

Meeting Minutes of January 5, 2009
Board of Supervisors

Chairman Obernier called the Board of Supervisors meeting of January 5, 2009 to order at 7:17 p.m. and then led those present in the Pledge of Allegiance. Roll call of the Board of Supervisors (BoS) by Manager Rambo noted Supervisor's Josef G. Obernier, Sr., Thomas J. McCaffrey, and Carl S. Lindborg in attendance. Township Manager Ronald A. Rambo, Jr. was also present.

Acceptance of Minutes from Previous Meetings

December 4, 2008. The BoS received the minutes this afternoon and has not had an opportunity to review them. The minutes were tabled.

Public Comments (individuals requesting to be on agenda)

No one has requested to be on the agenda.

Correspondence/Communications *Information to act upon*

The Township is in receipt of a letter of extension until April 17, 2009 from Robert D. Smiley for the Brandywine Meadows Preliminary Subdivision Plan. The Township received a letter from MacCombie stating the extension is warranted; to discuss sewer disposal needs as well as testing for stormwater management facilities. Supervisor Lindborg motioned to grant the extension. Vice-Chairman McCaffrey seconded the motion. Board Members Lindborg, McCaffrey, and Obernier voted aye.

The Township is in receipt of two letters of interest, one to serve on either the Parks and Recreation Board or Historic Commission from Wesley Kimmel of 11 Landover Road and the other from Janet Krieger of 18 Audrey Lynn Drive to serve on Parks and Recreation Board. Manager Rambo will contact them to see if they can meet with the BoS on January 15th at 7:00.

Correspondence/Communications *Information to Note*

The Township is in receipt of correspondence from Stacey Fuller regarding the draft Inter-municipal Agreement for participation in the regional UCC Board of Appeals. Manager Rambo received an email today from Ms. Fuller stating that they will be providing the proposed bylaws to the various Townships, which should address some concerns regarding the purchasing of insurance and hiring of employees. This should be in hand Monday, January 12th at the executive board meeting of the UCC.

The Township is in receipt of correspondence from the County Department of Emergency Services to review and update. Manager Rambo is in the process of reviewing the Resolution that appoints the fire companies and their territories. The Manager noted that all territories remain the same unless the BoS decides to change them. A letter acknowledging the review of the Resolution will be sent to the County upon completion by the Manager

The Township is in receipt of correspondence from the Tax Claim Bureau for completion with regard to outstanding 2008 real estate taxes. This information has been forwarded to the tax collector.

Old Business

Dale Barnett, Codes Officer, is in the process of preparing an ordinance with regard to the establishment of a rental inspection requirement and the resale U & O. Manager Rambo will request an update from Mr. Barnett to see where he stands with this.

The Manager is awaiting the appraisal on the Baldwin Family parcels with regard to the Township's purchase of development rights and/or the pursuing of conservation easements on their farms. Manager Rambo will contact the appraiser to see when the Township will receive the appraisal.

The Manager awaits input from the Open Space Review Board with regard to the Pat Chase appraisal provided to them. Manager Rambo stated the appraiser didn't include one single-family lot along Gabel Road that was to be created as Ms. Chase suggested.

The Manager will be finalizing the amendments to the Stopping, Standing and Parking Ordinance for a February 2009 adoption consideration. Manager Rambo stated this deals with the establishment of no parking on streets that have not been dedicated and have not yet been posted. Chairman Obernier stated there were several cars parked on the street over the holidays and asked the Manager to inform the police of this.

The Manager is preparing the advertisement for the proposed Ordinance involving the regulating of Oversized/Overweight Vehicles on Township roads for a February adoption consideration. Manager Rambo stated the ordinance was reviewed by the Township's solicitor, found adequate, and will be prepared in advertisement format for adoption. There was discussion as to where advertisements would be placed if the Daily Local News goes out of business. The Manager noted options such as the Philadelphia Inquirer and the Reading Eagle. Ted Waltz asked if the BoS could approach the County Commissioners about getting a stronger radio signal. Vice-Chairman McCaffrey explained they are private; you can't control them. Dialog continued.

Old Business from the Floor

There was no Old Business from the Floor.

Old Business from Board

There was no Old Business from the Board.

Ordinances and Resolutions

There were no Ordinances or Resolutions.

New Business

Approval of release request # 1 for the James P. Bryant common driveway construction escrow located on Pratts Dam Road. Manager Rambo recommended that the Board table the request until the Township receives verification from the Township engineer. Supervisor Lindborg motioned to table the request. Vice-Chairman McCaffrey seconded the motion. Board Members Lindborg, McCaffrey, and Obernier voted aye.

The winter edition of the newsletter is being processed for mailing. 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 Manager and Township Engineer continue in their efforts of reviewing and updating the Township's Act 537 Plan. There were no comments.

The Township continues to seek volunteers to serve on the Historic Commission and Parks and Recreation Board. There were no comments.

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

Interest rate for the week (6.8%). There were no comments.

Review and Payment of the bills.

The general fund bills total \$5,502.69, solid waste bills total \$127,709.12, K-9 Rudy Fund bills for Glenmoore Veterinary Hospital for \$598 and West Chester Veterinary Med Center for \$2,412.27. Supervisor Lindborg motioned to pay the bills. Vice-Chairman McCaffrey seconded the motion. Board Members Lindborg, McCaffrey, and Obernier voted aye.

Chairman Obernier requested that the BoS make a motion that the Manager provide the BoS a weekly update on cash flow. Chairman Obernier would like to avoid being put into a position where the only alternative is to get a Tax Anticipation Note to cover payroll, this would just put the Township deeper in debt with interest charges. Manager Rambo stated that this could be done very easily. Vice-Chairman McCaffrey didn't feel that looking at cash flow going in and out would tell us that much. Manager Rambo briefly explained when different monies are expected to come in. Chairman Obernier requested that Manager Rambo give the BoS a cash flow report at their next meeting. Vice-Chairman McCaffrey suggested an executive session each month to review finances.

Upcoming Meetings/Events

- Municipal Authority re-organizational meeting, Thursday, January 8, 2009 at 7:30 p.m. with the first meeting of the new year to immediately follow.
- Historic Commission, Monday, January 12, 2009 at 7:30 p.m.
- Parks and Recreation Board, Tuesday, January 13, 2009 at 7:00 p.m.
- Board of Supervisors meeting, Thursday, January 15, 2009 at 7:30 p.m.
- Open Space review Board meeting, Thursday, January 22, 2009 at 7:00 p.m.
- Planning Commission meeting, Thursday, January 22, 2009 at 7:30 p.m.

Adjournment

There being no further business before the Board, Supervisor Lindborg motioned to adjourn the meeting at 7:45 pm. Vice-Chairman McCaffrey seconded the motion. Board Members Lindborg, McCaffrey, and Obernier voted aye.

Ronald A. Rambo, Jr.

Township Manager/Secretary/Treasurer