

C. CORRESPONDENCE - The monthly real estate transfers were distributed to the Board. The PSATS news bulletin was distributed to the Board.

D. PLANNING COMMISSION - The Commission will meet on Tuesday May 8th.

E. CONSORTIUM - The manager reported that the meeting was a round table discussion. All members discussed various municipal different topics.

F. DOWNINGTOWN AREA RECREATION CONSORTIUM - No Report

G. FIRE PROTECTION - The revised Fire protection agreement is being reviewed by the solicitor and DeLone.

H. CODES /FIRE MARSHAL - Obenchain had submitted the reports for building permits and fire inspections for the Board's review.

I. ZONING OFFICER - Zoning Officer is working with Shearon on various property items.

J. ZONING HEARING BOARD - The Wegman's ZHB decision on signage was granted with conditions.

K. PARK & RECREATION BOARD - June 9th is Movies in the park. There will be some inflatables for kids before dark and then the movie Paddington 2 will be shown.

OLD BUSINESS

A. LAND DEVELOPMENT

1. Anstine Land Development - No Report
2. 825 E. Lancaster Avenue - The developer has sent in a few street names to be verified by the County 911 addressing team.
3. 600 Boot Rd land development under review by PC.
4. CCIU - The conditional use for the property located at 400 Boot Rd. The hearing date was April 11, 2018. The Board's decision will be rendered on May 2, 2018.
5. WMT Properties - Old Boot Rd. - The conditional use hearing will be held on May 2, 2018 at 3 P.M.
6. Ippolito Subdivision - Under County PC and Township engineer's review for subdividing the lot on Old Kings Hwy West that currently has an abandoned barn and a single family home on it. The purpose is to refurbish the barn to a dwelling unit with its own parcel.

B. GENERAL GOVERNMENT

1. Cell Tower at Bell Tavern Park - The flag on cell tower is down due to high winds. The tower people were notified.
- 2, Oakridge Trees - The Board reviewed the letter from Oakridge HOA and will take their request under advisement of the Township solicitor.

C. HIGHWAYS

1. Maintenance - The lines stripper completed Old Kings Hwy and Bell Tavern Blvd. with the double yellow lines.
2. Park Maintenance - Work has started on removal of the old water feature. The contractor met with Ted Gacomis, PE for the location of the sensor pole and where it should be placed.
3. Skelp Level Bridge - Construction will start on or before June 18.
4. Chestnut Street Bridge - No Report
5. Boot Road Bridge - PennDOT is completing land acquisitions for the project.
6. Tunnel Traffic Signal - Resolution 2018-48. The Board on a motion by Ash, second by DeLone unanimously adopted Resolution 2018-48 authorizing the manager to complete the required traffic signal application for new the traffic signal.

D. HEALTH & SANITATION

1. DARA - No Report
 - A. Allocation - Herb Mays, Executive Director of DARA has sent letters to other member municipalities to request their response to the proposed allocation purchase of East Caln.
2. Sewer Flows - The sewer flows for the 12th week 483,420 GPD, and the 13th week 483,033 GPD.
3. Individual Sewer Meters - All meters are operating properly.
4. Parke Run Interceptor - The solicitor forwarded a draft of the Parke Run interceptor conveyance agreement to the Borough.
5. On Lot Sewer Ordinance 2018-02- The Board authorized the solicitor to advertise the Ordinance for a public hearing and proposed adoption on May 2nd.

NEW BUSINESS

A. LAND DEVELOPMENT

1. Shearon Property - Dave Jones, zoning officer has been working with Shearon on some compliance items. Shearon has agreed to place stone on the access to the abandoned rail bed for emergency vehicles.
2. Kirkwyd Plans - The Kirkwyd project along Norwood Rd. has sent plans in for review with the updated requirements from the Township engineer.
3. Hankin - The manager stated that the Township solicitor is preparing an RFP for a land planner to assist the Township in putting together the best use for the parcel that is located to the west of Brandywine Avenue.

B. GENERAL GOVERNMENT - No Report

C. HIGHWAYS

1. Resolution 2018-47 for the ITS location points in the Township. This is for traffic cameras and other time devices. The Resolution authorizes the manager to sign documents for the Township. On a motion by Swisher, second by Ash, the Board unanimously adopted the resolution.
2. Public Works - The manager requested authorization to have Harlan Excavating help with the road work and placing signs.

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 with dates of payments as listed.

EXPENDITURES BY FUND	BILLS	PAYROLL	TOTALS
01- GENERAL FUND	185,482.81	12,518.67	198,001.48
08- SEWER REVENUE	985.00		985.00
35- STATE/ HIGHWAY	2,479.00		2,479.00
TOTAL	188,946.81	12,518.67	201,465.48

On a motion by Ash, second by DeLone, the Board unanimously adjourned the meeting at 7:30 PM

Respectfully submitted,

Barbara M. Kelly, Mgr/Sec