

EAST CALN TOWNSHIP

CHESTER COUNTY, PENNSYLVANIA

BOARD OF SUPERVISORS MEETING MINUTES - January 17, 2018

The regular meeting of the East Caln Township Board of Supervisors was called to order at 6:00 P.M. on Wednesday, January 17, 2018.

Those present were:

- Joel F Swisher, Chairman
- Charles A. DeLone, Vice Chairman
- Donald P. Ash, Member
- Barbara M. Kelly, Mgr./Secretary
- Andrew D.H. Rau, Esq. Solicitor

Pledge of Allegiance and Moment of Silence

Minutes of the Re-Organizational Meeting - On motion by Ash, second by DeLone, the Board unanimously approved the minutes of the January 2, 2018 Re-organization minutes as submitted.

MINUTES OF THE PREVIOUS MEETING - On a motion by DeLone, second by Ash, the Board unanimously approved the minutes of the January 2, 2018 regular meeting.

PUBLIC HEARING –Sidewalk Ordinance 2018-01. The Ordinance was duly advertised in the Daily Local News. The Board after review tabled consideration of the proposed ordinance for adoption until February 21, 2018.

PERSONS WISHING TO BE HEAR D

Dan Daley, P.E. of EB Walsh Associate's was present to discuss the Township's proposed pollution reduction plan as required by MS4. The Township must in the next 5 years reduce sediment by 3 tons per year. The target area would be the Clovermill area or the Windridge development area. Daley had prepared the forms that need to be submitted to the state for acceptance of the proposed plan. Once it is approved by the state then the work can be planned and discussed further. This action is part of the unfunded mandates that the state has placed on all municipalities.

825 E. Lancaster Avenue Development Resolution 2018-37 - Tom Kessler, and Chis Varella, developers and Jack Robinson, P.E. were present to discuss and request the Board's approval for the Preliminary/Final Land Development plan. Rau stated that all waivers were listed, reviewed, and recommended for the Board's consideration for approval. On a motion by Swisher, second by DeLone, Resolution 2018-37 granting preliminary/final approval with conditions as stated was unanimously approved.

305 MHP - Resolution 2018-38 - Loretta's mobile home park has submitted their plan for the portion that is located East Caln. The Board waived the requirement for full land development plan, but required that the Township engineer review the portion for compliance with all Township zoning requirements. The final review from the Township engineer with a recommendation letter dated December 5, 2017 was received. The Board on a motion by Swisher, second by DeLone, unanimously adopted Resolution 2018-38 with a few conditions listed prior to recording the plan.

STANDING REPORTS

A. TREASURER'S REPORT - The Board reviewed the Treasurer's report and associated documents and reports. On a motion by DeLone, second by Swisher, the Board unanimously approved the reports as submitted.

	<i>GENERAL FUND</i>	<i>POLICE FUND</i>	<i>FIRE SAFETY FUND</i>	<i>SEWER FUND</i>	<i>CAPITAL RESERVE FUND</i>	<i>SEWER RESERVE FUND</i>	<i>STATE FUND</i>	<i>ESCROW FUND</i>
Prior Month Balance	2,409,226.96	257,965.91	87,021.35	697,881.97	1,550,820.19	2,346,514.28	332,884.88	181,262.68
Revenues	119,931.78	276.84	27.66	15,158.57	380,502.18	747.89	284.45	7,430.66
Expenditures	(531,722.78)	(55.00)		(84,557.54)	(5,354.21)		(4,790.68)	(19,211.49)
Liabilities								
Ending Fund Balance	1,997,435.96	258,187.75	87,049.01	628,483.00	1,925,968.16	2,347,262.17	328,378.65	169,481.85
Combined balances, Net of Escrow:							7,572,764.70	

B. POLICE REPORT - Copies of the police reports for December were distributed to the Board.

C. CORRESPONDENCE - The Downingtown Senior Center letter was distributed to the Board. Copies of the proposed PennDOT Rt. 113 interchange plans were distributed to the Board.

D. PLANNING COMMISSION - The next meeting will be February 5th.

E. CONSORTIUM - No Report. The manager attended the Downingtown Thorndale Chamber of Commerce meeting. Every January they invite the municipal managers to give updates of projects in their municipalities.

F. DOWNINGTOWN AREA RECREATION CONSORTIUM - DeLone gave an update of the status of DARC.

G. FIRE PROTECTION - No Report

H. CODES /FIRE MARSHAL - Obenchain was called out for emergency fire at Caln East Apts. No major issues with the fire and nobody was injured.

I. ZONING OFFICER - The Township has been informed of a resident of East Bradford that has been burning materials and the smoke and smell of burning

has caused the residents in Oakridge Community to submit various complaints. The residents were informed to contact East Bradford.

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. The developer has submitted his first building permit.
2. 825 E. Lancaster Avenue - Under Persons Wishing to Be Heard.
3. Loretta's Mobile Home Park - Under Persons Wishing to be heard.
4. 600 Boot Rd - No Report
5. Unitex - The Land Development application is under review.

B. GENERAL GOVERNMENT

1. Sidewalk Ordinance - Under public hearings.
2. Cell Tower at Bell Tavern Park - The solicitor is working on this project.

C. HIGHWAYS

1. Maintenance - Delineators were replaced on the Skelp Level Bridge as requested by PennDOT.
2. Park Maintenance - No Report
3. Skelp Level Bridge - No Report
4. Chestnut Street Bridge - Set for construction in late 2018.
5. Rt. 30 By-Pass Improvements - No Report
6. Tunnel Traffic Signal - The final design is being completed.

D. HEALTH & SANITATION

1. DARA - Copies of the DARA minutes were distributed to the Board.
 - A. Allocation and the sewer EDU fee study- The solicitor is preparing a revised resolution for the sewer tap in fees.

2. Sewer Flows - The sewer flows were 491,529 GPD for the 51st week of 2017.
3. Individual Sewer Meters - All meters are operating properly.
4. Parke Run Interceptor - The solicitor is preparing the agreements for the Parke Run interceptor and reviewing easement agreements.

NEW BUSINESS

A. LAND DEVELOPMENT

1. Old Boot Rd. -A conditional use application was received from WMT Properties, LLC for the I-1 zoned parcel on Old Boot Rd. The proposed use is a landscaper’s lot and to have a materials storage area and parking for their vehicles. The Board has set a date of March 14 at 2:30 PM for the hearing.

B. GENERAL GOVERNMENT

1. Library Donation Increase -The Board reviewed the materials that were submitted by the Library. The Board will consider a \$2 per person based on the census of 4878 for the 2019 budget. Final consideration will be based on what the other municipalities contribute as being a fair share.

C. HIGHWAYS

1. Skelp Level & Boot Rd - The manager reported that the water has not been flowing at the intersection and it will be monitored for the next couple weeks before any repair work is scheduled.

D. HEALTH AND SANITATION - No Report

E. EXPENDITURES - Bills for Approval

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

EXPENDITURES BY FUND	BILLS	PAYROLL	TOTALS
01- GENERAL FUND	52,622.83	14,774.88	67,397.71
04- POLICE FUND	475,166.00		475,166.00
08- SEWER REVENUE	1,485.48		1,485.48
30- CAPITAL RESERVE	18,975.00		18,975.00
35- STATE/ HIGHWAY	2,509.55		2,509.55
TOTAL	550,758.86	14,774.88	565,533.74

On a motion by DeLone, second by Ash, the Board unanimously adjourned the meeting at 8:10 PM

Respectfully submitted,

Barbara M. Kelly, Mgr/Sec