

**Meeting Minutes of June 15, 2006
Board of Supervisors**

Chairman Obernier called the Board of Supervisors Meeting of June 15, 2006 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 the Township Manager noted Chairman Josef G. Obernier, Sr. and Vice-Chairman Thomas J. McCaffrey, Jr. in attendance. Supervisor Carl S. Lindborg arrived at 7:50 p.m. The following individuals were present to represent the various departments: Ronald A. Rambo, Jr., Township Manager; Walter Werner, Chief of Police; Dale Barnett, Building Inspector/Codes Officer; and Thomas Eells, Director of Public Works.

Recognition of 2006 Gold Sponsors (\$1,000.00 or more contribution)

Three organizations are being recognized by the Township Board of Supervisors and Parks and Recreation Board for their generous contributions to the Parks and Recreation Board 2006 Programs. Chairman Obernier, Vice-Chairman McCaffrey and Mark Hartnett of the Parks and Recreation Board thanked the sponsors for their contributions. Representatives were in attendance from Bentley Communities, Elliott Building Group, and The Shetland Group to accept recognition and receive plaques and tee shirts.

Acceptance of Minutes from Previous Meetings

May 4, 2006 issued (May 18, 2006 and June 1, 2006 being prepared). Chairman Obernier noted they would come back to the minutes when all BoS members are in attendance. *(Indented items indicate further discussion upon Supervisor Lindborg's arrival)*

Supervisor Lindborg motioned to accept the May 4, 2006 meeting minutes. Vice-Chairman McCaffrey seconded the motion. Board Members Lindborg, McCaffrey and Obernier voted aye.

Treasurer's Report *Month ending May*

- Treasurer's Report presented by Manager Rambo. There were no comments.

Capital Reserve Fund	\$1,025,076.88	Payroll Fund.....	\$5,756.09
Construction Sweep Fund	\$17,487.96	Police Pension Fund	\$1,116,010.26
Developer Escrow Fund	\$577,911.60	Public Works Cap. Projects Fund..	\$652,084.20
General Fund	\$129,377.65	Solid Waste & Recycling Fund	\$154,160.19
Non-Uniform Pension Fund	\$233,379.97	State Liquid Fuel Fund	\$141,751.45
Operating Reserve Fund.....	\$8,066.36		

Public Comments *Individuals requesting to be on the agenda*

No one requested to be on the agenda.

Correspondence/Communications *Information to Act Upon*

The Township is in receipt of the John E. Good, Esquire Order for Dr. Gordon Eck's Bed & Breakfast Conditional Use Application. Vice-Chairman McCaffrey stated he could not sign the Order and explained with the additional development and additional use of the property, at some point it becomes a small commercial development. The BoS will discuss this item further when Supervisor Lindborg is in attendance.

Vice-Chairman McCaffrey recapped his earlier discussion regarding Dr. Eck's Bed & Breakfast for Supervisor Lindborg stating that he can't sign the Order because he does not feel that it is in the best interest of the community. Supervisor Lindborg noted the thing that is important to him is the "Use" is something that won't be an everyday use, there is going to be some weekend use, for what they are getting back it would not be detrimental to the community.

Vice-Chairman McCaffrey stated that an eased property isn't really eased when there are so many uses that can be put there. Eased ground is something that precludes additional development. Vice-Chairman McCaffrey would like to get together to discuss John Good's documents prior to signing the Order.

Chairman Obernier noted that the way it is, Dr. Eck can't get enough business to pay the taxes. He understands Vice-Chairman McCaffrey's concern that there could be other things put on that land that are unexpected. His use is occasional. Chairman Obernier stated he is willing to, in the interest of Vice-Chairman McCaffrey's point, sit down and discuss the non-restrictions on the easement that Vice-Chairman McCaffrey is concerned about.

Vice-Chairman McCaffrey noted he was at the hearing when Dr. Eck had the trouble in the past with the initial application. Vice-Chairman McCaffrey stated he was accommodating as he could be. This is a reopening of an existing conditional use; it has expanded quite a bit and isn't the same anymore.

Dr. Eck reminded the BoS that when he first came before them, he was asked to preserve fifteen acres. He decided to conserve an entire forty-five acres on his own accord. The primary restriction on the property is that there can be no residential development. As far as the permission for parking and sewage, it was something that was put there in case the Township makes demands upon Dr. Eck that he otherwise couldn't keep by virtue of the easement. Further discussion ensued regarding "eased ground."

Both Chairman Obernier and Supervisor Lindborg were okay with the Order. Vice-Chairman McCaffrey feels that there is reason to put specific details into this Order and has made his case. Manager Rambo then read the Opinion and Order out loud. Supervisor Lindborg motioned to sign the modified Order as read by the Township Manager. Chairman Obernier seconded the motion. Board Members Lindborg and Obernier voted aye. Vice-Chairman McCaffrey voted nay.

The BoS to consider appointing the law firm of Buckley, Brion, McGuire, Morris & Sommer, LLP as Special Council in dealing with the proposed Verizon Franchise Agreement writing and review. The cost is \$170 per hour at 30 to 35 hours total, in which thirteen municipalities will divide the cost

proportionately. This will give them a franchise agreement that will bring in five percent franchise fee, establish public education channels that will be overseen by the CCIU, and it will bring in fiber optics. In general, it insures that everyone will have access to these resources rather than just the more profitable neighborhoods. They are trying to get it signed before Senator Pileggi's proposed bill is passed. Vice-Chairman McCaffrey motioned to appoint Buckley, Brion, McGuire, Morris & Sommer, LLP as Special Council. Chairman Obernier seconded the motion. Board Members McCaffrey and Obernier voted aye.

The Township is in receipt of a letter from Ross Unruh, Esquire requesting an extension of time until December 31, 2007 in which to submit Preliminary Subdivision and Land Development Plans for the Beaver Creek Realty Associates, LP proposed project. Chairman Obernier noted he was not comfortable giving an extension that far in the future. Manager Rambo recommended that they give a six-month extension until June 30, 2007. This will be the third extension, the main reason for the extension is to get sewer worked out, they are hoping that this will be worked out by October which will give them seven months to put plans together.

Vice-Chairman McCaffrey feels that the Beaver Creek project is not in the best interest of the WBT residents; the land planner wanted changes, the project itself would not be allowed under current regulations, it was a loophole problem with the Township's past ordinance. Vice-Chairman McCaffrey expressed that he is against any extensions for that project. Chairman Obernier was okay to give a six-month extension. The BoS will wait for Supervisor Lindborg to arrive for further discussion.

Vice-Chairman McCaffrey reiterated what he previously stated. Manager Rambo noted the reason they were requesting the extension was sewage. Vice-Chairman McCaffrey stated without sewage that project wouldn't take place there, because it doesn't have enough ground on its own property to accommodate any sewage. Supervisor Lindborg suggested they table the decision until the next BoS meeting. Supervisor Lindborg motioned to table the extension request until the next BoS meeting. Chairman Obernier seconded the motion. Board Members Lindborg and Obernier voted aye. Vice-Chairman McCaffrey voted nay.

Correspondence/Communications *Information to Note*

The Township has received a letter from Representative Curt Schroder advising the Township that it has been awarded a \$22,370.00 Recycling Development and Implementation Grant from the DEP. Manager Rambo noted these funds will be used to purchase new recycling bins for residents and also purchase recycling bins for the Township's community parks.

Dr. Gordon Eck has forwarded the Township a letter with regard to the proposed subdivision of George Harlan. Manager Rambo asked that the Board read and comment on this at the last BoS meeting. Chairman Obernier has given Manager Rambo his comments.

Chairman Obernier noted that Supervisor Lindborg has arrived at the meeting and moved back to address the items on the agenda that needed the whole Board's attention.

William J. Burke, III has forwarded the Township a resolution to consider with regard to the sharing of information as it pertains to the Chester County SPCA. Manager Rambo noted that this information is in the BoS meeting book for their review and comment.

The Township is in receipt of a letter from the Boston's of 130 Monacy Road requesting that the Barking Dog Ordinance be repealed or revised. Randy Boston was in attendance noted that the difficulty

with the dog ordinance is that it is fundamentally flawed by its interpretation to enforce it, where a neighbor can call the police and claim the dog had been barking for an extended period of time. The officer that responded to the call neither saw nor heard the dog barking and gave them a warning. Chief Werner explained the process. Further dialog ensued. Chairman Obernier suggested a barking collar to train the dog not to bark. Supervisor Lindborg stated that he would love to legislate consideration; the BoS doesn't feel that people should be subjected to a dog barking for extended periods of time. If someone has a dog that barks excessively, they either do something about it or pays fines, the idea is to stop the dog from barking, nothing more than that.

Vice-Chairman McCaffrey stated that you can't legislate mutual respect in a neighborhood; people have different ideas of what is acceptable. In WBT as people get packed closer and closer together, there are going to be more disagreements, some of these things will have to be done, by necessity, on an individual basis in front of a judge. It is difficult to put together respect for your neighbor.

Nancy of 125 Monacy Road explained her situation last summer with a complaint about her barking dog, the law is set up so that the neighbor can complain when there is no proof and then the neighbor doesn't show up for court. The person that complained wanted to remain anonymous, it is a "he said, she said" and doesn't protect people that have dogs that really don't bark unwarranted against harassment. Supervisor Lindborg noted that these ordinances that the Board passes are open to review and modification if they find that there are areas that are creating problems. Chief Werner asked that the resident call him with the information regarding the citation she was issued. Vice-Chairman McCaffrey asked the resident for a suggestion of what she would do if she were in the other person's shoes and didn't have a dog. She felt that the barking should be substantiated. Further discussion ensued.

A resident felt that the Barking Dog Ordinance seems a little prejudice against a dog owner and asked what it would take for the BoS to revisit that Ordinance. Supervisor Lindborg stated that speaking for himself only, that he would monitor the ordinance and see if there are complaints on a regular basis and if something needs to be changed, they will discuss it and see where it goes from there. Vice-Chairman McCaffrey stated the first thing would be the form that is sent out, it is really suggestive of being in violation of the law and not a warning. Also, the person initiating the complaint should be asked to stand behind that and be ready to testify. Chief Werner stated the Police Department would never ever issue a citation on an anonymous complaint, that person has to appear in court and testify. Supervisor Lindborg suggested that they add the word "may" to the form that the Police Department issues. Mrs. Smith suggested that they change the time on the ordinance to 9:00 p.m. until 6:00 a.m. There were no more comments.

John E. Good, Esquire has provided the Township with his comments on the proposed HOA Documents for the Culbertson Village and Swinehart Projects of Bentley Communities. Manager Rambo is currently reviewing the solicitor's comments.

Reports of Departments *Month of May 2006 unless otherwise noted.*

- Police Report presented by Chief Werner. There were no comments.

Total hours.....	1,532	Fatalities	0
Miles patrolled	9,241	Domestics	15
Complaints	450	Criminal arrest.....	39
Accidents.....	9	Non-traffic arrest.....	13
Injuries.....	4	Traffic arrests	141
- Public Works Department Report, presented by Tom Eells.

Total man-hours	706	Miles patrolled	2,547
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Total Equipment hours	107	Residents monthly yard waste.....	62
Fuel.....	972	Loads Yard Waste	115

Chairman Obernier asked Tom if the sign on Justin Lane meets Penn DOT requirements. There were no other comments.

- Buildings/Codes Department Report presented by Dale Barnett. There were no comments.

Building permits issued.....	40	Contractor licenses issued	28
Permit base fees collected	\$8,667	Inspections completed	0
<i>U&O permits issued</i>	9	Failed inspections paid	0
<i>U&O permits issued cursory</i>	4	Occupancy fees collected	\$200
<i>Fees collected</i>	\$1,400	Total Fees collected.....	\$10,267
- Fire Marshall Report April/May was submitted by Paul Gainor and presented by Manager Rambo. There were no comments.

Permit inspections done	112	Hours on patrol.....	10
Other type inspections done	8	Code violations/Complaints	4
- East Brandywine Fire Company Report presented by Manager Rambo. There were no comments.

WBT Fire Total	12	Time in Service QRS: 6 hrs 42 mins.
WBT EMS	16	Fuel Usage Fire: 104 miles
WBT Time in Service Fire: 7 hrs 8 mins.		Fuel Usage QRS: 98 miles
- Wagontown Fire Company Report presented by Jeff Benach. There were no comments.

Structure Fire.....	2	WBT Gallons Gas	13.8
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- Martin’s Corner Ambulance Report presented by Manager Rambo. There were no comments.

ALS	12	Fire/Standbys.....	4
BLS	10	Total Responses.....	32
MVA.....	6		
- Martin’s Corner Fire Company Report presented by Manager Rambo. There were no comments.

WBT Fire Calls	4
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Reports of Organizations, Boards and Commissions

Historic Commission: no report given. Parks and Recreation Committee Report was presented by Mark Hartnett. Mr. Hartnett noted the following dates: Movie Nights – Friday, July 14 (Ice Age), Friday, August 18 (Cheaper by the Dozen), Possible concert: Saturday, August 26. Chairman Obernier stated that he attended movie night and there was a great turn out of 80 people. Chairman Obernier noted that the screen is translucent and suggested they try and rectify the problem.

Planning Commission: no report given. Municipal Authority Manager Rambo presented the Municipal Authority Report, noting that they are still working on sewer capacity issues with PAWC. They are in the bidding process for repairs to Monacy Manor. Chairman Obernier noted that it is the BoS that delineates the sewage areas within the Township and noted the Act 537 Plan that is currently being revised and asked if there is a new area being considered. Manager Rambo answered yes. Chairman Obernier asked if the Board wanted to do that. Vice-Chairman McCaffrey noted he was not aware of anyone bringing that up.

Adjournment from Township Meeting (time: 9:01 p.m.)

Supervisor Lindborg motioned to adjourn from the Township Meeting. Vice-Chairman McCaffrey seconded the motion. Board Members Lindborg, McCaffrey and Obernier voted aye.

Opening of Public Hearing (time: 9:01p.m.)

Ordinance NO. 06-08, proposed Zoning Ordinance amendments. Steven Lagoy, Esquire filling in for Ross Unruh, representing the YMCA of the Brandywine Valley. Manager Rambo noted that the YMCA had approached the Township with regard to a definitive means to determine parking needs; they had presented a previous ordinance where they suggested having one space per 250 feet and one space per so many employees. Since then they have represented a proposal of one space per 200 square foot of floor area. Manager Rambo then read a section of the proposal out loud. They have determined with their proposed expansion that they would need 400 parking units.

Mr. Lagoy noted that is not really a proposed expansion, it is a conceptual demonstration; there is no definitive proposed expansion. The thought process in proposing the ordinance amendment is the use defined in the MSI district was not defined, it was a community recreation use, it is a permitted use but it doesn't appear in the definition section of the ordinance. After conferring with the Township Planning Commission after having reviewed the ordinances enacted in East and West Goshen that have similar facilities, the recommendation was made so that a new permitted use is defined.

Health/Exercise/Racquet Sports Club as a permitted use, in the MSI use, this is the recommendation of the Planning Commission that his client went along with. The proposed amendment they have before them tonight does three things, it defines what the use is, it recognizes and specifies the newly defined use as permitted in the MSI zoning district, and finally it establishes a minimum standard for parking spaces for uses of this type in this district. It is something that is not in the current ordinance. It would be having a standard against which future plans can be made. Both the Township and County Planning Commissions have reviewed this.

There was a previous Hearing on a previous version of this Ordinance, in the previous proceeding exhibit A1 through A7 were identified and presented to the BoS, there was also testimony taken. For purpose of expediting this proceeding tonight, which is in fact a separate hearing, he would simply adopt both previously identified exhibits and any previously given testimony. They have two additional exhibits they would like to present; the Board has copies of the proposed ordinance. They have marked the latest iteration of the proposed ordinance as exhibit A8. Exhibit A9 is the letter from the Chester County Planning Commission dated May 23, 2006 saying that this ordinance being presented tonight does what they were asked to do when the County Planning Commission reviewed the last ordinance. They are hopeful that the BoS would adopt the ordinance so that they have a standard in which any future plans can be measured in terms of parking. The minimum standard that is recommended is one space for every 200 square feet, which is not a standard unique to this use. If you look in the parking regulations, you will see that same minimum standard applies for retail stores, department stores, etc.

Manager Rambo noted that in reviewing other ordinances throughout the area as well on the Internet what they are proposing is consistent with a facility of this type. The Township does permit this type of facility in the MSI. There are other areas within the MSI, the type of facility such as a health spa could be constructed if they should want to, They are not establishing this specifically for one group, it is more to assist if someone else should also come in with something similar, it is the means to determine the number of parking spaces that are required.

Vice-Chairman McCaffrey stated that first he agreed that they need to define a use... second they need a way to determine what would be adequate parking for a particular use. Vice-Chairman McCaffrey objects to the current solution and feels that it is inappropriate. It seems wrong to define something by enumerating all of the different possibilities that will take place there. Mr. Lagoy explained that it is a heading for the section; the definition appears after that, an enterprise operating as a business or a club that charges an admission, etc. You could call it a "banana" and it wouldn't make a difference, the key is the definition.

Vice-Chairman McCaffrey noted for him, to determine the parking should be based upon the uses that take place within the building, they do health activities and sports activities but it is also a gym, day care center, possibly a school, an indoor pool, outdoor pool, and an office. He doesn't feel it is correct for them to define the parking for something that combines all those multitudes of uses in one statement. Tomorrow they may quadruple the size of the daycare and do away with the racquetball court and perhaps the parking may need to shift according to what you do within the building. They already have parking standards for schools and parking standards for some other uses, maybe they should just redefine the Township ordinance to include the basic uses that they listed there, and some logical parking per square foot for that kind of a use. Then if they have an expansion of the facility, then whatever activity you would expand, you would be able to logically predict the amount of parking that you would need for that expansion. If you go by the actual use inside the facility it would be a different proportion.

Mr. Lagoy stated he didn't want to be argumentative but noted in another section of the ordinance there is a parking regulation prescribed for a retail store or department store, within the department store, you could have a restaurant section, men's clothing section, car care section, administrative offices, all of which are different discreet uses that you would typically associate with a department store. For those uses the ordinance prescribes exactly what they are suggesting here, one space for two hundred square feet. Vice-Chairman McCaffrey stated he might run into another department store someday, but probably not run into another YMCA exactly configured as they are defining theirs. Mr. Lagoy stated he didn't know how an applicant such as a facility like this can develop and submit a plan without having some standard in which to refer. Vice-Chairman McCaffrey stated that it looked as though they picked the same parking standard as commercial development in the ordinance. Mr. Lagoy answered that is a typical minimum standard formulation. The standard that is proposed is the same for retail sales, offices, financial institutions, department stores and variety stores.

Gary Green, President of the YMCA Brandywine Valley stated that this proposal that the YMCA has agreed to go along with is a compromised position in a result of their discussion with the Planning Commission, they defined the title, and they worked out with the Planning Commission the parking based on what they wanted to see. The YMCA actually proposed a different title with different numbers on it and it wasn't accepted. They are following the recommendation of the Township Planning Commission.

Vice-Chairman McCaffrey suggested rather than adding a lot of things to the zoning, just add a health and recreation definition and add health and recreation to the general parking standard that is in there. Manager Rambo noted that they don't have general parking standards in there now. Mr. Lagoy stated the way the ordinance is set up, there are minimum parking standards, activity or use, and then it tells what the standard is in the other column. What the YMCA is suggesting is to add a use to that column. Manager Rambo noted that in other ordinances that he looked at, they do have definitions similar to that with the one space to 200 feet that the YMCA is suggesting with regards to health, exercise clubs. Some go further and state "for profit" and "not for profit." Vice-Chairman McCaffrey requested that the BoS add "parking standards" on their things to review list.

Chairman Obernier asked the YMCA what they are requesting. Mr. Lagoy stated from their standpoint as the petitioner, they are asking the BoS to approve and sign the ordinance into affect this evening.

Chris Aello, Director of the YMCA stated that one of the pieces in there, in light of the fact that most people don't like impervious surfaces, it allows the BoS at their discretion, to put a percentage into reserve if they choose to at which time they feel it is necessary to build that additional space. Chairman Obernier stated that personally he appreciated the offer, but he likes defined parking spaces. He looked

at the two plans, both plans ended up with 400 parking spaces; one of the two plans had proposed spaces. Chairman Obernier stated he would just assume see them built out. He asked about having parking bumpers. Manager Rambo stated that would be addressed at land development. There were no further comments.

Adjournment from Public Hearing (time: 9:21 p.m.)

Supervisor Lindborg motioned to adjourn the Public Hearing. Vice-Chairman McCaffrey seconded the motion. Board Members Lindborg, McCaffrey and Obernier voted aye.

Re-Opening of Township Meeting (time: 9:22 p.m.)

At this time, Chairman Obernier turned the meeting over to Vice-Chairman McCaffrey.

Old Business

The Township Manager is in the process of preparing the ad for the Technical Specifications for Traffic Control Signalization Ordinance. There were no comments.

Final discussions on proposed Ordinance NO. 06-08 dealing with the Health/Exercise/Racquet Sports Club, scheduled for a hearing on Thursday, June 15, 2006. Vice-Chairman McCaffrey suggested that it not be called Health/Exercise/Racquet Sports Club, that it be called Community Recreational Facility. Being that would only be a slight change, it would not have to be re-advertised. Manager Rambo explained that this is a totally new definition that they don't have, so it may have to be re-advertised.

The Township Manager is preparing Conservation Easement information for submission to the BoS and the Henderson's with regard to their property at the intersection of 82 & 322. Manager Rambo noted this is currently being worked on.

The Township Engineer and Manager continue their work on updating the Township's Act 537 Plan for submission to the BoS. Manager Rambo is requesting input from the BoS. Vice-Chairman McCaffrey requested if they are deciding to expand the sewer districts, it should be discussed. Manager Rambo explained that first they need to delineate what they are proposing, so they would know what to discuss.

Old Business from the Floor

There was no Old Business from the Floor.

Old Business from the Board

There was no Old Business from the Board. At this time, Vice-Chairman McCaffrey turned the meeting back over to Chairman Obernier.

Ordinances and Resolutions

Ordinance's NO. 06-08; proposed Zoning Ordinance amendment. Supervisor Lindborg motioned to adopt Ordinance NO. 06-08. Vice-Chairman McCaffrey seconded the motion. Board Members Lindborg, McCaffrey and Obernier voted aye.

New Business

The Township Manager and other municipalities have met with legal council to review a "draft franchise agreement" with Verizon that was compiled by the West Chester Area of Council of Governments and are having it formatted to fit the needs of the various Township's in western Chester County for presentation to the Township's for consideration. Manager Rambo noted that it is anticipated that it will be finalized within the next two weeks.

The Township Manager and Solicitor are working on the preparation of the Opinion & Order for the Pulte Homes Conditional Use Application. There were no comments.

John Snook of the Brandywine Conservancy and the Township Manager have met to review the current definition of Open Space as it is utilized in the Open Space Design Option section of the zoning ordinance and are in the process of preparing a “draft” zoning amendment for the BoS to review. Manager Rambo stated this is overlooking stormwater issues, sanitary sewer, open space issues, and various soil issues as requested at the last BoS meeting.

The BoS will be meeting with Stan Stubbe to review lighting concerns after their meeting of Thursday, July 6, 2006. Chairman Obernier would like to look at Reeceville Road, Monacy Road and Route 322.

The Township is in receipt of quotes for the furnishing of high density shelving for the storage room where general files for previous years are kept. Manager Rambo noted they didn't have the funds when they built the facility to put in high density shelving which would increase storage space by fifty percent. They have two proposals; one for \$9,390 and the other is for \$16,005. Vice-Chairman McCaffrey motioned to accept the proposal for \$9,390. Supervisor Lindborg seconded the motion. Board Members McCaffrey, Lindborg and Obernier voted aye.

The Township Manager has been meeting with representatives of KME with regard to specifications for a fire truck that is to be purchased by Bentley Communities. Chairman Obernier already gave Manager Rambo his input. Supervisor Lindborg stated he was knowledgeable about the chassis but would defer his comments to people that have more knowledge about fire apparatus. Manager Rambo noted when they first started talking about this, the only input he received was from a past chief that said the Township would not tell them what they would use. KME is on the state contact and are located in Pennsylvania. The apparatus will handle what is needed for a start off piece. Vice-Chairman McCaffrey stated they should ask others that have already purchased fire trucks for their comment on the details on the trucks for purchasing. Manager Rambo will contact Bentley so they can review what the Township is looking at.

New Business from the Floor

There was no New Business from the Floor.

New Business from the Board

Vice-Chairman McCaffrey noted that the BoS was working on policies and would like them enacted. The Policies are The WBT Email Internet and Other Electronic Communication Policy, The WBT Re-Imbursement Guidelines and Authorization Policy, The WBT American Express Card Policy, and The WBT Accrued Vacation Policy. Vice-Chairman McCaffrey motioned that they adopt the abovementioned Resolutions with the revisions that are on the copies. Supervisor Lindborg seconded the motion. Board Members McCaffrey, Lindborg and Obernier voted aye.

Public Comments (individuals not requesting to be on the agenda)

Jesse Edwards commented on having to wait for the light to change four times before getting through at the Route 322 and Route 82 red light and was concerned how the medics would get through. Further discussion ensued. Manager Rambo stated they would have to look to see if the existing control panels would address the installation of a sensor that would change the light for an emergency vehicle. Manager Rambo will have PennDOT out and Signal Service out.

Chairman Obernier noted there are two “Exit” lights in the meeting room that were not working.

Open Issues Before the Township

SPCA 2006 Animal Control Contract. The Township recently received correspondence from them.

Ordinance amendments with regard to the IBC (International Building Code). Dale Barnett is currently working on it.

The Manager is awaiting input on the proposed Access Management Ordinance from Supervisors Lindborg and McCaffrey. There were no comments.

The Township continues to seek volunteers to serve on the Buildings Appeals Board, the Parks and Recreation Board and the Historic Commission. Manager Rambo is going to put an advertisement in the Daily Local Newspaper.

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

Interest rate for the week was 3.83 %. There were no comments.

Review and Payment of the bills

Bills from the General Fund (\$54,301.84), Solid Waste Fund (\$28,871.84), and Liquid Fuel Fund (\$874.90). Upon reviewing the invoices and finding them in order, Supervisor Lindborg motioned to approve payment of the bills. Vice-Chairman McCaffrey seconded the motion. Board Members Lindborg, and Obernier voted aye.

Upcoming Meetings/Events

- Planning Commission meeting, Thursday, June 22, 2006 at 7:30 p.m.
- Board of Supervisors meeting, Thursday, July 6, 2006 at 7:30 p.m.
- Historic Commission meeting, Monday, July 10, 2006 at 7:30 p.m.
- Parks and Recreation Board meeting, Tuesday, July 11, 2006 at 7:30 p.m.
- Municipal Authority meeting, Thursday, July 13, 2006 at 7:30 p.m.
- Board of Supervisors meeting, Thursday, July 20, 2006 at 7:30 p.m.
- Planning Commission meeting, Thursday, July 27, 2006 at 7:30 p.m.

Adjournment

With no other business to discuss, Supervisor Lindborg motioned to adjourn the meeting at 9:48 p.m. Vice-Chairman McCaffrey seconded the motion. Board Members Lindborg, McCaffrey and Obernier voted aye in favor to adjourn.

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