

EAST CALN TOWNSHIP

CHESTER COUNTY, PENNSYLVANIA

BOARD OF SUPERVISORS MEETING MINUTES - February 15, 2017

The regular meeting of the East Caln Township Board of Supervisors was called to order at 6:00 P.M. on Wednesday, February 15, 2017

Those present were: Donald P. Ash, Chairman
 Joel F. Swisher, Vice Chairman
 Chuck DeLone, Member
 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 February 1, 2017 regular meeting.

PUBLIC HEARING - None

PERSONS WISHING TO BE HEARD

Ippolito - Joe Ippolito, developer was present to discuss the property that he owns on Terre Vista Drive. The one acre parcel currently has a single family home located on it with an old deteriorating barn. He would like to renovate the old barn to a residence. Discussion was held on different possibilities to accomplish the request. The Board will refer the request to the zoning officer and the Township solicitor.

STANDING REPORTS

A. TREASURER’S REPORT - The Board after discussion on a motion by DeLone, second by Swisher, unanimously approved the treasurer’s report as submitted.

	GENERAL FUND	POLICE FUND	FIRE SAFETY FUND	SEWER FUND	CAPITAL RESERVE FUND	SEWER RESERVE FUND	STATE FUND	ESCROW FUND
Prior Month Balance	1,938,213.12	254,549.20	46,555.15	528,454.23	1,622,784.01	2,327,758.52	212,189.16	92,734.34
Revenues	94,802.89	419,996.74	768.11	3,125.14	3,012.15	441.85	76.84	5,292.71
Expenditures	(127,590.28)	(455,450.80)		(825.59)	(271.85)		(5,307.84)	(6,500.00)
Liabilities								
Ending Balance	1,905,425.73	219,095.14	47,323.26	530,753.78	1,625,524.31	2,328,200.37	206,958.16	91,527.05
Combined balances, Net of Escrow:							6,863,280.75	

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

C. CORRESPONDENCE - Copies of the Real Estate Transfers for the month were distributed to the Board.

The monthly newsletter from the Downingtown Senior Center was distributed to the Board. The Senior Center also sent a thank you note for the Board's donation.

A copy of Zoning Hearing notice was received from the Borough of Downingtown for a parcel located at 260 Norwood Rd.

D. PLANNING COMMISSION - The Planning Commission met on February 6th. Tom Kessler, developer was present to discuss the proposed Zoning Ordinance text amendment for the OC-5 zoning district. This would allow townhouses by conditional use in the OC-5 zoning district on 5 acres. The Commission after discussion recommended that the Board favorably consider the request.

E. CONSORTIUM - No Report

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

G. FIRE PROTECTION - A request was received from the Downingtown Fire Department for a rescue tool with a cost of \$9,325 and additional items required that are not included for a total not to exceed \$15,000. The Board on a motion by Ash, second by DeLone approved the expenditure with Swisher abstaining.

H. CODES /FIRE MARSHAL - No Report

I. ZONING OFFICER - The Zoning Officer has completed several zoning opinion letters and appointments for persons requesting zoning information and guidance.

J. ZONING HEARING BOARD - No Report

K. PARK & RECREATION BOARD - The manager stated that a meeting will be held on March 2nd to see what the goals and expectations are for the group.

OLD BUSINESS

A. LAND DEVELOPMENT

1. Anstine Land Development - 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 - The owners the Micken Family Enterprises has signed their acceptance and returned the final development approval.
4. Northwood Cemetery - No Report
5. Kirkwyd Development - The Township engineer is reviewing the set of revised plans that have been submitted.
6. 825 E. Lancaster Avenue - The draft text amendment is currently being reviewed by the CCPC.
7. Devereux Property/Eli Kahn development - The date of the public hearing for the Kahn proposed text change in the zoning ordinance and a map change from NR-4 to R-3 is set for March 1, 2017 at 1:30.

B. GENERAL GOVERNMENT

1. Capital Analysis - Report pending.
2. Township Digital Sign - The manager and zoning officer has a meeting set up for February 16th to discuss the information on the digital lighting.
3. Temporary Sales Ordinance Amendment - The proposed Ordinance was reviewed by PC and a recommendation was made to the Board for consideration for adoption.
4. Digital Sign Timing Ordinance -The Ordinance was reviewed by the PC and the CCPC. Both have recommended consideration be given by the Board for adoption.

C. HIGHWAYS

1. Maintenance - Drain boxes were repaired where they were broken and needed replaced due to deterioration.
2. Park Maintenance - The manager is waiting for a revised cost from Ted Gacomis, P.E. on the water feature upgrade.
3. Clovermill Road & Boot Road - The manager received from Pennoni the type and number signs that are needed for the posting of the length restriction to be posted. The signs have been ordered.
4. Skelp Level Bridge - Waiting for RFP documents so they can be reviewed by the solicitor.
5. Chestnut Street Bridge - No updates

D. HEALTH & SANITATION

1. DARA -Uwchlan Township has notified Herb Mays they are not interested in purchasing any excess allocation from the Borough. The Board will need to decide what portion or all of the 50,000 gallons offered to purchase will they need.
2. Sewer Flows - The weekly flows were received for the 4th week was 488,745 GPD.
3. Individual Sewer Meters - All meters were calibrated and are operating properly.

NEW BUSINESS

A. LAND DEVELOPMENT

1. Ippolito Barn renovations - Was discussed under persons wishing to be heard.
2. Bradley Antiques - The property will be possibly going on the market soon.

B. GENERAL GOVERNMENT

1. Downingtown Municipal Water Authority -A letter of request was received from DMWA to possibly seek permission to erect a pole in the Oakridge area with an antenna in the right of way to enable the water meters to be read electronically. Jones is reviewing the request.

C. HIGHWAYS - Copies of the annual Signal Service Report for the traffic signals was distributed to the Board for review. Also received was a quote for Naztec controller boxes for 7 of the lights. Currently the Township has Econolite controller boxes most of which are over 20 years old and parts are obsolete. The older ones do not communicate with the rest of Closed Loop system that will allow PennDOT to in the future to control the lights on Business Rt. 30 and allow them to change the timing temporarily if there is an accident on the by-pass when motorists are directed to Business Rt. 30. Five of the seven have the agreements for maintenance by developers. The Board after verification of the reimbursement by the developers authorized the replacements.

D. HEALTH AND SANITATION - No Report

E. EXPENDITURES - Bills for Approval

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

EXPENDITURES BY FUND	BILLS	PAYROLL	TOTALS
01- GENERAL FUND		13,180.86	13,180.86
04- POLICE FUND			0.00
05- FIRE SAFETY			0.00
08- SEWER REVENUE			0.00
30- CAPITAL RESERVE			0.00
30- CAPITAL RESERVE (REC)			0.00
31- SEWER RESERVE			0.00
35- STATE/ HIGHWAY			0.00
41- ESCROW			0.00
TOTAL	0.00	13,180.86	13,180.86

Adjournment

On a motion by Ash, second by Swisher, the Board unanimously adjourned the meeting at 7:30 PM.

Respectfully submitted,

Barbara M. Kelly, Mgr/Sec