

EAST CALN TOWNSHIP

CHESTER COUNTY, PENNSYLVANIA

BOARD OF SUPERVISORS MEETING MINUTES - April 3, 2019

The regular meeting of the East Caln Township Board of Supervisors was called to order at 1:30 PM on Wednesday, April 3, 2019.

Those present were:

Charles A. DeLone, Chairman
Donald P. Ash, 1st Vice Chairman
Joel Swisher, 2nd Vice Chairman
Barbara M. Kelly, Mgr./Secretary

Pledge of Allegiance

MINUTES OF THE PREVIOUS MEETING - On a motion by Swisher, second by Ash, the Board unanimously approved the minutes of the March 6, 2019 regular meeting as submitted.

PERSONS WISHING TO BE HEARD

Harry Miller Propane - Art Sagnor, Esq. was present with Harry Miller owner of County Propane to discuss the TOD ordinance and the proposed development that may be located behind his current business. Sagnor gave a history of the propane business and years of operation in the area. The business at its current location has been there since 1988. Mr. Miller and Mr. Sagnor expressed concern as to the compatibility of the proposed TOD with nature of the nearby existing business operation.

Bill Colburn was present. He owns an automotive business in the same general area of the Hankin project and just wanted an update on the project.

Hankin Group was represented by Neal Fisher and Mike Malloy, Esq. who provided comments and input as well.

The Board discussed the proposed TOD ordinance and encouraged Miller and Hankin to discuss and work on resolution of the issues presented at the meeting. The Board on a motion by Swisher, second by Ash, unanimously authorized the solicitor to prepare the advertisement for a public hearing for the proposed TOD Ordinance to be scheduled for Thursday April 18.

PUBLIC HEARING - None

STANDING REPORTS

A. TREASURER’S REPORT - On a motion by Swisher, second by Ash, the treasurer’s report and financials were unanimously approved as submitted.

	<i>GENERAL FUND</i>	<i>POLICE FUND</i>	<i>FIRE SAFETY FUND</i>	<i>SEWER REVENUE FUND</i>	<i>CAPITAL RESERVE FUND</i>	<i>SEWER RESERVE FUND</i>	<i>STATE FUND</i>	<i>ESCROW FUND</i>
Prior Month Balance	2,197,433.95	(199,819.12)	45,885.66	217,168.96	2,213,948.35	2,907,131.75	363,756.96	299,509.11
Revenues	395,387.91	697,078.45	14.08	125,702.10	1,699.29	3,958.91	617.22	49,339.22
Expenditures	(148,418.35)	(58.60)	-	(138,317.43)	(768.00)	(167.36)	(8,675.10)	(35,692.19)
Liabilities								
Ending Fund Balance	2,444,403.51	497,200.73	45,899.74	204,553.63	2,214,879.64	2,910,923.30	355,699.08	313,156.14
<i>Combined balances, Net of Escrow:</i>							8,673,559.63	

B. POLICE REPORTS - Copies of the police reports for February were distributed to the Board.

C. CORRESPONDENCE - The newsletters were received from Downingtown Senior Center. Real Estate Transfers for the month were distributed to the Board. The Chester County Directories were distributed to the Board.

D. PLANNING COMMISSION - No Report Next meeting April 1st.

E. CONSORTIUM - The manager reported that the guest speaker was a special agent for the FBI and updated the manager’s on the Sovereign Citizen movement.

F. DOWNINGTOWN AREA RECREATION CONSORTIUM - The new Executive Director has reported for work on March 18th.

G. FIRE PROTECTION - The Board on motion by Ash, second by DeLone, unanimously agreed to execute the amendment to the Fire Agreement with Downingtown. Andy Rau, Esq. will proceed to have the Borough’s acceptance and signatures as well.

H. CODES /FIRE MARSHAL - No Report

I. ZONING OFFICER - The Zoning officer has reviewed various zoning questions and actions.

J. ZONING HEARING BOARD - Chic Fil A has submitted for a variance to allow a second drive through lane. The ZHB will render a decision on April 15th.

K. PARK & RECREATION BOARD – A shred day has been scheduled for May 18th.

OLD BUSINESS

A. LAND DEVELOPMENT

1. 600 Boot Rd - The developer is finalizing the necessary requirements by PennDOT for the HOP.
2. 825 E. Lancaster Avenue - Construction has started.
3. Borough Project at Brandywine Station - No Report
4. Hankin Group - The draft TOD Ordinance under persons wishing to be heard and has been authorized for adoption.
5. WMT Properties - The applicant's solicitor is working on the final documents required prior to recording of the plans.
6. Madina Properties - The land development plan is being reviewed by the Township Engineer.
7. Ippolito - Terre Vista Development - No Report

B. GENERAL GOVERNMENT

1. Verizon Franchise renewal - The manager stated that additional information was requested by DeLone No response received yet.
2. TOD Ordinance - Under Persons Wishing to be Heard.

C. HIGHWAYS

1. Maintenance - McNabb completed pothole work throughout the Township. Road signs were replaced or re-installed due to being knocked down.
2. Park Maintenance - Park water will be turned on and tentative opening of rest room facilities to be around April 1st.
3. Chestnut Street Bridge - No Report
4. Boot Road Bridge (PennDOT) - The manager reported that the broken loop for the traffic signal was repaired.
5. Skelp Level Bridge - No Report
6. Boot Rd. Tunnel Light - No Report

D. HEALTH & SANITATION

1. DARA - Copies of the DARA minutes were distributed to the Board.
 - A. Allocation - No Report
2. Sewer Flows - The following flow reports were received:
The 8th week flows were 552,661 GPD, 9th week 550,481 GPD, and the 10th week 551,542 GPD.
3. Individual Sewer Meters - All meters are working properly.
4. Parke Run Interceptor - No Report
5. Chapter 94 - The report was filed with DARA.

NEW BUSINESS

A. LAND DEVELOPMENT

1. Chic fil a - The applicant has submitted a land development plan to add a second drive through. The Board discussed the plan and has multiple concerns. The Township engineer is reviewing the plan.

B. GENERAL GOVERNMENT

1. File room status - The Board has directed the manager to look in to alternatives for making more room for files and/ or expansion.
2. Resolutions PSATS - PSATS has distributed the 2019 resolutions to be reviewed. These will be voted on at the PSATS convention in April. The manager is the voting delegate this year.

C. HIGHWAYS

1. Aqua America - Aqua has submitted a memo that states that it will contribute to the Township the funds that they would use to mill & overlay Old Kings Highway and Downing Road. This was mostly one lane repair. The amount of \$71,080.08 will be used for part of the cost for the full lane project.
2. Billboard - The billboard located west of the park's overflow lot had fallen down the poles snapped off in the wind storm.
The Board instructed the manager to contact Hannums to see if they are interested in continuing their rental of the space. The Board will then decide whether to repair it or not.

D. HEALTH AND SANITATION - No report

E. EXPENDITURES - Bills for Approval

On a motion by Swisher, second by Ash, the following expenditures were unanimously approved for payment:

EXPENDITURES BY FUND	BILLS	PAYROLL	TOTALS
01- GENERAL FUND	197,356.87	15,565.05	212,921.92
04- POLICE FUND			0.00
05- FIRE SAFETY			0.00
08- SEWER REVENUE	1,490.99		1,490.99
30- CAPITAL RESERVE			0.00
30- CAPITAL RESERVE (REC)			0.00
31- SEWER RESERVE			0.00
35- STATE/ HIGHWAY	7,537.80		7,537.80
41- ESCROW	18,189.50		18,189.50
TOTAL	224,575.16	15,565.05	240,140.21

On a motion by Swisher, second by Ash, the Board unanimously adjourned the meeting at 8:40 PM.

Respectfully submitted,

Barbara M. Kelly, Mgr/Sec