

Meeting Minutes of February 15, 2007
Board of Supervisors

Chairman McCaffrey called the Board of Supervisors Meeting of February 15, 2007 to order at 7:38 p.m. Roll call of the Board of Supervisors (BoS) by the Township Manager noted Chairman Thomas J. McCaffrey Jr. and Vice-Chairman Carl S. Lindborg in attendance. Supervisor Josef G. Obernier Sr. was absent. The following individuals were present to represent the various departments: Ronald A. Rambo, Jr. [Twp. Mgr./Sec./Treas.], Walter Werner [Chief of Police], Dale Barnett [Building Inspector/Codes Officer] and Thomas Eells [Director of Public Works].

Acceptance of Minutes from Previous Meetings

February 1, 2007. Vice-Chairman Lindborg motioned to table the February 1, 2007 minutes. Chairman McCaffrey seconded the motion. Board Members Lindborg and McCaffrey voted aye.

Treasurer's Report *Month ending January*

- Treasurer's Report presented by Manager Rambo. There were no comments.

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| Construction Sweep Fund | \$17,973.29 | Payroll Fund..... | \$9,261.76 |
| Capital Reserve Fund | \$765,341.36 | Police Pension Fund..... | \$1,251,752.11 |
| Developer Escrow Fund | \$742,833.47 | Public Works Cap. Projects Fund .. | \$659,398.47 |
| General Fund | \$22,445.27 | Solid Waste & Recycling Fund..... | \$12,136.94 |
| Non-Uniform Pension Fund | \$310,540.35 | State Liquid Fuel Fund..... | \$35,208.00 |
| Operating Reserve Fund..... | \$2,097.02 | | |

Correspondence/Communications *Information to act upon*

The Township is in receipt of a letter of extension for the rendering of the Opinion and Order for the Pulte 55+ Community. However, Theresa Lemley was in attendance to request that the BoS approve the Opinion and Order. Manager Rambo noted that the original Order that they wanted approved basically stated that they have already signed the Inter-Municipal Agreement. They have been working towards having both signed at the same time, however, they would like to proceed with the Order without having to sign the Inter-Municipal Agreement at this time. The Opinion and Order was revised to reflect that they are working to get the Inter-Municipal Agreement signed. Manager Rambo also noted that the exhibits were slightly different as well. Manager Rambo suggested that they get their plans together. Chairman McCaffrey didn't feel comfortable approving the Opinion and Order until John Good has reviewed it and found it satisfactory. Vice-Chairman Lindborg noted the BoS does not have a problem with the order but was in agreement with Chairman McCaffrey. Vice-Chairman Lindborg motioned to accept an extension of time until March 1, 2007. Chairman McCaffrey seconded the motion. Board Members Lindborg and McCaffrey voted aye.

The Township is in receipt of the final version of the Decision and Order and layout exhibit for the proposed Pulte 55+ Community, the Township is also in receipt of a revised Inter-Municipal Sewer Agreement for the proposed Pulte 55+ Project. Vice-Chairman Lindborg motioned to table both the Decision and Order and the Inter-Municipal Sewer Agreement. Chairman McCaffrey seconded the motion. Board Members Lindborg and McCaffrey voted aye.

The Township is in receipt of a letter of extension until June 30, 2007 from Ross Unruh, Esquire in which to submit plans for the Culbertson Commercial area. Manager Rambo noted that this had been previously presented to the BoS. This is regarding the Commercial area that is associated with the Townhouse development that the BoS was okay with. Chairman McCaffrey stated that he would like to see more cooperation regarding the apartment complex. He is asking that what is left for the community for the next one hundred and fifty years, is something that the community is proud to have or at least doesn't find detrimental to what is already here. Vice-Chairman Lindborg motioned to approve the extension until June 30, 2007. Chairman McCaffrey seconded the motion. Board Members Lindborg and McCaffrey voted aye.

The Township is in receipt of an Animal Control Agreement from the SPCA for 2007. Manager Rambo noted that the Township is awaiting a revised ten-month contract from the SPCA.

The Township is in receipt of the AG-385 Certification Form, Municipal Pensions, for signing. The Board approved the signing of the form by Manager Rambo for submission to the Auditor Generals office.

Correspondence/Communications *Information to Note*

John Snook has provided the Township with proposed zoning modifications to the Open Space Design Option for the Board's review. Chairman McCaffrey would like to meet with John Snook and the Township Engineer to review the proposed zoning modifications.

Stan Stubbe has forwarded the Township proposed language to update and modify the Township's existing lighting ordinance requirements. Chairman McCaffrey noted that he has a problem with the proposed language that pertains to residential. Supervisor Lindborg concurred that he also has a problem with the proposed changes. The Manager was instructed to remove the item from the agenda.

The Township is in receipt of a draft resolution with regard to the supporting of the widening of the Route 30 By-Pass to address future traffic needs along with related correspondence. Chairman McCaffrey was concerned about the impact that widening the Route 30 By-Pass would have on the surrounding community and wanted additional time to review.

Reports of Departments *Month of January*

- Police Report presented by Chief Werner. There were no comments.

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| Total hours..... | 2,384 | Fatalities | 0 |
| Miles patrolled | 8,429 | Domestics..... | 6 |
| Complaints | 447 | Criminal arrest..... | 3 |
| Accidents..... | 8 | Non-traffic arrest..... | 13 |
| Injuries..... | 0 | Traffic arrests | 130 |
- Public Works Department Report, presented by Tom Eells.

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| Total man-hours | 799 | Total Equipment hours | 40 |
| Miles traversed | 1,779 | Fuel gallons | 918.7 |

Tom summarized the work completed throughout the month. Vice-Chairman Lindborg asked if Tom found the application of the liquid brine beneficial. Tom answered they seem to have positive results from it.

- Buildings/Codes Department Report, presented by Dale Barnett.

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| Building Permits issued.....39 | CL Fees collected \$6,375.00 |
| Permit base fees collected ..\$11,538.20 | Inspections completed27 |
| Occupancy fees collected\$200.00 | Failed Inspections (FI) paid.....4 |
| U&O permits issued5 | FI Fees collected..... \$80.00 |
| U&O permits issued cursory32 | Total fees collected..... \$18,193.20 |
| Contractor Licenses (CL) issued...86 | |
- Fire Marshall Report was submitted by Paul Gainor and presented by Manager Rambo. There were no comments.

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| Permit inspections done31 | Hours on Permits 15 |
| Other type inspections done3 | Hours on Ins/Complaints/Violations5 |
| Code violations/Complaints0 | Hours on patrol.....3 |
- Wagontown Fire Company Report presented by Jeff Benach. There were no comments.

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| Alarms into WBT3 | West Brandywine Gas.....0 |
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There was no Fire Report for Martin’s Corner or East Brandywine for the month of January.

- Martin’s Corner Ambulance Report presented by Manager Rambo. There were no comments.

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| ALS 15 | Fire/Standbys..... 2 |
| BLS 16 | WBT Total Responses.....36 |
| MVA.....3 | |

Reports of Organizations, Boards and Commissions

Manager Rambo noted there is no one present from the Historical Commission. There is correspondence from the Commission in the meeting books for the Board of Supervisors to review and get back to the Manager with any comments.

Paula Kondracki was in attendance to give the report from the Parks and Recreation Board. Paula noted that they are currently working together with Caln Township regarding bus trips and concerts.

Steve Jakatt gave the report of the Planning Commission. Steve noted that PAWC gave a presentation at the last PC meeting regarding the proposed upgrades to their sewer plant. Steve questioned how efficient oxidation ... and stream discharge are as opposed to other methods and asked if they are doing this because it is the most cost effective or because it is the best method. Chairman McCaffrey noted that the state is looking for some sort of buffering for streams. These treatment plants are becoming a larger percentage of the water in the stream; it used to be a small component of the stream. Chairman McCaffrey would like to see PAWC look for some sort of land application. He has seen it set up in areas where there is a secondary water source for every home in the community; they use the effluent that they pipe back through the system to water lawns, wash cars, etc.

Steve also noted that most of their items were tabled except for Schnatz and Rohrer, who has finally been passed onto the BoS for approval. Manager Rambo noted they did that last meeting.

There was no one present from the Open Space Review Board (OSRB). There will be a presentation by the OSRB at the next BoS meeting.

Manager Rambo gave the report of the Municipal Authority noting that they are almost finished surveying. It is anticipated that they can relocate the easement regarding the Monacy Manor Sewer Project.

Old Business

The Township Manager continues to finalize the Ordinance to enable the Technical Specifications for Traffic Control Signalization prepared by McMahon Associates, Inc. to be adopted. There were no comments.

The Township Engineer and Manager continue to update the Township's ACT 537 Plan for presentation to the Board. There were no comments.

Township personnel continue their review of the bids submitted for the new Public Works Facility opened on Tuesday, January 16, 2007 and will recommend award of bids at the March 1, 2007 meeting. Manager Rambo noted that in talking with the general contractor that was the apparent low bidder, it would appear that it would be beneficial to leave the dormers on, they are less expensive than putting in the ice guard system. The BoS has sixty days to award the bid.

Old Business from the Floor and the Board

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

Ordinances and Resolutions

There were no Ordinances or Resolutions.

New Business

The Open Space Review Board will be doing a fifteen-minute presentation to the BoS at their meeting of March 1, 2007 on the classification of open Space within the Township.

The Township hosted a meeting with regard to COG's (Council of Governments), which is a voluntary association of political entities/agencies who join together to communicate, cooperate on programs, activities and purchases and attempt to solve problems. Manager Rambo noted they will be meeting the second Thursday of the month at 11:00 a.m. at WBT.

New Business from the Floor

Jeff Grossman asked if there was any new information regarding USPS. Manager Rambo answered that he has emailed USPS and is awaiting a response. A letter is also being prepared to go to Senator Gerlach. Further dialogue ensued regarding unions, leases, and having a sense of community.

New Business from the Board & Public Comments

There was no New Business from the Board or Public Comments.

Open Issues Before the Township

The Township continues to seek volunteers to serve on the Building Appeals Board and the Parks and Recreation Board. There were no comments.

The Township has received information from Caln Township with regard to the traffic signal at the hospital/school entrance and it is under review by Township representatives. The BoS has copies of the information in their book.

General Obligation Note (Adjustable Rate Loan based on Harrisburg Bond for the Facility/Park Construction) Interest rate for the week is 3.96 %. There were no comments.

Review and Payment of the bills.

Review and Payment of the General Fund (\$43,738.96). Chairman McCaffrey and Vice-Chairman Lindborg questioned the Manager on a few of the bills. Manager Rambo explained that the invoices include two months repair for the heating system that has been a problem. The other invoice in question was regarding the design for the new garage facility. The BoS has reviewed the invoices and purchase orders and found them satisfactory. Vice-Chairman Lindborg motioned to pay the bills. Chairman McCaffrey seconded the motion. Board Members Lindborg and McCaffrey voted aye.

Upcoming Meetings/Events

Chairman McCaffrey noted the upcoming Meeting/Events. There were no comments.

Adjournment

There being no further business before the Board, Vice-Chairman Lindborg motioned to adjourn the meeting at 8:30 p.m. Chairman McCaffrey seconded the motion.

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