

## **EAST CALN TOWNSHIP**

### **CHESTER COUNTY, PENNSYLVANIA**

BOARD OF SUPERVISORS MEETING MINUTES JANAUARY 20, 2017,  
2021

The regular meeting of the East Caln Township Board of Supervisors was called to order at 1:30 PM on January 20, 2021 by Zoom.

Those present were: Charles A. DeLone, Chairman  
Donald P. Ash 1<sup>st</sup> Vice Chairman  
Bruce Taylor, 2<sup>nd</sup> Vice Chairman  
Barbara M. Kelly, Mgr./Secretary

**RE-ORGANIZATION MEETING** - On a motion by Taylor, second by Ash, the Board unanimously approved the minutes of the January 4, 2021 re-organization meeting as presented.

**MINUTES OF THE PREVIOUS MEETING** - On a motion by Ash, second by DeLone, the Board unanimously approved the minutes of the January 4, 2021 virtual meeting.

**PUBLIC HEARINGS** - None

#### **PERSONS WISHING TO BE HEARD 2**

Dan Daley, P.E. Daley was present to discuss the MS4 Pollution Reduction Plan as required by the MS4 permit. Daley stated that the Township is to reduce pollution by at least 10% over the next 3 years. It would average out to 3.21 tons per year. He recommended to accomplish that goal is to retrofit storm (2) basins. The cost to retro-fit basin is around \$100,000 each. The report after public comment is made and added to the report if any will be filed with DEP.

#### **TREASURER'S REPORT**

The treasurer's report on a motion by DeLone, second by Ash was unanimously accepted as presented.

EAST CALN TOWNSHIP BOARD OF SUPERVISORS MEETING MINUTES JANUARY 20 2021

	GENERAL FUND	POLICE FUND	FIRE SAFETY FUND	SEWER FUND	CAPITAL RESERVE FUND	SEWER RESERVE FUND	STATE FUND	RESERVE REC. FUND	Tax Fund
5&T Prior Month Balance	511,035.46	203,853.71	97,583.69	232,913.79	276,285.91	443,013.84	100.13	5,299.93	30,955.85
5&T Revenues	207,398.69	4,774.58	20.30	\$82,137.68	51.85	92.16			2,654.84
5&T Expenditures	364,146.71	40.00		\$106,541.60	15,562.27	143.37			
5&T Ending Fund Balances:	354,287.44	208,588.29	97,603.99	208,509.87	260,775.49	442,962.63	100.13	5,299.93	33,610.69
<b>PLGIT</b>									
PLGIT Prior Month Balance	1,974,281.46				1,470,444.06	1,031,449.63	567,214.38		
PLGIT Revenues	308,735.64				75.85	44.92	5.04		
PLGIT Expenditures	248,744.00				-		61,816.67		
PLGIT Ending Fund Balances:	2,034,273.10	-	-	-	1,470,519.91	1,031,494.55	505,402.75	-	-
<b>PLGIT CD</b>									
PLGIT CD Prior Month Balance	741,000.00				-	248,000.00			
PLGIT CD Revenues	248,000.00								
PLGIT CD Expenditures	245,000.00								
PLGIT CD Ending Fund Balance	744,000.00				-	248,000.00			
Netty Cash									
Total Ending Fund Balance	3,132,560.54	208,588.29	97,603.99	208,509.87	1,731,295.40	1,722,457.18	505,502.88	5,299.93	33,610.69

**B. POLICE REPORTS**

Chief Holland was in attendance to discuss the policing of the Township.

**C. CORRESPONDENCE** - The monthly Real Estate Transfer Tax Report was received. It was noted that the Ave Apartments at Cornerstone have been sold to another entity.

**D. PLANNING COMMISSION** - The Commission will meet February 1<sup>st</sup>. Dave Bolger retained the Chairman position and Inge Forlenza received the position of Vice Chairlady for 2021.

**E. CONSORTIUM** - No Report

**F. DOWNINGTOWN AREA RECREATION CONSORTIUM** - No Report

**G. FIRE REPORTS** - The Minquas Fire Department reports were distributed to the Board.

**H. FIRE PROTECTION -CODES /FIRE MARSHAL** -

**I. ZONING OFFICER** - Jack Robinson, Assistant Zoning Officer along with Michael O'Brien have completed several zoning compliance items as well as canvassing the Township to get caught up with any outstanding zoning issues.

**J. ZONING HEARING BOARD** - No Report

**K. PARK & RECREATION BOARD** - No Report

**OLD BUSINESS**

**A. LAND DEVELOPMENT**

1. 600 Boot Rd - The first six building permits were issued.
2. Madina Properties - No Report

3. Haverford Systems- Extension was granted on the land development plan finalization.
4. 323 W. Uwchlan Avenue - Raj's project is under construction.
5. Chick fil a - Pennoni is waiting on storm water management plan for the project to finalize review.
6. 825 E. Lancaster Ave. - Finalizing the project.
7. 951 Skelp Level - The revised traffic impact study was received and forwarded to Pennoni.
8. Clovermill Project - Pennoni had completed their review of the proposed plan. There are a number of items that will need to be resolved and the applicant will re-submit with recommendations.
9. Kart - Unit 1 at S. Chestnut Street - An escrow release was reviewed by Mike Schneider of Pennoni. The amount approved was \$152,755.55 for improvements that were completed. On a motion by Ash, second by Taylor the escrow amount was unanimously approved.
10. Ippolito - Old Kings Hwy West Project will be moving forward. The revised plans are in for a Pennoni review.

**B. GENERAL GOVERNMENT**

1. Verizon Franchise Renewal - No Report
2. Park Maintenance - No Report

**C. HIGHWAYS**

1. Maintenance - The storm water basin on Southwind Lane was blocked at the orifice. McNabb completed the work.
2. Chestnut Street Bridge -Jack Law was present and stated the bridge is on schedule and should be completed earlier than expected.
3. Boot Rd Bridge - No Report
4. Skelp Level Bridge - Pennoni has stated that it is proposed to let the bids around end of April.

**D. HEALTH & SANITATION**

1. DARA - No Report

2. Sewer Flows - The sewer flows were received for the 1<sup>st</sup> week were 460,903 GPD and the 2<sup>nd</sup> week was 465,535 GPD.
3. Parke Run Interceptor - No Report

**NEW BUSINESS**

**A. LAND DEVELOPMENT**

1. Sheridan property access - Information was forwarded to Andy Rau for clarification of the Township’s easement off of Burdette Drive and what restrictions are recorded for the use of.

**B. GENERAL GOVERNMENT**

299 W Uwchlan Avenue- No Report.

**C. HIGHWAYS - No Report**

**D. HEALTH AND SANITATION - No Report**

**E. EXPENDITURES - Bills for Approval**

On a motion by Ash, second by Taylor, the expenditures were unanimously approved for payment as listed.

<b>EXPENDITURES BY FUND</b>	<b>BILLS</b>	<b>PAYROLL</b>	<b>TOTALS</b>
01- GENERAL FUND	53,450.17	15,429.24	68,879.41
04- POLICE FUND	523,216.50		523,216.50
08- SEWER REVENUE	1,327.97		1,327.97
30- CAPITAL RESERVE	17,545.76		17,545.76
35- STATE/ HIGHWAY	4,967.40		4,967.40
<b>TOTAL</b>	<b>600,507.80</b>	<b>15,429.24</b>	<b>615,937.04</b>

**The Board set the next meeting for February 17 , 2021 for a virtual meeting at 1:30 PM .**

On a motion by Ash, second by Taylor, the Board unanimously adjourned the meeting at 2:50 P.M.

Respectfully submitted,

Barbara M. Kelly, Secretary

