

EAST CALN TOWNSHIP

CHESTER COUNTY, PENNSYLVANIA

BOARD OF SUPERVISORS MEETING MINUTES - September 19, 2018

The regular meeting of the East Caln Township Board of Supervisors was called to order at 6:00 PM on Wednesday, September 19, 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

An executive Session was held prior to the regular meeting on litigation items.

David Jones, P.E. of Boucher and James was also present for the first part of the meeting to discuss the 825 E. Lancaster development lighting.

MINUTES OF THE PREVIOUS MEETING - On a motion by Ash, second by DeLone, the Board unanimously approved the minutes of the September 5, 2018 regular meeting as submitted.

PUBLIC HEARING - None

PERSONS WISHING TO BE HEARD

Unitex - Present were the applicant Steve DePedro and Adam Brower, P.E. seeking final approval of the plan for the storage lot adjacent to the current Unitex building located at 1010 S. Chestnut Street. All items have been addressed by the applicant's engineer. The Resolution was reviewed and the content was approved by the Township solicitor. The Board after discussion on a motion by Ash, second by DeLone, unanimously adopted Resolution 2018-55 with conditions of approval as listed for the final land development plan approval.

Tom Kessler, developer for 825 E. Lancaster Avenue was present to discuss with the Board, solicitor and zoning officer the proposed variance for the lighting. Kessler stated that he can add some carriage lights that will be at several key points to add to the lighting. The Board after discussion stated they will not oppose the ZHB variance request with the added lighting in conjunction with the 6 street lights at the internal street intersections.

STANDING REPORTS

A. TREASURER'S REPORT - The Board on a motion by Ash, second by DeLone unanimously approved the Treasurer's Report and financials for August.

	GENERAL FUND	POLICE FUND	FIRE SAFETY FUND	SEWER FUND	CAPITAL RESERVE FUND	SEWER RESERVE FUND	STATE FUND	ESCROW FUND
Prior Month Balance	2,575,470.76	255,591.30	90,545.45	190,419.95	1,931,372.13	2,871,977.01	443,781.99	268,788.58
Revenues	319,100.97	2,442.46	203.92	139,553.46	988.16	1,469.75	587.75	39,713.21
Expenditures	(102,170.37)	(57.40)		(136,785.19)	(19,217.00)		(76,942.00)	(11,533.38)
Liabilities								
Ending Fund Balance	2,792,401.36	257,976.36	90,749.37	193,188.22	1,913,143.29	2,873,446.76	367,427.74	296,968.41
Combined balances, Net of Escrow:							8,488,333.10	

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

C. CORRESPONDENCE - Senior Center Newsletter was received. A copy of Township news today was distributed to the Board with what is coming in the way of new recycling regulations. A letter from TMACC was received thanking the Township for their support and outlining their services that are provided. The Real Estate transfers were received for the month of August.

D. PLANNING COMMISSION - The Commission met on September 10 and reviewed the plans for 600 Boot Rd.

E. CONSORTIUM - The speakers for the meeting were from the BVSPCA to discuss their services that they provide with the annual contract for animal control.

F. DOWNINGTOWN AREA RECREATION CONSORTIUM - No Report

G. FIRE PROTECTION - Jack Law prepared the 2019 draft fire budget and was distributed to the Board for review.

H. CODES /FIRE MARSHAL - No Report

I. ZONING OFFICER - The zoning officer had a property violation at 321 W. Uwchlan Avenue and were instructed to clear the property of all vehicles and stored items. All items were removed and brought back into compliance.

J. ZONING HEARING BOARD - The ZHB rendered their decision and granted the sign variance with conditions for Colonial Supply located at 101 Robbins Road. The other hearings were held for Brandywine Square for relief on setback requirements, Dunkin Donuts for sign variance for building signage, and the 825 E. Lancaster relief from street lighting requirements was continued to October 15th.

K. PARK & RECREATION BOARD - Kid's Day was a great event.

OLD BUSINESS

A. LAND DEVELOPMENT

1. Anstine Land Development - The framework is moving along on the townhouses.
2. 600 Boot Rd -The final land development plan application has been received and is under the engineer's review.
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 - The Township engineer is reviewing the revised plan for the expansion.
7. Borough Project at Brandywine Station - No report
8. Brandywine Square Conditional Use - The applicant will be requesting a hearing date from the Board shortly.
9. Unitex - Under persons wishing to be heard.
10. Hankin Group - A meeting was held with Tom Comitta, Land planner, Neil Fisher, developer, Andy Rau, Esq., the manager and Mike Malloy, Esq. for the Hankin group. Discussion was held on several different concepts for the parcel that is located on the west side of Rt. 322.

B. GENERAL GOVERNMENT

1. Landscape Ordinance - None of the Consortium members responded on the landscaping ordinance request. Research will continue.

C. HIGHWAYS

1. Maintenance - Storm drains were cleared again due to the amount of rain and the leaves starting to fall.
2. Park Maintenance - The Park entrance work is completed. The painting of the pavilions and bathrooms was also completed.

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. It has been delayed due to the Chestnut Street bridge starting construction prior to the Boot Rd project. Doing both at the same time would cause major traffic issues.
5. Tunnel Traffic Signal - No Report

HEALTH & SANITATION

1. DARA - Minutes of the DARA meeting were distributed to the Board.
 - A. Allocation - Pending agreements meeting at DEP scheduled for 9/27/18.
2. Sewer Flows - The following sewer flow reports were received: for the 35th week 447,255 GPD, 36th week 441,528, and 37th week 445,786 GPD.
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. Employee Handbook Update - The Board is reviewing the draft of the handbook.

C. HIGHWAYS

1. Rt. 30 business - The mast arm will be relocated this week to signify the right turn only lane after Ashbridge Manor due to the re-striping of the road.
2. PennDOT Bypass - A newsletter update of the Rt. 30 bypass was distributed to the Board.

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	101,722.72	15,190.70	116,913.42
08- SEWER REVENUE	4,836.80		4,836.80
41- ESCROW	16,615.72		16,615.72
TOTAL	123,175.24	15,190.70	138,365.94

On a motion by Ash, second by DeLone, the Board unanimously adjourned the meeting at 7:45 PM.

Respectfully submitted,

Barbara M. Kelly, Mgr/Sec