

EAST CALN TOWNSHIP

CHESTER COUNTY, PENNSYLVANIA

BOARD OF SUPERVISORS MEETING MINUTES - FEBRUARY 17, 2016

The regular meeting of the East Caln Township Board of Supervisors was called to order at 6:00 P.M. Wednesday, February 17, 2016.

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

Executive Session - A brief executive session was held on administrative items.

Pledge of Allegiance and Moment of Silence

MINUTES OF THE PREVIOUS MEETING

Regular Meeting Minutes - The minutes of the February 3, 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

Jack Robinson, P.E. - Robinson was present on behalf of the applicant for 825 E Lancaster Avenue to discuss the proposed project. It is located in the OC-5 zoning district there is a 10 acre minimum for apartments and condominiums. The solicitor was instructed to review the Ordinance definitions of townhouses.

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

**EAST CALN TOWNSHIP
TREASURER'S REPORT SUMMARY
January 2016**

	<i>GENERAL FUND</i>	<i>POLICE FUND</i>	<i>FIRE SAFETY FUND</i>	<i>SEWER FUND</i>	<i>CAPITAL RESERVE FUND</i>	<i>SEWER RESERVE FUND</i>	<i>STATE FUND</i>	<i>ESCROW FUND</i>
Prior Month Balance	975,594.78	240,563.61	91,022.06	388,063.01	1,803,700.34	2,315,652.44	99,278.27	48,073.78
Revenues	323,030.39	427,682.87	7.23	8,544.99	2,077.55	377.72	17.47	1,278.60
Expenditures	(94,987.38)	(453,895.86)		4,402.65				(367.54)
Liabilities								
Ending Balance	1,203,637.79	214,350.62	91,029.29	401,010.65	1,805,777.89	2,316,030.16	99,295.74	48,984.84
Combined balances, Net of Escrow:							6,131,132.14	

B. POLICE REPORT - The monthly police reports were distributed to the Board.

C. CORRESPONDENCE - 1. Copies of the Downingtown Senior Center newsletter was received.

D. PLANNING COMMISSION - Next meeting March 7, 2016.

E. CONSORTIUM - The Consortium met with the Chester County Planning Commission's Executive Director Brian in O'Leary. Discussion was held on projects that the County PC is currently working on and how they can assist municipalities with different planning aspects.

F. DOWNINGTOWN AREA RECREATION CONSORTIUM - No Report

G. FIRE PROTECTION - No Report

H. CODES /FIRE MARSHAL - No Report

I. ZONING OFFICER - Charlestown Properties - The property is basically back in compliance with the only outstanding item is the buffer landscaping along the rear fence which is to be completed by April 30th.

J. ZONING HEARING BOARD -The Zoning Hearing Board held the hearing for the WAWA on Boot to allow for an exterior dumpster enclosure. The decision rendered granted the relief requested for setback requirement.

K. PARK & RECREATION BOARD - The Rec Board is doing it's prep work for the egg hunt on March 19th.

OLD BUSINESS

A. LAND DEVELOPMENT

1. Home2 Hotel- No Report

2. Ippolito Subdivision - The approval was granted by the Board on February 3. Ippolito's construction may be delayed due to a tenant living in

the current house on the site that needs to be demolished prior to construction.

3. Greth/Anstine - Under review by the Township Engineer.
4. Robinson 825 E. Lancaster Avenue - Under Persons Wishing to be heard.
5. Patient First - No Report
6. On the Go Kids - Conditional Use Hearing was opened and the start of the testimony was presented. The hearing was continued to March 22 at 3P.M.

B. GENERAL GOVERNMENT

1. Cell Tower & Booster Antenna Ordinance- The draft Ordinance is to be reviewed by the solicitor prior to advertisement.
2. Ordinance Amendments - (1)The Ordinance amendment being considered is to establish regulations for the use of public right of ways. (2) The other Ordinance being considered is relating to the location, placement, and construction of tower based wireless communication faculties and also non-tower wireless communication facilities. (3) An ordinance amendment is also being proposed for the revision of the definition of Impervious surface to clearly exclude swimming pool surface areas as an impervious surface. These are under review by the solicitor.
3. Official Map - No Report
4. Capital Analysis - Project is being worked on.

C. HIGHWAYS

1. Maintenance - Storm drains were cleared prior to the projected heavy rains.
2. Park Maintenance - The front gates were damaged and had to be repaired. Some new parts have to be ordered also.
3. Clovermill Road & Boot Rd. - A meeting is going to be held with the Township traffic engineer to discuss the Township's position on the proposed restrictions.
4. Arle Grant- No Report

5. Chestnut Street Bridge - No Report

D. HEALTH & SANITATION

1. DARA - The DARA minutes were distributed to the Board.
2. Sewage Flows - The flows for 4th week were 482,233 GPD and the 5th week were 476,389 GPD.
3. Individual Sewer Meters - All meters are operating properly.

NEW BUSINESS

A. LAND DEVELOPMENT

1. Feinberg Property - Adam Brower, P.E. submitted a sketch plan for the Board & Planning Commission to review. Feinberg would be proposing 10 townhouse units on the lot next to CVS on Bell Tavern Blvd.

B. GENERAL GOVERNMENT

1. Snow Removal at Ashbridge Square - The contractor for the Center had dumped the piles of snow from the parking lot in to the stormwater retention basin. The Township engineer was informed and visited the site. The Contractor had to remove the snow as it is not permitted to be placed in the basin. Copies of the violation letter and the instructions to bring the basin back into compliance was issued by the Township engineer.
2. Antonini - The manager reported that a real estate tax appeal notice was received for the Antonini property located on Boot Rd.. The Board acknowledged the receipt of the notice and will not take separate action.
3. Park Sign -The Board briefly discussed the possibility of a digital sign for Rec Board events and other notices. More discussion will follow at a later date.
4. Temporary Sign Ordinance - Stacy Yoder, P.E. has presented to the Board regulations for temporary signs. The Board will review.
5. Audit - Copies of the draft audit were presented to the Board for review.
6. Quarry Crossing- The solicitor stated that the Quarry Crossing Center is going to be sold. The solicitor for the owner has requested a release of monies that are being held for the completion of the final pad site which was marked as a coffee shop. Then when the new owners are ready to proceed with the future development they then would have to post the necessary escrow prior to any construction. The Board instructed the

solicitor to draft an agreement that is to be reviewed by the Board and binding to the new owners.

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.

EXPENDITURES BY FUND	BILLS	PAYROLL	TOTALS
01- GENERAL FUND	56,669.35	11,962.52	68,631.87
08- SEWER REVENUE	138,351.06		138,351.06
35- STATE/ HIGHWAY	4,430.63		4,430.63
41- ESCROW	9,459.07		9,459.07
TOTAL	208,910.11	11,962.52	220,872.63

Adjournment

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

Respectfully submitted,

Barbara M Kelly, Secretary