



UPPER UWCHLAN TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MEETING
January 22, 2013 (Tuesday)
7:00 p.m.

Approved

Attending:

Board of Supervisors

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

Township Administration

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

Mr. Donatelli called the meeting to order at 7:01 p.m., led the salute to the flag and offered a moment of silence.

Approval of Minutes

Mr. Kerr moved, seconded by Mrs. Tomlinson, to approve as presented the minutes of the December 11, 2012 Board of Supervisors Workshop, the December 17, 2012 Board of Supervisors Meeting and Conditional Use Hearing, and the January 7, 2013 Board of Supervisors Organization Meeting and Joint Boards-Commissions Workshop. The Motion carried unanimously.

Approval of Payments

Mrs. Tomlinson moved, seconded by Mr. Kerr, to pay all vendors as listed January 18, 2013, totaling \$285,013.47. The Motion carried unanimously.

Treasurer's Report

Jill Bukata reported that the utility billing (trash, sewer) has been transferred from Berkheimer to Township Staff; a Post Office Box has been opened at Uwchland for the utility bill payments; the website portal for on-line payments is active; first quarter 2013 sewer bills should be mailed next week and the trash bills the following week; the December 31, 2013 Balance Sheet is strong; and Township debt was dramatically reduced in 2012. The Supervisors accepted the Treasurer's Report.

Supervisor's Report

Mr. Donatelli presented Township resident, George Parshall, with a commemorative plaque recognizing George's 30+ years of serving the Township and surrounding community with QRS – medical Quick Response Service.

Mr. Donatelli presented Detective Tom Jones with a Service Award recognizing 20 years of service with the Upper Uwchlan Township Police Department.

Mr. Donatelli presented Corporal Joseph Carr with a Service Award recognizing 15 years of service with the Township Police Department.

Mr. Donatelli presented Letters of Commendation, for life saving through quick thinking, to Officer Kyle Sherman, Detective Tom Jones, and Chief John DeMarco for their efforts which saved a life during an October 2012 incident.

Mr. Donatelli advised the citizenry that Chief DeMarco presented commendations to several County personnel this morning for their efforts with the Hvizda case last year. A video of this morning's presentations will be posted on the Township website.

Mr. Donatelli reported that Toll PA requested a continuance of the Conditional Use Hearing from this evening until February 19 (Tuesday). Mr. Donatelli moved, seconded by Mr. Kerr, to grant the continuation. The Motion carried unanimously.

Mr. Donatelli read the December emergency service providers report as follows, with Gwen Jonik providing figures from several Fire Companies who submitted reports late: Ludwigs Corner Fire Company – 1 fire call, 4 QRS calls; Lionville Fire Company – 9 fire calls; East Brandywine Fire Company – 0 fire calls; Glenmoore Fire Company – 0 fire calls; Uwchlan Ambulance Corps 39 calls; Teenaid 2 calls.

Mr. Donatelli read the calendar as follows: January 24, 2013 7:00 p.m. Community Emergency Response Team Volunteer Appreciation Night; January 31, 2013 7:30 p.m. Zoning Hearing Board – Applicant: Toll Brothers; February 12, 2013 4:00 p.m. Board of Supervisors Workshop; February 18, 2013 Office Closed – Presidents' Day; February 19, 2013 (Tuesday) 7:00 p.m. Board of Supervisors Meeting and Conditional Use Hearing – Applicant: Toll Brothers.

Administration Reports

Township Engineer's Report

Dave Leh reported that Gilmore has completed the design work for the proposed trail system at Upland Farm and Hankin plans to submit updated land development plans for Eagleview Corporate Center Lot 1.

Building/Code Department Report

Al Gaspari reported 14 building permits were issued in December 2012, with fees totaling \$5,758.00 and construction costs totaling \$372,000. There were 302 building permits issued in 2012 totaling \$155,000 in permit fees.

Mr. Gaspari reported a new auto repair shop is opening in the building previously occupied by Mid-County Mustang, and there are several Zoning Hearing application submissions.

Police Department Report

Chief DeMarco reported 721 calls were handled during December, including 34 reported crimes; \$3,000 in Grant money was received to improve emergency management communication devices, specifically the hand-held radios; and \$6,695 was received from the U.S. Department of Justice for forfeiture of items seized during an arrest.

Public Works Department Report

Mike Heckman reported the new salt shed roof has been replaced; the adaptive traffic signal control is half way through the adaptive test cycle; and the old salt shed is being dismantled through fire company training exercises and will be totally demolished by the end of February.

ADMINISTRATION

Mr. Kerr moved, seconded by Mrs. Tomlinson, to accept the highest bid (\$1,862.00) for the 2003 Crown Victoria recently auctioned through MunicuBid. The Motion carried unanimously.

Open Session

George Parshall thanked the Supervisors for their support and cooperation with Teenaid over the years.

Adjournment

There being no further business to be brought before the Board, Mr. Donatelli adjourned the meeting at 7:27 p.m.

Respectfully submitted,

Gwen A. Jonik
Township Secretary