

EAST CALN TOWNSHIP

CHESTER COUNTY, PENNSYLVANIA

BOARD OF SUPERVISORS MEETING MINUTES - JANUARY 4, 2016

The regular meeting of the East Caln Township Board of Supervisors was called to order at 1:35 P.M. Monday, January 4, 2016.

Those present were: Charles DeLone, Chairman
Donald P. Ash, Vice Chairman
Joel F. Swisher, Member
Barbara M. Kelly, Mgr./ Sec

Pledge of Allegiance and Moment of Silence

Chairman DeLone thanked Mr. Swisher for his year of service as Chairman.

MINUTES OF THE PREVIOUS MEETING

Regular Meeting Minutes - The minutes of the December 16, 2015 regular meeting on a motion by Ash, second by Swisher, the Board unanimously approved the minutes as presented.

PUBLIC HEARING - None

PERSONS WISHING TO BE HEARD

Patient First - Denise Yarnoff, Esq. was present with representatives of Patient First for the Board's rendering of a decision on their conditional use hearing. The Board on a motion by Swisher, second by DeLone, unanimously granted the Conditional Use for Patient First to allow the use in the Ashbridge Square Shopping Center with conditions as outlined in the approval. The agreement was reviewed by the applicant and accepted. Copies were presented to the applicant to be signed by Patient First and the Morris Companies owners of the Ashbridge Square Shopping Center.

On the Go Kids - Kristin Camp, Esq. was present on behalf of "On The Go Kids". A Conditional use application was received to allow a bus facility in the I-1 Zoning district at the Moser property. The Units 3 & 4 would be for bus parking with appropriate landscaping. The Board briefly discussed the use and will set a hearing date at their next meeting.

Home 2 Hotel - Clark Blynn was present to discuss the temporary sign request for the Hotel and to share with Urban Air Trampoline. The sign would be a

temporary sign to alert people of the new Hotel and Urban Air Trampoline coming soon. The Board on a motion by Swisher, second by Ash, unanimously approved the shared sign with the stipulation once permanent signage is installed these must be removed.

Also it is noted that the contractor is to meet with the Zoning Officer or the Building Official before placement of the sign to establish the location.

A. TREASURER'S REPORT - No Report

B. POLICE REPORT - Copies of the monthly police reports were mailed to the Board. Lt. Holland was present at the meeting.

C. CORRESPONDENCE -

1. The Township has received notification that the Township's newsletter has won First Place this year in the PSATS newsletter contest.

2. The Downingtown Chamber of Commerce will be hosting a luncheon on January 18 for their annual municipal updates from the managers.

D. PLANNING COMMISSION - The Commission will meet on January 11.

E. CONSORTIUM - Next meeting January 19.

F. DOWNINGTOWN AREA RECREATION CONSORTIUM - No Report

G. FIRE PROTECTION - No Report

H. CODES /FIRE MARSHAL - No Report

I. ZONING OFFICER - Charlestown Properties has reached an agreement with the Township regarding enforcement and cleaning up of the property. All articles of the agreement are to be followed as stated if they are not the agreement will be nullified.

J. ZONING HEARING BOARD -The Zoning Hearing Board rendered their decision for the Patient First facility.

K. PARK & RECREATION BOARD - Next meeting February 4.

OLD BUSINESS

A. LAND DEVELOPMENT

1. Home2 Hotel- The signage was discussed under persons wishing to be heard.

2. Ippolito Subdivision - The Township has received the second review from the Township engineer and it was discussed with the Board. The Board

requested that the Planning Commission review the comments and further review the plan.

2. Greth/Anstine - Under review by the Township Engineer
3. Robinson 825 E. Lancaster Avenue - No Report
4. Patient First - Under Persons Wishing to Be Heard.

B. GENERAL GOVERNMENT

1. Cell Tower & Booster Antenna Ordinance- Stacy Yoder, P.E. of B/J is completing the Ordinance.
2. Proposed Ordinance Amendment - Stacy Yoder, P.E. of B/J is also reviewing this proposed amendment.
3. Official Map - A meeting is to be set up in the early part of January to officially start the process.
4. Capital Analysis - DeLone will meet with Jones and discussed the report

C. HIGHWAYS

1. Maintenance - General maintenance and hot tar crack sealing was completed.
2. Park Maintenance - No Report
3. Clovermill Road & Boot Rd. - The manager is waiting for Pennoni to respond to West Whiteland's letter and then set up appointment to meet with them and discuss the road restrictions.
4. Skelp Level Rd Bridge - No Report
5. Arle Grant- No Report

D. HEALTH & SANITATION

1. DARA - No Report
2. Sewage Flows - The flows for 50th week were 450,374 GPD, the 51st week was 452,055 GPD.

3. Individual Sewer Meters - The Trestle Bridge Meter had a little fluctuation in the readings. Will monitor the next readings well.

NEW BUSINESS

A. LAND DEVELOPMENT - No Report

B. GENERAL GOVERNMENT

1. Resolution 2016-35 Hazard Mitigation - The Resolution allows the Township to submit for funding if a disaster were to occur. On a motion by Swisher, second by DeLone, the Board unanimously adopted Resolution 2016-35.

2. PSATS Conference - Attendees for the conference will be Ash, Swisher, DeLone and Kelly. Voting delegate will be DeLone.

C. HIGHWAYS -

1. Chestnut Street Bridge - No Report
2. Rt.30 By-pass West - A meeting will be held on January 19th at Caln Township to update the municipalities the Rt. 30 to Rt. 10 project.

D. HEALTH AND SANITATION - No Report

E. EXPENDITURES

1. Bills for Approval
On a motion by Ash, second by DeLone, the following expenditures were unanimously approved for payment.

EXPENDITURES BY FUND	BILLS	PAYROLL	TOTALS
01- GENERAL FUND	43,275.65	11,733.53	55,009.18
41- ESCROW	223.90		223.90
TOTAL	43,499.55	11,733.53	55,233.08

Adjournment

On a motion by Ash, second by Swisher, the Board unanimously adjourned the meeting.

Respectfully submitted,

Barbara M Kelly, Secretary