

EAST CALN TOWNSHIP

CHESTER COUNTY, PENNSYLVANIA

BOARD OF SUPERVISORS MEETING MINUTES - January 7, 2019

The regular meeting of the East Caln Township Board of Supervisors was called to order at 1:40 PM on Monday, January 7, 2019

Those present were: Charles A. DeLone, Chairman
Donald P. Ash, 1st Vice Chairman
Barbara M. Kelly, Mgr./Secretary

Absent: Joel Swisher, 2nd Vice Chairman

Pledge of Allegiance

Executive Session Meeting - Chairman DeLone announced that an executive session will be held on January 9th to discuss litigation items.

MINUTES OF THE PREVIOUS MEETING - On a motion by DeLone, second by Ash, the Board unanimously approved the minutes of the December 19, 2018 regular meeting as submitted.

PUBLIC HEARING - None

PERSONS WISHING TO BE HEAR D - None

STANDING REPORTS

A. TREASUER'S REPORT - No Report

B. POLICE REPORTS - No Report

C. CORRESPONDENCE - The PSATS newsletter was distributed to the Board.

D. PLANNING COMMISSION - The Commission's next meeting will be January 14. John Cardwell and Dave Bolger have accepted the Board's request re-appointment to the PC.

E. CONSORTIUM - No Report

F. DOWNINGTOWN AREA RECREATION CONSORTIUM - No Report

G. FIRE PROTECTION - The Board after discussion tentatively approved the Downingtown Fire Budget with recommended changes for the East Caln funding portion.

H. CODES /FIRE MARSHAL - Chris Obenchain, BCO/Fire Marshal was present and discussed the current projects in the Township.

I. ZONING OFFICER - The zoning officer has reviewed several permits for zoning compliance.

J. ZONING HEARING BOARD - No Report

K. PARK & RECREATION BOARD – No Report

OLD BUSINESS

A. LAND DEVELOPMENT

1. 600 Boot Rd -Final documents are being prepared and other permits are being obtained prior to recording the plans.

2. 825 E. Lancaster Avenue - The first set of building permits has been applied for. Construction of the units will be starting soon.

3. Ippolito Subdivision - No progress to report.

4. Borough Project at Brandywine Station - No Report

5. Hankin Group - Neil Fisher will be meeting with Planning Commission to review the draft of the Transient Orientated Development Ordinance and Design graphics manual.

B. GENERAL GOVERNMENT

1. Employee handbook - Tabled to receive Swisher's input on solicitors' comment.

C. HIGHWAYS

1. Maintenance - General maintenance and some of the storm water drains were cleared. Crack sealing was also being done weather permitting.

2. Park Maintenance - Park is on winter schedule.

3. Chestnut Street Bridge - The Bridge will be closing on January 28th at 9 AM and will be closed for 16 to 18 months.

4. Boot Road Bridge (PennDOT) - No Report

5. Skelp Level Bridge - The design work by Pennoni will be starting soon for bridge replacement.

D. HEALTH & SANITATION

1. DARA - No Report
 - A. Allocation - No report
2. Sewer Flows - The sewer flows were received as follows: Week 47 was 548,682 GPD, 48th week was 564,861 GPD, 49th week was 575,685 GPD and the 50th week was 574,399 GPD.
3. Individual Sewer Meters - The flume at the Woodmont meter was blocked and was cleared. River Station meter again was without power. PECO is checking on this.
4. Parke Run Interceptor - No Report

NEW BUSINESS

A. LAND DEVELOPMENT - No Report

B. GENERAL GOVERNMENT

1. Resolution 2019-39 - Chester County Emergency Services has requested a separate resolution for Emergency Service provider for the Township. On a motion by Ash, second by DeLone, Resolution 2019-39 was unanimously adopted.
2. PSATS - The registration for the PSATS convention will start on January 14th. The manager will register the attendees.

C. HIGHWAYS - No Report

1. A letter was received from Bursich Engineers who will be working on the extension of the Chester Valley Trail moving westward. A request was made to temporarily lift the 40 ft. length restriction for trucks. The Board stated that the temporary lift would be permitted with the notes that there be a hold harmless agreement with no liability for the Township. Also the Township requests that the businesses restrict weekend deliveries and have weekday deliveries only during the time of detour.

D. HEALTH AND SANITATION - No Report

E. EXPENDITURES - Bills for Approval

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

EXPENDITURES BY FUND	BILLS	PAYROLL	TOTALS
01- GENERAL FUND	58,943.50	13,731.46	72,674.96
08- SEWER REVENUE	1,080.40		1,080.40
41- ESCROW	3,605.00		3,605.00
TOTAL	63,628.90	13,731.46	77,360.36

On a motion by DeLone, second by Ash, the Board unanimously adjourned the meeting at 2:30 PM.

Respectfully submitted,

Barbara M. Kelly, Mgr/Sec