

EAST CALN TOWNSHIP

CHESTER COUNTY, PENNSYLVANIA

BOARD OF SUPERVISORS MEETING MINUTES - February 1, 2017

The regular meeting of the East Caln Township Board of Supervisors was called to order at 1:30 P.M. on Wednesday, February 1, 2017

Those present were: Donald P. Ash, Chairman
Joel F. Swisher, Vice Chairman
Chuck DeLone, Member (absent)
Barbara M. Kelly, Mgr./Secretary

Pledge of Allegiance and Moment of Silence

MINUTES OF THE PREVIOUS MEETING - On a motion by Swisher, second by Ash, the Board unanimously approved the minutes of the January 18, 2017 regular meeting.

PUBLIC HEARING - None

PERSONS WISHING TO BE HEAR D

Downingotwn Area School District - Pat McGlone and Kevin Parks were present representing the school district. The topic of discussion was to request a Verizon free television station to allow for possible school board meeting broadcasts as well as events at the school. This would be in the geographic area of the school. Verizon has instructed the school to request this from the Township due to their franchise agreement with Verizon. The Board discussed the request and will have the solicitor review the request and if any separate agreement is needed.

825 E. Lancaster Avenue - Tom Kessler, developer was present to discuss the proposed ordinance text amendment was submitted to the Township for consideration. The amendment would allow for Townhouses to be constructed in the OC-5 zoning district with an acreage limit of 5 acres. A conditional use would also be required. The proposed Ordinance amendment is currently under review by the Township Planning Commission and the County Planning Commission and Zoning Officer.

STANDING REPORTS

A. TREASURER 'S REPORT - No Report

B. POLICE REPORT - Copies of the police reports were received. Chief Holland was also present.

C. CORRESPONDENCE - Copies of the PSATS news bulletin was distributed to the Board.

The monthly newsletter from the Downingtown Senior Center was distributed to the Board.

A request for a donation was also received from the Downingtown Senior Center. The Board after discussion on a motion by Swisher, second by Ash, unanimously authorized a contribution of \$1786.75.

A letter was received from Senator Andy Dinniman recognizing the Township's award from PSATS for first place in the newsletter contest and tied for third place in the website competition.

D. PLANNING COMMISSION - The Planning Commission will meet on February 6th.

E. CONSORTIUM - The Consortium's next meeting is February 21st.

F. DOWNINGTOWN AREA RECREATION CONSORTIUM - Interviews are continuing by DARC for the executive director position.

G. FIRE PROTECTION - Jack law was present to discuss that a request will be forth coming to release funds from the Fire Safety Fund to purchase a rescue tool.

H. CODES /FIRE MARSHAL - Chris Obenchain, BCO was present and submitted to the Board the monthly report for the Codes Department and Fire Marshal.

I. ZONING OFFICER - The Zoning Officer will be following up on outstanding items.

J. ZONING HEARING BOARD - No Report

K. PARK & RECREATION BOARD - No Activity the Rec Board is at a standstill due lack of volunteers to fill the Chairpersons position.

OLD BUSINESS

A. LAND DEVELOPMENT

1. Anstine Land Development - All documents have been received, executed, and recorded. Developer is waiting on the Highway Occupancy permit from PennDOT prior to release of building permit.
2. Patient First - The manager stated that Patient First will be submitting for an improvements escrow withdrawal soon.
3. On the Go Kids - Resolution 2017-34 was prepared for the completion of the final land development approval that was granted on September 7, 2016. On a motion by Swisher, second by Ash, the Board unanimously adopted Resolution 2017-34.
4. Northwood Cemetery - No Report
5. Kirkwyd Development - The Township engineer is reviewing the set of revised plans that have been submitted.
6. Stolen Sun Brewery - The Conditional Use was withdrawn by the applicant. (remove from Agenda)
7. 825 E. Lancaster Avenue - The draft text amendment is currently reviewed by the PC and CCPC.
8. Devereux Property/Eli Kahn development - Resolution 2017-36 is to set a date for the public hearing for the Kahn proposed text change in the zoning ordinance and a map change from NR-4 to R-3.
The Board on a motion by Swisher, second by Ash, unanimously set the date of March 1, 2017 at 1:30 for the public hearing on the proposed changes. The solicitor will prepare the legal notices.

B. GENERAL GOVERNMENT

1. Capital Analysis - Amy Montgomery, P.E. is finalizing the report.
2. Township Digital Sign - The manager and zoning officer will meet with a sign professional to obtain necessary information on the digital lighting and requirements for the RFP.
3. Temporary Sales Ordinance Amendment - The proposed Ordinance will have a final review by the PC on February 6. The CCPC is also completing a review.
4. Digital Sign Timing Ordinance -The Ordinance will have a final review by the PC on February 6. The CCPC is also reviewing.

C. HIGHWAYS

1. Maintenance - General maintenance was completed and several inlet boxes were ordered to be replaced due to deterioration.
2. Park Maintenance - Ash had stated that the handicap ramps at the park need to have some type of different anti-skid placed on them. They get slippery when wet. The manager will inform the contractor of the problem and have it corrected.
3. Clovermill Road & Boot Road - The manager is waiting on Pennoni's response from PennDOT for the ordering of the signs per Penn DOT's specifications for the length restriction to be posted.
4. Skelp Level Bridge - Jennifer Reigle, P.E. notified the Township that PennDOT's bridge engineer replied that waiting for school to be out for the summer was okay for starting the bridge repairs. This will allow not having to re-route the busses. Upon start of construction the bridge will be closed for approximately 30 days.
5. Chestnut Street Bridge - No updates

D. HEALTH & SANITATION

1. DARA - Caln Township has notified Herb Mays they are not interested in purchasing any excess allocation from the Borough.
2. Sewer Flows - The weekly flows were received for the 2nd week was 508,956 GPD and the 3rd week flows were 496,687 GPD.
3. Individual Sewer Meters - All meters were calibrated and are operating properly.

NEW BUSINESS

A. LAND DEVELOPMENT

1. Clovermill Road tract - The manager reported that the proposed purchaser should have a letter from Norfolk Southern, the property owner, by mid-February if NFS will accept their purchase offer.

B. GENERAL GOVERNMENT

1. **Rau waiver** - A waiver was prepared to state that Andrew Rau, Esq. is not in conflict with the proposed developer, Eli Kahn, on the 600 Boot Rd development. The waiver was executed by Kahn and Ash on behalf of the Supervisors.

2. **RESOLUTION 2017-35** - The resolution was prepared to list the records to be destroyed per governmental requirements. The Board on a motion by Swisher, second by Ash was unanimously adopted.

3. **Resolution 2017-37** - The resolution was prepared to authorize a distribution from a developer's escrow account per their request to be transferred to the Fire Safety Fund in the amount of a \$500 donation. On a motion by Ash, second by Swisher, the Board unanimously adopted the resolution.

4. **Hankin** - A letter was prepared by the solicitor at the request of the Board to the Hankin group. The Board communicated their intentions for the development of the River Tract located on the west side of Brandywine Avenue.

C. HIGHWAYS - Copies of the bridge construction plans were received from PennDOT for the bridge on Boot Rd. over the Amtrak lines. The plan shows further improvements on the intersections of Boot Rd. east and west bound as well as Quarry Rd. and Valley Creek.

D. HEALTH AND SANITATION - No Report

E. EXPENDITURES - Bills for Approval

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

EXPENDITURES BY FUND	BILLS	PAYROLL	TOTALS
01- GENERAL FUND	53,895.39	13,506.80	67,402.19
08- SEWER REVENUE	3,415.37		3,415.37
30- CAPITAL RESERVE	10,191.50		10,191.50
35- STATE/ HIGHWAY	5,375.81		5,375.81
41- ESCROW	9,390.20		9,390.20
TOTAL	82,268.27	13,506.80	95,775.07

Adjournment

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

Respectfully submitted,

Barbara M. Kelly, Mgr/Sec