

EAST CALN TOWNSHIP BOARD OF SUPERVISORS
MEETING MINUTES
October 19, 2022

EAST CALN TOWNSHIP
CHESTER COUNTY, PENNSYLVANIA
BOARD OF SUPERVISORS MEETING MINUTES
October 21, 2022

The regular meeting of the East Caln Township Board of Supervisors was called to order at 1:30 PM on October 19, 2022 by Chairman Ash.

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

Michael O' Brien was also in attendance.

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

An executive session was held prior to the meeting on administrative item.

MINUTES OF THE PREVIOUS MEETING :

On a motion by DeLone , second by Taylor, the Board unanimously approved the minutes of the September 19 , 2022 regular meeting as presented.

ANNOUNCEMENTS: The Board has made the appointment of Michael O' Brien to Assistant Manager/Zoning Officer.

PUBLIC HEARINGS - None

PERSONS WISHING TO BE HEARD

Jason Antinori was present to discuss with the Board his proposed use for one of the buildings in Ashbridge Commons. The use would be recreational with an escape room. This is located in OC-5 zoning district which can be permitted by the Board if the use is consistent with other uses in this district which is commercial recreation. Antinori stated that groups reserve them its family recreation. The Board had concerns with parking. The Center has shared parking, but they have ask the proposed tenant to present a plan to the Board to demonstrate adequate parking and return for the next meeting.

STANDING REPORTS

EAST CALN TOWNSHIP BOARD OF SUPERVISORS
MEETING MINUTES
October 19, 2022

- a) **TREASURER'S REPORT** - An abbreviated treasurer's report was presented to the Board.
- b) **POLICE REPORTS** - LT. Powell submitted the incident reports for September to the Board. A change in the district court for East Caln hearings has been directed to the District court in Uwchlan Township.
- c) **CORRESPONDENCE** - The Real Estate transfers were received and distributed to the Board for the month of September. The monthly senior center newsletter was received. Copies of the PSATS news bulletin was also received and distributed.
- d) **PLANNING COMMISSION** - The Commission did not meet in October but the County and volunteer residents met in October to work on the Comprehensive Plan. Meetings were also coordinated by O'Brien to have several business owners in the Township for their input on the future uses and what they would like to see in future development. discuss the proposed chicken ordinance. Marshal discussed the size of the lots and the number of chickens that could be on a property. Forlenza also added to the discussion. . The recommended changes will be added and be presented at the next meeting.
- e) **CONSORTIUM** - The manager reported that the annual meeting with the County officials and the managers was held. The County Commissioners gave an overview of the State of the County.
- f) **DOWNINGTOWN AREA RECREATION CONSORTIUM** - No report
- g) **FIRE PROTECTION** -. The Fire Captain's report was submitted. Also received from EMS Stewart was present to discuss the budget needs of the EMS.
- h) **CODES /FIRE MARSHAL** - O'Brien submitted the monthly codes report. Rich Hicks, Fire Marshal had fire inspections that were completed. Sewer mark outs were completed by JMR for the month.
- i) **ZONING OFFICER** - O'Brien's activity report for the month was distributed to the Board for review.
- j) **ZONING HEARING BOARD** - No Report

OLD BUSINESS

LAND DEVELOPMENT

- a) Lennar Homes - 700 Clovermill Rd. - Lennar has started their infrastructure and sewer line work. Construction of the new townhouses is tentative for January 2023.

GENERAL GOVERNMENT

- a) Township Building - Architectural Concepts is to go over a design for the proposed Township Building expansion.

EAST CALN TOWNSHIP BOARD OF SUPERVISORS
MEETING MINUTES
October 19, 2022

- b) Park Maintenance - Winter schedule is now at park with the port-a-potties in place. The new park play equipment should be arriving after Thanksgiving.
- c) Landscaping work - The landscapers submitted a proposal for work at park entrance to add new plantings. Also to refurbish the area as you go under the Bell Tavern Rd by-pass bridge. River rock will be placed then some plantings. The Board approved the work project.
- d) 2023 Budget - An advertised work session was held on November 2.
- e) Chicken Ordinance - The proposed Ordinance at the Planning Commissions and Board's recommendations the ordinance is to undergo further revisions.
- f) Act 101 Recycling Ordinance - Due to the Township now having a population over 5,000 it is now mandated by the state to recycle. All commercial properties are required to recycle and report as well. The Township had mandated itself years ago by ordinance. But now must comply with the state rules. With the new Act 101

HIGHWAYS

- a) Maintenance - Storm water pipe was replaced off of Plaza Drive near the Wetherburn development due to deteriorating pipe.
- b) Boot Rd Bridge over Amtrak - No Report
- c) Skelp Level Bridge DVRPC- Bids should go out early spring. Once construction starts the bridge will be closed for a year or less.
- d) Trestle Bridge Update - To be removed from the agenda PennDOT has signed the deed for the property. If any progression starts on any project it will be placed back on the agenda.
- e) S. Chestnut Street Dedication - This item is under Board review.

HEALTH & SANITATION

- a) DARA -The DARA meeting minutes were distributed to the Board.
- b) Sewer Flows - The Township's flow reports were as follows: GPD, week #37 was 393,888 GPD, week # 8 was 393,418 GPD, week #39 was 389,348 GPD and week #40 was 413,592 GPD.
- g) Individual meters - The River Station meter was without power. The electrician will check it.
- h) Parke Run Interceptor - Borough is seeking a contractor to complete the closing off of the old section of the Parke Run line.

NEW BUSINESS

LAND DEVELOPMENT - No report.

EAST CALN TOWNSHIP BOARD OF SUPERVISORS
MEETING MINUTES
October 19, 2022

GENERAL GOVERNMENT - None

HIGHWAYS - None

HEALTH AND SANITATION - No Report

BILLS

- a) On a motion by DeLone, second by Ash, the expenditures were unanimously approved for payments as listed:

October 17, 2022			
EXPENDITURES BY FUND	BILLS	PAYROLL	TOTALS
01- GENERAL FUND	454,653.88	10,683.83	465,337.71
04- POLICE FUND	31,393.50		31,393.50
08- SEWER REVENUE	4,782.52		4,782.52
30- CAPITAL RESERVE	8,085.00		8,085.00
41- ESCROW	1,482.00		1,482.00
TOTAL	500,396.90	10,683.83	511,080.73

PERSONS WISHING TO BE HEARD/PUBLIC COMMENT -

The Board set the next meeting for November 16, 2022 at 1:30 the meeting will be in person with no hybrid available.

ADJOURNEMENT

On a motion by DeLone, second by Taylor, the Board unanimously adjourned the meeting at 3:15 PM.

Respectfully submitted,

By: Barbara Kelly, Secretary