

EAST CALN TOWNSHIP
CHESTER COUNTY, PENNSYLVANIA

BOARD OF SUPERVISORS MEETING MINUTES - September 7, 2016

The regular meeting of the East Caln Township Board of Supervisors was called to order at 1:30 P.M. on Wednesday, September 7, 2016

Those present were: Charles DeLone, Chairman
Donald P. Ash, Vice Chairman
Joel F. Swisher, 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 August 17, 2016 regular meeting.

BID OPENING SNOW REMOVAL CONTRACT 2016-2017

The request for bids was advertised in the Daily Local News on 8/19/16 and 8/25/16. Proof of Publication was received. The bids were opened at the regular meeting at 1:30 P.M. Two bids were received as follows:

Di Rocco Brothers. Inc. \$170,175
Harlan Construction Inc. \$149,565

The Board reviewed the bids and on a motion by Swisher, second by Ash, unanimously awarded the contract for snow removal to Harlan Construction.

PERSONS WISHING TO BE HEAR D

305 MHP, LLC. - Present was owner Noah Kahn, David Rentschler, P.E. and Brian Nagle, Esq. to discuss the Zoning Hearing application that was submitted to extend a non-conforming structure and non-conforming use upon the property located within Loretta's mobile home park. The current building on site is a three door garage with an unfinished apartment unit above. The request to allow for a conversion to three townhouse units. The Board stated that the parking requirements for residential must comply with the new Ordinance. They applicant would need to address that there is adequate parking for the units. (3 per dwelling unit). Also another factor is the old sanitary sewer lines. Uwchlan Township has submitted a letter to the ZHB that a new sanitary sewer line is to be installed prior to their addition of the 15 new mobile homes in Uwchlan

Township and it is requesting that in East Caln all of the existing mobile homes as well as the three new townhouses, if approved, will connect to the new line when it is available. Both the applicant and their solicitor agreed that the conditions discussed were totally acceptable to them.

Kids on the Go - Present were Mr. and Mrs. Micken, the applicants, Dave Gibbons, P.E. and Kristen Camp, Esq. After discussion the Board on a motion by Swisher, second by Ash, unanimously approved the Final Land Development plan for the "On the go kids" bus parking facility to be located on South Chestnut Street. Waivers numbered 5, 6, and 7 as listed on the review letter from Amy Montgomery of Boucher and James dated August 23, 2016 were also granted by the Board. The applicant is to address the Miscellaneous comments to the satisfaction of the engineer and all other agreements to the satisfaction of the solicitor prior to recording of the plans.

STANDING REPORTS

A. TREASURER'S REPORT -No Report

B. POLICE REPORT - Sgt. Dave Smith was present and discussed the various police items. He stated that the police will be attending Kid's Day at the Park and will offer free fingerprinting for the children.

C. CORRESPONDENCE

A letter from TMACC that included a list of donations that they receive from other municipalities. The Board has requested that a representative from TMACC attend one of the Board's meetings to discuss further.

Copies of the Senior Center newsletter were distributed to the Board.

D. PLANNING COMMISSION - No Report

E. CONSORTIUM - No Report

F. DOWNINGTOWN AREA RECREATION CONSORTIUM - DeLone stated that they are starting to work on their budget for 2017.

G. FIRE PROTECTION - The Board requested that the manager send a notice to Jack Law of the Downingtown Fire Department requesting the status of the draft of the new Fire Protection Agreement prior to any action being taken by East Caln on the budget.

H. CODES /FIRE MARSHAL - No Report

I. ZONING OFFICER

The Zoning officer is working with Pizzi of the PC to find the appropriate wording for digital sign lighting.

J. ZONING HEARING BOARD

A zoning application was received from the new owner of the Loretta's Mobile Home Park. The hearing is scheduled for September 19, 2016 at 7:30 P.M. Discussion was held under "Persons Wishing to be heard".

K. PARK & RECREATION BOARD

Kid's Day is September 10th. The Supervisors are checking on an AED (Automatic External Defibrillator) to be placed at the park per request of the Recreation Board.

OLD BUSINESS

A. LAND DEVELOPMENT

1. Greth/Anstine Final Land Development - The developer is in the process of finalizing the necessary documents for the solicitor to review prior to the recording of the plans.
2. 825 E. Lancaster Avenue - No Report
3. Patient First Land Development - The manager stated that the Operations and Management contract for the stormwater was received and executed. The letter of credit and developer's agreement were also received. All items were reviewed by Township and the solicitor. Plans can be released for recording.
4. On the Go Kids
"Under Person's wishing to be heard."
5. Northwood Cemetery
The Board stated that they would prefer to see what type of entrance and exit road is being proposed for the site being it will be along Rt. 113. Also how the steep slopes areas are to be handled.
6. Woodbine Borough Project
No Report
7. Kirkwyd Development
No Report

B. GENERAL GOVERNMENT

1. Official Map - The Ordinance 2016-05 is advertised for public hearing on September 21 at 6:00 P.M for proposed adoption.
2. Capital Analysis - Amy Montgomery of Boucher & James has begun gathering information from the staff for the analysis.
3. Township Digital Sign - No Report
4. Temporary Sales Ordinance Amendment
Pending Advertising authorization from the Board.
5. Digital Sign Timing Ordinance
The Planning Commission has additional questions for the Zoning officer related to brightness.
6. Township Meetings - The manager will work with the Chairman to determine feasibility of one meeting per month.

C. HIGHWAYS

1. Maintenance - The paving on Woodland Circle and Whiteland Hunt Road was completed with funds allowed by Aqua America project they replaced the water line.
2. Park Maintenance - The manager contacted Waterworks International and spoke with a representative he requested information on what we have currently and will review it to see what could be more efficient.
3. Clovermill Road & Boot Road - Pennoni is working with PennDOT on the length restriction signage.
4. Skelp Level Bridge - Pennoni is awaiting the results of PennDot's review. The manager will contact Kevin Gross of Pickering, Corts and Summerson (PCS), the PennDOT bridge inspector, for a status of the Townships repair proposal. Jennifer Reigle. P.E. is also preparing a cost association for the utilities that are attached to the bridge. Pennoni is checking on the on the "opposing traffic does not stop" signage for Springhill Drive and Southwind Lane.
5. Chestnut Street Bridge - No Report

D. HEALTH & SANITATION

1. DARA - No Report
2. Sewer Flows - The sewer flows for the 33rd week was 442,294 GPD.

3. Individual Sewer Meters - All meters working properly.

4. Aqua Agreement - No Report

NEW BUSINESS

A. LAND DEVELOPMENT

1. Ippolito - Ippolito has been placed back on the agenda due to moving forward with the development of 2 new homes to be constructed on Old Kings Highway West.

B. GENERAL GOVERNMENT

1. Newsletter - The newsletter has been mailed and has been entered into the PSATS award contest. Lisa is entering the website in the PSATS contest also.

C. HIGHWAYS

D.HEALTH AND SANITATION - No Report

E. EXPENDITURES

1. Bills for Approval

EXPENDITURES BY FUND	BILLS	PAYROLL	TOTALS
01- GENERAL FUND	71,354.53	12,199.79	83,554.32
05- FIRE SAFETY	90,000.00		90,000.00
08- SEWER REVENUE	625.00		625.00
30- CAPITAL RESERVE	78,730.57		78,730.57
41- ESCROW	8,080.09		8,080.09
TOTAL	248,790.19	12,199.79	260,989.98

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

Adjournment

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

Respectfully submitted,

Barbara M. Kelly, Mgr/Sec