



Upper Uwchlan Township
Board of Supervisors
Regular Meeting
January 19, 2010

In Attendance:

Board of Supervisors

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

Township Administration

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

Mr. Donatelli 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. Kerr moved, seconded by Mrs. Tomlinson, to approve as presented the minutes of the January 4, 2010 Board of Supervisors' meeting. The Motion carried unanimously.

Approval of Payments

Mr. Kerr moved, seconded by Mrs. Tomlinson, to approve the payments to vendors as listed January 17-23, 2010. Mr. Donatelli abstained from Check #18488 as it is a client of his Firm. The Motion carried unanimously.

Treasurer's Report

Karen Wertz reported that the preliminary figures indicate a positive \$70,000 for year end 2009. Mrs. Wertz also summarized the projects accomplished by the Finance Department in 2009. Mrs. Tomlinson moved, seconded by Mr. Kerr, to accept the Treasurer's Report as presented. The Motion carried unanimously.

Supervisors Report

Mr. Donatelli read the Emergency Services Report for December and Total 2009 as follows:

	<u>December 2009</u>	<u>Total 2009</u>
Ludwigs Corner Fire Company	4 fire calls	43 fire calls
Lionville Fire Company	15 fire calls	87 fire calls
East Brandywine Fire Company	0 fire / 0 EMS	7 fire / 9 EMS
Glenmoore Fire Company	2 fire calls	7 fire calls
Uwchlan Ambulance Corps	43 calls	372 calls

Mr. Donatelli read the following calendar: January 26, 2010 4:00 p.m. Board of Supervisors' Workshop (if needed); January 30, 2010 Christmas Tree Collection; February 1, 2010 7:00 p.m. Board of Supervisors' Meeting (if needed); February 9, 2010 4:00 p.m. Board of Supervisors' Workshop (if needed); February 15, 2010 Office Closed – Presidents' Day; and February 16, 2010 7:00 p.m. Board of Supervisors' Meeting.

Township Administration Reports

Township Engineer's Report

Dave Leh reported that land development plans for the Butler House property are being reviewed by the consultants, and the Byers Station roadways have been offered for dedication, which the Board may accept this evening.

Code Department Report

Al Gaspari reported that 18 building permits were issued in December. Building permit totals for 2009 were 333 and \$89,500 in permit fees, a decline from previous years. Other activities during December included preparing for the Park & Rec Board meeting next week and solidifying the Fellowship Fields lighting bid specifications.

Police Chief's Report

Chief DeMarco reported 796 calls logged in December, including 21 criminal arrests. Compliments to the Public Works Director and Crew for the great job during the recent snow fall.

Public Works Department Report

Mike Heckman reported that activities during December included preparing the vehicles for snow removal activities, trimming islands, repairing signs from wind damage, cleaning storm inlets, trimming branches, and responding to snow or ice situations on December 5, 7, 9, 19-20, 22, 31-Jan 1. Cinder acquisition continues from West Chester University, but is declining. Cary Vargo is investigating additional cinder availability from PECO's Cromby plant.

Administration

Dave Leh introduced a minor subdivision plan/lot line change requested by Mark and Lora Yelcick, whereby their driveway would be located solely on their property. The neighbor, the Township Zoning Hearing Board and the Township Planning Commission were in favor of the revised lot line.

Mrs. Tomlinson moved, seconded by Mr. Kerr, to grant Preliminary/Final Plan Approval and grant a waiver from providing a site analysis plan. The Yelcicks should address the following comments provided by the Township Engineer: The front yard building setback line for the Fagan property should be relocated to the point where the lot is 200' in width; the R-1 zoning district information should be provided on the Plan (minimum required lot area, yard depth, etc); and the legal descriptions should be provided for the resulting Fagan and Yelcick lots. The Motion carried unanimously.

Cary Vargo introduced a Resolution which would ratify the recently revised Chester County Solid Waste Management Plan. The recent amendments pertain to planned disposal capacity for the next ten years at the Lanchester and SECCRA Landfills as the primary disposal facilities for Chester County. Mr. Kerr reported that Bob Schoenberger reviewed the Management Plan, and the Township Planning Commission was in favor of actively ratifying its adoption by the County.

Mr. Kerr moved, seconded by Mrs. Tomlinson, to adopt Resolution #01-19-10-01 which ratifies the Chester County Solid Waste Management Plan dated June 2009. The Motion carried unanimously.

Alyson Zarro of Riley Riper Hollin and Colagreco and Mike Downs of Toll Brothers were in attendance and proposed dedication of Byers Station roadways as follows: Sunderland Drive East, Station Boulevard - within the development, Dublin Way, Barclay Road, Ferncroft Lane and Kingsley Court. Toll Brothers will retain \$90,000 in escrow for 24 months to cover any repairs that may need to be made from continued construction vehicle activity on Station

Boulevard and Sunderland Drive into the condos and to the Ewing/West Vincent Township tract. Mrs. Tomlinson queried an extension of the 24 months in the event the housing market remains sluggish. Mike Downs agreed to re-evaluate at that time, in addition to the evaluation that would occur with the expiration of the 18-month Road Maintenance Bond.

Mr. Kerr moved, seconded by Mrs. Tomlinson, to adopt Resolution #01-19-10-02, accepting dedication of the aforementioned roadways in the Byers Station development, and retaining an additional \$90,000 in escrow for roadway repairs as deemed necessary at construction completion. Alyson Zarro confirmed that Toll Brothers will be responsible for snow plowing the entire development through the 2009/2010 winter season. The Motion carried unanimously.

Mrs. Tomlinson moved, seconded by Mr. Kerr, to adopt Resolution #01-19-10-03 which appoints Karen Wertz as the Chief Administrative Officer of both the Uniformed (Police) and Non-Uniformed Employee Pension Plans. The Motion carried unanimously.

Mr. Donatelli introduced an Ordinance for advertisement whereby the Township will participate with a new vendor for health insurance coverage – Delaware Valley Health Insurance Trust (DVHIT). DVHIT, a Consortium of over 60 Local Government entities, provides the same or improved health insurance benefits at a reduced cost than the current provider. Some of the improved benefits are a simpler prescription plan, increased mental health care coverage, wellness checks, etc. The Township will save approximately \$14,000 in 2010 through DVHIT. Cary Vargo reported DVHIT was highly recommended by the references he contacted. Mr. Vargo is researching all insurances offered by DVIT, i.e. auto, workmen's compensation, etc.

Mr. Kerr moved, seconded by Mrs. Tomlinson, to advertise the Ordinance authorizing our participation in the Delaware Valley Health Insurance Trust for health care coverage. The Motion to advertise carried unanimously.

Mrs. Tomlinson moved, seconded by Mr. Kerr, to authorize the advertisement of an Ordinance amending definitions within the Non-Uniformed Employee Pension Plan, i.e. Average Applicable Compensation, Contributions by Members. The Motion carried unanimously.

Mr. Donatelli advised the Township may be required to purchase a license for the tax collection software in order to access the previous years' historical data for tax certification purposes. A brief discussion followed. The Supervisors believe those records are Township property as the software was purchased with public funds. If an agreement cannot be negotiated with the Software Creator we may have to seek legal assistance.

Open Session

Barbara Edwards commented that the walking trail tunnel under Graphite Mine Road does not drain well and someone has posted "no walking" signs under the Turnpike overpass on Route 100.

Adjournment

Mr. Kerr moved, seconded by Mrs. Tomlinson, to adjourn the meeting at 7:48 p.m. So moved.

Respectfully submitted,

Gwen A. Jonik,
Township Secretary