

Meeting Minutes of September 3, 2009
Board of Supervisors

Chairman Obernier called the Board of Supervisors meeting of September 3, 2009 to order at 7:30 p.m. and then led those present in the Pledge of Allegiance. Roll call of the Board of Supervisors (BoS) by Township Manager Ronald A. Rambo, Jr. noted Supervisor's Josef G. Obernier, Sr. and Supervisor Carl S. Lindborg in attendance. Thomas J. McCaffrey Jr. arrived at 7:32 p.m.

Acceptance of Minutes from Previous Meetings

August 20, 2009. Supervisor Lindborg motioned to table the minutes. Chairman Obernier seconded the motion. Board Members Lindborg, Obernier, and McCaffrey voted aye.

Public Comments (individuals requesting to be on agenda)

No one requested to be on the agenda.

Correspondence/Communications *Information to act upon*

The Township is in receipt of correspondence from John E. Good, Esquire with regard to suggested language for the Historical Adaptive Reuse section of the zoning ordinance. Manager Rambo noted as a result of the recent adoption of the addition of the historic use part of the ordinance, Supervisor McCaffrey requested that the Manager talk to John Good regarding his interpretation of the section regarding the BoS's ability to reject something. John Good had suggested the BoS that they consider adding an additional statement to the ordinance. The Manager then read Solicitor Good's suggestion out loud. Vice-Chairman McCaffrey motioned to take the solicitor's advice and consider modifying the Township's existing ordinance. Supervisor Lindborg seconded the motion. Board Members McCaffrey, Lindborg, and Obernier voted aye.

The Township is in receipt of a letter of resignation from Officer Christopher B. Young. Part-time Officer Christopher Young is taking a full-time position elsewhere, this will be effective September 7, 2009. Vice-Chairman McCaffrey motioned to accept the resignation. Supervisor Lindborg seconded the motion. Board Members McCaffrey, Lindborg, and Obernier voted aye.

The Township is in receipt of the contract proposal from Scott Sandone for the landscaping at the Valley View Project. Manager Rambo noted the Township is holding the money on behalf of the developer to ensure that the contractors that are finishing the job get paid. Scott Sandone requested the Township also sign the proposed agreement since we are holding the funds. The BoS expressed disapproval to signing the agreement.

Correspondence/Communications *Information to Note*

The Township is in receipt of correspondence with regard to the proposed Mae Marie conservation easement from Natural Lands Trust. The BoS has been given copies for their review.

The Township is in receipt of information from the Census Bureau with regard to its participation in the 2010 Census New Construction Program. Manager Rambo is looking into the requirements for participation.

The Chester County Solid Waste Authority has provided the Township with information on the upcoming Processing & Marketing Contract and a tour of the BFI Single Stream Recycling Center scheduled for Wednesday, September 23, 2009. Manager Rambo will be attending the tour and meeting that will follow the tour about the P&M contract.

The County Commissioners Office has forwarded information to the Township with regard to the Chester Tax Collection District and its first meeting for the Tax Collection Committee scheduled for Thursday, November 12, 2009. Manager Rambo will attend the initial tax meeting next Thursday evening at 7:00 p.m.

The Township Engineer has provided his comments on proposed Ordinance NO 2009-06 pertaining to amendments to the Township's Stormwater section of the Subdivision & Land Development Ordinance. Comments from MacCombie and John Good have been incorporated into the proposed ordinance; the Manager will advertise the ordinance for consideration if there are no county comments.

There is no Public Hearing

Old Business

The Codes Officer has provided the Board of Supervisors with the re-drafted proposed Ordinance for rental inspection requirements. The BoS has been given copies for their review.

The Manager has completed the bid specs for the collection of the Township's Solid Waste and Recyclables and has advertised them for a September 17, 2009 opening. The first advertisement went in today another would be on Monday. So far two companies inquired about the specs.

The Manager is preparing the advertisement for Ordinance NO. 2009-06 for an October 15, 2009 public hearing. There were no comments.

The Township is in the process of preparing the necessary information for submission to the County with regard to the grant awarded for the Henderson Easement acquisition. Manager Rambo noted the plaque that is to be mounted within the property has been ordered, the property is currently being surveyed, and the paperwork is being prepared to seek reimbursement from the county grant award of \$400,000.

Old Business from the Floor and from the Board

There was no Old Business from the Floor or from the Board.

Ordinances and Resolutions (There were none)

New Business

Establishment of the Phase I public escrows for the Bentley Projects. The Township is awaiting the necessary paperwork.

Final release request from James G. Lodge for his Hurley Road/Baker Road Project. The Township Engineer has requested additional information for review.

2010 budget requests from Department Heads, Commissions & Boards are due on the Manager's desk by Friday, September 18, 2009. Manager Rambo stated that an email would be going out advising that the Manager is awaiting budget information from them.

Recommendations of the Township Planning Commission. Manager Rambo noted there were two rejections of plans unless letters of extensions were received. The Township received letters of extension for both the Pulte Del Web project and the Hammell-O'Donnell Business Park. Supervisor Lindborg motioned to accept the Pulte Homes Del Webb letter of extension. Vice-Chairman McCaffrey seconded the motion. Board Members Lindborg, McCaffrey, and Obernier voted aye.

Manager Rambo noted that Hammell- O'Donnell is in the process of trying to address sewer requirements with the Northwestern Chester County Municipal Authority; the majority of the property is in West Nantmeal. The Township Engineer is okay with granting the request. Supervisor Lindborg made a motion based on the recommendation of the Township Engineer to accept the Hammell-O'Donnell Business Park letter of extension. Vice-Chairman McCaffrey seconded the motion. Board Members Lindborg, McCaffrey, and Obernier voted aye. The BoS requested that Manager Rambo contact the Northwestern Chester County Municipal Authority for sewer capacity availability, discussion continued.

Rendering of the Opinion & Order for the Castaldi Family Partnership Conditional Use Hearing. The representative for the Castaldi Family Partnership commented about two issues, first was the flexibility to tap into sewer for the Township property and the second issue was regarding the PennDot approval. Manager Rambo read the Castaldi Family Limited Partnership Opinion & Order out loud. Vice-Chairman McCaffrey stated one change that will be noted and initialed on the order and then motioned to accept and sign the Castaldi Opinion and Order. Supervisor Lindborg seconded the motion. Board Members McCaffrey, Lindborg, and Obernier voted aye.

The Fall edition of the Township newsletter is being prepared for mailing and distribution. There were no comments.

New Business from the Floor.

Rod Rollman of Mendenhall Drive commented about the recycling trailers and also about the basins in his development.

Karen Vollemecke of Cedar Knoll asked what happens if the landscaping in Valley View dies. Manager Rambo explained there would be an escrow established for an eighteen months period for which the landscaper is responsible.

New Business from the Board.

Chairman Obernier asked about the timing of the traffic lights on Reeceville Road at the hospital and school entrance, noting the timing has changed and also changes when no vehicles are in the area and requested a letter be sent to PennDot. Manager Rambo will contact Caln since the permit is in their name.

Vice-Chairman McCaffrey asked where the Township stands financially. Discussion ensued. Manager Rambo noted with all of the changes that were made this year the Township should see a reduction in expenditures by \$300,000 next year. Discussion will continue after the third quarter numbers are in.

Open Issues Before the Township

The Township continues to seek volunteers to serve on the Historic Commission. There were no comments.

The Chief is finalizing the Stopping, Standing and Parking Ordinance for advertisement and adoption. Manager Rambo noted the Chief just forwarded this ordinance for review.

General Obligation Note (Adjustable Rate Bond for the Facility/Park Construction)

Interest rate for the week 3.65%. There were no comments.

Review and Payment of the bills.

Manager Rambo noted the general fund bills total \$34,301.15 and the Solid Waste bills total \$351.81. Supervisor Lindborg reviewed the bills and motioned payment for the general fund and solid waste. Vice-Chairman McCaffrey also reviewed the bills and seconded the motion. Board Members Lindborg, McCaffrey, and Obernier voted aye.

Upcoming Meetings/Events

- Parks and Recreation Board meeting, Tuesday, September 8, 2009 at 7:00 p.m.
- Municipal Authority meeting, Thursday, September 10, 2009 at 7:30 p.m.
- Historic Commission meeting, Monday, September 14, 2009 at 7:30 p.m.
- Board of Supervisors meeting, Thursday, September 17, 2009 at 7:30 p.m.
- Open Space Review Board meeting, Thursday, September 24, 2009 at 6:45 p.m.
- Planning Commission meeting, Thursday, September 24, 2009 at 7:30 p.m.

Adjournment

There being no further business before the Board, Vice-Chairman McCaffrey motioned to adjourn the meeting at 8:20 pm. Supervisor Lindborg seconded the motion. Board Members McCaffrey, Lindborg, and Obernier voted aye.

Ronald A. Rambo, Jr.
Township Manager/Secretary/Treasurer