

Meeting Minutes of October 15, 2009
Board of Supervisors

Chairman Obernier called the Board of Supervisors meeting of October 15, 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., Thomas J. McCaffrey, Jr., and Supervisor Carl S. Lindborg in attendance.

Acceptance of Minutes from Previous Meetings

October 1, 2009 - Supervisor Lindborg motioned to table the minutes of October 1, 2009, seconded by Vice-Chairman McCaffrey. Board Members Lindborg, McCaffrey, and Obernier voted aye.

Treasurer's Report

Manager Rambo presented the Treasurer's Report, balance as of the end of September.

Capital Reserve Fund	\$502,770.04	Operating Reserve Fund	\$191.30
Construction Sweep Fund	\$12,165.42	Police Pension Fund	\$1,311,324.35
Developer Escrow Fund	\$626,241.57	Solid Waste & Recycling Fund	\$7,393.50
General Fund	\$166,307.33	State Liquid Fuel Fund	\$136,465.74
Non-Uniform Pension Fund	\$299,602.56	K-9 Rudy Fund	\$1,299.09

Public Comments (individuals requesting to be on agenda)

Marsha Erickson, Director of the Coatesville Public Library and Board President John LeVan are in attendance to talk to the Board of Supervisors with regard to the Township's anticipated yearly contribution to the library in the amount of \$7,153.00. John LeVan noted the reason for his attendance at tonight's meeting was to thank the BoS for past donations, to further understand what information the BoS was looking for regarding library users, and to let the BoS know that the library needs the contribution. The BoS explained they are looking to see if WBT residents are actively using the Coatesville Library and noted that WBT is financially strapped. Ms. Erickson explained the numbers that were generated from their computer printout. Discussion ensued. Chairman Obernier took a pole from the audience to see if they support the donation. Manager Rambo will look at the number of residents that utilize the library and come up with a figure to present at the next meeting.

Correspondence/Communications *Information to act upon*

The Township is in receipt of the summary appraisal report for the Lindborg Conservation Easements. Manager Rambo noted this information has been forwarded onto the Open Space Review Board. John Cassels noted that the Open Space Review Board disregarded that appraisal because it was done as five separate parcels not as one tract as requested at the June 7, 2009 BoS meeting. Manager Rambo has

requested that the appraiser consolidate it into two tracts, one on the east side of Baker Road and one on the west side where he would combine the remaining parcels and is awaiting his response.

The Board to approve the signing of the Sewage System Maintenance Agreement for the McLaughlin/Eck Subdivision. Manager Rambo noted this was reviewed by the Township Engineer and Solicitor, found adequate, and recommended to the BoS that they sign it so that it can be forwarded onto the property owner and DEP. Vice-Chairman McCaffrey motioned to sign the document, seconded by Supervisor Lindborg. Board Members McCaffrey, Lindborg, and Obernier voted aye.

Correspondence/Communications Information to note

The Township is in receipt of correspondence from Mark S. Rhodes, Esquire with regard to the Hide-Away Farms historic structures. Barry Parsons of the Historical Commission explained the applicant should come before the Historical Commission so the Commission can give their recommendations. Manager Rambo will contact Mr. Rhodes to let him know to establish a meeting with the Historical Commission prior to the Manager making a recommendation as to how to proceed. John Cassels of the Planning Commission asked for an update to the situation. Manager Rambo provided a background of the suggested project. Discussion ensued.

The Township is in receipt of correspondence from Thomas J. Anderson & Associates with regard to the elimination/reduction of member's contributions to the police pension plan. This would be considered under Resolutions.

The Township is in receipt of updated informational materials pertaining to the first meeting of the Chester Tax Collection Committee established for The Chester County Tax Collection District as per the requirements of ACT 32. This meeting is scheduled for Thursday, November 12th. Elizabeth Zanowiak asked what this Committee is for and Manager Rambo gave a brief explanation.

Reports of Departments: Month of September unless otherwise noted.

Police Report presented by Manager Rambo.

Total Hours	998.45	Miles Patrolled	4,717	Total Complaints	521
Accidents	5	Warrants	0	Fatalities	0
Domestic	11	Criminal Arrests	9	Non-Traffic Arrests	31
Traffic Arrests	107				

Public Works Department Report: Presented by Manager Rambo noted work completed for the month and also noted that Public Works has been working on the Icedale parking area for the nature park. There were no comments.

Total man-hours	800	Miles traversed	2,523
Total Equipment hours	101	Total fuel gallons	808.6

Buildings/Codes Department Report: Submitted by Dale Barnett and presented by Manager Rambo.

Building Permits issued	58	Permit base fees collected	\$11,072.97
Occupancy fees collected	\$300	U&O permits issued	0
U&O permits issued cursory	5	Contractor Licenses (CL) issued	8
CL Fees collected	\$355	WBT Inspections completed	31

Failed Inspections (FI)	2	Failed Inspections Fees collected	\$0
		Total fees collected	\$12,596.05

Fire Marshal Report presented by Paul Gainor.

Permit inspections done	26	Campfire/Recreational Permits	24
Specialty Bonfire Permits	0	Agricultural Permits	1
Permits not given	1	Special permits given for blasting	0
Special permits not given	0	Other type inspections done	0
Code violations/Complaints	1		

East Brandywine Fire Company Report presented by Mike Conlan.

Fire

Number of calls dispatched into WBT	10	Initial dispatch into WBT	10
Second dispatch into WBT	0	Number of calls scratched	0

Medical Assist

Number of calls dispatched into WBT	18	Initial dispatch into WBT	14
Second dispatch into WBT	-	Number of calls scratched	4

Martin's Corner Fire Company Reported presented by Manager Rambo.

Number of calls dispatched into WBT	2	Initial dispatch into WBT	2
Second dispatch into WBT	-	Number of calls scratched	-

Wagontown Fire Company Presented by Todd Ziegler.

Fire

Number of calls dispatched into WBT	4	Initial dispatch into WBT	4
Second dispatch into WBT		Number of calls scratched	0

Medical Assist

Number of calls dispatched into WBT	-	Initial dispatch into WBT	-
Second dispatch into WBT	-	Number of calls scratched	-

Reports of Organizations, Boards and Commissions

Barry Parsons was in attendance to give the report of the Historical Commission and asked for an update for several ongoing projects. Manager Rambo briefly updated Mr. Parsons and presented him with pictures and a record log from the restoration of the springhouse on the Philadelphia Archdiocese property.

Michelle Benkovich was in attendance to give the report of the Parks and Recreation Board noting that they had their best fundraiser yet since Ms. Benkovich has been on the board at Hurricane Hill Farm. Only one person that came dressed in a costume for the costume parade. Ms. Benkovich also noted there were 60 movie night attendees.

Chuck Dobson gave the Planning Commission report and noted the stormwater ordinance is well written and he is in agreement for the BoS to pass the ordinance.

John Cassels gave the report of the Open Space Review Board noting recent activity by the Public Works Department at the Icedale project. Mr. Cassels also stated they have had preliminary discussions regarding a walking trail through county property connecting to Hibernia Park. Elizabeth Zanowiak asked about the parking area for the Icedale project.

Municipal Authority Manager Rambo gave the Authority report noting that their project is slated to begin the first week of November. Chuck Dobson asked about resurfacing the roadway in front of the hospital. Manager Rambo explained they would negotiate with PennDot to allow them to bring up BCBC to the existing road surface, set the manholes higher and repave the entire stretch of road.

Vice-Chairman McCaffrey noted that East Brandywine Fire Company received recertification by the Department of Health. The BoS congratulated the EBFC.

Adjournment from Township Meeting and Opening of Public Hearing (time: 9:05 pm)

Hearing on Ordinance No. 2009-06, amendments to the Township's Stormwater requirements. Vice-Chairman McCaffrey noted that this is an unfunded mandate, when the State cannot pay their bills they mandate small municipalities to do the State's job. Manager Rambo noted that the Ordinance was duly advertised, reviewed by the Township's Engineer and Solicitor, and found appropriate for consideration. This addresses issues within the Township's ordinance according to recently adopted new MS4 requirements and how the Township has to address stormwater. Once this is adopted it will be against the law for people to throw their leaves and grass onto the street. The leaves and grass create gasses that have an effect on the water system when leaving the stormwater pipes.

Elizabeth Zanowiak asked about storm sewer lines. Manager Rambo explained that all new developments have storm sewer systems in place.

Jeff Grossman asked about the leaf pick up and who enforces this. Manager Rambo briefly explained the newsletter states that you place the leaves along the curb and not within the curb on the street if you live in a vacuum area. If the Township is required to enforce this, then the Codes Officer or the Manager will have to go around and cite people.

Elizabeth Zanowiak asked about citing people for trash and recycling. Manager Rambo stated the solid waste hauler would be giving out stickers for people that put their trash out improperly and leave it there until separated correctly.

Chairman Obernier asked if there were further comments regarding stormwater requirements. There were none.

Adjournment from Public Hearing and Re-Opening of Township Meeting (time: 9:13 pm)

Old Business

Additional comments on proposed Ordinance NO. 2009-06, amendments to the Township's Stormwater requirements. There were no further comments.

The Township Manager will be submitting the proposed 2010 budgets to the Board of Supervisors at their first meeting in November. Manager Rambo stated the budgets would be available at the second meeting in November.

Old Business from the Floor

There was no Old Business from the Floor.

Old Business from the Board

The BoS noted the timing on the red light on Reeceville Road at the hospital is working better.

Ordinances and Resolutions

Ordinance NO. 2009-06, adoption of the stormwater amendments. Vice-Chairman McCaffrey motioned to adopt the stormwater amendments. Supervisor Lindborg seconded the motion. Board Members McCaffrey, Lindborg, and Obernier voted aye.

Resolution #14-2009; reduction of the police officer's 2010 contribution to the pension plan. Vice-Chairman McCaffrey motioned to adopt Resolution #14-2009 at 3%. Supervisor Lindborg seconded the motion. Board Members McCaffrey, Lindborg, and Obernier voted aye.

New Business

Establishment of the Phase I public escrows for the Bentley Projects. Manager Rambo noted the Township is awaiting documentation.

The Board to consider changing the November 5, 2009 Board of Supervisors meeting to November 4, 2009 so that the Board of Supervisors have the opportunity to attend the Fall Convention of the CCATO. Manager Rambo stated that Supervisor Lindborg and Vice-Chairman McCaffrey would like to attend and suggested that the BoS consider changing the meeting to November 4, 2009. Supervisor Lindborg motioned to change the meeting from November 5th to November 4th. Vice-Chairman McCaffrey seconded the motion. Board Members Lindborg, McCaffrey, and Obernier voted aye.

Elizabeth Zanowiak asked for details regarding the CCATO Fall Convention. Manager Rambo and Vice-Chairman McCaffrey gave a brief explanation.

Release request #8 for the Valley View Project in the amount of \$87,935.65 for the recently completed paving of the roadway and trail. Manager Rambo noted the work has been completed by Alan Myers, has been reviewed and inspected by the Township's Manager and Engineer and found satisfactory. The Manager recommended to the BoS that the funds be released to Alan Myers. Vice-Chairman McCaffrey motioned to approve the release request. Supervisor Lindborg seconded the motion. Board Members McCaffrey, Lindborg, and Obernier voted aye.

Discuss borrowing of funds to pay solid waste bills for the remaining part of the year until monies are received from the issuance of citations and grant funds from the state. Manager Rambo explained that the State owes the Township about \$15,000 in recycling money that should have been received by now. The Township is also sending out citations in the amount of \$35,000 to \$40,000 and would like to borrow funds to get through the end of the year. The Manager also noted that starting October the Township will be paying a \$30 per ton processing fee for recycling materials. The Township currently recycles approximately 40 tons a month; this could go up next year depending on the recyclable market. Supervisor Lindborg motioned for the Manager to move forward and pursue borrowing money from a lending institution. Vice-Chairman McCaffrey seconded the motion. Board Members Lindborg, McCaffrey, and Obernier voted aye.

Discuss obtaining computer services by means of an RFP or the State Co-Stars program. Manager Rambo explained that the current vendor's contract with Co-Stars for computer services has expired and would like the Boards input on how to proceed. The BoS suggested if the current vendor doesn't regain certification to go with an RFP that includes travel time.

The Board to consider having a Conditional Use Hearing (CUH) for Steve Janiec on either November 17 or 18 conditioned on a favorable recommendation by the Township's Planning Commission and Historic Commission. Manager Rambo explained that Steve Janiec is looking for adaptive reuses for his barn and house on Route 322. The application has been found complete and is going before the next Planning Commission and Historical Commission meeting. Manager Rambo recommended the BoS pick a date for a CUH should the Planning Commission and Historical Commission find this favorable. The BoS prefers Tuesday, November 17th.

New Business from the Floor (None)

New Business from the Board

Manager Rambo thanked Jeff Grossman for paying \$465 quarterly for the training of the K9 unit.

Public Comments (None)

Open Issues Before the Township

The Township continues to seek volunteers to serve on the Historic Commission. No comment.

Proposed Rental Inspection Ordinance. Manager Rambo noted the Township is in receipt of a letter from the Chester County Realtors Associations; a representative would like to meet with the Codes Officer and Manager to discuss the proposed ordinance.

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

Interest rate for the week is 3.56%. There were no comments.

Review and Payment of the bills.

Manager Rambo stated the general fund bills total \$122,887.80, solid waste bill total \$1,661.72, and liquid fuels bills total \$2,669.91. Manager Rambo recommended that they hold Mr. DiRomauldo's invoice until he submits the appraisal in the manner that was requested. Vice-Chairman McCaffrey found the bills in order and motioned payment of the invoices excluding Mr. DiRomauldo's. Supervisor Lindborg seconded the motion. Board Members McCaffrey, Lindborg, and Obernier voted aye.

Upcoming Meetings/Events

- Open Space Review Board meeting, Thursday, October 22, 2009 at 6:45 p.m.
- Planning Commission meeting, Thursday, October 22, 2009 at 7:30 p.m.
- Board of Supervisors, meeting, November 4, 2009 at 7:30 p.m.
- Historic Commission meeting, Monday, November 9, 2009 at 7:30 p.m.
- Parks and Recreation Board meeting, Tuesday, November 10, 2009 at 7:00 p.m.
- Municipal Authority meeting, Thursday, November 12, 2009 at 7:30 p.m.
- Board of Supervisors meeting, Thursday, November 19, 2009 at 7:30 p.m.
- Open Space Review Board, Tuesday, November 24, 2009 at 6:45 p.m.
- Planning Commission meeting, Tuesday, November 24, 2009 at 7:30 p.m.

Adjournment

There being no further business before the Board, Supervisor Lindborg motioned to adjourn the meeting at 9:40 p.m. Vice-Chairman McCaffrey seconded the motion. Board Members Lindborg, McCaffrey, and Obernier voted aye in favor of adjournment.

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