

Oldmans Township  
Special Meeting  
July 12, 2011

A special meeting of the Oldmans Township Committee was held on July 12, 2011. This meeting was held in compliance with the Sunshine Law. Mayor Miller called the meeting to order at 4:30 PM.

Members present: William Miller, Harry Moore and George Bradford.

Also present: James Hackett, CFO; Rae Walzer, Deputy Treasurer; James Nipe; Director of Public Works; Tom Tedesco, Township Engineer and Ronald Portadin of MMPF Architects.

Layout

Mr. Portadin presented the layout of the new municipal building. The administration area is approximately 6,000 square feet, and including the garage, the total square footage is a little over 8,500. Mr. Portadin stated that the roof will be a single sloop roof over the meeting room, garage and main building. There will be landscaping around the fence by the Public Works area. The ceiling in the meeting room is anticipated to be 10-12 feet high. It was also discussed that the orientation of the building be changed. There was a possibility of two choices, flipping the building as a mirror image or turning the building 90 degrees to face Freed Road rather than Straughns Mill Road. By changing the orientation the garage will be located more toward the back of the building and less seen from the road. The driveway for the garage will be a little bit longer. It was also noted that the school faces Freed Road.

After the presentation some changes to the current plan were discussed. Rather than a double door for an emergency exit in the meeting room, the Committee would prefer a single door. An additional interior door will be installed between the closet area and the construction area for safety purposes. An additional office/conference room could be constructed by closing off the end of the building and moving the mechanical room; this will allow for future growth.

In regard to the garage, the garage doors will be 12 feet wide and rather than four doors, there will be three doors to allow more room for storage. There will be heat on one side of the garage, but no air conditioning. This will allow the salt for winter to remain road ready. Mr. Portadin will look into the possibility of overhead storage in the garage, possibly a mezzanine.

Time Line

Fralinger is beginning the site work (topography) this week. Mr. Portadin will make the suggested changes and give the revised floor plan to Fralinger on Thursday, July 14<sup>th</sup> so they may begin their portion. The next meeting is scheduled for Tuesday, August 2, 2011 at 4:30 p.m. At that meeting an outside schematic will be presented, a revised floor plan and a 3-dimensional drawing. A representative from Fralinger will also be present.

Resolution 2011-96

Amending Resolution 2011-68 for Pedricktown Day Committee.

It was discussed that the reason for this amended resolution was at the request of JIF in order for the Pedricktown Day Committee to be under the umbrella of the Township for insurance purposes. Mr. Miller wished to change the wording in one of the conditions; remove the words “and share in the resources of the Township of Oldmans” as he felt this was too broad. It was agreed by the Committee that this was an allowable change. Mr. Moore made a motion to approve the resolution with the requested change, Mr. Bradford seconded and all agreed.

There being no further business, on motion to adjourn by Mr. Bradford, seconded by Mr. Moore, meeting was adjourned at 6:10 PM.

Respectfully Submitted,

Melinda Taylor  
Acting Clerk