



TOWNSHIP OF UPPER UWCHLAN
BOARD OF SUPERVISORS
REGULAR MEETING
May 18, 2009

Attending:

Board of Supervisors

Kevin C. Kerr, Chairperson
Guy A. Donatelli, Vice-Chairperson
Catherine A. Tomlinson, Member

Township Administration

Gwen A. Jonik, Township Secretary
Cheryl Neri, Assistant Treasurer
Al Gaspari, Codes Administrator
John DeMarco, Police Chief
Dave Leh, P.E., Gilmore & Associates

Mr. Kerr called the meeting to order at 7:00 p.m., led the salute to the flag and offered a moment of silence.

Approval of Minutes

Mr. Donatelli moved, seconded by Mrs. Tomlinson, to approve as presented the minutes of the May 4, 2009 Board of Supervisors' meeting. The motion carried unanimously.

Approval of Payments

Mrs. Tomlinson moved, seconded by Mr. Donatelli, to approve the payments to all vendors as listed May 17-23, 2009, with Mr. Donatelli abstaining from Check #38206 as it is a client of his firm. Mrs. Tomlinson requested holding the semi-annual contribution to Teenaid until they receive their State re-certification. The Motion carried unanimously.

Treasurer's Report

Mrs. Tomlinson moved, seconded by Mr. Donatelli, to accept the Treasurer's report dated May 15, 2009. Mr. Kerr commented that the Board is thinking of holding meetings where the financial reports are explained in greater detail. Mr. Donatelli thanked Cheryl Neri and Karen Wertz for their recent delinquent accounts receivable collections efforts. He also questioned the ownership of the Lyndell Road bridge, as the Board has been advised repairs are needed. Dave Leh reported PennDOT recently claimed it, but found documents suggesting it was "turned back" to East Brandywine and Upper Uwchlan Townships (50/50 split). The investigation continues as supporting documents have not been found. Doris Grassi asked if the budget for 2010 will be zero-based, with Mr. Kerr responding that is the target. Budget meetings will most likely begin in September. The Treasurer's report was unanimously accepted.

Supervisors' Report

Mr. Kerr announced that Executive Sessions were held by the Board on April 29, May 6 and May 12, 2009.

Mrs. Tomlinson moved, seconded by Mr. Donatelli, to appoint the following residents to the Township Manager Search Committee: Tom Baynard, Doris Grassi, Jeff Lewis, Steve McNaughton, Mike Reed, Bob Schoenberger, and Bob Watts. The Motion carried unanimously. The Search Committee will work with the Recruitment Consultant to select the best Applicants for the Board to interview.

Mr. Kerr commented the recent revisions to the Open Space Plan are available. The Board plans to adopt the Open Space Plan in June.

Mrs. Tomlinson corrected a statement regarding tax increases that she made during the December 15, 2008 Supervisors' meeting. In order to set the record straight, Mrs. Tomlinson reported that Upper Uwchlan Township has raised taxes several times over the last 7 years.

Mr. Donatelli moved, seconded by Mrs. Tomlinson, to adopt Resolution #05-18-09-04, which will begin the PennDOT permitting process for a traffic light at Graphite Mine Road and Station Boulevard. The Motion carried unanimously.

Mr. Kerr read the following Emergency Services report for April 2009: Ludwigs Corner Fire Company – 4 fire calls; Lionville Fire Company – 10 fire calls; East Brandywine Fire Company – 1 fire call in March, 2 fire calls in April; Glenmoore Fire Company – 1 fire call; and Uwchlan Ambulance – 25 calls.

Kevin announced details of the Township's First Annual Block Party slated for June 20th, beginning at 6:00 p.m. – activities, entertainment, ending with fireworks.

Kevin read the following calendar: May 19, 2009 Primary Election Day; May 25, 2009 Office Closed – Memorial Day; May 26, 2009 4:00 p.m. Board of Supervisors' Workshop; and June 1, 2009 7:00 p.m. Board of Supervisors' Meeting.

Administrative Reports

Chief Administrator's Report

Mr. Kerr reported that paving of the "Southern Link" will begin Wednesday night, May 20, 2009. This project continues to move along on schedule.

Township Engineer's Report

Dave Leh reported the TU-1 soccer field project is moving along also. Construction of the fencing along the retaining wall will begin shortly.

Code Administrator's Report

Al Gaspari reported 33 permits were issued in April, totaling \$8,511.00 in fees, several personnel have been hired for the mowing season, the ball fields have been aerated by Staff, we are working on the design of "rain gardens" at Fellowship Fields as required for storm water management and have applied for a Grant to assist with the funding, the bleachers and restrooms at Hickory Park are being painted, there are complaints of feral cats in the Meadowcreek area – advise the Township Office if you notice any, and new construction activity is picking up again, as is typical in spring.

Police Chief's Report

Chief DeMarco reported there were 582 complaints received in April, there will be extra patrols on the roadways this holiday weekend, all Officers have completed NIMS training (National Incident Management System) at multiple levels, and Upper Uwchlan Officers were involved in the nabbing of two stabbing suspects from an incident in another township.

Administration

This topic was withdrawn by the Requestor.

Open Session

Don Carlson commented on surveying activity on Greenridge Road near the Moser development. Dave Leh advised it is mostly likely Moser Builders as they begin dedication activities.

Mrs. Tomlinson commented the Board is considering holding the Supervisors' meetings at various locations throughout the year. Dates and locations will be publicized.

Bob Cunningham commented on difficulties sending emails through the links on the Township website. Mr. Kerr advised this will be repaired.

Adjournment

There being no further business to be brought before the Board, Mr. Kerr adjourned the meeting at 7:25 p.m.

Respectfully submitted,

Gwen A. Jonik
Township Secretary