



TOWNSHIP OF UPPER UWCHLAN
BOARD OF SUPERVISORS
REGULAR MEETING
August 20, 2018
7:00 p.m.
Approved

In Attendance:

Board of Supervisors

Jamie W. Goncharoff, Chair
Sandra M. D'Amico, Vice-Chair
Guy A. Donatelli, Member

Township Administration

Shanna Lodge, Assistant Township Manager
Gwen A. Jonik, Township Secretary
John DeMarco, Police Chief
Al Gaspari, Codes Administrator
Mike Heckman, Director of Public Works
Dave Leh, P.E., Township Engineer

Mr. Goncharoff called the meeting to order at 7:01 p.m., led the Pledge of Allegiance, offered a moment of silence and asked if anyone planned to audio or video record the meeting. There were no responses.

Approval of Minutes

Mrs. D'Amico moved, seconded by Mr. Goncharoff, to approve as presented the minutes of the July 10, 2018 Board of Supervisors Workshop. The Motion carried unanimously.

Mrs. D'Amico moved, seconded by Mr. Donatelli, to approve as presented the minutes of the July 16, 2018 Board of Supervisors Meeting. The Motion carried unanimously.

Approval of Payments

Mr. Donatelli moved, seconded by Mrs. D'Amico, to approve the payments to all vendors as listed August 15, 2018. The Motion carried unanimously.

Treasurer's Report

Shanna Lodge reported that the Township's financial position remains strong; year to date revenues are 59.8% of budget; expenses are at 49.8% of budget. Ms. Lodge reported that the Township made the final payment (\$194,740) on the loan with BB&T, which was originally borrowed (\$2,934,273) in 2005, with amendments in 2007 and 2009.

Supervisor's Report

Mr. Goncharoff read the following published calendar: September 3, 2018 Township office closed – Labor Day, no trash/recycling collection September 3; trash/recycling will be collected Township wide September 4, 2018; September 11, 2018 4:00 PM Joint Boards & Commissions Workshop; September 17, 2018 7:00 PM Board of Supervisors Meeting; Yard waste collections August 22, September 5, September 12, and September 19.

Administration Reports

Township Engineer's Report

Dave Leh reported that revised plans for Eagleview Corporate Center Lot 1C are under consultant review; the consultants are reviewing revised plans for Byers Station Parcel 6C; the contractor for Eagle Park has submitted 2 payment requests for completed work and there is a

punchlist for them to complete, including tree replacement, landscaping repair, installation of additional furniture, installation of lighting fixtures, etc.

Building / Codes Department Report

Al Gaspari reported that 67 building permits were issued last month, totaling \$16,422 in permit fees; year to date permit fees total \$256,168; all of the parcels have sold in the Reserve at Chester Springs (former Frame property on Little Conestoga Road); 3 settlements have occurred in the Townes at Chester Springs, a townhouse development on Park Road; the road is paved, 5 parcels have sold and 2 homes are under construction in Marsh Lea, on Little Conestoga Road; the first group of townhouses is under construction on Byers Station Parcel 5C; there were 21 re-sales in July.

Police Chief's Report

Chief DeMarco reported there were 1,120 incidents over the past month, including 119 traffic citations were issued, 9 reported crimes and 4 criminal arrests. The Incident Action Plan for the Country Music Festival in West Vincent Township at the end of this week has been well planned and residents should expect heavier traffic Friday evening and through the weekend. Twelve Township roads were posted "No Parking" and residents should report any incidents to 9-1-1. West Vincent's incident action plan will be reviewed with appropriate personnel tomorrow as the event is in their township; parking and shuttle buses have been coordinated from Coventry Mall in North Coventry and Universal Technical Institute (UTI, 1000 spots) in Upper Uwchlan. Churches and the School District will take their own measures to close their lots.

Brett Boden commented that Dorlan Mill Road was paved today and asked if the Township could post the electronic speed limit sign.

Irena Colligan commented on slick stop bars at the Little Conestoga Road/Milford Road intersection (Public Works will investigate); a Toll Brothers pickup truck traveling in an unsafe manner between Townes at Chester Springs and Reserve at Chester Springs (Chief will address the issue with Toll); a tractor-trailer cutting through Windsor Baptist Church parking lot; and staff supervision of the kids at Devereaux should be increased to avoid runaways.

Public Works Department Report

Mike Heckman reported that along with regular maintenance activities, the department received and completed 120 work orders; cleaned storm water inlets; completed road base repairs; posted the "Temporary No Parking" signs; trimmed roadside trees prior to paving activity; the line striping contract will be awarded momentarily and the snow plow bids are due next week; Brian Owens obtained his LTAP Road Scholar Certificate; Jeff Giannini obtained his spray license from DEP classes; and a candidate for the open position has been selected from 6 interviewees.

Mr. Goncharoff would like the Township to seek compensation for the department's purchase and time spent posting the no parking signs for the Country Music Festival.

Land Development

Marsh Lea Escrow Release Request. Dave Leh advised he has received from Moser Homes an escrow release request #6 for completion of paving and curbing at Marsh Lea. Following his review, he recommends the release of \$404,458.50. Mr. Donatelli moved, seconded by Mrs. D'Amico, to approve the release of \$404,458.50 to Moser Homes. The Motion carried unanimously.

ADMINISTRATION

2018 Pavement Marking Contract. Mike Heckman reported that 2 bids were received for the pavement marking contract, with Alpha Space Control being the low bidder for the various markings, such as stop bars, crosswalks, double yellow lines, etc., totaling \$32,101.50 if all markings are assigned to the Contractor. The Public Works Department has the capability and will paint some of the markings. Mr. Heckman recommends awarding the contract to Alpha Space Control at the individual item amounts as bid. Mrs. D'Amico moved, seconded by Mr. Donatelli, to award the 2018 Pavement Marking Contract to Alpha Space Control at their individual item amounts. The Motion carried unanimously.

Mr. Heckman noted the consortium for the purchase of road salt, coordinated by West Bradford Township, of which we're a participant, has awarded the Winter 2018/2019 salt contract to Eastern Salt Company at \$51/ton.

Declaration of Restrictive Covenants Between Downingtown Area School District and Upper Uwchlan Township. Shanna Lodge summarized the Declaration, which is administrative in nature regarding the transfer of land behind the Township Building, from the School District to the Township. The Declaration will be recorded with the Deed and notes that if the School District needs to further develop the Pickering Valley Elementary School property in the future, the transferred land remains included in their calculations. Mrs. D'Amico moved, seconded by Mr. Goncharoff, to execute the Declaration of Restrictive Covenants. Mr. Donatelli abstained from the vote as it is a conflict of interest for him. The Motion carried (2) in favor and (1) abstention (Donatelli).

Vantage Point Retirement Living Sewage Facility Planning Module (SFPM) to PaDEP. Shanna Lodge advised the Board was asked to adopt a Resolution which would authorize the Township to send to PaDEP the SFPM for Vantage Point Retirement Living, a proposed 100-unit senior living facility on Byers Station Parcel 6C, the northeast corner of Graphite Mine Road and Byers Road. Mr. Donatelli moved, seconded by Mrs. D'Amico, to adopt Resolution #08-20-18-10, which authorizes the SFPM be sent to the Pennsylvania Department of Environmental Protection for their review and approval. The Motion carried unanimously.

Open Session

Cindy McMahon asked what residents should do if there are any incidents this coming weekend. Mr. Goncharoff reiterated that residents should allow extra travel time this weekend and call 911 if anything seems amiss.

Ms. Colligan asked how much longer Sunoco would be working on the pipeline in the Township. The answer is unknown.

Adjournment

There being no further business to be brought before the Board, Mr. Goncharoff adjourned the meeting at 7:41 p.m.

Respectfully submitted,

Gwen A. Jonik
Township Secretary