

EAST CALN TOWNSHIP

CHESTER COUNTY, PENNSYLVANIA

BOARD OF SUPERVISORS MEETING MINUTES - AUGUST 15, 2018

The regular meeting of the East Caln Township Board of Supervisors was called to order at 5:00 P.M. on Wednesday, August 15, 2018.

Those present were:

Joel F. Swisher, Chairman
Charles A. DeLone, Vice Chairman
Donald P. Ash, Member
Barbara M. Kelly, Mgr./Secretary
Andy D.H. Rau, Esq./Solicitor

The Chairman announced that an Executive Session was held prior to the meeting on pending items.

MINUTES OF THE PREVIOUS MEETING - On a motion by DeLone, second by Ash, the Board unanimously approved the minutes of the August 1, 2018 regular meeting as submitted.

PUBLIC HEARING - None

PERSONS WISHING TO BE HEAR D

Joe Ippolito 201 Terre Vista Development - Ippolito was present to discuss the status of his proposed plan to renovate the old barn adjacent to Old Kings Hwy West. Discussion was held on the sewer tap in of the property. The renovated barn would tap in however the first house is under the zoning requirement if located within 150 feet of existing sewer a tap in is required. The 2nd property is an onsite system that has been place when the property was originally developed and it would be a hardship trying to achieve a connection to the public sewer. Ippolito will seek a variance from the ZHB of this requirement.

Neil Fisher - John Deere Expansion- Fisher was present to state he has filed an extension to the Board for an additional 60 days for the Board's decision on the proposed expansion plans due to timing of his reply to the Boucher & James review letter and will revise the plans to address the comments of the review letter of May 25, 2018.

825 E. Lancaster - Present was Alyson Zarro, Esq. and Tom Kessler for the townhouse project. All documents were prepared and reviewed by the Township solicitor. With all required documents completed the Board signed the documents and plans. The plans were released for recording.

600 Boot Road Pending preliminary LD approval - Present was Matt Adams representing Kahn development and Alyson Zarro, Esq. he Board reviewed the requested waivers and several amendments to the Resolution were

required by the Board. The solicitor stated that the revisions will be incorporated in the approval resolution. On a motion by Ash, second Swisher, the Board unanimously adopted Resolution 2018-54 granting preliminary land development approval.

STANDING REPORTS

A. TREASURER’S REPORT - The Board reviewed the treasurer’s report and financial reports for July. On a motion by DeLone, second by Ash, the Board unanimously approved the reports as submitted.

	<i>GENERAL FUND</i>	<i>POLICE FUND</i>	<i>FIRE SAFETY FUND</i>	<i>SEWER FUND</i>	<i>CAPITAL RESERVE FUND</i>	<i>SEWER RESERVE FUND</i>	<i>STATE FUND</i>	<i>ESCROW FUND</i>
Prior Month 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	283,317.91
Revenues	88,126.84	2,887.74	42,883.30	11,429.04	9,887.71	1,464.83	649.34	19.62
Expenditures	(113,580.33)	(475,221.70)	-	(1,693.96)	(4,064.89)	-	-	(15,299.85)
Liabilities	128.44							
Ending Fund Balance	2,576,875.32	255,591.30	90,545.45	190,419.95	1,931,372.13	2,871,977.01	443,781.99	268,037.68
Combined balances, Net of Escrow:								8,360,563.15

C. CORRESPONDENCE - A thank you note was received from the Downingtown Library for the Township’s donation. The real estate transfers for the month were distributed to the Board.

B. POLICE REPORTS - The police reports for July were distributed to the Board.

D. PLANNING COMMISSION - The Commission met on August 6th and went over various development plans.

E. CONSORTIUM - The consortium will resume meetings in September.

F. DOWNINGTOWN AREA RECREATION CONSORTIUM - No Report

G. FIRE PROTECTION - No Report

H. CODES /FIRE MARSHAL - No Report

I. ZONING OFFICER - The zoning officer has several compliance violation items he is working on.

J. ZONING HEARING BOARD - The ZHB will meet on August 20 for decisions on the July 16th hearings. A hearing will also be held for a sign variance application that was submitted by Colonial Supply for the building at 101 Robbins Road.

K. PARK & RECREATION BOARD - Final items are being completed and reviewed for Kid’s Day.

OLD BUSINESS

A. LAND DEVELOPMENT

1. Anstine Land Development - No Report
2. 600 Boot Rd - "Under Persons Wishing to be Heard"
3. 825 E. Lancaster Avenue - "Under Persons Wishing to be Heard."
4. WMT Properties - Old Boot Rd. - The conditional use hearing will be held on September 5, 2018 at 3 P.M.
5. Ippolito Subdivision - "Under persons Wishing to be Heard"
6. John Deere Expansion Project - "Under persons Wishing to be Heard"
Neil Fisher
7. Borough Project at Brandywine Station - No report
8. Brandywine Square Conditional Use - The application has been put on hold due to seeking ZHB variance relief setbacks. Questions were asked to the Board for possibly allowing a blue background behind the Best Buy sign. The Board had no definite position on the request.
9. Unitex - The Land development plan is in the final review by the Township engineer.
10. Hankin Group - No Report

B. GENERAL GOVERNMENT

1. Township Auto - The manager presented the Board with the proposal for replacement of the Township Auto. The Board after reviewing the proposal on a motion by Ash second, by DeLone, unamimoulsy approved the purchase.
2. Landscape Ordinance - The manager received from Boucher and James a cost proposal for reviewing and establishing a less dense landscaping ordinance. The Board instructed the manager to consult with the solicitor for further recommendations.

C. HIGHWAYS

1. Maintenance - A storm sewer problem was reported at 528 Crestwood Lane. McNabb was called to repair. Clean up the recent rain events was completed.

2. Park Maintenance - The Park entrance work will completed the first week in September.
3. Chestnut Street Bridge - No Report
4. Boot Road Bridge (PennDOT) -No report
5. Tunnel Traffic Signal - No Report

HEALTH & SANITATION

1. DARA - No Report
 - A. Allocation - Pending agreements.
2. Sewer Flows - No Report
3. Individual Sewer Meters - All meter reported operating properly.
4. Parke Run Interceptor - Solicitor is working on documents.

NEW BUSINESS

A. LAND DEVELOPMENT - No report.

B. GENERAL GOVERNMENT

1. Aqua America has notified Township that it will be applying for a 16.13% rate in increase with the PUC. In past history they usually are granted an increase which is less than applied for. Any approved increases would not be in effect till summer of 2019.

C. HIGHWAYS

1. Rt. 30 business - PennDOT approved the striping plan for the extending the westbound travel lane to Ashbridge Square.
2. Salt Bids - The Chester County Consortium has received the salt bids for 2018-2019 contract year. The lowest bidder was Eastern salt at the rate of \$53.00 per ton delivered. This is a slight bit lower than last year's bid.

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	29,819.38	13,623.86	43,443.24
08- SEWER REVENUE	107,719.98		107,719.98
35- STATE/ HIGHWAY	76,942.00		76,942.00
41- ESCROW	8,790.13		8,790.13
TOTAL	223,271.49	13,623.86	236,895.35

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