

EAST CALN TOWNSHIP

CHESTER COUNTY, PENNSYLVANIA

BOARD OF SUPERVISORS MEETING MINUTES - April 19, 2017

The regular meeting of the East Caln Township Board of Supervisors was called to order at 6:00 P.M. on Wednesday, April 19, 2017

Those present were:

- Donald P. Ash, Chairman
- Joel F. Swisher, Vice Chairman
- Chuck DeLone, Member
- Barbara M. Kelly, Mgr./Secretary
- Earl Armitage, P.E. Traffic engineer

Pledge of Allegiance and Moment of Silence

Executive Session - Chairman Ash announced that an executive session was held prior to the meeting on Administrative items.

MINUTES OF THE PREVIOUS MEETING - On a motion by DeLone, second by Ash, the Board unanimously approved the minutes of the April 5, 2017 regular meeting.

PUBLIC HEARING - Ordinance 2017-01. The proposed Ordinance to amend the code of the Township. Amending Section 22-26.0 to modify display frequency, hours of operation and brightness and add requirements for emergency messages. The Ordinance was duly advertised in the Daily Local News on 4/4 and 4/11. No one was present to present testimony. The Board on a motion by DeLone, second by Swisher unanimously adopted Ordinance 2017-01.

Ordinance 2017-04. The proposed Ordinance 2017-04 providing for the amendment of the Township Zoning Ordinance of 1992, providing for the revision of requirements for temporary use permits specifically for sidewalk displays and merchandise storage associated with seasonal sales and retail sales. The Ordinance was duly advertised in the Daily Local News on 4/4 and 4/11. No one was present to present testimony. The Board on a motion by Swisher, second by DeLone unanimously adopted Ordinance 2017-04.

PERSONS WISHING TO BE HEAR D

Boot and Quarry Rd. Bridge over Amtrak replacement - Present were Steve Fellin, PennDOT project engineer and Scott Kelley, P.E., as PennDOT's representative from Erdman - Anthony engineering. There was a public review of the proposed construction for the adjoining property owners to attend prior to the meeting as well as the Board. This included questions from attendees about the project. At the regular meeting Kelley explained the highway improvements along with bridge replacement that are proposed for the intersection of Boot and Quarry on all four approaches. The estimated project costs are in the area of 7.3 million dollars all funded by PennDOT. Construction will be in 2018.

STANDING REPORTS

A. TREASURER'S REPORT - The Board on a motion by DeLone, second by Ash, unanimously approved the treasurer's report. DeLone stated it was a good report.

	GENERAL FUND	POLICE FUND	FIRE SAFETY FUND	SEWER FUND	CAPITAL RESERVE FUND	SEWER RESERVE FUND	STATE FUND	ESCROW FUND
Prior Month Balance	2,100,244.23	475,213.71	47,837.85	623,015.69	1,603,171.70	2,328,732.34	201,652.94	85,883.82
Revenues	451,356.25	220,623.11	16.25	17,344.36	2,491.04	4,773.57	81.91	16,198.63
Expenditures	(100,211.24)	(57.50)		(79,338.27)	(5,158.37)	(147.95)		(2,744.62)
Liabilities								
Ending Balance	2,451,389.24	695,779.32	47,854.10	561,021.78	1,600,504.37	2,333,357.96	201,734.85	99,337.83
<i>Combined balances, Net of Escrow:</i>							7,891,641.62	

B. POLICE REPORT - Copies of the police reports were mailed to the Board. Chief Holland was present for the Boot & Quarry Rd PennDOT presentation also.

C. CORRESPONDENCE - An invitation was received from Patient First for the ribbon cutting and pre-opening tour on May 31st for the Board and staff.

The monthly Real Estate Transfers were distributed the Board.

Information was received from American Towers for consideration by the Board for a lease buy out. The Board will review the information.

D. PLANNING COMMISSION - Next meeting will be May 1st.

E. CONSORTIUM - No Report

F. DOWNINGTOWN AREA RECREATION CONSORTIUM - No Report

G. FIRE PROTECTION - No Report

H. CODES /FIRE MARSHAL - The new codes vehicle has arrived.

I. ZONING OFFICER - The Zoning Officer has had numerous conversations with David Leach concerning the easement line of his property and the new home on Lot 2 that Ippolitio is proposing to build.

J. ZONING HEARING BOARD - No Report

K. PARK & RECREATION BOARD - The Recreation Board will meet Thursday May 4th.

OLD BUSINESS

A. LAND DEVELOPMENT

1. Anstine Land Development - The construction has started for the townhouse development.
2. Patient First - The Patient First is nearing completion with an anticipated opening around the beginning of June.
3. On the Go Kids - Work has started.
4. Northwood Cemetery - No Report
5. Kirkwyd Development - No Report
6. 825 E. Lancaster Avenue - The developer submitted the conditional use application and the Board set a date for the hearing for June 7 at 3 PM.
7. Devereux Property/Eli Kahn development - No Report.

B. GENERAL GOVERNMENT

1. Capital Analysis - The Board has set May 3rd at 3:00 P M to go over the draft of the capital plan.
2. Township Digital Sign - A proposal was received and will be reviewed by Jones when he returns to the office.
3. Temporary Sales Ordinance Amendment 2017-04 - Adopted under public hearings.
4. Digital Sign Timing Ordinance 2017-01 - Adopted under public hearings.

C. HIGHWAYS

1. Maintenance - The sink hole on Bell Tavern has again began to develop. Aqua America completed a video of the water lines. The only thing that was discovered was that there are about 4 springs that are contributing to the problem of undermining the storm sewer pipe.

2. Park Maintenance - The manager reported that the engineer is working out the detailed drainage for the park's water feature.
3. Clovermill Road & Boot Road (Length Restriction) - The signs are in place. This item will be removed from agenda.
4. Skelp Level Bridge - The manager will contact the engineer and check status of RFP.
5. Chestnut Street Bridge - No updates

D. HEALTH & SANITATION

1. DARA - The DARA minutes were distributed to the Board.
 - a. Sewer EDU fee study- The required information is being sent to Matt Chrobocinski , P.E. to work on the sewer fee study.
2. Sewer Flows - No Report
3. Individual Sewer Meters - All are working properly at the present time.

NEW BUSINESS

A. LAND DEVELOPMENT - No Report

B. GENERAL GOVERNMENT

1. Stormwater basins - A resident of Windridge called and questioned the storm basin maintenance. The manager will verify that at Windridge it is the responsibility of the homeowner where the basin is located.

C. HIGHWAYS

1. Rt. 30 By Pass Improvements - A display of the proposed By-pass improvements will be at Downingtown Middle School on June 1st between 6:30 to 8:30. The formal presentation will be at 7 PM.

D. HEALTH AND SANITATION - No Report

1. Stormwater Basin Compliance Issues - Letters were mailed to the property owners of the stormwater basins in Trestle Bridge and along Boot Rd to have them cleared of trees and other vegetation.

E. EXPENDITURES - Bills for Approval

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

EXPENDITURES BY FUND	BILLS	PAYROLL	TOTALS
01- GENERAL FUND	21,527.77	12,848.42	34,376.19
05- FIRE SAFETY	131.00		131.00
08- SEWER REVENUE	1,991.11		1,991.11
30- CAPITAL RESERVE	6,972.61		6,972.61
41- ESCROW	8,280.80		8,280.80
TOTAL	38,903.29	12,848.42	51,751.71

Adjournment

On a motion by Ash, second by DeLone, the Board unanimously adjourned the meeting at 8:15 PM.

Respectfully submitted,

Barbara M. Kelly, Mgr/Sec