

**Meeting Minutes of June 17, 2010**  
**Board of Supervisors**

Vice Chairman Carl S. Lindborg called the West Brandywine Township (WBT) Board of Supervisors meeting of June 17, 2010 to order at 7:30 pm and then led those present in the Pledge of Allegiance. Roll call of the Board of Supervisors (BoS) by Vice Chairman Lindborg noted Supervisor's Vice Chairman Carl S. Lindborg and Supervisor Josef G. Obernier Sr. in attendance. Chairman Thomas J. McCaffrey, Jr. and Township Manager Ronald A. Rambo, Jr. were both absent.

**Acceptance of Minutes from Previous Meetings**

May 6, 2010. The BoS tabled the minutes until all Supervisors are present.

**Appointment of Part-Time Police Officers**

The Board to appoint the following individuals as Part-Time Police Officers; Jason Myers, Dan Orris, and Beau Shepherd. After the appointment of part time officers; Myers, Orris, and Shepherd, by Vice Chairman Lindborg, the BoS congratulated and welcomed the newly sworn in part time officers.

**Treasurer's Report**

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

Capital Reserve Fund	\$766,472.34	Operating Reserve Fund	\$8,819.52
Construction Sweep Fund		Police Pension Fund	\$1,487,752.67
Developer Escrow Fund	\$418,443.19	Solid Waste & Recycling Fund	\$149,334.79
General Fund	\$230,473.93	State Liquid Fuel Fund	\$131,501.73
Non-Uniform Pension Fund	\$352,494.46	K-9 Rudy Fund	\$1,304.10

**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 a letter of extension from John E. Panizza, President of GenTerra, in which to render a decision on the Brandywine Meadows Preliminary Subdivision Plan until December 31, 2010. Supervisor Obernier requested they address item when Chairman McCaffrey is present because he has to abstain from voting on this because his company did business with GenTerra.*

*Jerri L. Wilimzig has forwarded the Township a letter of resignation from the Historic Commission. Supervisor Obernier motioned to accept Ms. Wilimzig's resignation letter. Vice Chairman Lindborg seconded the motion. Board members Obernier and Lindborg voted aye.*

**Correspondence/Communications** *Information to note*

*The Township is in receipt of information to review from the Agricultural Land Preservation Board of the County with regard to the Township's Agricultural Security Area. Supervisor Obernier noted the letter indicates the Township's Agricultural Security Board is to meet and perform a seven year review of its Agricultural Security Area as requested by the Agricultural Land Preservation Board.*

The Township has received the Marie Conservation Easement documents for review. There were no comments.

Mary Baldwin-Trego has forwarded the Township correspondence that they desire to move forward with the sale of the farms development rights based on their previous discussions. There were no comments.

Baystone Financial has forwarded the Township the completed Lease/Purchase documents for the 2011 International Dump Truck scheduled for arrival mid July. There were no comments.

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

**Police Report:** Chief Werner gave the police report.

Total Hours	1031.6	Miles Patrolled	6085	Total Complaints	520
Accidents	3	Warrants	0	Fatalities	0
Domestic	13	Criminal Arrests	5	Non-Traffic Arrests	6
Traffic Arrests	120				

**Public Works Department Report:** Tom Eells presented the report and also noted work completed for the month.

Total man-hours	877	Miles traversed	2230
Total Equipment hours	77	Total fuel gallons	596.8

**Buildings/Codes/Fire Inspector Department Report :** Dale Barnett gave presented the report.

**Building & Codes**

Building Permits issued	30	Permit base fees collected	\$9,132.20
Occupancy fees collected	\$500	U&O permits issued	0
U&O permits issued cursory	10	Contractor Licenses (CL) issued	16
CL Fees collected	\$640	WBT Inspections completed	31
Failed Inspections (FI)	2	Failed Inspections Fees collected	0
WBT Fees Collected	\$9,632.20	Valley Twp Fees Collected	0
		<b>Total fees collected</b>	<b>\$10,272.20</b>

**Fire Report**

Permit inspections done	Campfire/Recreational Permits	14
Specialty Bonfire Permits	Agricultural Permits	
Permits not given	Special permits given for blasting	
Special permits not given	Other type inspections done	
Code violations/Complaints		

**East Brandywine Fire Company:** Chief Joseph Edwards presented the fire report and noted the children's festival was a success.

**Fire**

Number of calls dispatched into WBT	5	Initial dispatch into WBT	0
Second dispatch into WBT		Number of calls scratched	0

**Medical Assist**

Number of calls dispatched into WBT	12	Initial dispatch into WBT	
Second dispatch into WBT	-	Number of calls scratched	

**Wagontown Fire Company** Submitted by Chief Todd Ziegler and presented by Captain Yearsley.

**Fire**

Number of calls dispatched into WBT	1	Initial dispatch into WBT	1
Second dispatch into WBT	0	Number of calls scratched	0

**Medical Assist**

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

**Reports of Organizations, Boards and Commissions**

Jeff Grossman gave the report of the Historical Commission. The Historic Commission recommended to the BoS approval of the Martin house addition at 611 Reeceville Road. The Historical Commission also recommended to the BoS to request the Codes Officer to issue a letter to the owner of the Golf Zone in reference to securing the historical building. Dialog continued regarding the property on Route 340 that was previously owned by the Conti's. Mr. Grossman noted there would be no Historical Commission meeting in August.

Dale Barnett asked if the Board was going to accept the recommendation of the Historic Commission regarding the Martin property. Vice Chairman Lindborg expressed he didn't remember ever having to accept the recommendation of the Historical Commission. Supervisor Obernier and Vice Chairman Lindborg agreed they didn't have any issue with issuing a building permit for the Martin property.

Michelle Benkovich gave the report of the Parks and Recreation Board noting their recent and future events.

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

Supervisor Obernier, who is also Chairman of the Municipal Authority, gave the report of the Municipal Authority. The upgrade of the main station is underway in the hopes that it will be completed before school starts.

**Old Business**

*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 continues to provide FEMA with information as it pertains to its submission for reimbursement for the February 9-11 snowstorm.* There were no comments.

**Old Business from the Floor**

There was no Old Business from the Floor.

**Old Business from the Board**

Supervisor Obernier asked if the Fire Companies charge for filling swimming pools. The Fire Company representatives briefly explained they were no longer able to get water because the water is owned by Aqua PA.

**Ordinances and Resolutions**

There were no Ordinances or Resolutions.

**New Business**

*The summer edition of the newsletter is being prepared for printing.* There were no comments.

*The Horizontal Grinder being purchased jointly with Caln, East Brandywine and West Bradford is scheduled to arrive mid July.* There were no comments.

*The Township's paving restoration projects are in the process of receiving its State Project numbers so that they may be scheduled.* Tom Eells, Public Works Director briefly explained the process to spend Liquid Fuels money.

**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**

There were no Public Comments.

**Open Issues Before the Township**

*The Codes Officer and Manager will be providing the Board of Supervisors with their recommendations to increase permit fees.* There were no comments.

*The Township is looking for an individual 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 1.50%.* There were no comments.

**Review and Payment of the Bills**

*The General Fund bills total \$161,086.03, Solid Waste bills total \$25,419.04, and State Fund bills total \$4,304.30.* Supervisor Obernier noted he reviewed the bills, found them in order, and motioned payment. Vice Chairman Lindborg also reviewed the bills and seconded the motion. Board members Obernier and Lindborg voted aye.

**Upcoming Meetings/Events**

- Open Space Review Board meeting, Thursday, June 24, 2010 at 6:45 p.m.
- Planning Commission meeting, Thursday, June 24, 2010 at 7:30 p.m.
- Board of Supervisors meeting, Thursday, July 1, 2010 at 7:30 p.m.
- Municipal Authority, Thursday, July 8, 2010 at 7:30 p.m.
- Historic Commission meeting, Monday, July 12, 2010 at 7:30 p.m.
- Parks and Recreation Board meeting, Tuesday, July 13, 2010 at 7:00 p.m.
- Board of Supervisors meeting, Thursday, July 15, 2010 at 7:30 p.m.
- Open Space Review Board meeting, Thursday, July 22, 2010 at 6:45 p.m.
- Planning Commission meeting, Thursday, July 22, 2010 at 7:30 p.m.

**Adjournment**

There being no further business before the Board, Supervisor Obernier motioned to adjourn the meeting at 8:06 p.m. Vice Chairman Lindborg seconded the motion. Board Members Obernier and Lindborg voted aye in favor of adjournment.

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