

EAST CALN TOWNSHIP

CHESTER COUNTY, PENNSYLVANIA

BOARD OF SUPERVISORS MEETING MINUTES - May 2, 2018

The regular meeting of the East Caln Township Board of Supervisors was called to order at 1:30 P.M. on Wednesday, May 2, 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

Executive Session - An executive session was held prior to the regular meeting on legal items.

MINUTES OF THE PREVIOUS MEETING - On a motion by DeLone, second by Ash, the Board unanimously approved the minutes of the April 18, 2018 regular meeting.

PUBLIC HEARING - Ordinance 2018-02 On Lot Septic Maintenance Ordinance was duly advertised in the Daily Local News. No one was present to comment or present testimony. On a motion by Ash, second by DeLone the Board unanimously adopted the ordinance.

PERSONS WISHING TO BE HEARD - Joe Lubitsky of CCIU was present for the Board's Conditional Use decision on the application for locating a pre-school at the building at 400 Boot Rd. The public hearing was held on April 11th. The Board on a motion by DeLone, second by Ash, unanimously approved the use with conditions as stated in the written decision.

STANDING REPORTS

A. TREASURER'S REPORT - No Report

B. POLICE REPORT - Chief Holland was present. The monthly police reports were presented and will be distributed to the Board at their next meeting.

C. CORRESPONDENCE - An informational newsletter was received from Crawford's.

- D. PLANNING COMMISSION** - The Commission's meeting minutes were distributed to the Board.
- E. CONSORTIUM** - The manager reported that the next meeting will be moved down to May 22nd due to Election Day.
- F. DOWNINGTOWN AREA RECREATION CONSORTIUM** - Preparation for summer camps is underway.
- G. FIRE PROTECTION** - The new revised Fire Protection Agreement with the Downingtown Fire Company was reviewed by the solicitor and the Board. After discussion the Board on a motion by Ash, second by DeLone, unanimously approved the Agreement.
- H. CODES /FIRE MARSHAL** - No Report
- I. ZONING OFFICER** - Zoning Officer is working on several zoning compliance issues throughout the Township.
- J. ZONING HEARING BOARD** - No Report.
- K. PARK & RECREATION BOARD** - Next event is June 9th is Movies in the park.

OLD BUSINESS

A. LAND DEVELOPMENT

1. Anstine Land Development - A request for an escrow release was received for the amount of \$50,569.97. The Board on a motion by Ash, second, by DeLone unanimously approved the release of funds for work completed and verified by Amy Montgomery, P.E. of Boucher and James. The professional fees escrow must be replenished prior to the release of the letter to the developer by the manager.
2. 825 E. Lancaster Avenue - The developer is working on street names that can be verified by the County 911 addressing team.
3. 600 Boot Rd - Land development under review by PC. Copies of the engineer's review letter was distributed to the Board.
4. CCIU - Decision was granted and is under Persons Wishing to be Heard.
5. WMT Properties - Old Boot Rd. - The conditional use hearing will be held on May 2, 2018 at 3 P.M.
6. Ippolito Subdivision - The plan is under County PC and Township engineer's review for subdividing the lot located on Terre Vista Drive.

7. Hankin Group - RFP's are due on May 16. This is for the services of a land planner for the property located along Brandywine Avenue which is part of the Hankin Group's future project.
8. Kirkwyd Plans - The Kirkwyd project along Norwood Rd. has submitted revised plans and they are under review by the Township engineer.

B. GENERAL GOVERNMENT

1. Cell Tower at Bell Tavern Park - The flag has been down for several weeks. The Board on a motion by DeLone, second by Ash, unanimously authorized the solicitor to proceed with filing a complaint for further action with SBA.
2. Oakridge Trees - The manager will contact Oakridge to set up a meeting to go over the trees in question.

C. HIGHWAYS

1. Maintenance - Several signs were replaced that were listed on the Signal Service annual report.
2. Park Maintenance - Work has been progressing along on the water feature. Several signs were replaced in the park that were faded.
3. Skelp Level Bridge - Construction will start on or before June 18.
4. Chestnut Street Bridge - No Report
5. Boot Road Bridge (PennDOT) - No report
6. Tunnel Traffic Signal -The required traffic signal application was completed and forward to PennDOT.

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. The responses are due on May 14th at DARA.
2. Sewer Flows - The sewer flows for the 14th week 474,736 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. No response has been received.
5. On Lot Sewer Ordinance 2018-02- The ordinance was adopted under the Public Hearing section of the minutes.

NEW BUSINESS

A. LAND DEVELOPMENT - No report

B. GENERAL GOVERNMENT - No Report

C. HIGHWAYS - No Report

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	40,966.80	13,682.93	54,649.73
08- SEWER REVENUE	30,767.57		30,767.57
30- CAPITAL RESERVE	791.00		791.00
41- ESCROW	2,360.25		2,360.25
TOTAL	74,885.62	13,682.93	88,568.55

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

Respectfully submitted,

Barbara M. Kelly, Mgr/Sec