

Mr. Melograno asked if they had discussed trail connections with the township Parks & Recreation Director, Sandi Feight. Mr. Amey informed the board that he met with Ms. Feight and that the trail connections shown on the Foulkeways plan are the ones requested by Ms. Feight.

Ms. Pionzio informed the board that they hired an Arborist to inventory trees in the "S" unit area (what they are taking down, what is dying and need to be replaced) and a report has been submitted to township staff. She stated that Foulkeways has been planting trees since 1996 and asked that they be credited for trees planted in the last five years. Ms. Pionzio referred to the plan dated Feb. 18, 2020 "Planting areas for campus beautification". She told the board that they are required to plant 536 caliber inches which equals 214 trees. Mr. Melograno brought up the issue of plantings along the street frontages and trying to avoid coming back every time for this request. Ms. Pionzio stated they identified areas where tree replacement makes sense, and Mr. Woodrow noted that the plan Mr. Collier prepared meets these requirements.

Mr. Collier referred to the plan "Candidate Areas for Planning Tree Replacements" and informed the board that the yellow areas on the plan are future plantings. He said that the plan would serve as a guide for future planting. Mr. Twersky wanted to know how these trees will be tracked, and Mr. Collier said that they will be installing a new software program to track all plantings from this point forward. Ms. Pionzio stated that they would like to work with township staff to walk the site to identify where the plantings should go. Mr. Melograno asked why not just plant enough street trees now around the perimeter to avoid the waiver? Ms. Pioznio asked her clients if this would be possible, and they agreed that it would.

Ms. Pionzio informed the board that going through the records from the last five years, 111 trees had been planted, which brings the number of replacement trees to 103. After accounting for shrubs previously planted and trees to be relocated, the balance came to 38 replacement trees.

Mr. Melograno then asked about the balance of the waivers. Mr. Woodrow explained that six waivers had been requested and they are: right-of-way on Meetinghouse Road, street trees, credit for trees recently planted, sidewalks along perimeter roads, placement of concrete monuments, and stormwater piping sizes. By taking out the street tree and replacement tree requests they are now down to 4 waivers.

Mr. Melograno asked if the Foulkeways trails have sign markers that correspond to the system used on other township trails. Mr. Durbin stated that he was unaware of these markers but agreed that it was a good idea and would be implemented.

Foulkeways resident, Dr. Fran Rhoades, was in the audience and stated that she wanted to reassure the board members that the residents are in full support of the Foulkeways administration staff and township regarding the tree replacement.

A motion was made by Mr. Melograno and seconded by Mr. Beardsley to recommend this application for preliminary and final approval to the Board of Supervisors conditioned on the following:

- 1) Applicant to install a trail marking system as used on other township trails;
- 2) Foulkeways will institute a system to track future plantings throughout the campus;
- 3) Flashing beacon lights will be installed at Meetinghouse and Turnbury when the township traffic engineer deems necessary;
- 4) The board supports the applicant's tree replacement analysis and calculation of required trees per their Feb. 4, 2020 memo.

The motion passed with a 5-0 vote.

Foulkeways – Request to vacate Township Right-of-Way – Old Meetinghouse Rd.

Ms. Pionzio explained to the board that an ordinance is needed to vacate the right-of-way of Old Meetinghouse Rd. Mr. Amey explained to the board this was a township road, and when the new section of Meetinghouse Road was constructed to DeKalb Pike, the old right-of-way still exists. He noted that the township has been encouraging Foulkeways to merge all of their properties and this would help accomplish that goal. Mr. Melograno wanted to know if this would affect the fire station. Ms. Pionzio stated she spoke to the President, Frank Baxter, and is working with him to formalize a lease agreement. Mr. Amey stated the utilities are still in the right-of-way and Ms. Pionzio stated there would be easement for the utility companies to access the site. Mr. Woodrow stated that Al Comly was concerned about cutting off access from 202 to the fire station, but Mr. Woodrow told him there was no plan to take up the road bed. He said the Mr. Comly was satisfied.

A motion was made by Mr. Mayor, seconded by Mr. Beardsley to support this request with the following conditions:

- 1) The board supports vacating the right-of-way of Old Meetinghouse Rd. contingent upon providing acceptable utility easements;
- 2) There is a mutually agreeable lease or other arrangement with the fire company for continued access, including maintaining the existing road.

The motion passed with a 5-0 vote.



ADJOURNMENT

There being no further business, the meeting was adjourned at 8:25 P.M.

Respectfully submitted,
Patty Furber, Secretary