

## EAST CALN TOWNSHIP

### CHESTER COUNTY, PENNSYLVANIA

#### BOARD OF SUPERVISORS MEETING MINUTES - JUNE 6, 2018

The regular meeting of the East Caln Township Board of Supervisors was called to order at 1:30 P.M. on Wednesday, June 6, 2018.

Those present were:

- Joel F. Swisher, Chairman
- Charles A. DeLone, Vice Chairman
- Donald P. Ash, Member
- Barbara M. Kelly, Mgr./Secretary

**Executive Session** - An executive session was held prior to the regular meeting with discussion on litigation items.

**MINUTES OF THE PREVIOUS MEETING** - On a motion by DeLone, second by Ash, the Board unanimously approved the minutes of the May 16, 2018 regular meeting as submitted.

**PUBLIC HEARING** - None

**PERSONS WISHING TO BE HEAR D** - None

#### STANDING REPORTS

**A. TREASURER'S REPORT** - No Report

**B. POLICE REPORT** - Chief Holland was present. A general discussion with the Board on policing matters was held.

**C. CORRESPONDENCE** - Copies of the PSATS news bulletin was distributed to the Board. The Downingtown Senior Center newsletter was also received.

**D. PLANNING COMMISSION** - The Commission met on June 4. Neil Fisher of the Hankin Group was present to discuss the John Deere Building Expansion. The Commission reviewed and discussed the plan with a recommendation to the Board for plan approval with a plan note that all tractors must be indoors other than the display close to the building. None are to be parked in the general parking lot.

A volunteer application was received from resident Jim Wagner expressing interest in the Planning Commission vacancy. After discussion the Board on a motion by DeLone, second by Ash, unanimously appointed Wagner to the Commission to fill the unexpired term of Nik Kharva.

**E. CONSORTIUM** - The next meeting is June 19 the speakers will be the County Commissioners with the annual report on County government status.

**F. DOWNINGTOWN AREA RECREATION CONSORTIUM** - Summer camps will be starting soon and run through August.

**G. FIRE PROTECTION** - The final executed copies of the Fire Agreement were distributed to the Board.

**H. CODES /FIRE MARSHAL** - Chris Obenchain, BCO was present and submitted the building permit and fire inspection reports to the Board.

**I. ZONING OFFICER** - Jones performed zoning field inspections at several sites in the Township

**J. ZONING HEARING BOARD** - WaWa at Boot Rd has submitted an application for new signage which requires a variance. The date of hearing has been set for June 18 at 7:30 PM.

**K. PARK & RECREATION BOARD** - The movie in the park for June 9<sup>th</sup> was cancelled to weather reports for inclement weather conditions. Re-scheduled for July 13.

## **OLD BUSINESS**

### **A. LAND DEVELOPMENT**

1. Anstine Land Development - The developer has been doing trenching for the gas line. Building permit applications have been submitted also.

2. 600 Boot Rd - The solicitor for the developer, Alyson Zarro has requested an extension of the Conditional Use decision on behalf of the applicant. The decision states that work must commence within 6 months. A request for an extension till June 20, 2019 due to the project going through the land development process. On a motion by Ash, second by DeLone the Board unanimously granted the extension of time.

3. 825 E. Lancaster Avenue - The developer is finalizing all the Township engineer's comments on the review letter prior to recording the plan.

4. WMT Properties - Old Boot Rd. - The conditional use hearing will be held on June 20, 2018 at 4 P.M.

5. Ippolito Subdivision - The plan was discussed by the Board and Swisher verified that he spoke to the Township engineer and clarified that the current home and the barn to be renovated is have grinder pumps installed for the sanitary sewer.

6. Kirkwyd - The Township was advised that the property was sold and the new owner intends to occupy the property with one home or a renovation of the current dwelling on site. This item will be removed from agenda.

7. Hankin Group - The Board discussed the RFP's for the land planner for the East Caln portion of land located west of Rt. 322 and Boot Rd. After reviewing the proposals received the Board on a motion by Ash, second by DeLone, unanimously accepted the proposal of Thomas Comitta, Land Planner.

8. John Deere Expansion Project - The Planning Commission reviewed the plan with Neil Fisher, PE for a proposed 7,355 square foot building expansion to house tractors and equipment. The plan is also for a revision to the current stormwater basin. Hankin owns the property and also the property west of John Deere and will utilize a portion of that land to west to complete the basin. The Commission after review recommended as a condition of approval that the tractors not be parked in the parking spaces for customers but be housed in the new addition without exception.

## **B. GENERAL GOVERNMENT**

1. Cell Tower at Bell Tavern Park - Resolution 2018-50 The Resolution is to not renew the cell tower lease with SBA when the renewal comes up in future years. On a motion by DeLone, second by Swisher the Resolution was unanimously adopted. The solicitor will send copies to SBA.

2. Oakridge Trees - No Report

## **C. HIGHWAYS**

1. Maintenance - The work on the storm water problem on the lower end of Skelp Level will be completed on Friday June 8.

2. Park Maintenance - There was a water leak underground near the ladies room sidewalk. The contractor found that there was a large crack in the existing pipe. The pipe was replaced. The new water feature items are now working.

3. Skelp Level Bridge - Pennoni has submitted on the behalf of the Township a grant application to DVRPC for full replacement of the Skelp Level Bridge. Grant applications are being accepted for local bridges through DVRPC. The grant is for reimbursement of 80% of the cost for the bridge replacement. The grants will be awarded in October of 2018. The bridge will be undergoing a temporary construction repair starting on June 18. The bridge will be closed during the construction.

4. Chestnut Street Bridge - No Report
5. Boot Road Bridge (PennDOT) - The bridge work schedule is on track and has not changed.
6. Tunnel Traffic Signal - The project is moving forward with PennDOT requirements and forms.

#### **D. HEALTH & SANITATION**

1. DARA - No Report
  - A. Allocation -No other municipalities have expressed interest in the purchasing additional allocation. The solicitor is following up with the next steps.
2. Sewer Flows - The sewer flows for the 18th week were 482,649 GPD and for the 19<sup>th</sup> week 476,682 GPD.
3. Individual Sewer Meters - All meters are operating properly. Pipe Date View was in this week and cleaned the E. Lancaster Avenue line to the Friends meter. This is completed quarterly and no problems reported.
4. Parke Run Interceptor - Pending review comments from the Borough's counsel on the draft agreement for the Parke Run interceptor conveyance.

#### **NEW BUSINESS**

##### **A. LAND DEVELOPMENT**

1. Aqua America Storage tanks at 112 Bell Tavern Rd. - The plan showing the intended storage tanks for salt brine were reviewed by the Planning Commission. The Commission recommended approval of the tanks. Also recommended was that Aqua with the new addition of tanks do some maintenance on the existing building at the site to possibly paint and do a little landscaping as well. The Board stated that a few evergreens should be placed near the exterior fence of the tank area.
2. CCSWA - The Board discussed the zoning and uses for the tract.

##### **B. GENERAL GOVERNMENT**

1. Uwchlan Twp - A copy of a letter to PennDOT from Uwchlan Township was received expressing dissatisfaction with the removal of the Rt. 113 widening project from the TIP

2. Personnel Policy - The policy is being reviewed by the solicitor for any appropriate updates.

**C. HIGHWAYS**

1. Bell Tavern Blvd - A sinkhole was reported at the curb line before Madison Way. The sink hole was filled with flow-able fill and repaired.

**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.

<b>EXPENDITURES BY FUND</b>	<b>BILLS</b>	<b>PAYROLL</b>	<b>TOTALS</b>
01- GENERAL FUND	49,252.33	28,893.24	78,145.57
08- SEWER REVENUE	78,267.50		78,267.50
30- CAPITAL RESERVE	27,850.00		27,850.00
41- ESCROW	560.00		560.00
<b>TOTAL</b>	<b>155,929.83</b>	<b>28,893.24</b>	<b>184,823.07</b>

On a motion by Ash, second by DeLone, the Board unanimously adjourned the meeting at 3:30 PM

Respectfully submitted,

Barbara M. Kelly, Mgr/Sec