

EAST CALN TOWNSHIP

CHESTER COUNTY, PENNSYLVANIA

BOARD OF SUPERVISORS MEETING MINUTES - January 2, 2018

The regular meeting of the East Caln Township Board of Supervisors was called to order at 1:35 P.M. on Tuesday, January 2, 2018.

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

Pledge of Allegiance and Moment of Silence

MINUTES OF THE PREVIOUS MEETING - On a motion by DeLone, second by Ash, the Board unanimously approved the minutes of the December 20, 2017 regular meeting.

PUBLIC HEARING - None

PERSONS WISHING TO BE HEAR D

STANDING REPORTS

A. TREASURER 'S REPORT - No Report

B. POLICE REPORT - Copies of the police reports for December were received. Chief Holland and Sgt. Powell were present.

C. CORRESPONDENCE - The PSATS news bulletin was received and distributed to the Board.

D. PLANNING COMMISSION - The next meeting will be January 8th.

E. CONSORTIUM -No Report.

F. DOWNINGTOWN AREA RECREATION CONSORTIUM -DeLone gave a brief report on DARC.

G. FIRE PROTECTION - Jack Law was present at the meeting.

H. CODES /FIRE MARSHAL - No Report

I. ZONING OFFICER - No Report

J. ZONING HEARING BOARD - No Report

K. PARK & RECREATION BOARD - No Report

OLD BUSINESS

A. LAND DEVELOPMENT

1. Anstine Land Development - The project now has most of the curbing completed.
2. 825 E. Lancaster Avenue - The applicant's engineer revised the plans and waivers. The applicant will be seeking preliminary approval on January 17th.
3. Loretta's Mobile Home Park - The applicant will be seeking final approval on the small portion that is located in East Caln.
4. 600 Boot Rd Conditional Use - No Report
5. Unitex - The Land Development application is under review.

B. GENERAL GOVERNMENT

1. Sidewalk Ordinance - The solicitor will advertise a public hearing for the proposed sidewalk ordinance to be considered for adoption.
2. Cell Tower at Bell Tavern Park - The solicitor is working on this project. The SBA tower representatives are to prepare a plan for the Township's review.

C. HIGHWAYS

1. Maintenance - The storm drains were cleaned with a vacuum truck. Approximately 55 yards of shredded leaves were cleared from the storm drains.
2. Park Maintenance - No Report
3. Skelp Level Bridge - Pennoni is finalizing the documents that are needed to complete the bid award for the bridge repair.
4. Chestnut Street Bridge - Set for construction in late 2018.
5. Rt. 30 By-Pass Improvements - Copies of a newsletter from PennDot was distributed to the Board.
6. Tunnel Traffic Signal - The final design is being completed.

D. HEALTH & SANITATION

1. DARA - No Report
 - A. Allocation and the sewer EDU fee study- The solicitor is preparing a revised resolution for the sewer tap in fees.
2. Sewer Flows - No Report
3. Individual Sewer Meters - All meters are operating properly.
4. Parke Run Interceptor - The solicitor is preparing the agreements for the Parke Run interceptor.

NEW BUSINESS

A. LAND DEVELOPMENT - No Report

B. GENERAL GOVERNMENT

1. Library Donation Increase -The manager distributed the information that was requested of the library for the Board’s review.
2. Resolution 2018-36 - Resolution 2018-36 was prepared to Oppose HB 1620. The bill if it were passed would not allow the local government to have any jurisdiction on the right of way for the placement of wireless towers or antennas. The Board on a motion by Ash, second by DeLone unanimously adopted the resolution to be forwarded to PSATS.

C. HIGHWAYS

1. Skelp Level & Boot Rd - The manager reported with the cold temperatures that the water was ponding and the intersection was freezing over. Harlan has been salting the area to keep it safe. McNabb put a storm drain plan together with an approximate cost of \$6000 to \$7000 to put in a drain box and connect to the storm sewer. The Board on a motion by Ash, second by DeLone unanimously approved the emergency repair expenditure.

D. HEALTH AND SANITATION - No Report

E. EXPENDITURES - Bills for Approval

On a motion by DeLone, second by Ash, the following expenditures were unanimously approved for payment.

2017 Year End Bills

EXPENDITURES BY FUND	BILLS	PAYROLL	TOTALS
01- GENERAL FUND	11,193.56	0.00	11,193.56

TOTAL	11,193.56	0.00	11,193.56
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2018 January 2 Bills

EXPENDITURES BY FUND	BILLS	PAYROLL	TOTALS
01- GENERAL FUND	39,875.59	14,517.88	54,393.47
05- FIRE SAFETY	47,500.00		47,500.00
08- SEWER REVENUE	122.50		122.50
30- CAPITAL RESERVE	192.50		192.50
35- STATE/ HIGHWAY	4,998.99		4,998.99
41- ESCROW	1,931.42		1,931.42
TOTAL	94,621.00	14,517.88	109,138.88

On a motion by DeLone, second by Ash, the Board unanimously adjourned the meeting at 2:15 PM

Respectfully submitted,

Barbara M. Kelly, Mgr/Sec