

EAST CALN TOWNSHIP

CHESTER COUNTY, PENNSYLVANIA

BOARD OF SUPERVISORS MEETING MINUTES - JULY 18, 2018

The regular meeting of the East Caln Township Board of Supervisors was called to order at 6:00 P.M. on Wednesday, July 18, 2018.

Those present were:

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

MINUTES OF THE PREVIOUS MEETING - On a motion by Ash, second by Swisher, the Board unanimously approved the minutes of the June 20, 2018 regular meeting as submitted.

PUBLIC HEARING - None

PERSONS WISHING TO BE HEAR D

Rick Zeigler - Resident of 208 Downing Road was present to discuss the storm water swale that is located behind his property. Zeigler stated that the swale needs attention and possibly is not functioning properly. DeLone stated that the swale is the responsibility of the homeowners for maintenance which is a recorded document that states the Township had completed the work one time to get it back to the functional state. Thereafter it was to be maintained by each property owner for perpetuity. The swale has not been maintained. Swisher stated that the Board will review the documents and Zeigler was to consult with the neighbors on this issue as well.

Matt Adams P.E. and Chelsea Bellay, P.E. of Nave Newell were present on behalf of the 600 Boot Road. The Board reviewed the report from the Township engineer for the preliminary plan review. Discussion was held on the review stating an existing pond was on the property. Adams stated that it was a man-made pond for watering of animals many years ago. The stonewall that contained the pond is deteriorated now and the pond area is dry. Photos were also presented showing the current condition. The Board recommended that the Township engineer do a site visit to verify the pond's non-existence. Also a waiver request was discussed for 3 housing unit driveways that may exceed the 8% grading. The Board stated that the grade needs to not exceed a max of 10% if that can be achieved the Board would consider the waiver. No approvals of the preliminary plan were granted pending the above information verification.

STANDING REPORTS

A. TREASURER’S REPORT - The Board on a motion by DeLone, second by Ash unanimously approved the June 2018 treasurer’s report and financial reports as presented.

	GENERAL FUND	POLICE FUND	FIRE SAFETY FUND	SEWER FUND	CAPITAL RESERVE FUND	SEWER RESERVE FUND	STATE FUND	ESCROW FUND
Prior Month Balance	2,571,279.79	724,402.22	40,885.37	231,115.12	1,961,401.98	2,869,165.23	442,544.05	294,464.39
Revenues	139,518.89	3,579.44	6,776.78	29,058.11	899.41	1,346.95	588.60	578.99
Expenditures	(108,598.31)	(56.40)		(79,488.36)	(36,752.08)			(15,602.56)
Liabilities								
Ending Fund Balance	2,602,200.37	727,925.26	47,662.15	180,684.87	1,925,549.31	2,870,512.18	443,132.65	279,440.82
Combined balances, Net of Escrow:								8,797,666.79

C. CORRESPONDENCE - Copies of the PSATS news bulletin were distributed to the Board. The Real Estate Transfers for the month were distributed to the Board.

D. PLANNING COMMISSION - The Commission discussed the Brandywine Square Conditional Use application to have 5 different eateries in place of the Old Country Buffet they would stay in the same footprint just change demising walls. The Commission recommended t if it is at all possible to add steps from the bus shelter to the shopping center. Jim Oeste, property manager, stated he would check into this to see if it is possible.

E. CONSORTIUM - No Report

F. DOWNINGTOWN AREA RECREATION CONSORTIUM - No Report

G. FIRE PROTECTION - No Report

H. CODES /FIRE MARSHAL - No Report

I. ZONING OFFICER - Jones reviewed several permits for zoning compliance.

J. ZONING HEARING BOARD - The ZHB will meet on July 16 at 7:30 PM with 2 applications before them.

K. PARK & RECREATION BOARD - The movie in the park was a gret success and very well attended.

OLD BUSINESS

A. LAND DEVELOPMENT

1. Anstine Land Development - The first building permit is set to be issued shortly.
2. 600 Boot Rd - Under persons wishing to be heard.

3. 825 E. Lancaster Avenue - The developer is obtaining final documents and project cost estimates prior to plan recording.
4. WMT Properties - Old Boot Rd. - The conditional use hearing will be held on September 5, 2018 at 3 P.M.
5. Ippolito Subdivision - The plan is still in the review process.
6. John Deere Expansion Project - Neil Fisher, PE is in the process of finalizing the plans for the expansion.
7. CCSWA - The Board discussed the latest information from the Solid Waste Authority. The Board ask the manager to reiterate that their position still stands the same as previously discussed. Will remove from agenda.
8. Downingtown Borough Plan reviews - Copies of the 2nd plan review from the Borough on the Brandywine Station development plans were distributed to the Board.
9. Brandywine Square Conditional Use is scheduled for 8/15/2018 at 4 P.M. for a proposed re-use of the Old Country Buffet.
10. Unitex - The Land development plan is under revision as recommended by the Township engineer.
11. Hankin Group - The first meeting with the land planner for the land that is located west of Brandywine Avenue was held and was discussed with the Board.

B. GENERAL GOVERNMENT

1. Cell Tower at Bell Tavern Park - This item will be removed from agenda.
2. Oakridge Trees - Meeting was held with the HOA representative. In conclusion the HOA will have the land surveyed for boundaries and will then meet with Township again to discuss a plan of action if needed along the Township borders. This item to be removed from agenda pending further HOA input.

C. HIGHWAYS

1. Maintenance - Work on the storm drains is ongoing due to the heavy rains bringing extra debris.

2. Park Maintenance - The Park pavilions will be painted as well as the rest rooms. Also work on the volley ball courts is being considered for cosmetic work.
3. Skelp Level Bridge - The bridge repair has been completed and has been inspected by the PennDOT engineer. The bridge will now go back to annual inspections again. Delineators are no longer needed.
4. Chestnut Street Bridge - No Report
5. Boot Road Bridge (PennDOT) - Resolution 2018-52 the resolution authorizes the manager to sign the Traffic signal permit for changes that will be made as a result of PennDOT re-doing the intersections at Boot & Quarry Rd. On a motion by DeLone, second by Ash, the Board unanimously adopted the resolution.
6. Tunnel Traffic Signal - No Report

D. HEALTH & SANITATION

1. DARA - The minutes of the DARA meeting were distributed to the Board.
 - A. Allocation - Documents for sale of the allocation to the Township were executed by the Borough and are to be signed by Chairman Swisher. Resolution 2018-53 which approves the Agreement for the Sale & Purchase of the Sanitary Sewage Capacity between the Township of East Caln, and the Borough of Downingtown. Pursuant to the Agreement, East Caln is to purchase, Fifty thousand gallons per day (50,000 gpd) (average daily flow) of sewage treatment capacity from the Borough, with an estimated cost of \$1,109,000. The purchased capacity shall be available for use by the Township following the execution of the Agreement, written approval of DARA and other parties to the DARA agreement, and the approval of PA DEP. The full terms and conditions of the agreement, including but not limited to payment, are contained in the Agreement approved for execution, attached to the minutes and fully incorporated herein. On a motion by Ash, second by DeLone, the Board unanimously adopted Resolution 2018-53.
2. Sewer Flows - The sewer flows for the 25th week were 476,272 GPD, the 26th week 475,669 GPD, and 27th week 472,442 GPD.
3. Individual Sewer Meters - All meters are operating properly.
4. Parke Run Interceptor - No Report

NEW BUSINESS

A. LAND DEVELOPMENT

B. GENERAL GOVERNMENT

1. Sidewalk at Rt.30 - The Planning Commission asked the Board to re-consider the sidewalk from Woodbine to Brandywine Square along the south side Rt.30. After discussion the Board held to their previous decision as there is sidewalk on the north side of with crosswalks to safely get to the sidewalk. No further action by the Board remove from agenda.

2. Park entrance curbing - The Board discussed the removal of the curbing at the park entrance. It is extremely hard for fire trucks and trash equipment to enter the park. The Board requested that the island be removed.

C. HIGHWAYS

1. Bike lane markings - A notice was received from PennDOT requesting if the Board had any interest or would consider bike lane markings on business Rt. 30 from Rt. 113 eastbound. The Board is not in favor of the additional striping. The manager will inform PennDOT of their action. Business Rt. 30 is set to be paved from Rt. 113 to past Cornerstone Blvd. Also Rt. 113 from Gordon Drive southbound to business Rt.30.

D. HEALTH AND SANITATION

1. Spotted Lantern Fly - The Township was contacted by a PECO contractor who had seen a nymph on a tree during a power line inspection. The manager notified the PA Department of Agriculture and the County offices as required.

E. EXPENDITURES - Bills for Approval

EXPENDITURES BY FUND	BILLS	PAYROLL	TOTALS
01- GENERAL FUND	77,430.43	26,457.03	103,887.46
04- POLICE FUND	475,166.00		475,166.00
08- SEWER REVENUE	1,556.15		1,556.15
30- CAPITAL RESERVE	3,792.03		3,792.03
41- ESCROW	14,571.29		14,571.29
TOTAL	572,515.90	26,457.03	598,972.93

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

On a motion by Ash, second by Swisher, the Board unanimously adjourned the meeting at 9:00 PM

Respectfully submitted,

Barbara M. Kelly, Mgr/Sec