

Meeting Minutes of September 4, 2003
Board of Supervisors

Supervisor Lindborg called the Board of Supervisors Meeting of September 4, 2003 to order at 7:30 p.m., and then led those present in the Pledge of Allegiance. Roll call of the Board of Supervisors by the Township Manager noted Chairman Obernier and Supervisor Lindborg in attendance. Vice-Chairman McCaffrey was absent. The following individuals were present to represent the various departments: Ronald A. Rambo, Jr.; Township Manager, Capt. Walter M. Werner; Chief, Dale Barnett; Codes Officer, and Thomas Eells; Road Foreman.

Supervisor Lindborg then moved onto the next item of business to address which was the approval of the Township minutes of July 3, 2003, July 17, 2003, July 31, 2003, August 7, 2003 and August 21, 2003. Chairman Obernier made a motion to accept the minutes of July 3, 2003 and July 17, 2003. Supervisor Lindborg seconded the motion. The minutes of July 31, 2003, August 7, 2003, and August 21, 2003 were tabled.

Supervisor Lindborg moved onto Public Comments. The first item was Colin Judge of the Parks and Recreation Board is in attendance to talk to the Board of Supervisors with regard to the Grand Opening Celebration scheduled for Saturday, September 27, 2003. Colin Judge noted Elizabeth Zanowiak had expressed an interest in being appointed to the Comprehensive Plan Committee. Manager Rambo will present her information to the Board when he receives it so they can consider her for appointment.

Colin noted there are volunteers who are willing to do last minute preparations to the park. Krapf's busses made a \$5,000 donation. The Park and Recreation Board will not do the banner for the grand opening event because of the high cost. Colin asked about signs for promoting the event. Manager Rambo explained that since it has been advertised in the Newsletter and also in the newspaper he didn't feel it was necessary to have more signage.

Chairman Obernier noted a pig roast event that had put up small signs. Tina Cella from the Park and Recreation Board noted she has made flyers and posters for the grand opening.

Colin explained the list of events that are scheduled for the grand opening and noted the placement of where the games, vendors, and events would be located. Colin expressed concern about parking. Manager Rambo stated he would have the Chief contact some people for parking.

The Brandywine Conservancy will be in attendance for the grand opening. The Manager noted they will be doing some work with regards to the upcoming Comprehensive Plan. The Planning Commission will also have representatives at the grand opening.

The last item under Public Comments was Moe Finn of the Ashberry Home Association regarding their traffic concerns occurring throughout the subdivision. Being that Moe Finn was not in attendance Supervisor Lindborg moved onto Correspondence/Communications - Information to act upon. The first item under Information to Act Upon was the Board of Supervisors is in receipt of information from Marc Jonas, Esquire with regard to the Brandamore Golf Course Property and the approved subdivision of the early 1990's. The second item was the Township is in receipt of a review letter from James W. MacCombie, P.E. with regard to the Marc Jonas, Esquire letter concerning the approved 1989 Ridings of Hibernia Subdivision Plan. The third item was Marc Jonas, Esquire has forwarded the Township and Solicitor correspondence with regard to issues raised by the Engineer and Manager concerning the Coatesville Golf Training Facility. Manager Rambo noted all three items will be discussed when he and James MacCombie will meet with Mr. Jonas within the next few weeks.

The fourth item was Chris Williams, P.E. of McMahan Associates, Inc. has forwarded the Township an Act 209 Transportation Impact Fee Study Proposal for review and consideration. Manager Rambo noted he had reviewed this and asked Mr. Williams to attend the next Board of Supervisors meeting. The study covers the entire Township focusing on twenty main intersections.

The fifth item was Thomas J. Anderson & Associates has forwarded information to the Township with regard to the MMO's for 2004 pension plans. Manager Rambo stated the MMO for the police for 2004 is zero and for non-uniform is \$22,634. The Board was in agreement for the Manager to sign off on the proposed 2004 pension plans.

The sixth item was the Township is in receipt of correspondence from Ross Unruh, Esquire granting an extension of time until October 2, 2003 for the rendering of an Opinion and Order for the Culbertson Village, Swinehart Realty, and Beaver Creek Realty Conditional Use Applications that are before the Township. With the Managers recommendation, Chairman Obernier made a motion to accept the extension of time. Supervisor Lindborg seconded the motion. Board Members Obernier and Lindborg voted aye.

The seventh item to Act Upon was Genterra Corporation has forwarded the Township a letter granting an extension of time until October 16, 2003 in which to render a decision on the Valley View Final Subdivision Plan. With the Managers recommendation, Chairman Obernier made a motion to accept the extension of time. Supervisor Lindborg seconded the motion. Board Members Obernier and Lindborg voted aye.

The next item to Act Upon was Costa Homes has forwarded the Township a letter granting an extension of ninety days starting September 18, 2003 for further review on preliminary subdivision plans located at Swinehart and Beaver Creek Roads. Chairman Obernier made a motion to accept the extension of time. Supervisor Lindborg seconded the motion. Board Members Obernier and Lindborg voted aye.

Supervisor Lindborg moved onto Correspondence/Communications - Information to Note. The first piece of Information to Note was the Township is in receipt of correspondence from the County Planning Commission with regard to upcoming Transportation Enhancement Funding Grants. Manager Rambo will look into attending one of their seminars.

The second piece of Information to Note was the County Commissioners have forwarded the Township a copy of proposed amendments to Landscapes for review and comments. The Manager noted there were no changes with regards to West Brandywine Township.

The third piece of Information was Representative Curt Schroder has forwarded the Township a copy of correspondence received from DEP with regard to the Township's recent Act 101, Section 902 Recycling Grant application. There were 251 grants applications for the state of Pennsylvania. The Manager noted that all grant applications and funds are on hold until the Governor solves the school tax issue.

Jesse Edwards from Manor road stated he is waiting for a tax rebate that won't come until December.

Supervisor Lindborg then moved onto Old Business. The first piece of Old Business was the Board of Supervisors continues their search to fill the Historic Commission and Building Appeals Board vacancies. Supervisor Lindborg noted this is advertised in the Newsletter.

The second piece of Old Business was the Manager and Public Works Director are continuing the process of completing their list of proposed improvements to roadways being considered under the PennDot Turnback Program. There were no comments made.

The third piece of Old Business was the Fall Edition of the Township Newsletter has been mailed. Supervisor Lindborg thanked Pat and Jesse Edwards for preparing the Newsletter for mailing.

The fourth and final piece of Old Business was the move to the new Township facility will be completed within the next few weeks. There were still many files in boxes.

There was no Old Business from the Floor so Supervisor Lindborg moved to Old Business from the Board. Supervisor Lindborg noted he would like to find out if other municipalities support the Coatesville Library.

Being there were no Ordinances and Resolutions Supervisor Lindborg moved onto New Business. The first item was the Recommendations of the Township Planning Commission. Manager Rambo noted there were two recommendations for the rejection of plans unless the

Township receives an extension. Both have been received, one for Costa and the other was for Catania. The third issue that was to be recommended to the Board was the establishment of a Conditional Use Hearing for Steve Janiec's rural mixed use and single family dwelling plan that he had presented to the Board a few months ago. The Conditional Use Hearing date established is October 14, 2003 at 7:30 p.m.

Steve Jakatt from the Planning Commission asked what time the lights are supposed to be turned off at the City of Coatesville's golf facility. Manager Rambo stated 10:00 p.m. for the range and 11:00 p.m. for the chip and putt during the summer. Fall hours change in conjunction with daylight savings time.

Supervisor Lindborg expressed his concern with the complex across the street from the golf facility and feels that people who are concerned with the part that is in West Brandywine Township need to follow through with the complex that will be across from it.

The second item under New Business was the release of the remaining funds in the Ashberry Lane public improvements escrow account. The Manager is awaiting the engineer's approval.

Colin Judge of North Hawthorne Lane noted in Ashberry Lane there are cracks in the curb and places where water pools after it rains. Manager Rambo stated the materials used are all PennDOT compliant.

The third item under New Business was the Township will be receiving bids for the sale of miscellaneous road, police, and office equipment. Manager Rambo will make a new list of items that will be put up for bid.

The fourth item was the Township is preparing updated Parking, Stop Sign, and Speed Limit Ordinances for advertising. Manager Rambo noted they needed to add roads and signs that have never been added.

The fifth item was the Department Heads are to present their preliminary 2004 budget requests to the Manager by September 17, 2003. There were no comments made.

The sixth and final item under New Business was the Township will be bidding out for the furnishing of materials to construct a 40'x 80' pole barn for the Township's road equipment. This should accommodate the Township's needs in the foreseeable future.

Being there was no New Business from the Floor, no New Business from the Board, and no Public Comments Supervisor Lindborg moved onto Open Issues.

Open Issues were the CASD tax audit review and the Cable Franchise review letter. Manager Rambo stated they are in the process of reviewing the information that was received.

Supervisor Lindborg moved onto the next item on the agenda regarding the Facility/Park Update. Manager Rambo noted they are finalizing the punch list for the building and will be doing a punch list for the park. The current interest rate is 1.19%.

Supervisor Lindborg moved onto the review and payment of the bills. Chairman Obernier motioned to pay the bills and Supervisor Lindborg seconded the motion. Board Members Obernier and Lindborg voted aye in favor of their payment.

Supervisor Lindborg noted upcoming meetings and events as follows:

- Parks and Recreation Board meeting, Tuesday, September 9, 2003 at 7:30 p.m.
- Municipal Authority meeting, Thursday, September 11, 2003 at 7:30 p.m.
- Board of Supervisors meeting, Thursday, September 18, 2003 at 7:30 p.m.
- Conditional Use Hearing, Monday, September 22, 2003 at 7:30 p.m. for Beaver Creek Realty and Swinehart Realty.
- Planning Commission meeting, Thursday, September 25, 2003 at 7:30 p.m.
- Grand Opening, Saturday, September 27, 2003, 10:00 a.m. until 4:00 p.m.

With no other business to discuss, Chairman Obernier motioned to adjourn the meeting at 8:13 p.m. Supervisor Lindborg seconded the motion. Board Members Obernier and Lindborg voted aye in favor of adjournment.

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