

Meeting Minutes of May 6, 2010
Board of Supervisors

Chairman McCaffrey called the Board of Supervisors meeting of May 6, 2010 to order at 7:30 p.m. and then led those present in the Pledge of Allegiance. Supervisor's Chairman Thomas J. McCaffrey, Vice-Chairman Carl S. Lindborg, and Supervisor Josef G. Obernier Sr. were in attendance. Township Manager Rambo arrived at 7:50 p.m.

Acceptance of Minutes from Previous Meetings

March 18, 2010, April 1, 2010 and April 15, 2010. Chairman McCaffrey motioned to approve all three meeting minutes. Supervisor Obernier seconded the motion. Board Members McCaffrey, Obernier and Lindborg voted aye.

Public Comments (individuals requesting to be on agenda)

There were no Public Comments.

Correspondence/Communications Information to act upon

The Township is in receipt of correspondence from Kim Merritt of the Chester County Open Space Preservation Department with regard to an update on the Henderson Tract acquisition award. The Board noted that Ms. Merritt is requesting correspondence prior to May 14th.

The Chester County Agricultural Land Preservation Board has forwarded the Township the 2010 ASA records for review. Vice Chairman Lindborg noted the Lindborg property is listed incorrectly. Chairman McCaffrey noted the Agricultural Security Area would hold a meeting to review the information and would also like to let the potential people that would qualify to join the ASA, know about the meeting.

The Township is in receipt of a request from Joseph Hould and Herb Warner to remove the Township's Stop Sign from the mutually owned private driveway at the intersection of Carol Lane and Beechwood Drive. Supervisor Obernier explained the Township turned this into an emergency access, not meant to be a thoroughfare. Correction 5/20/2010: Supervisor Obernier stated he has a correction noting he misspoke. Manager Rambo noted the private driveway utilized by Aqua PA through easement from both Warner and Hould is strictly for a means of ingress and egress into the pump station and water tower.

The Board is in receipt of an invitation to attend Senator Rafferty's Southern Chester County Municipal Officials luncheon on Friday, May 21, 2010. The BoS will let Manager Rambo if they are going to attend.

Chairman McCaffrey and the Township Manager are in receipt of a letter from the West Brandywine Police Association notifying them of their intention to initiate collective bargaining pursuant to Act 111 for a contract to commence on January 1, 2011. There were no comments.

Correspondence/Communications Information to Note

The Township is in receipt of correspondence from PAWC that the Environmental Grant Application submission was not selected for funding. There were no comments.

The Township is in receipt of a press release from PAWC that they will be filing a rate request for the Coatesville Wastewater System. Jeff Grossman of Beaver Creek questioned how this would affect the overall project that is going on. Karl Ciamaichelo of Landover questioned if people are in danger of being charged for well water. Discussion ensued. At this time it was noted that Manager Rambo had arrived at the meeting.

The Chester County Court Administrator's Office has forwarded the Township a notice that they will no longer provide Traffic/Non-Traffic citations. The County has provided the Township with the name of the printer they use.

DEP has finished their audit of the Township's 2007 Performance Grant and has awarded the Township a grant in the amount of \$10,750.00. Manager Rambo stated the Township should receive this within six to eight weeks. Elizabeth Zanowiak requested clarification of the DEP grant. Manager Rambo gave a brief explanation.

Ms. Zanowiak questioned the purpose, as well as who pays for, Senator Rafferty's luncheon that was discussed earlier in the meeting. Manager Rambo explained Senator Rafferty gives an update concerning the various bills before the house or senate. The Manager also stated the Senator pays for the luncheon himself. Chairman McCaffrey commented he thought this was a way to encourage a higher attendance. Discussion continued.

John E. Good, Esquire has provided the Township a review letter acknowledging that the Pulte Homes HOA documents are in order. There were no comments.

West Nantmeal Township has forwarded the Township a final draft of its Zoning Ordinance of 2010 for review and comment. There were no comments.

Old Business

The Manager is in the process of gathering Violation Notice examples from other municipalities with regard to the promotion of municipal Trash and Recycling Programs. Chairman McCaffrey explained the grant is based upon the Township's ability to recycle, having a larger participation means that the community will get extra money. The BoS unanimously agreed they do not want to have trash police.

The Township Engineer and Manager are working on finalizing the Township's amended Act 537 for review and consideration by the Board of Supervisors. There were no comments.

The Township's switch over to the new computer systems is complete. Elizabeth Zanowiak commented that she no longer can open the minutes on the Township website.

Old Business from the Floor.

Jeff Grossman asked about installing the bench that was donated in honor of Rudy and also asked if there is Internet access in the old school house building for the Historical Commission. Mr. Grossman requested something be done about the outside speakers and announcements at PJPII. Discussion ensued.

Old Business from the Board

There was no Old Business from the Board.

Ordinances, and Resolutions

Resolution #04-2010: submission for financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act for the February snowstorms. Supervisor Obernier motioned to adopt Resolution #04-2010. Vice Chairman Lindborg seconded the motion. Board Members Obernier, Lindborg, and McCaffrey voted aye.

Resolution #05-2010: Lessee Resolution for the purchase of a 2011 International Dump Truck. Manager Rambo noted the purchase price is \$127,500, it will be paid from the liquid fuels fund over a five year period. The truck was approved for purchase through the CoStars program to replace the 1990 GMC. Vice Chairman Lindborg motioned to adopt Resolution #05-2010. Supervisor Obernier seconded the motion. Vice Chairman Lindborg, Supervisor Obernier, and Chairman McCaffrey voted aye.

Ms. Zanowiak asked for clarification as to why a bid was not needed going through CoStars. Vice Chairman Lindborg gave a brief explanation.

New Business

Establishment of the Phase I public escrows for the Bentley Projects. The Manager noted they should have their documents shortly.

Award of bid for the purchase of a Horizontal Grinder. West Bradford, East Brandywine, Caln, and West Brandywine are participants. Two bids were received; one from Bandit Industries, model 1680 beast recycler for \$183,086.38. The second was from Deacon Equipment, model 2600 wood hog for \$204,532. After meeting and discussing concerns it was found that the beast recycler could be extended an additional two feet for loading the conveyer for an additional \$5,000, bringing the total price to \$188,086.38. Upon discussing this with the Bandit's representative and the four other municipalities, the municipalities are recommending to the BoS the bid be awarded to Bandit Industries for a model 1680 beast recycler at the base price of \$178,086.38 with the extended warranty of \$5,000 and to also include the two foot onto the conveyor system for a total price of \$188,086.38. DEP awarded \$190,000 so they will be coming in under the awarded amount. Vice Chairman Lindborg stated he attended the very impressive demonstration and based on the Manager's recommendation motioned to award the bid to Bandit Industries. Supervisor Obernier seconded the motion. Vice Chairman Lindborg, Supervisor Obernier, and Chairman McCaffrey voted aye.

Appointment of part-time seasonal personnel: Kim Hoopes and Adam Clarke. Vice Chairman Lindborg motioned to appoint Kim Hoopes and Adam Clarke as part-time seasonal personnel based on Tom Eells, Public Works Director's recommendation. Supervisor Obernier seconded the motion. Vice Chairman Lindborg, Supervisor Obernier, and Chairman McCaffrey voted aye.

Appointment of Stephen A. Measure to serve on the Historic Commission. Vice Chairman Lindborg stated Supervisor Obernier and he met with Mr. Measure prior to tonight's meeting and motioned to appoint Stephen Measure as a member of the Historical Commission. Supervisor Obernier seconded the motion. Vice Chairman Lindborg, Supervisor Obernier, and Chairman McCaffrey voted aye.

New Business from the Floor and the Board

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

Public Comments (individuals not requesting to be on the agenda)

Karl Ciamaichelo noted an issue regarding PECO's wires in his subdivision and their staples causing flat tires. Manager Rambo further delineated the situation. Dialog ensued. Manager Rambo will send a letter regarding the cleanup of their materials.

Open Issues before the Township

The Township continues to seek volunteers to serve on the Historic Commission. The Historical Commission is full with the appointment of Mr. Mesure.

The Codes Officer and Manager will be providing the Board of Supervisors with their recommendations to increase permit fees. The Manager explained that the Codes Officer has been contacting other municipalities to find out their fee schedule; some of WBT's fees are right in line with others and some are slightly below.

Creating of defined line items within the budget to replace the miscellaneous categories. Manager Rambo noted they are in the process of inputting the new categories into the computer system. Ms. Zanowiak stated this should be presented to the public to have a period of time in which to comment. Vice Chairman Lindborg noted that modifications could be made if needed in the future. Supervisor Obernier explained that everyone had agreed that if an item is more than \$1,000 it shouldn't be listed under miscellaneous, that is what the Manager is addressing. If there is an item under miscellaneous it will be under \$1,000.

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

Interest rate for the week 1.55%. There were no comments.

Review and Payment of the bills

Manager Rambo noted general fund bills total \$34,540.72. The amount excluding the OAC Network Solutions bill is \$27,728.22. Vice Chairman Lindborg motioned to pay the invoices totaling \$27,728.22. Chairman McCaffrey seconded the motion. Vice Chairman Lindborg, Chairman McCaffrey, and Supervisor Obernier voted aye. Manager Rambo then requested a motion to pay the OAC bill for \$6,812.50. Vice Chairman Lindborg motioned to pay the OAC bill, seconded by Chairman McCaffrey. Board members Lindborg and McCaffrey voted aye. Supervisor Obernier abstained because he has interest in that company. The solid waste fund bills total \$11,023.71 and liquid fuel fund bills total \$5,368.85. Vice Chairman Lindborg reviewed the bills, found them satisfactory, and motioned payment. Supervisor Obernier seconded the motion. Board members Lindborg, Obernier, and McCaffrey voted aye.

Upcoming Meetings/Events

- Historic Commission meeting, Monday, May 10, 2010 at 7:30 p.m.
- Parks and Recreation Board meeting, Tuesday, May 11, 2010 at 7:00 p.m.
- Municipal Authority meeting, Thursday, May 13, 2010 at 7:30 p.m.
- Board of Supervisors meeting, Thursday, May 20, 2010 at 7:30 p.m.
- Open Space Review Board meeting, Thursday, May 27, 2010 at 6:45 p.m.
- Planning Commission meeting, Thursday, May 27, 2010 at 7:30 p.m.

Elizabeth Zanowiak asked for a recap of the meeting that Manager Rambo attended regarding the Route 322 corridor study. The Manager summarized the findings of the study noting it shows a range of suggested improvements for various intersections throughout the municipalities, such as adding turning lanes at several intersections. Discussion ensued.

Karl Ciamaichelo asked if there are plans to trim trees that are hanging into the roadway along Pratts Dam Road and additionally noted a sign that is in the roadway that he has hit on several occasions.

Ms. Zanowiak noted a tree also needs trimming that is beyond Campbell's as well as shrubs in several locations that cause problems with being able to see while driving. Discussion continued.

Adjournment

There being no further business before the Board, Supervisor Obernier motioned to adjourn the meeting at 8:54 pm, seconded by Vice Chairman Lindborg. Board Members Obernier, Lindborg, and McCaffrey voted aye.

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