



Upper Uwchlan Township
BOARD OF SUPERVISORS

June 12, 2012

4:00 p.m.

Minutes

APPROVED

In attendance:

Kevin Kerr, Chair

Guy Donatelli, Vice-Chair

Cathy Tomlinson, Supervisor

Cary Vargo, Township Manager

John DeMarco, Police Chief

Kevin Kerr called the workshop to order at 4:03 p.m.

Salt Shed Bid Results - Recommendation

Bids for a new salt shed at the Public Works facility were due and opened May 16, 2012. Four bids were received and the lowest bid was \$54,727 over budget. An alternate roofing system – a fabric covered roof -- is being considered, which could substantially lower the construction costs. The durability is equal to a traditional trussed roof and it won't be an eyesore. The Board of Supervisors would have to formally reject the bids received May 16, 2012, and re-bid the project with the new roofing specifications. All other specifications would remain the same.

Mr. Donatelli moved, seconded by Mrs. Tomlinson, to reject the four bids received May 16, 2012. The Motion carried unanimously.

Township Manager's Report

Cary Vargo summarized his monthly report, highlighting the following items:

A compliance audit of Keystone Collections, the agency collecting the Township's earned income taxes, noted nothing of substance.

Information Technology – several departments are outgrowing current software programs. We're investigating systems that integrate departments.

A ribbon cutting ceremony for the Park Road Pedestrian Bridge will take place this Thursday, June 14 at 11:00 a.m.

Cary will attend Delaware Valley Insurance Trust's annual meeting June 20-22.

The annual safety inspections of the wastewater treatment plants are complete. Rhys Lloyd took charge over the past year of improving the safety conditions at the Plants and completing routine maintenance tasks for the facilities. Rhys was assisted by the Public Works Department and Brian Norris (Plant Operator).

The State's proposed budget cuts, including funding for some emergency service programs, have led the County to consider implementing an emergency management services tax to each Municipality so County-provided services won't have to change. Municipalities are understandably in opposition. We'll continue to monitor the discussions on the topic.

The Shea property is under Agreement of Sale with the Turnpike Commission, who plans to use a portion for storm water control measures.

EPPCo plans to begin decommissioning their site at Milford and Little Conestoga Roads late this month.

Uppatinas property is for sale.

Orleans plans to complete the punch list items in The Mews the week of June 19.

Pulte is finishing work on the drip fields at Upland Farms. Potentially 2-3 weeks from PaDEP inspection.

Gilmore & Associates drafted a punch list for the Windsor Ridge development.

Open Session

Guy made comment about United Nations Proposition 21 - recognizes the dignity of all human beings; removes property rights.

Guy made comment regarding several unkept lawns and a malfunctioning septic system in the Township.

Adjournment

There being no further business to discuss, Kevin adjourned the workshop at 5:07 p.m. The Board then held an Executive Session regarding real estate.

Respectfully submitted

Gwen A. Jonik
Township Secretary