



Upper Uwchlan Township
BOARD OF SUPERVISORS

August 14, 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

Gwen Jonik, Township Secretary

Mr. Kerr called the workshop to order at 4:01 p.m.

Salt Shed Bid Award

Cary Vargo reported that he has negotiated a lower price with the apparent low bidder for the construction of the salt shed foundation. The salt shed project was separated into two bids: the construction of the shed pad, storm water management, and shed foundation/walls; and the roofing system. Cary will have more detailed information prepared for the Board's use at the August 20, 2012 Meeting when they may award the project.

Township Manager's Report

Cary Vargo summarized his monthly report/projects updated as follows:

Cary Vargo and Jill Bukata, Treasurer, have visited several Municipalities who are using the finance software programs that appear to best suit our needs. The software search began with 6 vendors, and has been narrowed to 2 for finance. Public Works and the Building/Codes Department favor MuniLogic, offered through Carroll Engineering.

Park Road Trail - Phase 3 (Heather Hill Drive to Hickory Park entrance). Final reimbursement requests for have been sent to the County and PennDOT.

Park Road Trail - Phase 4 (Hickory Park to Marsh Creek State Park). The project is moving through the design and engineering phases. Grant funds are sought to help defray the \$1,250,000 cost estimate.

Adaptive Traffic Control System – all cameras have been installed, several are operational. It's expected to be in full operation and tested by mid-September.

Eagleview Crossing – Uwchlan Township - construction has begun on a Hilton Garden Inn and Conference Center which will include a restaurant. Blasting at the site will periodically affect traffic on the PA Turnpike and Route 100.

Upland Farm - Archer & Buchanan Architecture has been meeting the Committee's expectations regarding concepts for the adaptive re-use of the Barn. The drip fields are nearing dedication.

Teppco – continues decommissioning activities on the site. All tanks will be drained and removed; 1-2 pipe line access points will remain. The 9-acre parcel may be offered to the Township.

Shea Property (Park Road) – the Turnpike Commission has purchased the property. A portion of the property may be available for the Township's purchase for passive recreation / protected open space.

Utility billing – bringing the utility billing activities back in the Office is under consideration, in tandem with the finance software program search. The software services include on-line bill payments, debit card and credit card transactions, etc.

Open Session

Kevin Kerr inquired of the status of the Police Department's accreditation process. Chief DeMarco advised it is progressing through the review process. The Police Chief's Association has reviewed it and it's currently under review by the Department's Collective Bargaining Unit.

Kevin asked Chief about the Police Department's Master Comprehensive Plan. Chief DeMarco advised it is a 5-year strategic plan whereby the Department reviews how the community has changed (i.e., types of crimes, diversity of population), how the Officers may need to adjust responses appropriately to the culture of the persons involved, improve efficiencies, stay focused on the residents.

Guy Donatelli inquired of the Township's responsibilities regarding the new Workers Compensation Coverage for fire company personnel. Cary believes that only applies to those municipalities with an 'in-house' fire company.

Adjournment

There being no further business to discuss, Kevin Kerr adjourned the Workshop at 5:20 p.m. The Board held an Executive Session regarding legal matters.

Respectfully submitted,

Gwen A. Jonik,
Township Secretary