

**Meeting Minutes of September 15, 2005  
Board of Supervisors**

Chairman Lindborg called the Board of Supervisors Meeting of September 15, 2005 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 the Township Manager noted Chairman Carl S. Lindborg and Vice-Chairman Josef G. Obernier, Sr. in attendance. Supervisor Thomas J. McCaffrey arrived later in the meeting at 7:40 p.m. The following individuals were present to represent the various departments: Ronald A. Rambo, Jr., Township Manager; Walter Werner, Chief of Police; Dale Barnett, Codes/Zoning Officer; and Thomas Eells, Director of Public Works.

At this time in the meeting Chairman Lindborg moved to pass over the **Minutes from Previous Meetings** until Supervisor McCaffrey arrives.

**Treasurer's Report**

Manager Rambo presented the Treasurer's Report for the month ending August. There were no comments.

Capital Reserve Fund.....	\$875,684.35
Construction Sweep Fund .....	\$1,658.28
Developer Escrow Fund.....	\$426,137.88
General Fund.....	\$13,001.61
Solid Waste & Recycling Fund.....	\$80,111.25
State Liquid Fuel Fund.....	\$19,963.94
Operating Reserve Fund .....	\$2,963.73
Police Pension Fund.....	\$1,051,123.56
Non-Uniform Pension Fund.....	\$216,848.52

**Public Comments** *Individuals requesting to be on the agenda*

There were no public comments.

**Correspondence/Communications** *Information to Act Upon*

Carroll Engineering Corporation has forwarded the Township a waiver request for the light fixture heights of the Coatesville Golf Training Facility (awaiting scaled lighting cross-section plan from Carroll Engineering). Vice-Chairman Obernier noted it was his understanding after reading Reporter Joan Thompson's article in the Coatesville Ledger that the City of Coatesville is not paying the engineer to do this. Manager Rambo stated their extension runs until the end of October or beginning of November. Vice-Chairman Obernier motioned to drop this item from the agenda

and note when the City of Coatesville's extension runs out. Chairman Lindborg seconded the motion. Board Members Obernier and Lindborg voted aye.

The Township is in receipt of a letter of extension that runs until October 21, 2005, for the rendering of a decision on the Bentley Communities Swinehart Preliminary Plan. Manager Rambo recommended that the Board accept the letter of extension. The Board needs to render a decision by tomorrow. Bentley is currently working on MacCombie's latest review letter. Vice-Chairman Obernier motioned to accept the extension until October 21, 2005. Chairman Lindborg seconded the motion. Board Members Obernier and Lindborg voted aye.

Signing of the Rorke (Highspire Estates) improvements escrow agreements. Manager Rambo explained this is a small project located in Wallace Township, however, they want to come out into the Stone Barn Crossing Road and interconnect to our street. The escrow amount is \$3,329.09. Vice-Chairman Obernier motioned to sign the escrow improvement agreement. Chairman Lindborg seconded the motion. Board Members Obernier and Lindborg voted aye.

Signing of The Barn at Plank Farm improvements escrow agreements and final land development plans. The escrow amount is \$110,386.10. Vice-Chairman Obernier motioned to sign the improvement escrow agreement and final land development plans for the Plank Farm Barn. Chairman Lindborg seconded the motion. Board Members Obernier and Lindborg voted aye.

The Township is in receipt of a letter of extension for the rendering of a decision until November 18, 2005 on the Susan B. Maes 2-Lot Subdivision Plan from Charles A. Dobson, P.E. of Genterra. Manager Rambo noted that they are finishing their Conditional Use and getting their Opinion and Order issued. Vice-Chairman Obernier motioned to accept the letter of extension for the rendering of a decision until November 18, 2005 on the Susan B. Maes 2-Lot Subdivision from Charles A. Dobson of Genterra. Chairman Lindborg seconded the motion. Board Members Obernier and Lindborg voted aye.

The Township is in receipt of a proposal from McMahon Associates, Inc. to prepare a township-wide Traffic Signal Specification Ordinance for both East Brandywine Township (EBT) and West Brandywine Township. Scott Piersol will be presenting the proposal at EBT's next Board meeting. Manager Rambo recommended that the Board sign the proposal at a cost of \$2,500 of which they will be splitting the cost evenly with EBT. This will explicate how they want their traffic signals that will be placed according to the Township's Act 209 designed and constructed.

Vice-Chairman Obernier asked if this brings additional Act 209 money into the Township. Manager Rambo answered no, it just clarifies how they have to design everything. Vice-Chairman Obernier asked if the Township received money a few months ago for the intersection at Little Washington. Manager Rambo answered that was only for the upgrade to the lights from standard lights to LED's. Vice-Chairman Obernier asked when the upgrade would occur. Tom Eells, Director of Public Works stated he is waiting to receive a packet of information from Signal Service and didn't have any time frame as to when the work would be done.

At this time it was noted that Supervisor McCaffrey had arrived. Supervisor McCaffrey motioned to accept the proposal from McMahon Associates for \$1,250. Vice-Chairman Obernier seconded the motion. Board Members McCaffrey, Obernier and Lindborg voted aye.

George Aman, Esquire of High, Swartz, Roberts & Seidel has provided the Township with a proposal to act as counsel in connection with the \$750,000.00 General Obligation Note with PNC Bank. Supervisor McCaffrey motioned to accept the proposal from George Aman to act as counsel in connection with the General Obligation Note. Vice-Chairman Obernier seconded the motion. Board Members McCaffrey, Obernier and Lindborg voted aye.

### **Acceptance of Minutes from Previous Meetings**

Vice-Chairman Obernier motioned to accept the **Minutes of August 18, 2005**. Chairman Lindborg seconded the motion. Board Members Obernier, Lindborg and McCaffrey voted aye. Chairman Lindborg stated he was not in attendance at the September 1, 2005 meeting. Supervisor McCaffrey noted he had not read the September 1, 2005 meeting minutes. Vice-Chairman Obernier motioned to table the **September 1, 2005 Minutes**. Supervisor McCaffrey seconded the motion. Board Members Obernier, McCaffrey and Lindborg voted aye to table the September 1, 2005 minutes.

### **Correspondence/Communications** *Information to Note*

East Brandywine Fire Company (EBFC) has forwarded the Township correspondence with regard to the Contract for Emergency Service Response. Manager Rambo noted the Board is in receipt of a spreadsheet explaining how additional contributions could be made. The Township received a letter from EBFC requesting that the Board make a final decision. Supervisor McCaffrey didn't feel it would be prudent to sign a multi year contract while not being familiar with how they are going to control the contributions.

Manager Rambo noted they would be increasing contributions from \$6,625 up to \$42,673. The increase in contributions was not in the budget. Supervisor McCaffrey noted that is a 700% increase over what the Township normally contributes from the general fund in one year. Supervisor McCaffrey is not ready to continue the contract for three years, agrees that they need more money, but doesn't know where it is coming from. For now, the Board is going to take the money they thought they were applying toward roadways and donate the entire amount toward a single fire company. Martin's Corner and Wagontown Fire Companies have not submitted anything along these lines, but you can bet as soon as this is sent out, they are going to ask for more money as well.

Vice-Chairman Obernier stated he understood Supervisor McCaffrey's angst about signing something that ties the Township down for many years, especially something that is brand new. He is okay in concept to sign for one year, but questioned where the additional money will come from. Manager Rambo explained that the majority of the money would be coming from the capital reserve that they have established for emergency services. There is \$249,000 in that account; of that amount \$26,000 would go to EBFC. Based on the study that was done as requested, he also increased the other two fire company's contributions, they would also be getting some additional monies from the Township. The reserve would then be reduced to \$210,000.

Chairman Lindborg stated they need to look at all the available options to pay for the additional years before signing a multi year contract without first having a way to pay for it in place. Supervisor McCaffrey stated that right now the only way to pay to the fire company after the first year is to have a tax increase; people will judge for themselves what they would like the BoS to do. Manager Rambo explained how they could budget for the other two years of the contract; that they would not touch anymore of the reserve, but keep it there for a future substation or whatever, and establish a fire tax of .2 mills, which would also do away with the Township's current hydrant tax.

The fire tax would pay for all the contributions to all the fire companies, workman's comp, and upkeep of the fire hydrants.

Supervisor McCaffrey stated to put this into context and tell the residents about it, to do what the fire companies are "demanding" at this point is to raise taxes 20% to 25% to pay the fire companies for their services. Vice-Chairman Obernier wanted to clarify that the 20% to 25% tax raise will be to township real estate tax and not school district tax. Supervisor McCaffrey would like to hear from the Township's residents before signing a contract for multiple years. Chairman Lindborg also agreed with Supervisor McCaffrey, the BoS was okay to increase the funding for this year. They need to research where the money would come from after this year.

Supervisor McCaffrey would like the Manager to look into alternative means to provide some sort of fire protection if the citizens in the Township do not want the increase. Vice-Chairman Obernier stated he agreed with Supervisor McCaffrey about getting community input and suggested they put an article in the Newsletter with the pros and cons and get some feedback from the residents of the Township as to whether or not they want to have a 25% increase for this valuable and needed service. Discussion ensued with Scott Piersol regarding the makeup of EBFC's Board membership and representation by WBT and the process in which decisions are made. Supervisor McCaffrey stated EBFC needs additional funding, for this year he is willing to agree to the amount they set. For next year there has to be an increase in taxes for which they should hear voter input, they should also include alternatives presented in the Newsletter and perhaps a couple of meetings dedicated to the discussion of the additional needed funding.

Vice-Chairman Obernier motioned to approve the additional funding for the year 2005 to all three fire companies as presented by Manager Rambo. Manager Rambo asked Dave from EBFC if he felt the BoS was moving in the right direction with what they would like to see WBT contribute. Dave answered certainly they are, and continued to explain that their request was based on the service calls and that they are in WBT 50% of the time.

Supervisor McCaffrey agreed that EBFC needs more funding and that WBT has not contributed a fair share in the past. Although it is a very sudden move for the Township, he is glad to be moving on it. It is going to be a jolt to the citizens of the Township especially considering the trouble with the school taxes. Everybody is so sensitive on the subject. Supervisor McCaffrey stated that if you look at the way that EBFC is turning into a regional fire company, it may be prudent to figure how to have representation, so that all those that participate within the company don't feel like they are not a part of the mechanism. Supervisor McCaffrey would like EBFC to give WBT a report of what they have gone through, what they have observed, along with their feelings. Supervisor McCaffrey felt that the Board should give plenty of time for this to sink in to the community, that there is going to be an increase and list the reasons why it is necessary, and make it clear that the Board has explored the reasons and list the alternatives. The citizens can make their own minds up, it would be a mistake to rush into something and sign for multiple years.

Jesse Edwards asked what guarantee the residents have that says there won't be another increase next year. Chairman Lindborg stated there is no guarantee, today everyone is facing higher energy costs and we don't know where it is going to be next year; obviously everything has to be kept with limitations. The fire company is a volunteer organization and provides a real benefit. Chairman Lindborg stated for tonight the Board agreed to additional funding as well as to look into a longer-term agreement and how to pay for it.

Tom Eells asked the amount of contributions received by the fire company and stated that if a fire tax is implemented, there is a good chance that they will no longer receive those contributions. Chairman Lindborg wanted to make clear that the fire tax would increase the Township tax by 25%; it is currently at .861 mills, the average homeowner would pay an additional \$40. The millage rate for CASD is at 27.45 mills. This is a new comparatively large increase that wasn't budgeted and they need to figure out how to pay for it.

PNC Bank has forwarded the Township the necessary documents for the loan being considered for the renovations to the Public Works Department facilities. Manager Rambo will contact George Aman, Esquire.

### **Reports of Departments (Reports for August 2005)**

Chief Werner presented the police report, Tom Eells gave the report from the Public Works department, and Dale Barnett presented the Buildings/Codes Department report. There were no comments. Scott Piersol (EBFC) was in attendance to present their August report. Mr. Piersol asked if the Township was having a "Community Day." Manager Rambo will ask the Parks and Recreation Board about contacting the fire departments. Manager Rambo presented the reports from Martin's Corner Fire Company and Wagontown Fire Company for the month of August and the Fire Marshall report for the months of July and August that were submitted by Paul Gainor.

### **Reports of Organizations, Boards and Commissions**

Chairman Lindborg moved onto the Reports of Organizations, Boards and Commissions. There was no report from the Historical Commission. Manager Rambo noted that the Parks and Recreation Board are in the process of finalizing Community Day. Manager Rambo read a letter from Gary Mulvania, Chairman of the Parks and Recreation Board, asking that the Board consider thanking Bob Watts for his past service and look at appointing someone else to fill his position. The BoS was in agreement with Mr. Mulvania's request and asked that a plaque be prepared for Bob Watts. Manager Rambo will put an advertisement in the newspaper regarding the vacancy. Vice-Chairman Obernier asked how long Bob was on the Parks and Recreation Board. Manager Rambo will look it up.

Steve Jakatt was in attendance to give the report of the Planning Commission. Mr. Jakatt noted that the Planning Commission tabled all applicants before them. The Planning Commission looked favorably to the Open Space Ordinance for Pulte Homes and that it will move to the next stage. Manager Rambo stated that the County Planning Commission is reviewing it. They have a public hearing for adoption consideration scheduled for Thursday, October 6, 2005 during the BoS meeting. Pulte Homes is currently requesting a copy of the Conditional Use Application so that they can submit an application to the Township.

Municipal Authority Chairman Tom McCaffrey gave the report of the Municipal Authority. The costs for televising the lateral connections for individual homes would be \$300. Tom feels that would be too excessive to add as a requirement. The suggestion came up for the Municipal Authority to get their own televising equipment and have an inspector from the Township make the observations. Municipal Authority Manager Rambo is obtaining quotes for camera equipment specifically designed for smaller laterals. The Authority is looking into possibly putting a generator system in on Reeceville Road pump station.

The Municipal Authority is still in the process of negotiations for an easement with the Keegan's. A meeting has been established on Thursday, September 29, 2005 at 7:30 p.m. with the Keegan's, Keegan's Attorney, Scott Emerson of Bentley, two Authority Board members, Ron Rambo, and Herb MacCombie to discuss the easement.

### **Public Hearing**

No Public Hearing

### **Old Business**

The BoS is searching for volunteers to serve on the Building Appeals Board, Historic Commission, and Parks and Recreation Board. There were no comments.

The Township's Building Inspector/Codes Officer has finalized his review of the recently adopted building code bill and is in the process of preparing an Ordinance amendment for the BoS to consider. Supervisor McCaffrey noted that this would be open to amendment by the Board. Manager Rambo noted that Dale Barnett is also in the process of reviewing numerous plans; Freedom Village, St. Peter's Church, Coatesville Regional Catholic School, etc., which is taking two to three weeks for each set of plans.

The Manager is in the process of finalizing a "draft" Right-of-Way Ordinance and an Access Management Ordinance for review and consideration by the Board. Manager Rambo is still collecting information from engineers with regard to the Access Management Ordinance.

Airwork's is in the process of the final stages to adjust the air circulation and exchange within the shooting range. Manager Rambo noted Airwork's has performed additional testing. Mr. Creech determined how much additional flow is required to come in and is currently working on the means to get that flow from the current air that is in the facility on the lower floor, rather than pull from the outside of the building. Vice-Chairman Obernier asked if he is going to install ductwork to pull air from the police department. Manager Rambo answered yes. Vice-Chairman Obernier asked when Mr. Creech would be finished with the installation. Chief Werner is waiting to hear from Mr. Creech with date for completion.

### **Old Business from the Floor**

Pat and Jesse Edwards commented.

### **Old Business from the Board**

Vice-Chairman Obernier stated he has Old Business that he wants to address later in the meeting.

### **Ordinances and Resolutions**

There were no Ordinances and Resolutions.

### **New Business**

The BoS to appoint one of the four candidates interviewed to the Township's Planning Commission (Jay Arnold, Chuck Dobson, Sue Bowar, and Seth W. Mackay-Smith). The BoS had an opportunity to meet with all four candidates. Supervisor McCaffrey noted that it is a difficult choice, everyone had something to offer, there were two people that seemed to have something extra, one was Chuck Dobson who has engineering expertise and the other was Sue Bowar who

has participated in a number of activities over the years, has been on the Historic Commission, and Sue and her husband have been key people on the Parks and Recreation Board.

Vice-Chairman Obernier agreed with Supervisor McCaffrey's comments, noting that Sue has been an active member of the Township for a long time, she is a sensible individual. On the other hand Chuck Dobson has an engineering background and is also a sensible individual. Vice-Chairman Obernier stated frankly he couldn't pick one individual over the other of those two and contacted the Planning Commission for their opinions. Based on their feedback, all three Board members have come to a decision. It took so long because there were four good people.

Chairman Lindborg agreed that everyone would bring a unique quality to the Planning Commission and they know Sue and how much she has done for the Township. They have an opportunity here with Chuck that he brings expertise and is unique in a sense that will be a real benefit to the Board.

Supervisor McCaffrey stated the difficulty for him was, the one person he had spoken to that was involved with this felt that Sue Bowar was a committee person and they didn't want "politics" to come into this, on the other hand the other gentleman comes before the Planning Commission for the developing interests in the community which might make for a difficult situation. Supervisor McCaffrey chose Sue Bowar because of her long-term participation in the community.

Vice-Chairman Obernier motioned to appoint Chuck Dobson to the Planning Commission. Chairman Lindborg noting Sue Bowar's contribution over the years and stated that the Planning Commission felt that it was a unique opportunity with Chuck with his engineering qualifications. Chairman Lindborg seconded Vice-Chairman Obernier's motion to appoint Chuck Dobson. Board Members Obernier, Lindborg, and McCaffrey voted aye to appoint Chuck Dobson to the Planning Commission.

The Manager and Solicitor have prepared an Opinion & Order for the Genterra (49 Singles/Open Space Design Option) Conditional Use Hearing for issuance. Manager Rambo noted they have finalized and closed Genterra's Hearing. The Board has until tonight to render a decision unless they receive an extension. Manager Rambo read the conditions out loud. Supervisor McCaffrey questioned an inconsistency in paragraphs two and three regarding the number of dwellings and felt they should add verbiage stating that it should say up to a maximum of 48 new single-family units. Manager Rambo stated that Chuck Dobson (Genterra representative) is fine with that and that the solicitor wrote it. Manager Rambo continued to read the Order and then asked Mr. Dobson what his opinion with regard to the aforementioned Opinion and Order and waivers being granted. Mr. Dobson answered they have no problem with them.

Public improvements are being escrowed to cover planting requirements. Supervisor McCaffrey wanted clarification that the site visits are taking place prior to a plan being actually created. Manager Rambo answered no; through the process prior to approval, site visits occur, so that more plantings can be added if required. Escrows are established based on what is needed with additional escrow monies there in case additional plantings are needed after the fact. When the plan is finished and it has been decided that plantings are okay, the escrow funds that are not needed would be released at that time.

Manager Rambo asked the Board if they had any more thoughts as far as if the Opinion and Order is sufficient to their requirements based on the Hearing. Chairman Lindborg stated based on the Hearing it covers what they talked about. Manager Rambo recommended that the Board issue the Opinion and Order approved as worded, they will forward a copy to Genterra. They will add in addition to "herein is up to a maximum of 49 single-family units."

Supervisor McCaffrey asked if the ground located in Wallace Township is being calculated as Open Space in WBT. Mr. Dobson answered no. Supervisor McCaffrey motioned to approve the aforementioned Opinion and Order as recommended by Manager Rambo. Vice-Chairman Obernier seconded the motion. Board Members McCaffrey, Obernier, and Lindborg voted aye.

**Recommendations of the Township Planning Commission.** Steve Jakatt noted the Planning Commission had no recommendations at this time.

The Township is to award a contract for the construction of a new salt storage barn. The Bids were duly advertised, numerous companies called with regard to specifications, however, only one company picked up the specs and submitted a bid. The Township received the bid from McComsey Builders, Inc. of Parkesburg for the completion of a salt barn as per Township specifications for \$92,960. They previously estimated the price to be \$77,000. Since that time there have been increased costs in fuel, lumber, and wages. Supervisor McCaffrey would like to see the plans prior to voting on it.

Manager Rambo stated he spoke with other people today as a result of the bid; all bids are coming in extremely high. Chairman Lindborg suggested that this may not be the right time to build. Further discussion ensued regarding increasing prices and if they should hold off building the salt barn.

The 32' X 60' salt barn will be constructed of poured concrete with a wood frame. Vice-Chairman Obernier stated they were overdue for a salt barn; they should move forward and build it. Supervisor McCaffrey felt that there might be other options that have not been explored and was uncomfortable with the amount of money going into a simple storage building. Chairman Lindborg stated he appreciated Supervisor McCaffrey's concern but felt they should build it now. Vice-Chairman Obernier stated with the understanding that this money is part of the \$750,000; he motioned to award the bid for the construction of the salt barn. Chairman Lindborg seconded the motion. Board Members Obernier and Lindborg voted aye. Supervisor McCaffrey voted nay.

The Board to consider enacting the proposed Sign Management and Safety/Wellness Program Policy. Manager Rambo explained that the Board has been in receipt of the Safety/Wellness Program for employees and the Sign Management policy for a while and would like to see action taken on them. Supervisor McCaffrey asked if it was correct that these policies are basically to make the insurance people happy. Manager Rambo answered that is correct. The Sign Management would be a benefit to Tom Eells. The County is going to help the Township with GIS pinpointing all of the Township signs denoting what they are. Supervisor McCaffrey motioned to accept the Safety/Wellness Program and Sign Management Program. Vice-Chairman Obernier seconded the motion. Board Members McCaffrey, Obernier, and Lindborg voted aye.

Department Heads are reminded to furnish the Manager with 2006 budget request information. There were no comments.

A public hearing will be held on Thursday, October 6, 2005 during the Board's regularly scheduled meeting for Ordinance No. 05-05, proposed zoning ordinance changes pertaining to the Open Space Design Option. Vice-Chairman Obernier asked if the Ordinance would be up for adoption that night after the hearing. Manager Rambo answered yes. Vice-Chairman Obernier asked that the Manager leave a copy of the ordinance in his mailbox.

The Township's Fall Edition of the Newsletter is being finalized for printing and distribution. Chairman Lindborg noted the Board was putting an additional article in the newsletter and that he would like to review it before it gets finalized.

The Township has forwarded the updated Comprehensive Plan to the surrounding municipalities, school district, and County for input prior to the scheduled hearing date and public meeting of October 20, 2005 for its consideration. There were no comments.

Discuss pursuing the purchase of the Fire School property. The Township has received a clean review from Mulry and Creswell as well as an appraisal from John Diromualdo with regard to the fire school property. Manager Rambo recommended that the Township pursue the purchase of the fire school property from the Fireman's Association at a cost of \$25,000. The Manager is also in the process of talking with Bentley Communities to see if they will contribute \$25,000 toward the Chester County Hero's Fund. This property abuts Swinehart at the intersection of Beaver Creek, it extends back to future open space that will be dedicated to the Township by Bentley Communities, it also abuts the one large farm area that Pulte is looking at giving to the Township. The Manager is seeking the Board's approval to have the solicitor prepare the necessary paperwork to proceed. Vice-Chairman Obernier motioned to move forward with the Manager's request. Supervisor McCaffrey seconded the motion. Board Members Obernier, McCaffrey, and Lindborg voted aye.

### **New Business from the Floor**

Steve Jakatt noted an issue of sinking portions of Pratts Dam Road on the lower section where there is a double S curve before the golf course entrance. Manager Rambo noted that Tom Eells and himself have had the opportunity to look at the problem and explained that he would have the engineer look at it as well. Vice-Chairman Obernier suggested that they somehow restrict access to the road until it is fixed. Manager Rambo felt that would not be feasible. The Manager will continue to work on a solution for the issue.

### **New Business from the Board**

Vice-Chairman Obernier had suggested putting up signs beneath the round Township signs indicating community events. Tom Eells make up a prototype that folds in half and closes up if there are no events. The signs would advertise special meetings and events. It would be a one-time cost of approximately a few hundred dollars per sign. Tom Eells hasn't had time to price them out. Supervisor McCaffrey felt that it would be sensible to put them in key locations. The Board agreed that the signs would be a good idea.

Both Supervisor McCaffrey and Chairman Lindborg asked if the Township received any response concerning the letter that was sent to the County Commissioners regarding the TIF program. Manager Rambo answered no.

Manager Rambo stated he and Vice-Chairman Obernier attended a New Vision Forum Planning Committee Meeting at the City of Coatesville, of which surrounding municipalities attended. WBT

will be taking the lead, inviting all municipalities that have any dealings with Pennsylvania American Water Company and DEP so they can begin discussions to come up with a plan to approach Pennsylvania American with regards to the sale of capacity and the lack of ability to furnish adequate capacity that is already sold and discuss issues they are having with DEP with regards to approval of their construction management plan and plant rating. Once they have the initial meeting they will hold a second meeting inviting representatives from all of the effected municipalities and State Representatives and Congressional Legislators to discuss their frustration with DEP and Pennsylvania American. A third meeting that will be held at the Township will be with everybody including DEP representatives.

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

There were no Public Comments.

**Open Issues Before the Township**

There are no Open Issues before the Township.

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

The interest rate for the week is 2.78 %. There were no comments.

**Review and Payment of the bills**

The bills presented for payment totaled \$128.70 in the State Fund and \$44,025.45 in the General Fund. Supervisor McCaffrey motioned to pay the bills after having reviewed the hardcopies. Vice-Chairman Obernier stated he reviewed all the invoices, found them in order, and seconded the motion to pay the bills. Board Members McCaffrey, Obernier, and Lindborg voted aye.

**Upcoming Meetings/Events**

- Planning Commission meeting, Thursday, September 22, 2005 at 7:30 p.m.
- WBT Community Day, Saturday, September 24, 2005 from 10:00 a.m. to 3:00 p.m.
- Board of Supervisors meeting, Thursday, October 6, 2005 at 7:30 p.m.
- Historic Commission meeting, Monday, October 10, 2005 at 7:30 p.m.
- Parks and Recreation Board meeting, Tuesday, October 11, 2005 at 7:30 p.m.
- Municipal Authority meeting, Thursday, October 13, 2005 at 7:30 p.m.

**Adjournment**

With no other business to discuss, Vice-Chairman Obernier motioned to adjourn the meeting at 9:25 p.m. Supervisor McCaffrey seconded the motion. Board Members Obernier, McCaffrey, and Lindborg voted aye in favor to adjourn.

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