

EAST CALN TOWNSHIP

CHESTER COUNTY, PENNSYLVANIA

BOARD OF SUPERVISORS MEETING MINUTES - June 5, 2019

The regular meeting of the East Caln Township Board of Supervisors was called to order at 1:30 PM on June 5, 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 Ash, second by DeLone, the Board unanimously approved the minutes of the May 15, 2019 regular meeting as submitted.

PERSONS WISHING TO BE HEARD

Herb Mays Executive Director of DARA was requested to be at the Board meeting to discuss Caln Township being over on their allocation. The process explained was rather vague and gives no immediate resolution or correction process. Caln has been turned down for a recent development due to no allocation left for the project.

Caln did not think the rejection was proper. On a motion by DeLone, second by Ash, the Board unanimously agreed that the solicitor prepare a letter of support for DARA's decision that no new projects for Caln Township should be given consideration as long as they are over allocation.

John Jaros, Esq. for 321 W. Uwchlan Avenue Jaros was present on behalf of the property owner for the 321 W. Uwchlan Avenue proposed development. A conditional use application was received the Board set the date for the hearing for July 17th at 4 P.M.

Sam Williams, P.E. representing WMT properties was present to go over the requested 2 waivers from SALDO appendix A185-305 and 185-306. The Board has not received the final review from the Township engineer the action on the waivers was tabled until the review is received.

PUBLIC HEARING - None

STANDING REPORTS

A. TREASURER'S REPORT - None

B. POLICE REPORTS - Chief Holland and Lt. Powell were in attendance. The police report was received. Discussion was held on the Norwood Rd. speed limit. It is posted at 25 MPH and the officers have been doing enforcement of the limit. They will also place a speed counter on the road also.

C. CORRESPONDENCE - Copies of the PSATS news bulletin were distributed to the Board.

D. PLANNING COMMISSION - The property owner of 321 W. Uwchlan Avenue was present to discuss the Conditional Use application that has been submitted for review. The project has a recorded plan for 5400 sq. ft. of office building with total parking spaces of 22 allowable. With the conditional use he is seeking multiple small shops within the footprint. The Commission recommended the approval of the request as long as the parking requirements for multiple uses can be met.

E. CONSORTIUM - The next meeting will be at noon June 19 at Whitford Country Club. The speaker will be the Chester County Commissioners.

F. DOWNINGTOWN AREA RECREATION CONSORTIUM - The Consortium has put the strategic plan back on the DARC agenda and will move forward.

G. FIRE PROTECTION - No Report

H. CODES /FIRE MARSHAL - Obenchain has submitted his report to the Board. He was not in attendance due to attending the kick off meeting for the County wide emergency services plan.

I. ZONING OFFICER - The Zoning officer will be looking at the parking for each of proposed uses at 321 W. Uwchlan project. Also he will address the complaint from Dan Marks that the mulch pile has grown and noise in the rear of LeBeau is starting become a problem again.

J. ZONING HEARING BOARD - No report.

K. PARK & RECREATION BOARD – Ash reported the shred day went well. Movies in the Park is scheduled for June 14 funs starts at 6 PM.

OLD BUSINESS

A. LAND DEVELOPMENT

1. 600 Boot Rd - The developer has requested an extension of time for their conditional use decision. Work is to commence 6 months after the decision is made. The delay in the HOP permitting has caused the project to get a later start. The Board on a motion by Ash, second by Swisher, unanimously granted the extension through December of 2019.
2. 825 E. Lancaster Avenue -An escrow release request was received for the project. The amount of \$31,510.25 was approved by the Township Engineer for the items that have been completed to date. The Board on a motion by Ash, second by Swisher, unanimously approved the release of escrow monies. Also an amendment to the Subdivision Land Development Agreement was received requesting to replace the irrevocable letter of credit with a bond issued by International Fidelity Insurance Company. The Board on a motion by Swisher, second by Ash, unanimously authorized the acceptance of a bond.
3. Hankin Group - No report
4. WMT Properties - Discussed under Person's Wishing to be Heard.
5. Madina Properties - The land development plan is under review by the Township Engineer and Traffic engineer, Pennoni.
6. Ippolito - No report
7. Chic fil a - Still under review.
8. Little Family Limited Partnership - This can be removed from agenda.

B. GENERAL GOVERNMENT

1. Verizon Franchise Renewal - No report.
2. Township Building expansion - The Board requested a rough drawing of what is being considered for the proposed addition.

C. HIGHWAYS

1. Maintenance - Sink holes have surfaced again in Truman Way.
A work list has been submitted to McNabb for several items and pothole patching.
2. Park Maintenance - The annual park inspection will be completed in about two weeks. Basketball nets have been were ordered by inspector.
3. Chestnut Street Bridge - No Report

4. Skelp Level Bridge - Pennoni has requested information on the sewer line that is on the Skelp Level Bridge. Obenchain has supplied what information the Township has on file to them.
5. Boot Road Bridge (PennDOT) - No report
6. Boot Rd. Tunnel Light - Will request update.

D. HEALTH & SANITATION

1. DARA - The DARA meeting minutes were distributed to the Board.
 - a. Allocation - Dan Daley, P.E., Township Engineer on the project is waiting for response from County Planning Commission and the Health Department on the 537 special study. The County has not submitted their report to date.
2. Sewer Flows - The flows received were as follows: for the 18th week the flow was 524,278 GPD, the 19th week 522,350 GPD the 20th week 521,417 GPD.
3. Individual Sewer Meters - All meters are working properly.
4. Parke Run Interceptor - No Report

NEW BUSINESS

A. LAND DEVELOPMENT - Conditional Use Application

1. An Application was received for 321 W. Uwchlan Avenue to seek conditional use approval for several smaller tenant spaces vs the recorded plan that shows one 5400 sq. ft office building. The hearing date has been set for July 17 at 4 PM.

B. GENERAL GOVERNMENT -

1. Cloud back up services - a proposal from Bellia Tech was presented to the Board with a cost proposal for back up service to the cloud. The Board tabled any action on the proposal. Ash also requested pricing on possible leasing a server instead of purchasing.

C. HIGHWAYS

1. Sterling Lane Street Light - The broken street light has been ordered by Lenni electric and will be replaced.

2. PennDOT- An invitation was received for a meeting at the Coatesville Moose for an introduction to the plans for the proposed Airport exit ramps as well other work for the western end of the by-pass on June 20th at 5pm for elected officials and the public at 6:30pm.

D. HEALTH AND SANITATION - No report

E. EXPENDITURES - Bills for Approval

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

EXPENDITURES BY FUND	BILLS	PAYROLL	TOTALS
01- GENERAL FUND	139,366.47	13,740.38	153,106.85
08- SEWER REVENUE	4,240.38		4,240.38
30- CAPITAL RESERVE	6,479.90		6,479.90
41- ESCROW	23,898.53		23,898.53
TOTAL	173,985.28	13,740.38	187,725.66

On a motion by Ash, second by DeLone, the Board unanimously adjourned the meeting at 8:00 PM.

Respectfully submitted,

Barbara M. Kelly
Secretary