

**Meeting Minutes of September 17, 2009**  
**Board of Supervisors**

Chairman Obernier called the Board of Supervisors meeting of September 17, 2009 to order at 7:35 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 Thomas J. McCaffrey, Jr. in attendance. Supervisor Carl S. Lindborg was absent because of his work.

**Acceptance of Minutes from Previous Meetings**

August 20, 2009 and September 3, 2009. Vice-Chairman McCaffrey motioned to table the minutes until all BoS members are present. Chairman Obernier seconded the motion. Board Members McCaffrey and Obernier voted aye.

**Treasurer's Report**

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

Capital Reserve Fund	\$517,360.27	Operating Reserve Fund	\$191.21
Construction Sweep Fund	\$12,003.42	Police Pension Fund	\$1,289,669.90
Developer Escrow Fund	\$628,080.39	Solid Waste & Recycling Fund	\$5,831.13
General Fund	\$33,688.42	State Liquid Fuel Fund	\$150,503.89
Non-Uniform Pension Fund	\$286,067.26	K-9 Rudy Fund	\$1,298.45

**Public Comments** (individuals requesting to be on agenda)

Nobody requested to be on the agenda.

**Correspondence/Communications** *Information to act upon*

*The Township is in receipt of correspondence from the Chester County Office of the Recorder of Deeds with regard to the possible mandated increase of recording fees based on House Bill 1861. Manager Rambo noted Ryan Costello from the Office of Recorder of Deeds is requesting the Township's support in opposing HB 1861. This would require the Recorder of Deeds to raise the fee at least \$17 per document. The additional money would be forwarded to the state and used as needed to fund the Judicial Department due to insufficiencies in a general appropriation act. Vice-Chairman McCaffrey motioned to forward a letter to oppose raising the fees to the Recorder of Deeds office. Chairman Obernier seconded the motion. Board Members McCaffrey and Obernier voted aye.*

**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. Manager Rambo noted that currently a study is being done to make sure there are no problems with the site.*

The Township is in receipt of a thank you letter from Valley Township with regard to our assistance at their recent Valley Day. Manager Rambo stated the Township lent them canopies, generator trailer, popcorn popper, and an ice cream freezer.

The Township's in receipt of the signed Sandone Landscaping Agreement by Robert Fleming for the Valley View Project. Manager Rambo noted Bob Fleming signed the agreement that was before the BoS at the last meeting. Scott Sandone will be at the site on September 28<sup>th</sup> to start the planting throughout the month of October.

The Township is in receipt of the 2009 Act 205 Reporting Forms from the Public Employee Retirement Commission for completion. These forms will be sent to Tom Anderson for completion.

**Reports of Departments: Month of August unless otherwise noted.**

**Police Report** presented by Manager Rambo. Karl Ciamachelo asked what was the difference between the traffic arrests and non-traffic arrests.

Total Hours	822.4	Miles Patrolled	4,906.1
Total Complaints	570	Accidents	8
Warrants	4	Fatalities	0
Domestic	6	Criminal Arrests	9
Non-Traffic Arrests	16	Traffic Arrests	97

**Public Works Department Report:** Presented by Manager Rambo noted Public Works have been assisting the Municipal Authority and also stated work completed for the month. There were no comments.

Total man-hours	750.5	Miles traversed	2,354
Total Equipment hours	123	Total fuel gallons	822.26

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

Building Permits issued	63	Permit base fees collected	\$11,190.95
Occupancy fees collected	\$200	U&O permits issued	7
U&O permits issued cursory	57	Contractor Licenses (CL) issued	8
CL Fees collected	\$355	WBT Inspections completed	43
Failed Inspections (FI)	8	Failed Inspections Fees collected	\$100
		Total fees collected	<b>\$11,845.95</b>

**Fire Marshal Report** submitted by Paul Gainor and presented by Manager Rambo.

Permit inspections done	20	Campfire/Recreational Permits	18
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	1
Code violations/Complaints	7		

*East Brandywine Fire Company* Report submitted by Mike Conlan.

**Fire**

Number of calls dispatched into WBT	8	Initial dispatch into WBT	8
Second dispatch into WBT	0	Number of calls scratched	0

**Medical Assist**

Number of calls dispatched into WBT	32	Initial dispatch into WBT	29
Second dispatch into WBT	-	Number of calls scratched	3

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

Number of calls dispatched into WBT	7	Initial dispatch into WBT	
Second dispatch into WBT	-	Number of calls scratched	-

*Wagontown Fire Company* Presented by Todd Ziegler.

**Fire**

Number of calls dispatched into WBT	18	Initial dispatch into WBT	13
Second dispatch into WBT	5	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**

No one was present from the Historical Commission. Manager Rambo read the Historical Commission's report out loud. There were no comments.

Michelle Benkovich gave the report of the Parks and Recreation Board. There were no comments.

No one was present from the Planning Commission. Manager Rambo noted he spoke with the Chairman of the Planning Commission who stated that all of the plans before them at their last meeting were tabled.

There was no one present from the Open Space Review Board.

Municipal Authority Manager Rambo gave the report of the Municipal Authority. Chairman Obernier asked the number of homes that are eligible to hook up to the new sewer line. Manager Rambo answered 42.

**Old Business**

*The Codes Officer has provided the Board of Supervisors with the re-drafted proposed Ordinance for rental inspection requirements. There were no comments.*

*The Manager has forwarded the advertisement for Ordinance NO. 2009-06 regarding stormwater to the Daily Local News establishing an October 15, 2009 public hearing. Manager Rambo noted the cost for advertising is between \$500 and \$1,000 depending upon how big the ordinance is.*

*2010 budget requests are due on the Manager's desk from all Departments, Commissions and Boards on Friday, September 18, 2009. So far, Manager Rambo received budgets from the Historical Commission and the Parks and Recreation Board.*

Manager Rambo noted that he is in receipt of planning modules from the Mosteller Subdivision that were given conditioned approval. The Manager recommended that the Chairman sign the module, which will be forwarded to DEP for their review. Chairman Obernier agreed to sign the document.

**Old Business from the Floor**

There was no Old Business from the Floor.

**Old Business from the Board**

Vice-Chairman McCaffrey voiced displeasure about the rental ordinance, that there should be more latitude for a private homeowner to rent to a college student, etc. if you are not adding a room or something onto the home. Manager Rambo explained that what he is referring to is not in the rental ordinance but in the Township zoning ordinance and has been there since the inception of the zoning ordinance with regards to renting of rooms; then it would become a boarding house. Discussion ensued and it was agreed this would be discussed further when all the BoS members are present.

Chairman Obernier asked the Manager for an update to an issue that was brought up at the last BoS meeting regarding the traffic light timing for the emergency entrance to the hospital. Vice-Chairman McCaffrey stated he also noticed an issue with the traffic light. Manager Rambo stated he spoke with Greg Prowant regarding the issue and has not heard back from him yet.

**Ordinances and Resolutions**

There were no Ordinances or Resolutions.

**New Business**

*Establishment of the Phase I public escrows for the Bentley Projects.* The Township awaits the necessary documents.

*Opening of Solid Waste and Recycling bids.* Manager Rambo stated there were six companies that pick up the bid specifications. Five companies turned submitted bids. Allied Waste, J.P. Mascaro, Charles Blosenski, A.J. Blosenski, and Eagle Disposal. The following information was read out loud in alphabetical order then tabulated the following day.\*

**Option #1 & Alternate #1 (collection of solid waste/recyclables & contractor owning recyclables)**

Company	2010 2011 2012			Total	2013 2014			Total
	(Three-Year Contract)				(Optional Two-Year Extension)			
<b>Allied Waste</b> (collection of bulk trash alt. 1a or 1b included in bid, no bid on 1c or 1d)	268,755.00	276,883.20	285,273.60	<b>830,911.80</b>	302,316.60	319,884.00	<b>1,453,112.40</b>	
<b>AJ Blosenski</b>	367,080.00	378,092.00	389,435.00	1,134,607.00	401,118.00	413,152.00	1,948,877.00	
Bulk trash 1a	26,220.00	27,006.00	27,816.00	81,042.00	28,651.00	29,511.00	139,204.00	
Total				<b>1,215,649.00</b>			<b>2,088,081.00</b>	
Bulk trash 1b	19,665.00	20,255.00	20,863.00	60,783.00	21,488.00	22,133.00	104,404.00	
Total				<b>1,195,390.00</b>			<b>2,053,281.00</b>	
Bulk trash 1c	13,110.00	13,503.00	13,908.00	40,521.00	14,326.00	14,755.00	69,602.00	
Total				<b>1,175,128.00</b>			<b>2,018,479.00</b>	
Bulk trash 1d	6,555.00	6,752.00	6,954.00	20,261.00	7,162.00	7,378.00	34,801.00	
Total				<b>1,154,868.00</b>			<b>1,983,678.00</b>	
<b>C. Blosenski</b> (no bid on bulk trash alternates)		No Bid				No Bid		

<b>Eagle Disp.</b>	238,602.00	238,602.00	238,602.00	715,806.00	238,602.00	238,602.00	1,193,010.00
Bulk trash 1a	22,287.00	22,287.00	22,287.00	66,861.00	22,287.00	22,287.00	111,435.00
Total				<b>782,667.00</b>			<b>1,304,445.00</b>

(no bid bulk trash alt. 1b, 1c, 1d)

<b>JP Mascaro</b>	406,452.00	412,080.00	419,988.00	1,238,520.00	437,916.00	459,348.00	2,135,784.00
(no bid bulk trash alt. 1a or 1b)							
Bulk trash 1c or 1d	9,072.00	9,300.00	9,576.00	27,948.00	10,056.00	10,608.00	48,612.00
Total				<b>1,266,468.00</b>			<b>2,184,396.00</b>

**Option #2 & Alternate #1 (collection of solid waste/recyclables & Township owning recyclables)**

Company	2010 (Three-Year Contract)	2011	2012	Total	2013 (Optional Two-Year Extension)	2014	Total
<b>Allied Waste</b>	268,755.00	276,883.20	285,273.60	<b>830,911.80</b>	302,316.60	319,884.00	<b>1,453,112.40</b>
(collection of bulk trash alt. 1a or 1b included in bid, no bid on 1c or 1d)							

<b>AJ Blosenski</b>	314,640.00	324,079.00	333,801.00	972,520.00	343,816.00	354,130.00	1,670,466.00
Bulk trash 1a	26,220.00	27,006.00	27,816.00	81,042.00	28,651.00	29,511.00	139,204.00
Total				<b>1,053,562.00</b>			<b>1,809,670.00</b>
Bulk trash 1b	19,665.00	20,255.00	20,863.00	60,783.00	21,488.00	22,133.00	104,404.00
Total				<b>1,033,303.00</b>			<b>1,774,870.00</b>
Bulk trash 1c	13,110.00	13,503.00	13,908.00	40,521.00	14,326.00	14,755.00	69,602.00
Total				<b>1,013,041.00</b>			<b>1,740,068.00</b>
Bulk trash 1d	6,555.00	6,752.00	6,954.00	20,261.00	7,162.00	7,378.00	34,801.00
Total				<b>992,781.00</b>			<b>1,705,267.00</b>

<b>C. Blosenski</b>	250,663.20	250,663.20	250,663.20	<b>751,989.60</b>	261,937.80	261,937.80	<b>1,275,865.20</b>
(collection of each bulk trash alternates included in bid)							

<b>Eagle Disp.</b>	238,602.00	238,602.00	238,602.00	715,806.00	238,602.00	238,602.00	1,193,010.00
Bulk trash 1a	22,287.00	22,287.00	22,287.00	66,861.00	22,287.00	22,287.00	111,435.00
Total				<b>782,667.00</b>			<b>1,304,445.00</b>

(no bid bulk trash alt. 1b, 1c, 1d)

<b>JP Mascaro</b>	416,460.00	422,232.00	430,332.00	1,269,024.00	448,704.00	470,664.00	2,188,392.00
(no bid bulk trash alt. 1a or 1b)							
Bulk trash 1c or 1d	9,072.00	9,300.00	9,576.00	27,948.00	10,056.00	10,608.00	48,612.00
Total				<b>1,296,972.00</b>			<b>2,237,004.00</b>

**\*Bid tabulations were prepared by Ronald A. Rambo, Jr., Twp.Mgr./Sec./Treas., on 09/18/09**

Vice-Chairman McCaffrey motioned to table a decision until the Manager checks for completeness and compares the various options and costs. Chairman Obernier seconded the motion. Board Members McCaffrey and Obernier voted aye.

An audience member requested to view the bids. Manager Rambo suggested that she call him in the morning to find out when they would be ready.

*The Manager has advertised Ordinance NO. 2009-08, amendments to the Standing, Stopping and Parking Ordinance for a Thursday, October 1, 2009 hearing and adoption consideration. There were no comments.*

**New Business from the Floor**

There was no New Business from the Floor.

**New Business from the Board**

There was no New Business from the Board.

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

There were no public comments.

**Open Issues Before the Township**

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

**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 \$34,022.40, solid waste bill total \$1,661.73, and liquid fuels bills total \$4,536.85. Vice-Chairman McCaffrey found the bills in order and motioned payment. Chairman Obernier stated he also found the bills in order and seconded the motion. Board Members McCaffrey and Obernier voted aye.

**Upcoming Meetings/Events**

- 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.
- Board of Supervisors meeting, Thursday, October 1, 2009 at 7:30 p.m.
- Municipal Authority meeting, Thursday, October 8, 2009 at 7:30 p.m.
- Historic Commission meeting, Monday, October 12, 2009 at 7:30 p.m.
- Parks & Recreation Board meeting, Tuesday, October 13, 2009 at 7:00 p.m.
- Board of Supervisors meeting, Thursday, October 15, 2009 at 7:30 p.m.

**Adjournment**

There being no further business before the Board, Vice-Chairman McCaffrey motioned to adjourn the meeting at 8:35 p.m. Chairman Obernier seconded the motion. Board Members McCaffrey and Obernier voted aye in favor of adjournment.

Ronald A. Rambo, Jr.

Township Manager/Secretary/Treasurer