

**Meeting Minutes of April 1, 2010**  
**Board of Supervisors**

Chairman McCaffrey called the Board of Supervisors meeting of April 1, 2010 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 Township Manager Ronald A. Rambo, Jr. noted Supervisor's Chairman Thomas J. McCaffrey, Vice-Chairman Carl S. Lindborg, and Supervisor Josef G. Obernier Sr. in attendance.

**Acceptance of Minutes from Previous Meetings**

March 4, 2010 and March 18, 2010. Vice Chairman Lindborg motioned to approve the minutes of March 4, 2010. Chairman McCaffrey seconded the motion. Board members Lindborg, McCaffrey, and Obernier voted aye. The minutes of March 18, 2010 were tabled because they were not finished yet.

**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 an invitation to attend a meeting pertaining to the preparation of a County-wide PA Act 167 Stormwater Management Plan on April 6, 2010 from 9:00 a.m. to 11:30 a.m. at the Wagontown Fire Hall. The BoS are to let Manager Rambo know if they are going to attend.*

*The Township is in receipt of a letter of resignation from Joel Mertz, part-time Public Works employee. Supervisor Obernier motioned to accept Joel's resignation. Vice Chairman Lindborg commented that Joel was very dependable, did a nice job, and seconded the motion. Board members Obernier, Lindborg, and McCaffrey voted aye.*

**Correspondence/Communications** Information to Note

*The Township is in receipt of information with regard to the French Creek Iron Tour scheduled for Sunday, June 13, 2010. Manager Rambo noted the bike tour will take place throughout the Township.*

*The Township is in receipt of correspondence from Batch(Out) with regard to the ability to accept credit cards for the payment of taxes, fines, etc. Manager Rambo noted he received information from two companies to find a means to accept credit cards online or in the office for payment of fees, books, or taxes. This is for the individual's convenience, so the individual that uses the card is responsible to pay the credit card fee.*

**Old Business**

*Review and discuss the proposed Violation Notices pertaining to the Township's Trash and Recycling Program. Vice Chairman Lindborg suggested giving warning notices that residents are not compliant.*

*The new computers and operating systems software have been delivered and are in the process of being placed into service. Manager Rambo noted the majority of computers are in place and he is awaiting the Protection Bureau to install the alarm system on the new computer.*

### **Old Business from the Floor and the Board.**

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

### **Ordinances, and Resolutions**

*Resolution #02-2010; adoption of revised portions of the Non-Uniform Personnel Policy Manual. Supervisor Obernier motioned to adopt Resolution #02-2010, the amended portions of the non-uniform personnel policy manual. Vice Chairman Lindborg seconded the motion. Board members Obernier, Lindborg, and McCaffrey voted aye.*

*Resolution #03-2010; Chester County Multi-Jurisdictional Hazard Mitigation Plan. Manager Rambo recommended the BoS adopt this resolution dealing with planning for multi jurisdictional hazards such as floods and issues for abutting municipalities, etc. Vice Chairman Lindborg motioned to adopt Resolution #03-2010, Chester County Multi-Jurisdictional Hazard Mitigation Plan. Supervisor Obernier seconded the motion. Board members Lindborg, Obernier, and McCaffrey voted aye.*

### **New Business**

*Establishment of the Phase I public escrows for the Bentley Projects. This item was tabled; the Township awaits the necessary documents.*

*The Township has advertised in the Daily Local News for the acceptance of sealed bids for the purchase of a Horizontal Grinder to be opened on April 15, 2010 at 1:00 p.m. and considered for awarding at the Board meeting that evening. There were no comments.*

*The Township has advertised in the Daily Local News for highway equipment bids to assist with road maintenance and construction projects for an April 15, 2010 bid opening at 2:00 p.m. and considered for awarding at the Board meeting that evening. Manager Rambo explained there are seven municipalities that will be working together this summer providing manpower and/or trucks to go from municipality to municipality repairing and paving roads. The municipalities are bidding out for paver, roller, and a milling machine.*

*The Township has submitted a 2010 Environmental Grant Application to PAWC in the amount of \$7,100. Manager Rambo stated if awarded this grant, it will assist the Township with the grant funds received from PECO for the Icedale Lake area.*

*Release request #2 (final release) for the Glen Loch Subdivision approved by the Township Engineer. Manager Rambo recommended the Board approve the request; it has been reviewed by the Township Engineer and Manager. Vice Chairman Lindborg motioned approval based on the Engineer and Manager's recommendation. Supervisor Obernier seconded the motion. Board members Lindborg, Obernier, and McCaffrey voted aye.*

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

There was no New Business from the Floor.

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

Vice Chairman Lindborg commended the Parks and Recreation Board for doing a phenomenal job for the well attended Easter Egg Hunt, noting that Michelle Benkovich played a major role in it. Some employees from the Township also helped.

Chairman McCaffrey requested that someone look into a volume control for movie nights.

**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.

*The Codes Officer and Manager are finalizing their review of the Township's permit fees and will be making recommendations to the Board.* There were no comments.

*Creating of defined line items within the budget to replace the miscellaneous categories.* Manager Rambo is working on this.

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

*Interest rate for the week 2.05%.* There were no comments.

**Review and Payment of the bills**

Manager Rambo noted general fund bills total \$25,647.43, solid waste fund bills total \$23,749.13, and liquid fuel fund bills total \$17,893.48. Chairman McCaffrey reviewed the bills and found them satisfactory. Vice Chairman Lindborg motioned to pay the bills. Supervisor Obernier seconded the motion. Board members Lindborg, Obernier, and McCaffrey voted aye.

**Upcoming Meetings/Events**

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

**Adjournment**

There being no further business before the Board, Vice Chairman Lindborg motioned to adjourn the meeting at 7:50 pm, seconded by Chairman McCaffrey. Board Members Lindborg, McCaffrey, and Obernier voted aye.

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