the Township Committee of the Township of Hopewell is of the opinion that such circumstances do exist;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Hopewell, in the County of Cumberland, State of New Jersey as follows:

1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matters.
2. The general nature of the subject matter to be discussed is **Contract Negotiations-Verizon/BPU**;
3. The Township Committee may take official action on the items discussed in Executive Session upon competition of the executive session.
4. The minutes of the discussion shall be made available to the public as soon as the matters under discussion are no longer of a confidential or sensitive nature.
5. This resolution shall take effect immediately.

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Bruce R. Hankins			X			
Paul Ritter III		X	X			
Greg Facemyer						X
Robin Freitag	X		X			
Joseph Shoemaker						X

A motion was made by Mr. Ritter to return to open session at 7:28 pm. The motion was seconded by Mrs. Freitag and approved 3-0.

**HOPEWELL TOWNSHIP
RESOLUTION 17-40**

Resolution Authorizing Executing of Stipulation of Settlement Between Hopewell Township and Verizon of New Jersey

Whereas, Hopewell Township, in its own right and on behalf of communities in Cumberland County, along with sixteen (16) communities and the County of Cumberland on their own behalf have initiated a petition before the Board of Public Utilities (BPU) seeking relief with respect to the alleged failure and neglect of Verizon of New Jersey to maintain its cooper landline telephone service to residents of these communities; and

Whereas, the service and maintenance issues, with respect to cooper landline telephone service by VNJ has allegedly caused safety problems for residents having medical monitoring, home security alarms, available telephone service during times of emergency or need and has otherwise compromised effective landline telephone service to these customers among other things; and

Whereas, the BPU, after reviewing the petition and conducting a public hearing on August 4, 2016, ordered that a public hearing be held for which a hearing officer from the BPU has been appointed; and

Whereas, VNJ and Rate Counsel of the State of New Jersey, counsel for the County and the petitioning communities, as well as representative from the representative from the legislative office of State Senator Dr. Jeff Van Drew, have negotiated with respect to the alleged deficiencies with respect to the alleged deficiencies with respect to landline maintenance, and in addition to other service issues or problems, and have drafted a Stipulation of Settlement, a copy of which is attached hereto and made part thereof; and

Whereas, the Hopewell Township Committee has reviewed the Stipulation and deems the provisions thereof to be in the interest of the residents of Hopewell Township and other municipalities located in the County of Cumberland; and

Whereas, the relief, among other things, provides measurable performance standards, accountability and continuing ability of the petitioners to enforce service and maintenance obligations and to see additional relief as may be required before the BPU such that the Hopewell Township Committee believes the execution of this agreement is in the interest of the residents of Hopewell Township in the County of Cumberland; and

Now, Therefore Be It Resolved, that a proposed Stipulation of Settlement, between Hopewell Township on its own behalf and on behalf of the communities in Cumberland County and Verizon of New Jersey is hereby approved.

Be It Further Resolved, that a copy of this Resolution shall be provided to all interested parties, including, but not limited to, the BPU, each petitioner community, the Rate Counsel for the State of New Jersey and the office of State Senator Dr. Jeff Van Drew.

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Bruce R. Hankins			X			
Paul Ritter III	X		X			
Greg Facemyer						X
Robin Freitag		X	X			
Joseph Shoemaker						X

A bill listed dated 4/23/2017 prepared by Treasurer Young was provided. Mrs. Freitag made a motion to approve the bill list totaling **\$974,077.95** (including Hankins bill & payroll) seconded by Mr. Ritter approved 3-0 with Mayor Hankins abstaining for the Hankins bill.

Treasurer’s Report

A motion was made by Mrs. Freitag to accept the Treasurer’s Report dated 4/23/2017 as presented. The motion was seconded by Mr. Ritter and approved 3-0.

PUBLIC COMMENTS AND QUESTIONS:

The public portion of the meeting was opened with a motion by Mrs. Freitag and seconded by Mr. Ritter. There being no public present, the public portion of the meeting was closed on a motion by Mrs. Freitag and seconded by Mr. Ritter.

OLD BUSINESS:

- **COAH:** (Shoemaker)
 - 7/11/2016 Decision of Superior Court Appellate Division Overturns Affordable Housing Ruling Meaning “Gap Years’ Won’t Count in Requirements.
 - 1/18/17 Supreme Court Decision

NEW BUSINESS:

Ordinances:

Public Hearing and 2nd Reading

Ordinance 17-08-Amend 17-06 Construction Office Fees *The public hearing for Ordinance 17-08 was opened on a motion by Mrs. Freitag, seconded by Mr. Ritter. Hearing no comments from the public, the public hearing was closed on a motion by Mr. Ritter, seconded by Mrs. Freitag.*

**Hopewell Township
Cumberland County
17-08**

AMENDING ORDINANCE 17-06 ENTITLED: "An Ordinance Amending the Hopewell Township Construction Office Fee Schedule Ordinance, #15-13."

WHEREAS, the Township Committee of Hopewell Township is desirous of making an amendment and changes to Ordinance Entitled: " An Ordinance Amending the Hopewell Township Construction Office Fee Schedule Ordinance, #15-13."

NOW THEREFORE BE IT ORDAINED by the Township Committee of the Township of Hopewell that Section 2 (C)(2)(c) of Ordinance 17-06 of is hereby amended and shall hereafter read as follows:

c. Farm use buildings exclusively used for agriculture purposes on agricultural assessed land pursuant to NJAC 5-23-3. The fee shall be \$0.010 per cubic foot of volume of the building or structure with a maximum fee of \$1,443.00 per structure; and

BE IT FURTHER ORDAINED by the Township Committee of Hopewell Township that Section 2 (C)(5)(b) of Ordinance 17-06 is hereby amended and shall hereafter read as follows:

b. The permit fee for a permit to construct and install a sign shall be four dollars (\$4.00) per square foot, provided that the minimum fee shall be \$70.00. In the case of double faced signs, the area of the surface of only one side of the sign shall be used for purposes of the fee computation; and

BE IT FURTHER ORDAINED by the Township Committee of Hopewell Township that the remaining provisions of Ordinance 17-06 of Hopewell Township shall remain as heretofore and unaltered by the provisions hereof.

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Bruce R. Hankins			X			
Paul Ritter III	X		X			
Greg Facemyer						X
Robin Freitag		X	X			
Joseph Shoemaker						X

Ordinance 17-09-Amend 17-02 Bond Ordinance *The public hearing for Ordinance 17-09 was opened on a motion by Mrs. Freitag, seconded by Mr. Ritter. Hearing no comments from the public, the public hearing was closed on a motion by Mr. Ritter, seconded by Mrs. Freitag.*

**TOWNSHIP OF HOPEWELL
ORDINANCE 17-09**

**BOND ORDINANCE AMENDING AND RESTATING BOND
ORDINANCE NUMBER 15-15 (WHICH PROVIDES FOR
ACQUISITION OF A FIRE TRUCK FOR HOPEWELL/STOW
CREEK FIRE COMPANY) HERETOFORE FINALLY
ADOPTED BY THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF HOPEWELL, IN THE COUNTY OF
CUMBERLAND, STATE OF NEW JERSEY, ON
DECEMBER 17, 2015, AND AS AMENDED AND
SUPPLEMENTED HERETOFORE**

BE IT ORDAINED AND ENACTED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HOPEWELL, IN THE COUNTY OF CUMBERLAND, STATE OF NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), AS FOLLOWS:

SECTION 1. Bond Ordinance Number 15-15 of the Township of Hopewell, in the County of Cumberland, State of New Jersey (the "Township"), heretofore finally adopted by the Township Committee thereof on December 17, 2015, and entitled, "BOND ORDINANCE OF THE TOWNSHIP OF HOPEWELL, IN THE COUNTY OF CUMBERLAND AND STATE OF NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$600,000.00 AND AUTHORIZING THE ISSUANCE OF \$570,000.00 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST OF THE PURCHASE OF FIRE TRUCK FOR HOPEWELL/STOW CREEK FIRE COMPANY.", as amended and supplemented, on February 16, 2017, by Bond Ordinance Number 17-02 and entitled, 'AN ORDINANCE AMENDING BOND ORDINANCE NO. 15-15 OF THE TOWNSHIP OF HOPEWELL, IN THE COUNTY OF CUMBERLAND AND STATE OF NEW JERSEY, CHANGING THE APPROPRIATION TO THE AGGREGATE AMOUNT OF \$775,000.00 AND AUTHORIZING THE ISSUANCE OF \$736,250.00 IN BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST OF THE PURCHASE OF A FIRE TRUCK FOR HOPEWELL/STOW CREEK FIRE COMPANY.'" (collectively the "Original Ordinance"), is hereby amended and restated as follows:

"SECTION 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized to be undertaken by the Township of Hopewell, in the County of Cumberland, State of New Jersey (the "Township") as general improvements. For the said improvements or purposes stated in Section 3, there is hereby appropriated the principal amount of \$775,000, said sum being inclusive of a down payment in the aggregate amount of \$38,750 for said improvements or purposes as required by the Local Bond Law, N.J.S.A. 40A:2-1 *et seq.* (the "Local Bond Law"). The down payment is now available by virtue of a provision or provisions in a previously adopted budget or budgets of the Township for down payment or for capital improvement purposes.

SECTION 2. For the financing of said improvements or purposes described in Section 3 hereof and to meet the part of said \$775,000 appropriation not provided for by application hereunder of said down payment, negotiable bonds of the Township are hereby authorized to be issued in the aggregate principal amount not exceeding \$736,250 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Township in an aggregate principal amount not exceeding \$736,250 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

SECTION 3. (a) The improvement hereby authorized and purpose for the financing of which said obligations are to be issued is the acquisition of a fire truck for the Hopewell/Stow Creek Fire Company, and also including all work, materials, equipment, labor and appurtenances necessary therefor or incidental thereto.

(b) The aggregate estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$736,250.

(c) The aggregate estimated cost of said improvements or purposes is \$775,000, the excess amount thereof over the said estimated maximum amount of bonds

or notes to be issued therefor is the down payment available for said purposes in the amount of \$38,750.

SECTION 4. In the event the United States of America, the State of New Jersey, and/or the County of Cumberland make a contribution or grant in aid to the Township for the improvements and purposes authorized hereby and the same shall be received by the Township prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey, and/or the County of Cumberland. In the event, however, that any amount so contributed or granted by the United States of America, the State of New Jersey, and/or the County of Cumberland shall be received by the Township after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose. This Section 4 shall not apply, however, with respect to any contribution or grant in aid received by the Township as a result of using funds from this bond ordinance as "matching local funds" to receive such contribution or grant in aid.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such time as may be determined by the Chief Financial Officer/Treasurer of the Township, provided that no note shall mature later than one (1) year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer/Treasurer. The Chief Financial Officer/Treasurer of the Township shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer/Treasurer upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer/Treasurer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer/Treasurer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The capital budget of the Township is hereby amended to conform with the provisions of this bond ordinance, and to the extent of any inconsistency herewith, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital programs as approved by the Director of the Division of Local Government Services in the New Jersey Department of Community Affairs will be on file in the Office of the Clerk/Administrator and will be available for public inspection.

SECTION 7. The following additional matters are hereby determined, declared, recited and stated:

(a) The purposes described in Section 3 of this bond ordinance are not current expenses and are improvements or purposes which the Township may lawfully undertake as general improvements or purposes, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said improvements or purposes within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 10 years.

(c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk/Administrator of the Township and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services in the New Jersey Department of Community Affairs, and such statement shows that the gross debt of the Township as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$736,250 and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$10,000 for items of expense listed in and permitted under N.J.S.A. § 40A:2-20 is included in the estimated cost indicated herein for the purposes or improvements hereinbefore described.

SECTION 8. Unless paid from other sources, the full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. Unless paid from other sources, the obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy *ad valorem* taxes upon all the taxable property within the Township for the payment of the obligations and the interest thereon without limitation as to rate or amount.

SECTION 9. The Township hereby declares the intent of the Township to issue the bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 9 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

SECTION 10. The Township Chief Financial Officer/Treasurer is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Township and to execute such disclosure document on behalf of the Township. The Township Chief Financial Officer/Treasurer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Township pursuant to Rule 15c2-12 of the Securities and Exchange Commission⁴ (the "Rule") for the benefit of holders and beneficial owners of obligations of the Township and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Township fails to comply with its undertaking, the Township shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 11. The Township covenants to maintain the exclusion from gross income under Section 103(a) of the Code of the interest on all bonds and notes issued under this ordinance.

SECTION 12. The Original Ordinance, as defined herein, is hereby declared null and void upon the effective date of this bond ordinance, and this bond ordinance hereby replaces the Original Ordinance in the books and records of the Township and any monies appropriated or bonds and notes authorized under the Original Ordinance are hereby deemed appropriated and authorized hereunder.

SECTION 13. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law."

SECTION 2. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Bruce R. Hankins			X			
Paul Ritter III	X		X			
Greg Facemyer						X
Robin Freitag		X	X			
Joseph Shoemaker						X

Ordinance 17-10-Establishing Hours at Hopewell Park *The public hearing for Ordinance 17-10 was opened on a motion by Mrs. Freitag, seconded by Mr. Ritter. Hearing no comments from the public, the public hearing was closed on a motion by Mr. Ritter, seconded by Mrs. Freitag.*

**TOWNSHIP OF HOPEWELL
ORDINANCE 17-10**

**ORDINANCE ESTABLISHING HOURS OPEN TO THE PUBLIC
WITH RESPECT TO THE OPERATION OF
THE HOPEWELL TOWNSHIP PARK**

WHEREAS, the Township of Hopewell is the owner of the Hopewell Township Park, commonly known as Block 34, Lot 2.01, and Block 35, Lots 3.01, 3.02, and 4. These lands were acquired by Deed dated August 29, 2013; and

WHEREAS, the Township Committee of the Township of Hopewell is desirous of setting for the hours during which Hopewell Township Park and the surrounding lands will be open to the public, and desires to set penalties for entering upon the lands during hours when the premises are closed to the public;

NOW THEREFORE BE IT ORDAINED by the Township Committee of the Township of Hopewell as follows:

1. The Hopewell Township Park and any related surrounding lands shall be open to the public every day from sunrise to sunset.
2. From sunset until sunrise, the Park and surrounding lands shall be closed to the public and there shall be to use of the Park, nor entry thereon by the public.
3. Any person who shall enter upon or be lands described herein, during the time when said lands are closed to the public shall be in violation of this Ordinance.
4. Alcoholic beverages are forbidden in the Hopewell Township Park.
5. Hunting is prohibited in the Hopewell Township Park.
6. Any person in violation of this Ordinance shall be subject to a fine for a first offense of not less than \$100 nor more than \$300 and for each subsequent offense a fine of not less than \$200 nor more than \$500.

BE IT FURTHER ORDAINED This Ordinance shall take effect in the time and manner prescribed by law.

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Bruce R. Hankins			X			
Paul Ritter III	X		X			
Greg Facemyer						X
Robin Freitag		X	X			
Joseph Shoemaker						X

Resolutions

***Resolution 17-39-Award Contract for Engineering Services for Senior Center Parking Lot ADA Expansion
Hopewell Township
Resolution 17-39**

Whereas, the Township of Hopewell, Cumberland County is the recipient of NJ Department of Community Affairs CDBG 2017-02292-0231-00;

Whereas, the grant will provide funding to expand the parking facilities at the West Cumberland Senior Center;

Whereas, the project will require the services of an engineering firm;

Whereas, the Township of Hopewell, Cumberland County has solicited RFP's from licensed engineering firms. Two (2) proposals were received by the due date of April 18, 2017 and scored based on four (4) qualifications;

Now Therefore Be It Resolved that the Township of Hopewell, Cumberland County hereby approves the following contract based on the highest total score received;

Fralinger Engineering, PA \$22,000.00

	MOVED	SECONDED	AYES	NAYS	ABSTAIN	ABSENT
Bruce R. Hankins			X			
Paul Ritter III		X	X			
Greg Facemyer						X
Robin Freitag	X		X			
Joseph Shoemaker						X

Discussion Item #1- South Jersey Water Conditioning has submitted invoices from 2013. The irrigation system at the Amish Market was damaged when the sidewalk was installed. The sidewalk was installed by Diamond Construction and paid by the Township with a Small Cities Grant. Diamond Construction is still in business. The payment is on the bill list for tonight. *The Committee was in agreement to pay the invoices and not waste resources trying to recover the money.*

Discussion Item #2- Incident at Family Dollar on 4/25/17 *The incident that occurred at Family Dollar was discussed. Mr. Ritter asked that the State Police be contacted to attend a Committee meeting. The nuisance created by a home on Valentine Lane was discussed.*

Discussion Item #3- Authorize Administrator or Mayor to sign Maintenance Agreement with Max Communications for Telephones and Camera System \$60/month, \$720/year. *The Committee was in agreement to continue the maintenance agreement with Max Communications. Mayor Hankins suggested getting a quote for an additional TV for the cameras to be placed in the Administrator's office and to move the existing monitor closer to the Deputy Administrator's work area.*

The 8th grade Class at Hopewell Crest requested to do a roadside clean up on a Saturday in May. The request was approved on a motion by Mr. Ritter, seconded by Mrs. Freitag and approved 3-0.

CDC: (Hankins)

CORRESPONDENCE & NOTES & FILINGS include: **Atlantic City Electric**-Notice of Filing and Public Hearing

Solicitor's Report Reminders were sent to the tenants of the farmland properties. A check was received by Mr. T. Ritter today from the Amish Market. Payment from CGK has not been received.

Mr. M. Ritter responded to an email request from the Deputy Administrator concerning using the Township social media and website to promote businesses within the Township. Mr. Ritter suggested adopting a business plan to outline how the businesses could be promoted.

Mr. M. Ritter shared information with the Township concerning a property on Trench Road where there is mining activity occurring on a daily basis. He shared information that he received from the Township Engineer regarding the property. Both M. Ritter and T. Ritter acknowledged that if the Township needed representation for this issue, they would not be able to represent the Township due to a Conflict of Interest. The Committee requested that Mr. Nardelli attend the next meeting and provide a report.

ADJOURN

There being no additional business, a motion was made by Mrs. Freitag to adjourn at 8:28 pm. The motion was seconded by Mr. Ritter and approved by a unanimous vote of the Committee members present.

NEXT SCHEDULED MEETING: TUESDAY May 16, 2017 @ 6:30 pm

Lois A. Yarrington, Township Clerk
cc: Committee, Township Bulletin Bd.,
Sol. T. H. Ritter, Sol. Matthew Ritter