

EAST CALN TOWNSHIP

CHESTER COUNTY, PENNSYLVANIA

BOARD OF SUPERVISORS MEETING MINUTES - September 5, 2018

The regular meeting of the East Caln Township Board of Supervisors was called to order at 1:30 PM on Wednesday, September 5, 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 DeLone, the Board unanimously approved the minutes of the August 15, 2018 regular meeting as submitted.

PUBLIC HEARING - None

PERSONS WISHING TO BE HEAR D

James McGowan and Fred Wurster, EMS were present to discuss with the Board the status of the Minquas ambulance services and working to achieve organization and better service to all. The Board will receive an operations report every three months.

Dunkin Donuts ZHB sign application - Debbie Shulski, Esq. was present representing Dunkin Donuts with their application for signage at the store located in Quarry Crossing. The Board expressed concern over the size of the blade signs as shown on the plan. After discussion the Board stated that with reduction of the size of the signs they will retain a neutral position on the application but would not oppose it and have the ZHB consider the application.

Ted Gacomis, P.E. - Gacomis was present to represent Mark Guerra who recently purchased the property located to the east side of Skelp Level Road behind the US post office. A sketch plan was presented to the Board for 55,000 square feet of flex space. Discussion was held with questions as to how much of the area will be used as office space and then warehousing. The applicant would have to seek a conditional use for this type of use in the I-1 district. Gacomis stated the will proceed with their planning and application submittals.

STANDING REPORTS

A. TREASUER'S REPORT - None

B. POLICE REPORTS - Copies of 2019 Police Budget were distributed to the Board for review. The police reports were also received.

C. CORRESPONDENCE - Aqua American sent a copy of the letter that will be distributed to the residents for the work on the water main on Downing Rd. and Old Kings Hwy. for the next several weeks. Township newsletter was mailed and posted on the website. West Whiteland has notified the Township that they will be doing a repair on their portion of Clovermill Rd. to repair sinkhole. East Bradford has sent a notice stating that the archery season will be starting around September 15, 2018 through January 26, 2019.

D. PLANNING COMMISSION - The Commission will meet on September 10th.

E. CONSORTIUM - No Report

F. DOWNINGTOWN AREA RECREATION CONSORTIUM - No Report

G. FIRE PROTECTION - Jack Law was present and stated that the 2019 budget will be available for review shortly.

H. CODES /FIRE MARSHAL - Obenchain was present and distributed the monthly building permit list and other documents on inspections.

I. ZONING OFFICER - The zoning officer has several compliance violation items he is working on 321 W. Uwchlan Avenue that has a violation pending and is to clear the lot of all vehicles and other items.

J. ZONING HEARING BOARD - The ZHB will meet on September 17th to render decision on the sign variance application submitted by Colonial Supply for the building at 101 Robbins Road. Other hearings slated for that date are as follows; Brandywine Square for relief on setback requirements, Dunkin Donuts for sign variance for building signage, and 825 E. Lancaster for relief from street lighting requirements.

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

OLD BUSINESS

A. LAND DEVELOPMENT

1. Anstine Land Development - Construction of the townhouses has started.
2. 600 Boot Rd - No Report
3. 825 E. Lancaster Avenue - Under ZHB

4. WMT Properties - Old Boot Rd. - The conditional use hearing was continued to October 17, 2018 at 4:30 P.M.
5. Ippolito Subdivision - No Report
6. John Deere Expansion Project - Fisher submitted to the Township engineer his response to the review letter.
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. Landscape Ordinance - The Board instructed the manager to poll the other Townships for landscape ordinances that they have in place.

C. HIGHWAYS

1. Maintenance - Work was completed on the Township storm water swale at the building.
2. Park Maintenance - The Park entrance work will be completed next week. Painters have started the painting of the facilities in the park. The water feature will be turned off after Labor Day.
3. Chestnut Street Bridge - No Report
4. Boot Road Bridge (PennDOT) - PennDOT has scheduled a meeting at the Township Building with parties effected by the Boot Rd over Amtrak bridge replacement project on September 14th for updates.
5. Tunnel Traffic Signal - No Report

HEALTH & SANITATION

1. DARA - No Report
 - A. Allocation - Pending agreements.

2. Sewer Flows - The following sewer flow reports were received: 28th week the flows were 463,442 GPD, 29th week 459,117 GPD, 30th week 458,554 GPD, 31st week 459,051 GPD, 32nd week 456,750 GPD, 33rd week 448,943GPD and the 34th week 447,255 GPD. No
3. Individual Sewer Meters - All meters are operating properly.
4. Parke Run Interceptor - Solicitor is working on documents.

NEW BUSINESS

A. LAND DEVELOPMENT - No report.

B. GENERAL GOVERNMENT

1. Madina property - Under persons wishing to be heard.
2. Employee Handbook Update - The solicitor provided a marked up draft for the Board to review.

C. HIGHWAYS

1. Rt. 30 business - PennDOT approved the re-use of the mast arm that was located near the Wawa to signify the right turn only lane after Ashbridge Manor due to the re-striping of the road.

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 including the listed Capital Reserve check for the Township Auto purchase in the amount of \$15,902.

EXPENDITURES BY FUND	BILLS	PAYROLL	TOTALS
01- GENERAL FUND	57,948.32	13,670.38	71,618.70
08- SEWER REVENUE	3,864.57		3,864.57
30- CAPITAL RESERVE	431.75		431.75
41- ESCROW	8,913.37		8,913.37
TOTAL	71,158.01	13,670.38	84,828.39

30- CAPITAL RESERVE	15,902.00	
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TOTAL	15,902.00	0.00
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On a motion by Ash, second by DeLone, the Board unanimously adjourned the meeting at 4:00 PM.

Respectfully submitted,

Barbara M. Kelly, Mgr/Sec