

**EAST CALN TOWNSHIP  
CHESTER COUNTY, PENNSYLVANIA**

BOARD OF SUPERVISORS MEETING MINUTES - October 5, 2016

The regular meeting of the East Caln Township Board of Supervisors was called to order at 1:30 P.M. on Wednesday, October 5, 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 Ash, second by Swisher, the Board unanimously approved the minutes of the September 21, 2016 regular meeting.

**PUBLIC HEARING - None**

**PERSONS WISHING TO BE HEAR D**

**Tim Phelps from TMAcc** - Phelps was present to request a contribution for the 2017 year as part of their funding for next year. They receive some funding from other sources but have a shortfall and have ask municipalities where they offer the bus service if they can make a contribution. The bus line runs the evening link bus service. It services people who work and shop in from Coatesville and east with stops along business Rt. 30 then end in Exton at the Mall and then return. The Board will consider this as they work on the 2017 budget.

**Eli Kahn** -Eli Kahn, developer and Robert Dunne, of Devereux were present to discuss a sketch plan for townhouses on 27 acres of unused property that is owned currently by Devereux. The zoning is currently NR-4 and would require some zoning changes. The Board stated that they must comply with the newest zoning requirement for parking for all residential developments. Kahn will revise the sketch to the present requirements.

**STANDING REPORTS**

**A. TREASURER 'S REPORT** - No Report

**B. POLICE REPORT** - Copies of the current police reports were submitted by Sargent Kiley.

**C. CORRESPONDENCE** -The annual check was received for the Foreign Fireman's Relief fund and then sent to the Relief Association in the amount of \$50,864.03.

A notice was also received that DVRPC will be conducting traffic monitoring throughout the area.

**D. PLANNING COMMISSION** - Next meeting November 14<sup>th</sup> due to Election Day on November 8. This is done so there is no interference with the election workers being able to get set up for Election Day.

**E. CONSORTIUM** - No Report

**F. DOWNINGTOWN AREA RECREATION CONSORTIUM** - The DARC annual budget was distributed to the Board. The 2017 Township contribution will be \$8960.

**G. FIRE PROTECTION** - The Board has requested a meeting with Jack Law to start the process of revising and updating the current fire agreement with the Borough.

**H. CODES /FIRE MARSHAL** - Obenchain was present to discuss the departments activities for the month. A monthly report with statistics was also distributed to the Board.

**I. ZONING OFFICER** - The Zoning officer has reviewed a response to the letter sent to Feinberg on the maintenance of his parcel next to CVS. The current status of the property is a violation of the Conditional Use decision.

The zoning officer visited Valero service station and had ask them to remove vehicles that were not being serviceable and to clean up the area.

The zoning officer also re-visited a residence on Plaza Drive and has seen some progress in cleaning up the property.

**J. ZONING HEARING BOARD** - The decision will be rendered October 17<sup>th</sup> for Loretta's Mobile Home Park to convert a garage with overhead apartment to 3 townhouse units.

**PARK & RECREATION BOARD** - The next event is Halloween in the Park on the 29<sup>th</sup> of October.

## **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. Patient First - Construction is underway.
3. On the Go Kids - The manager is waiting for the plans to be distributed with the final corrections as noted by the Township engineer prior to completing the Resolution of final approval.
4. Northwood Cemetery - The Board stated they want to have the proposed entrance and exit plans for the Northwood Cemetery property prior to any other plans and a PennDOT preliminary review. No plans have been submitted.
5. Woodbine Borough Project - No Report
6. Kirkwyd Development - No Report

#### **B. GENERAL GOVERNMENT**

1. Capital Analysis - No Report
2. Township Digital Sign - No Report
3. Temporary Sales Ordinance Amendment - Pending Advertising authorization from the Board.
4. Digital Sign Timing Ordinance - Under PC review.

#### **C. HIGHWAYS**

1. Maintenance - The work on Plaza Drive median is being completed to remove the broken concrete median and replace with paving and line striping. Leaves were cleared from the storm drains. Harlan also cleared a limb blocking Old Kings Highway after the storm.
  2. Park Maintenance - The manager contacted Waterworks International for recommendation on replacing the water feature items a cost proposal was received for equipment around \$36,000. The manager will meet with Ted Gacomis, P.E. for assistance with the project. Gacomis was the engineer who originally designed the water feature.
- A group named Soccer Shots has requested use of the park for their classes. The Board will discuss this further as currently the park does not allow outside entities to use the park if they are a for profit organization.

3. Clovermill Road & Boot Road - Donald Centofante of PennDOT reviewed the Township's request prepared by Pennoni for the signage for the length restriction on Clovermill Rd. The location of the signage will be reviewed and also presented to West Whiteland.
4. Skelp Level Bridge - No Report
5. Chestnut Street Bridge - No Report

**D. HEALTH & SANITATION**

1. DARA - No Report
2. Sewer Flows - The flows were received for the following weeks: the 34<sup>th</sup> week was 439,456 GPD, the 35<sup>th</sup> week was 438,417 GPD, the 36<sup>th</sup> week was 437,410 GPD, and the 37<sup>th</sup> week was 437,734 GPD.
3. Individual Sewer Meters - All meters working properly.

**NEW BUSINESS**

**A. LAND DEVELOPMENT** No Report

**B. GENERAL GOVERNMENT**

1. Cameras for Park and Township - A cost proposal was received from Bellia Tech to supply 4 surveillance cameras for the Township building and 4 for the Park. The Board has approved moving forward with the Township Building cameras and will review the park cameras further as to location of the units.
2. Tree branches - The manager has reported that letters were sent to all residents of Truman and Coolidge Lane to trim up the lower branches of their street trees as they have grown and are a potential hazard to persons walking or biking on the sidewalk.

**C. HIGHWAYS**

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

**E. EXPENDITURES**

1. Bills for Approval

<b>EXPENDITURES BY FUND</b>	<b>BILLS</b>	<b>PAYROLL</b>	<b>TOTALS</b>
01- GENERAL FUND	488,524.33	12,361.95	500,886.28
<b>TOTAL</b>	<b>488,524.33</b>	<b>12,361.95</b>	<b>500,886.28</b>

On a motion by Swisher, second by Ash, 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