

EAST CALN TOWNSHIP

CHESTER COUNTY, PENNSYLVANIA

BOARD OF SUPERVISORS MEETING MINUTES - October 3, 2018

The regular meeting of the East Caln Township Board of Supervisors was called to order at 1:30 PM on Wednesday, October 3, 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 DeLone, second by Ash, the Board unanimously approved the minutes of the September 19, 2018 regular meeting as submitted.

PUBLIC HEARING - Ordinance 2018-03. An ordinance to amend Chapter 90, Uniform Construction codes, to delete a pre-1999 requirement. The Ordinance was duly advertised in the Daily Local News on September 9, 2018. The Board after discussion and with no one present to present testimony on motion by DeLone, second by Ash unanimously adopted Ordinance 2018-03.

PERSONS WISHING TO BE HEAR D - None

STANDING REPORTS

A. TREASUER'S REPORT - No Report

B. POLICE REPORTS - Lt. Powell was present to discuss with the Board any questions or concerns that they may have for the police. No items of concern were presented.

C. CORRESPONDENCE - Brian Donovan of CCPC Transportation Division sent information of a possible upcoming project. It would be a transportation study of the Downingtown Area and surrounding municipalities with traffic planning. The manager will ask for some more information and will be the Township's representative. The Chester County Tax Collection meeting is scheduled for November 13, 2018 this is for the EIT & EMS collections service.

D. PLANNING COMMISSION - The Commission met on October 1st.

The minutes were distributed to the Board.

Resolution 2018-56 - Bruce Taylor Vice Chairman of the Planning is going on an extended vacation. The Board appointed Don Ash to temporarily assume his position on the Commission. On a motion by DeLone, second by Swisher, the Resolution passed with Ash abstaining from voting.

E. CONSORTIUM - No Report

F. DOWNINGTOWN AREA RECREATION CONSORTIUM - The 2019 request for funding by DARC was received. The requested amount \$8,843.

G. FIRE PROTECTION - Jack Law was present and discussed the proposed 2019 fire budget with the Board.

H. CODES /FIRE MARSHAL - Obenchain had submitted his monthly report for the Board's review.

I. ZONING OFFICER - The zoning officer had several permits to review and zoning items to check on.

J. ZONING HEARING BOARD - The ZHB will have a hearing on 825 E. Lancaster seeking relief from street lighting requirements on October 15. Orvis is also scheduled for a hearing on a variance for a change in their signage on their building in Brandywine Square.

K. PARK & RECREATION BOARD - No Report.

OLD BUSINESS

A. LAND DEVELOPMENT

1. Anstine Land Development - Will remove from agenda work is progressing.
2. 600 Boot Rd -The final land development plan application has been received and is under the engineer's review and was reviewed by PC.
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 - Borough is currently reviewing the land development plans.

8. Brandywine Square Conditional Use - The hearing date was set for November 7th at 3 P.M. Application is to amend the conditional use to permit the division of the Old Country Buffet facility to 5 smaller eateries.

9. Unitex - Final comments are being addressed and other documents are being prepared prior to recording of the plans.

10. Hankin Group - A meeting is scheduled for October 4 to continue the work with the land planner and Township group and Hankin partners on a concept plan for the west side of Rt. 322.

B. GENERAL GOVERNMENT

1. Landscape Ordinance - No Report

C. HIGHWAYS

1. Maintenance - Storm drains were cleared.

2. Park Maintenance - Several repair items for the park have been ordered a swing, nets for Hockey rink, basketball nets, and clamps for plastic play feature to be repaired.

3. Chestnut Street Bridge - No Report

4. Boot Road Bridge (PennDOT) - PennDOT had stated that the bridge work has been moved to December 2019 due to scheduled work on the Chestnut Street bridge restoration starting construction in 2018.

5. Tunnel Traffic Signal - No Report

HEALTH & SANITATION

1. DARA - No Report

A. Allocation - Dan Daley is completing work on the Township's 537 plan for the purchase of allocation from Borough.

2. Sewer Flows - No Report

3. Individual Sewer Meters - The meter at Friends meeting house was reported as not working.

4. Parke Run Interceptor - No Report

NEW BUSINESS

A. LAND DEVELOPMENT - No report.

B. GENERAL GOVERNMENT

1. Employee Handbook Update - The Board is reviewing the draft of the handbook.
2. Franchise fees - The Board discussed the franchise fees that are paid to the Township by Comcast and Verizon and possibly consider an audit of the fees paid.

C. HIGHWAYS

1. Rt. 30 business - The mast arm was relocated and trees were trimmed to improve the sight line at the Ashbridge Manor western entrance/exit.
2. Aqua - The work to replace the water line on Old kings Highway and Downing Road will start on October 15.

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 | 30,094.73 | 13,670.38 | 43,765.11 |
| 30- CAPITAL RESERVE | 9,943.00 | | 9,943.00 |
| TOTAL | 40,037.73 | 13,670.38 | 53,708.11 |

On a motion by Ash, second by DeLone, the Board unanimously adjourned the meeting at 3:45 PM.

Respectfully submitted,

Barbara M. Kelly, Mgr/Sec