

## **EAST CALN TOWNSHIP**

### **CHESTER COUNTY, PENNSYLVANIA**

BOARD OF SUPERVISORS MEETING MINUTES - JANUARY 20, 2016

The regular meeting of the East Caln Township Board of Supervisors was called to order at 6:00 P.M. Wednesday, January 20, 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**

**MINUTES OF THE RE-ORGANIZATIONAL MEETING** - The Board on a motion by Ash, second by Swisher, unanimously approved the January 4, 2016 re-organizational minutes as presented.

#### **MINUTES OF THE PREVIOUS MEETING**

Regular Meeting Minutes - The minutes of the January 4, 2016 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**

1. Johnstone Supply - The owners Joe and Andy Balsan were present with Barry Singel with Advanced GeoServices were present to discuss the sketch plan for proposed development of the Haly property that is located on the south side of Old Boot Road. The use being proposed is warehouse/office. The parking was discussed as well as the ability for emergency vehicles and delivery trucks to maneuver around the proposed warehouse building. The sewer and water issues would need to be resolved as there is no public water or sewer available to the site. A variance would need to be sought to allow the steep slope area to be disturbed on the southeast portion of the property.

**A. TREASURER'S REPORT** - The Board on a motion by Ash, second by Swisher, unanimously approved the treasurer's report as submitted.

	<b>GENERAL FUND</b>	<b>POLICE FUND</b>	<b>FIRE SAFETY FUND</b>	<b>SEWER FUND</b>	<b>CAPITAL RESERVE FUND</b>	<b>SEWER RESERVE FUND</b>	<b>STATE FUND</b>	<b>ESCROW FUND</b>
<b>rior Month Balance</b>	1,039,673.88	238,689.49	91,014.33	487,437.58	1,801,718.24	2,315,019.75	102,333.96	47,401.72
<b>venues</b>	103,504.07	1,920.29	7.73	11,577.83	330.39	382.05	8.77	7,052.77
<b>xpenditures</b>	(167,583.17)	(46.17)		(110,952.40)			(3,064.46)	(6,380.71)
<b>abilities</b>								
<b>nding Balance</b>	<b>975,594.78</b>	<b>240,563.61</b>	<b>91,022.06</b>	<b>388,063.01</b>	<b>1,802,048.63</b>	<b>2,315,401.80</b>	<b>99,278.27</b>	<b>48,073.78</b>
<b>ombined balances, Net of Escrow:</b>							<b>5,911,972.16</b>	

**B. POLICE REPORT** - Copies of the monthly police reports were distributed to the Board.

**C. CORRESPONDENCE -**

1. The PSATS news bulletin was distributed to the Board.
2. Copies of the Real Estate transfers were distributed to the Board.

**D. PLANNING COMMISSION** - The Commission’s minutes were distributed to the Board.

**E. CONSORTIUM** - The manager’s consortium meeting was held on January 19 with discussion on EPA stormwater requirements and the items that are required for an EPA audit.

**F. DOWNINGTOWN AREA RECREATION CONSORTIUM** - No Report

**G. FIRE PROTECTION** - No Report

**H. CODES /FIRE MARSHAL** - No Report

**I. ZONING OFFICER** - Charlestown Properties - The monies were received from Charlestown Properties for professional fees that were expended by the Township for the enforcement action that was taken.

**J. ZONING HEARING BOARD** -The Zoning Hearing Board held their hearing for the WAWA on Boot to allow for an exterior dumpster enclosure. Decision to be rendered on February 16.

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

**OLD BUSINESS**

**A. LAND DEVELOPMENT**

1. Home2 Hotel- The temporary sign location has been reviewed by the Zoning Officer and permit was issued.

2. Ippolito Subdivision - Ippolito was present to discuss the waivers that he requested. The Board discussed the waivers and the Township engineers comments. The manager will prepare the Resolution of Approval for the Board's review.

3. Greth/Anstine - Under review by the Township Engineer.

4. Robinson 825 E. Lancaster Avenue - No Report

5. Patient First - The Board expressed concern with the tire stops for the facility. The ZHB granted relief except for the handicap spaces. The Board stated they consider it a safety issue and will address it further at land development.

## **B. GENERAL GOVERNMENT**

1. Cell Tower & Booster Antenna Ordinance- Under review

2. Ordinance Amendment - Under review

3. Official Map - A meeting is scheduled for January 21<sup>st</sup> for the kick off meeting for the map project.

4. Capital Analysis - This project will be worked on and be near completion by budget time.

## **C. HIGHWAYS**

1. Maintenance - General maintenance, storm drains cleared and 397 Christmas Trees were picked up by Harlan Tree Service.

2. Park Maintenance - No Report

3. Clovermill Road & Boot Rd. - A meeting is scheduled with West Whiteland Township for January 26 to discuss Clovermill Rd.

4. Skelp Level Rd Bridge - No Report

5. Arle Grant- No Report

## **D. HEALTH & SANITATION**

1. DARA - Copies of the DARA minutes were distributed to the Board.

2. Sewage Flows - The flows for 51st week were 456,869 GPD, the 52nd week was 460,773 GPD, the 1<sup>st</sup> week of 2016 were 465,843 GPD, and the 2<sup>nd</sup> week was 470,884 GPD.
3. Individual Sewer Meters - All meters are operating properly.

**NEW BUSINESS**

**A. LAND DEVELOPMENT**

1. On the Go Kids - A conditional use hearing application was received to possibly allow for a school bus lot on the Moser tract on the south side of Boot Rd. The hearing date is set for February 17 at 3 PM.
2. Eli Kahn has set up a meeting to discuss with the Township manager their project that is proposed across from Bishop Shannahan.
3. River Station - Borough properties. The Hankin group is proposed to be the developer that is going to move forward with the train station development to be located in River Station.
4. Kirkbride property - Lynda & Steve Farrell, Joe & Dyanne Delaney, and adjoining neighbors were present to discuss the Kirkbride tract that is now for sale. Farrell discussed the parcel and that is available for sale and to see if the Township had any interest in purchasing the property as open space. The Board discussed it and Chairman DeLone stated that it is not a decision that can made immediately there are no funds budgeted for this type of purchase currently and that the Township has several large bridge projects that are coming up soon. The Board thanked the residents for their input and attendance.

**B. GENERAL GOVERNMENT - No Report**

**C. HIGHWAYS - No Report**

**D. HEALTH AND SANITATION - No Report**

**E. EXPENDITURES**

1. Bills for Approval

On a motion by Swisher, second by Ash, the following expenditures were unanimously approved for payment.

<b>EXPENDITURES BY FUND</b>	<b>BILLS</b>	<b>PAYROLL</b>	<b>TOTALS</b>
01- GENERAL FUND	25,433.44	25,728.01	51,161.45
04- POLICE FUND	453,844.00		453,844.00

08- SEWER REVENUE	1,773.34		1,773.34
41- ESCROW	140.00		140.00
<b>TOTAL</b>	<b>481,190.78</b>	<b>25,728.01</b>	<b>506,918.79</b>

### **Adjournment**

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

Respectfully submitted,

Barbara M Kelly, Secretary