

Meeting Minutes of June 2, 2011
Board of Supervisors

Chairman Lindborg called the West Brandywine Township (WBT) Board of Supervisors meeting of June 2, 2011 to order at 7:30 pm. Roll call of the Board of Supervisors (BoS) by Manager Rambo noted Supervisor's Carl S. Lindborg and Josef G. Obernier, Sr. in attendance. Township Manager Ronald A. Rambo, Jr. was also in attendance. Supervisor Thomas J. McCaffrey Jr. arrived at 7:41 pm.

Acceptance of Minutes from Previous Meetings

May 19, 2011. The minutes were tabled.

Treasurer's Report (n/a)

The Treasurer's report is not applicable at this meeting.

Public Comments (individuals requesting to be on agenda)

Correspondence/Communications *Information to act upon*

The Township is in receipt of a letter of extension until September 16, 2011 from Robert Smiley for the rendering of a decision on the Brandywine Meadows Preliminary Subdivision Plan. Manager Rambo stated that both the Township Engineer and Township Manager recommended the BoS accept the letter of extension. Vice-Chairman Obernier motioned to accept the letter of extension, seconded by Chairman Lindborg. Board members Obernier and Lindborg voted aye.

The Township is in receipt of a letter of extension until July 22, 2011 from Aylson Zarro, Esquire for the rendering of a decision on the Aqua Pennsylvania, Inc. Preliminary/Final Subdivision and Land Development Plan. Manager Rambo recommended the BoS accept the letter of extension so that Aqua can address outstanding engineer's comments. Vice-Chairman Obernier motioned to accept the letter of extension, seconded by Chairman Lindborg. Board members Obernier and Lindborg voted aye.

The Township is in receipt of a letter of extension until September 17, 2011 from Alyson Zarro, Esquire for the rendering of a decision on the Pulte Homes of PA, Del Webb Preliminary/Final Subdivision and Land Development Plans. Manager Rambo recommended the BoS accept the letter of extension so that Aqua can address outstanding engineer's comments. Vice-Chairman Obernier motioned to accept the letter of extension, seconded by Chairman Lindborg. Board members Obernier and Lindborg voted aye.

The Chester County Tax Collection Committee has forwarded correspondence with regard to the delegate information on file and as to whether anyone has an interest to serve on the Tax Collection Committee. Vice-Chairman Obernier expressed that he has an interest on serving on the Tax Collection Committee board. When Supervisor McCaffrey arrived at the meeting it was noted that Supervisor McCaffrey stated he did not have any problem with Vice-Chairman Obernier serving on the Tax Collection Committee board. Manager Rambo will submit Vice-Chairman Obernier's name.

The Attorney for H&K, Paul R. Ober, Esquire is requesting that the Board of Supervisors consider amending the current Opinion & Order for the H&K Conditional Use Decision to allow an additional year in which to complete the renovations of their historic building (October 2012 to October 2013 due to the current economic conditions). Manager Rambo stated H&K is currently working with the Historic Commission. The Chairman of the Historic Commission did state they would support the granting of the additional year for renovations since

H&K has been working with the Township. Based on the Manager's comments, Vice-Chairman Obernier granted approval for H&K to have an additional year to renovate their historic building. Chairman Lindborg seconded the motion to amend the current opinion and order for H&K's conditional use. Board members Obernier and Lindborg voted aye.

Correspondence/Communications *Information to note*

The Township is in receipt of the PADEP Permit Extension Request for its existing NPDES Phase II MS4 Permit. This information has been notarized and forwarded to DEP.

PennDot has forwarded the Township correspondence noting that it will receive an additional \$4,548.70 for the 2010/2011 Winter Maintenance Agreement. Manager Rambo noted that this should be received within the next month.

A meet and greet session is being held for the City of Coatesville's new manager, Gary Rawlings, on June 14, 2011 at 4:00 p.m., at the Coatesville Savings Bank. The BoS will let the Manager know if they are going to attend.

Old Business

The Manager is finalizing the Safety Committee Policy, Medical Information Policy and PSATS CDL Program and Guidance Policy for the Boards review and consideration. Manager Rambo stated this information was forwarded to the Board for their review at the last meeting.

The Manager continues the gathering of information on the cost to repair or reconstruct the Icedale Road bridges. The Township is waiting for information.

Old Business from the Floor and the Board

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

New Business

The Manager has met with Natasha Manbeck, Director of Transportation Services for the Chester County Planning Commission (CCPC) and representatives of PennDot to discuss a potential roundabout for the intersection of PA82, Reeceville Road and Cedar Knoll Road. Manager Rambo noted that after discussing this with PennDot and CCPC representatives, this intersection would qualify for a roundabout based on accidents and types of accidents. Requirements i.e. size, marking, and lighting are being looked at. A meeting will also take place with area residents.

Allen Smith of Connies Drive had questions/comments about the roundabout. Discussion ensued. Karl Ciamaichelo of Landover Drive also had questions/comments.

It was noted that Supervisor McCaffrey arrived at the meeting.

The Board of Supervisors held a special meeting with the West Caln Township Supervisors to discuss the ambulance service provided by Martins Corner and will be meeting with them at an Executive Session on Monday, June 13, 2011, at West Caln Township, immediately following the West Caln Township public meeting of that date. There were no comments.

New Business from the Floor and the Board

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

Public Comments & Developer Presentations

There were no Public Comments or Developer Presentations.

Open Issues before the Township

The Township Engineer and Manager continue their work on updating the Township's Act 537 Plan. There were no comments.

The Township is looking for two volunteers to fill vacancies on the Parks and Recreation Board. There were no comments.

The Township Manager is working to complete the Airport Hazard Zoning District Overlay. There were no comments.

General Obligation Note

Emmaus Bond Pool Adjustable Rate Bond for the Twp. and Public Works Facility/Park Construction: interest rate for the week is 2.15% There were no comments.

Review and Payment of the Bills

Manager Rambo noted he would like to first get approval on all the bills with the exception of the two OAC Network Solutions bills (one from last month and one from this month) and the Cedar Grove Environmental bills. The General Fund bills total \$77,312.72, Open Space Fund bills total \$88.39, Solid Waste bills total \$8,552.99, and Liquid Fuel Fund bills total \$1,093.36. Vice-Chairman Obernier reviewed the bills, found them in order, and motioned to pay the bills with the exception of the OAC Network Solutions bills and Cedar Grove Environmental bill, seconded by Supervisor McCaffrey. Board members Obernier, McCaffrey, and Lindborg voted aye. Chairman Lindborg motioned to pay the OAC bills, seconded by Supervisor McCaffrey. Board members Lindborg and McCaffrey voted aye. Vice-Chairman Obernier abstained because he works at OAC. Vice-Chairman Obernier then motioned to approve the Cedar Grove Environmental bill, seconded by Chairman Lindborg. Board members Obernier and Lindborg voted aye. Supervisor McCaffrey abstained because he works at Cedar Grove Environmental.

Upcoming Meetings/Events

- Municipal Authority meeting, Thursday, June 9, 2011 at 7:30 p.m.
- Historic Commission meeting, Monday, June 13, 2011 at 7:30 p.m.
- Parks and Recreation Board meeting, Tuesday, June 14, 2011 at 7:00 p.m.
- Board of Supervisors meeting, Thursday, June 16, 2011 at 7:30 p.m.
- Greaseband Concert, Sunday, June 19, 2011 at 6:00 p.m.
- Open Space Review Board meeting, Thursday, June 23, 2011 at 7:00 p.m.
- Planning Commission meeting, Thursday, June 23, 2011 at 7:30 p.m.

Allen Smith questioned what the Airport Hazard Zoning District Overlay was and Manager Rambo briefly explained.

Adjournment

There being no further business before the Board, Vice-Chairman Obernier motioned to adjourn the meeting at 7:52 p.m., seconded by Supervisor McCaffrey, with all board members voting in favor of adjournment. Board members Obernier, McCaffrey, and Lindborg voted aye.

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