



TOWNSHIP OF UPPER UWCHLAN  
BOARD OF SUPERVISORS  
REGULAR MEETING  
October 5, 2009

Attending:

Board of Supervisors

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

Township Administration

John DeMarco, Chief of Police  
Karen Wertz, Treasurer  
Cheryl Neri, Assistant Treasurer  
Dave Leh, P.E., Gilmore & Associates  
Matt Brown, P.E., DEE, ARRO Consulting

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 September 21, 2009 Board of Supervisors' Meeting minutes. The Motion carried unanimously.

Approval of Payments

Mrs. Tomlinson moved, seconded by Mr. Donatelli, to pay all vendors as listed October 4 – 10, 2009, and Mr. Donatelli abstained from CCSWA Check #38724 as it is a client of his Firm. The Motion carried unanimously.

Supervisors' Report

Mr. Kerr announced an Executive Session was held October 5, 2009.

Mr. Kerr announced the appointment of Lou Schack for the Municipal Authority. Mr. Donatelli moved, seconded by Mrs. Tomlinson, to approve the appointment. The Motion carried unanimously.

Mr. Kerr read the following calendar items: October 13, 2009 4:00 p.m. Joint Boards/Commissions Workshop/2010 Budget Meeting; October 19, 2009 6:00 p.m. Board of Supervisors' Meeting and Brandywine Springs Farm Conditional Use Hearing; October 27, 2009 4:00 p.m. Board of Supervisors' Workshop/2010 Budget Meeting-Public Works; and October 31, 2009 6:00– 8:00 p.m. Trick Or Treating

Public Works

Mike Heckman reported on the following: 1) base repairs on Moore, Fellowship & Deerhaven, 2) Lighting at Fellowship Fields, 3) Tree Trimming, 4) Repair work at pump stations, 5) Mowing-Friday was the last day for seasonal mowers, 6) Pool Demolition & regrading, and 7) Storm Sewer Repair.

Mr. Kerr stated that the seasonal grass mowing personnel did an excellent job and hope that they return next year.

Mr. Donatelli requested that the Finance department check with the insurance company to see if there is a reduction in our rates at the Upland Farm facility now that the pool has been filled in.

Administration

Matt Brown proposed the Board approve the release of \$170,550 to Toll Brothers for sanitary sewer and force main construction work for "Phase 1/2A" of the Ewing Tract in West Vincent Township. Matt Brown stated that there is still \$2.55M left in escrow. The Motion carried unanimously.

Open Session

Hal Harper asked about the timing of the signal light on Route 100 & Graphite Mine Road. Mr. Kerr stated that there will be a signal review in 2010.

Adjournment

There being no further business to be brought before the Board, Mr. Kerr adjourned the meeting at 7:22 p.m.

Respectfully submitted,  
Karen Wertz  
Treasurer