

## **EAST CALN TOWNSHIP**

### **CHESTER COUNTY, PENNSYLVANIA**

#### **BOARD OF SUPERVISORS MEETING MINUTES -MAY 4, 2016**

The regular meeting of the East Caln Township Board of Supervisors was called to order at 1:30 P.M. Wednesday, May 4, 2016.

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

#### **Pledge of Allegiance and Moment of Silence**

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

Regular Meeting Minutes - The minutes of the April 13, 2016 regular meeting on a motion by Ash, second by DeLone, the Board unanimously approved the minutes as presented.

**PUBLIC HEARING** - None

#### **PERSONS WISHING TO BE HEARD**

825 E. Lancaster Avenue - Chris Varella, proposed developer and Ken Kynett, Esq. were present with an amended sketch plan for the property. The new sketch plan shows 40 Townhouse units. The plan shows a right in right out access across the Ashbridge Square property to the traffic light at business Rt. 30. Varella stated that he has been in contact with the owners of the Ashbridge Square Center and has received positive feedback on their granting an easement. Being Swisher was absent the developer will return to further discuss the plan at the Board's next meeting.

**A. TREASURER REPORT** - No Report

**B. POLICE REPORT** - Present were Lt. Holland and Sgt. Thomas to discuss the policing for the Township. Holland stated that there were no major causes for concerns.

#### **C. CORRESPONDENCE** -

1. A notice was received that the Brandywine Conversancy is having

a bike the Brandywine on September 17<sup>th</sup>, 2016.

**D. PLANNING COMMISSION** - John Cardwell from the Planning Commission attended the Chester County 2020 dinner as representative for the Township.

**E. CONSORTIUM** - No Report

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

**G. FIRE PROTECTION** - Jack Law was present of the Downingtown Fire Company to discuss the Department. Law stated they had received a grant of approximately \$33,420 toward purchasing of 5" supply line hose.

**H. CODES /FIRE MARSHAL** - Chris reviewed the Capital Analysis Proposal from Boucher and James. There are several items listed that the Township has already established. The manager will meet with Jones and discuss the items and the Board will make their decision on the proposal at the May 18<sup>th</sup> meeting.

**I. ZONING OFFICER** - The Zoning officer has been doing compliance checks throughout the Township.

**J. ZONING HEARING BOARD** - The Zoning Hearing Board held a hearing on an application for a pool at 346 Sterling Lane. They will render a decision on May 16<sup>th</sup>.

**K. PARK & RECREATION BOARD** - The Rec Board will hold their annual Kid's Day at Lowe's on May 7<sup>th</sup>.

## **OLD BUSINESS**

### **A. LAND DEVELOPMENT**

1. Home2 Hotel- Construction is ongoing.
2. Ippolito Subdivision - No Report
3. Greth/Anstine Land Development - Anstine is preparing to submit his final land development plan for review.
4. Patient First - Resolution 2016-39 - The resolution is to clarify the conditional Land Development approval that the Board granted on April 13<sup>th</sup> for the Patient First. On a motion by Ash, second by DeLone the resolution was unanimously adopted.
5. On the Go Kids - A Conditional Use Hearing was held and the Board will render their decision within 45 days.
6. Northwood Cemetery - The Board discussed briefly the sketch plan that was submitted at the prior meeting for the proposed development.

### **B. GENERAL GOVERNMENT**

1. Cell Tower & Booster Antenna Ordinance- Ordinance 2016-03 the Board on a motion Ash, second by DeLone unanimously authorized the solicitor to prepare the advertising for the adoption of the proposed Ordinance pending County & Township Planning Commission reviews.
2. Right of Way Ordinance - Ordinance 2016-04 the Board on a motion by Ash, second by DeLone, the Board unanimously authorized the solicitor to prepare the advertising for the adoption of the proposed Ordinance pending County & Township Planning Commission reviews.
3. Official Map- Stacy Yoder has prepared the draft of the official map that was submitted to Chester County Grant Consultant for their comments.
4. Capital Analysis - A proposal was received and is being reviewed by staff.
5. Storm Damage Lights - The manager reported that the four street lights that were damaged by the recent wind storm will be covered by the insurance.
6. Digital Sign - The staff is in the process of obtaining ideas for a digital event sign to be located in the vicinity of the park and/or Township Building lot.

### **C. HIGHWAYS**

1. Maintenance - The manager, Township contractor and Township engineer met to review several curbing issues in the following areas: Old King's Highway West and Woodland Circle. Also inspected the drainage issue at N. Woodmont and Holleran Drive. The engineer's recommendations were submitted to the Board.
2. Park Maintenance - The painters will be starting to paint the bathroom floors, the backboard at the tennis courts, restroom entry doors, and the swing sets as soon as weather permits.
3. Clovermill Road & Boot Rd. - No Report from Pennoni.
4. Skelp Level Bridge - No Report
5. Arle Grant- No awards have been made yet.
6. Chestnut Street - No Report

### **D. HEALTH & SANITATION**

1. DARA - No Report
2. Sewage Flows - The flows for 14th week were 539,023 GPD, for the 15<sup>th</sup> week 540,313 GPD, for the 16<sup>th</sup> week was 537,833 GPD and the 17<sup>th</sup> week was 539,311 GPD.
3. Individual Sewer Meters - All operating properly.

**NEW BUSINESS**

**A. LAND DEVELOPMENT**

**B. GENERAL GOVERNMENT -**

1. Chicken complaint - Several complaints were received that chickens were left running at large and going onto others property. The Zoning officer will research this and send proper notice to the property in violation.

**C. HIGHWAYS**

1. PennDOT meeting - There is a meeting scheduled for May 16 at Caln Township to discuss the proposed improvements to the Rt. 30 bypass and the Rt. 113 interchange. The manager will attend.

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

**E. EXPENDITURES**

1. Bills for Approval

On a motion by DeLone, 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	71,298.86	11,935.66	83,234.52
08- SEWER REVENUE	27,884.93		27,884.93
41- ESCROW	2,132.20		2,132.20
<b>TOTAL</b>	<b>101,315.99</b>	<b>11,935.66</b>	<b>113,251.65</b>

**Adjournment**

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

Respectfully submitted,

Barbara M Kelly, Secretary