



TOWNSHIP OF UPPER UWCHLAN
BOARD OF SUPERVISORS
REGULAR MEETING
May 21, 2012
7:00 p.m.

Approved

Attending:

Board of Supervisors

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

Township Administration

Cary B. Vargo, Township Manager
Gwen A. Jonik, Township Secretary
John DeMarco, Police Chief
Jill Bukata, C.P.A., Township Treasurer
Mike Heckman, Director of Public Works
Al Gaspari, Codes Administrator
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

Mrs. Tomlinson moved, seconded by Mr. Donatelli, to approve the minutes of the April 16, 2012 Supervisors' meeting, with a few dates corrected on page 1. The Motion carried unanimously.

Approval of Payments

Mr. Kerr announced the payments from the General Fund total \$312,293.82 and the Capital Fund \$63,308.04. Mr. Donatelli moved, seconded by Mrs. Tomlinson, to approve the payments. The Motion carried unanimously.

Treasurer's Report

Jill Bukata reported that the balance sheet continues to be strong, revenues are on target with the budget, and the emergency service providers have received their first-half annual contribution from the Township.

Mrs. Tomlinson commented on revenues from the "alcoholic beverage tax" and the "field programs revenue".

Supervisor's Report

Kevin Kerr conducted Police Officer David Stiteler's ceremonial Oath of Office. Officer Stiteler is currently part-time with our Department and brings a strong background in public safety, including firefighting.

Kevin Kerr presented a Certificate of Recognition to Township resident Nathan Hall who was recently recognized as "Junior Firefighter of the Year" by Glen Moore Fire Company.

Mr. Kerr announced an Executive Session was held May 15, 2012 regarding a real estate matter.

Mr. Kerr read the following emergency services response report for the month of April: Ludwig's Corner Fire Company – 2 fire calls, 8 QRS calls; Lionville Fire Company – 7 fire calls;

East Brandywine Fire Company – 1 EMS call (March), 1 EMS call (April); Glenmoore Fire Company – 0 fire calls; Uwchlan Ambulance Corps – 21 calls; and Teenaid –1 call.

Mr. Kerr read the following calendar: May 23, 2012 Yard Waste Collection; May 28, 2012 Office Closed – Memorial Day; June 6 Yard Waste Collection; June 12 4:00 p.m. Board of Supervisors Workshop; June 13 7:00 p.m. Firearms Safety Class; June 16 6:00 p.m. 4th Annual Block Party on Route 100; June 18 7:00 p.m. Board of Supervisors Meeting and June 20 Yard Waste Collection.

Administration Reports

Township Engineer's Report

Dave Leh reported that Toll is making some revisions to the Frame Property conditional use plans per comments received from the Planning Commission, and hope to receive the Planning Commission's recommendation toward approval in June.

Hankin/Bentley submitted land development plans for Eagleview Corporate Center Lot 5.

Building and Codes Department Report

Al Gaspari reported 33 permits were issued in April, totaling \$10,835.00 in permit fees; construction costs totaled \$937,000.

The "Clam Jam", held at Hickory Park, was a success, raising \$32,000 for pediatric cancer. The proceeds went to CHOP; the pavilion has been constructed at Fellowship Fields and the concrete floor will be poured soon; the new flooring for the schoolhouse is ready and will be installed over the summer.

The Township 4th Annual Block Party on Route 100 is Saturday, June 16, 6:00 p.m., featuring local food and business vendors, children's games, moon bounces, live music and fireworks round out the evening.

Police Chief's Report

Chief DeMarco reported the Department handled 600 calls in April, arrested 16, most were DUIs.

Public Works Department

Mike Heckman reported the Department's activities during April included: completion of roadway base repairs in preparation for resurfacing, installation of a generator to power the Public Works facility during an outage, and installation of a diesel fuel tank at the Public Works facility, along with grass mowing and Parks maintenance tasks. Street sweeping was completed Township-wide.

Land Development

Dave Leh explained an escrow release for the Ewing Tract for landscaping work in the single family homes section and landscaping, basin, and sidewalk work in the townhomes section. Combined, \$182,080.33 was requested for release. Mr. Donatelli moved, seconded by Mrs. Tomlinson to release the \$182,080.33. The Motion carried unanimously.

Dave Leh explained the final release of the Byers Station Performance Bond for parcels other than The Mews, in the amount of \$90,000 that had been held to cover several Byers Station roads while the Ewing Tract is under construction (Station Boulevard, Sunderland Avenue). Toll

had requested the \$90,000 liability be “transferred”, so to speak, to a Ewing Tract Performance Bond. The Township could extinguish the Byers Station Bond and add the \$90,000 liability to the Ewing Tract Performance Bond.

Mr. Donatelli moved, seconded by Mrs. Tomlinson, to extinguish the Byers Station Performance Bond and add the \$90,000 liability to the Ewing Tract Performance Bond for the portions of Station Boulevard and Sunderland Avenue impacted by construction of the Ewing Tract. The Motion carried unanimously.

Dave Leh explained the extinguishment of a Performance Bond for Byers Station Parcel #4 – The Mews, as this section of the Byers Station Development is complete. Dave Leh, Barb Edwards, the Mews HOA’s Engineer, Cary Vargo, Al Gaspari and an Orleans representative met recently and Orleans agreed to repair sidewalks, repair dumpster pads, re-stripe several parking areas, and replace some curbing. This work is valued at \$8,000.00 and Gilmore recommends holding \$10,000 from the release of the Bond, in the event Orleans does not complete the work. That amount would be ample if the Township needed to have the work completed otherwise.

Mr. Donatelli moved, seconded by Mrs. Tomlinson, to approve withholding \$10,000 from the final release of the Performance Bond. Discussion of the specific repairs followed, Barb Edwards requested a date be established for Orleans to complete the repairs, discussion followed as to a reasonable completion date - from ‘as soon as possible’ to July 31st.

Mr. Donatelli withdrew his previous Motion, seconded by Mrs. Tomlinson. Discussion continued regarding a specific completion date and perhaps increasing to \$20,000 the funds to be withheld.

Mr. Donatelli moved, seconded by Mr. Kerr, to retain \$10,000 in the Byers Station Performance Bond for Parcel #4 – The Mews – until Orleans completes the installation/repair of the above-mentioned items, which should occur as soon as possible but no later than July 15, 2012. The Motion carried unanimously.

Administration

Kevin Kerr explained an Ordinance authorizing the collection of interest on delinquent solid waste accounts. An interest rate of 1% would be added to the unpaid balance after the third month following the month payment was due. Mrs. Tomlinson moved, seconded by Mr. Donatelli, to adopt Ordinance #2012-02 authorizing the collection of interest on delinquent solid waste accounts. The Motion carried unanimously.

The Board was requested to adopt a Resolution authorizing the Supervisors, the Township Manager and the Township Secretary to sign/attest PennDOT documents as needed when required by PennDOT, such as to close Route 100 for the Annual Block Party. Mr. Donatelli moved, seconded by Mrs. Tomlinson, to adopt Resolution #05-21-12-09 authorizing those Supervisors and Staff to sign PennDOT documents. The Motion carried unanimously.

The Board was requested to adopt a Resolution authorizing submission of a Congestion Mitigation and Air Quality Improvement Program (CMAQ) grant application. If awarded CMAQ Grant funds, the monies would be used in the construction of the Park Road Trail Phase IV. Mr. Donatelli moved, seconded by Mrs. Tomlinson, to adopt Resolution #05-21-12-10 authorizing the submission of the CMAQ Grant Application. The Motion carried unanimously.

Open Session

Barb Edwards praised the Police Department for their work in the Community and expressed appreciation for the Board's and Staff's efforts on behalf of The Mews residents.

Adjournment

There being no further business to be brought before the Board, Mr. Kerr adjourned the meeting at 7:58 p.m.

Respectfully submitted

Gwen A. Jonik
Township Secretary