



Upper Uwchlan Township
Board of Supervisors
Regular Meeting
June 21, 2010

Approved

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
Cheryl Neri, Assistant Treasurer
John DeMarco, Chief of Police
Al Gaspari, Codes Administrator

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

Mrs. Tomlinson moved, seconded by Mr. Kerr, to approve as presented the minutes of the May 17, 2010 Board of Supervisors' meeting. The Motion carried with two ayes and one abstention (Donatelli).

Approval of Payments

Mrs. Tomlinson moved, seconded by Mr. Kerr, to pay all vendors as listed June 15-26, 2010. The Motion carried unanimously.

Steve McNaughton asked if we are continuing outstanding accounts receivable collection efforts. Cary Vargo replied we are.

Mrs. Tomlinson asked for the status of Hickory Park's wastewater disposal. Cary Vargo advised that PaDEP is reviewing the permit and we may not have approvals until late this year. We will continue to pump and haul.

The Motion to approve payments carried unanimously. Mr. Donatelli abstained from Check #18915 as it is a client of his Firm.

Treasurer's Report

Karen Wertz reported the following projects were accomplished during June: QuickBooks updated, general ledger accounts revamped according to the Audit, new solid waste accounts created to track those revenues and expenditures, re-structured/consolidated bank accounts. The Township is in good financial condition.

Mr. Kerr moved, seconded by Mrs. Tomlinson, to accept the Treasurer's Report as presented. The Motion carried unanimously.

Supervisors Report

Mr. Donatelli reported that an Executive Session was held June 15 and one will be held today regarding land acquisition and personnel issues and read the emergency services report for the month of May, as follows: Ludwigs Corner Fire Company – 1 fire call, 2 QRS calls; Lionville Fire

Company – 11 fire calls; East Brandywine Fire Company – 0 fire calls, 2 EMS calls; Glenmoore Fire Company – 0 fire calls; Uwchlan Ambulance Corps – 34 calls; and Teenaid – 12 calls.

Mrs. Tomlinson reported that the County is closing N. Reeds Road beginning July 6 in order to repair the bridge over the Brandywine.

Cary Vargo reiterated the details of the new 2010-2013 Solid Waste/Recycling Collection Contract, as follows: contract begins August 1, 2010; once per week collection of solid waste, 17 yard waste/grass clipping/leaf collections annually, 2 wheeled carts with hinged lids will be provided to each property – one for trash, one for recyclables. The carts will be delivered at the end of the driveway late July along with educational materials.

Mr. Donatelli read the following calendar: July 5, 2010 Office Closed – Independence Day observed; July 13, 2010 4:00 p.m. Joint Boards & Commissions Workshop; July 19, 2010 7:00 p.m. Board of Supervisors Meeting; July 19, 2010 begin Solid Waste & Recycling Container delivery; August 1, 2010 new Solid Waste & Recycling Contract in effect.

Administrative Reports

Township Engineer's Report

Cary Vargo read Dave Leh's report that the Butler House refurbishment has commenced and the QBD Ventures land development plans are being revised for submission to the Board in July. He also advised that the roadways in Windsor Ridge will be included in the snow plowing bid in the event road dedication occurs this Fall. Al Gaspari advised the County is inspecting the Windsor Ridge storm basins and we expect their Report shortly.

Building/Codes Department

Al Gaspari reported 32 building permits were issued in May, totaling \$8,509.00 in fees. He also reported: a new hair cutting business is opening on Fellowship Road, in the building shared with the Uwchland Post Office, the Kinetics physical therapy facility is expanding, a new roof will be installed on the cell tower located on Milford Road, and the debris accumulating at the Dorlan Mill Road bridge (State owned) will be removed in the near future.

Police Chief's Report

Chief DeMarco reported there were 162 citations issued and 19 criminal arrests during May. The Police Department and fire and ambulance companies participated in two outreach activities in the newer developments this month.

Public Works Department

Mr. Donatelli summarized Mike Heckman's report for May: roadside mowing, PA One Call responses, paving projects. Cary Vargo added that this year's paving projects are complete, but line striping has not taken place as there is a nation-wide paint shortage – a particular chemical that brightens the paint is in short supply and the lead time is 14-16 weeks.

Mr. Kerr moved, seconded by Mrs. Tomlinson, to accept the Administration's Reports. So moved.

Administration

Mrs. Tomlinson moved, seconded by Mr. Kerr, to advertise the 2010-2011 Snow Removal bid. The Motion carried unanimously.

Mr. Kerr moved, seconded by Mr. Donatelli, to advertise the Access Management Ordinance. Mr. Vargo explained that the Access Management Ordinance was drafted by the Village

Concept Committee to minimize accesses to Graphite Mine Road and Route 100 so traffic flows as designed. The Motion carried unanimously.

Mrs. Tomlinson moved, seconded by Mr. Kerr, to advertise the Municipal Lien Ordinance. Mr. Vargo explained that this Ordinance permits the collection of delinquent municipal accounts and the legal costs incurred with those collections are charged to delinquent resident. Several Firms to collect the delinquent accounts were interviewed and the Boards/Commissions are comfortable with Buckley Brion McGuire Morris and Sommer. The Motion carried unanimously.

Open Session

Steve McNaughton asked if 19 criminal arrests was high. Chief DeMarco said it was slightly high and most were alcohol related.

Jim Dewees asked for clarification of the municipal liens ordinance. Mr. Donatelli advised it was for the collection of delinquent trash and sewer accounts, and the delinquent property owners will be charged the penalties and the legal fees.

Al Gaspari thanked the sponsors, volunteers, and Park & Rec Board for their efforts coordinating an awesome 2nd Annual BLOCK PARTY! A good time was had by all!!

Adjournment

There being no further business to be brought before the Board, Mr. Kerr moved, seconded by Mrs. Tomlinson, to adjourn at 7:35 p.m. So moved.

Respectfully submitted,

Gwen A. Jonik
Township Secretary