



TOWNSHIP OF UPPER UWCHLAN
BOARD OF SUPERVISORS
REGULAR MEETING
May 4, 2009

Attending:

Board of Supervisors

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

Township Administration

Gwen A. Jonik, Township Secretary
Mike Heckman, Director of Public Works
John DeMarco, Chief of Police
Karen Wertz, Treasurer
Cheryl Neri, Assistant Treasurer
Dave Leh, P.E., Gilmore & Associates

Mr. Kerr called the meeting to order at 6:30 p.m., led the salute to the flag, and offered a moment of silence.

Approval of Minutes

Mrs. Tomlinson moved, seconded by Mr. Donatelli, to approve the minutes of the April 27, 2009 Supervisors' meeting. The Motion carried unanimously.

Approval of Payments

Mr. Donatelli moved, seconded by Mrs. Tomlinson, to pay all vendors as listed May 3-9, 2009. The Motion carried unanimously.

Supervisors' Report

Mr. Kerr reported the Township Manager Search Committee and the Recruitment Consultant held their first meeting last week. The 7-member Search Committee will review resumes after the Recruitment Consultant narrows the field according to the profile and qualifications that were determined by the Committee.

Mr. Kerr also reported: the recent rain has slowed the Southern Link construction; on May 7th the northbound lane of Route 100 between Ticonderoga and Byers Road will be closed for shoulder improvements; the Open Space Plan is being revised to incorporate the comments received at the last meeting and the Board may adopt it at the May 18 meeting. Don Carlson is providing suggested language that will address previous comments and those revised pages will be available for review at the Township Office; the County has approved a polling location change – Precinct # 3 will vote at Pickering Valley Elementary School, not the township building. Those residents should bring along picture ID; and the 1st Annual Block Party will be held June 20th – save the date. We will have all the details at the next meeting.

Public Works Department Report

Mike Heckman reported the plows and spreaders have been put away, the crew has been working on roadside mowing, road sign replacements, landscaping at Hickory Park, assisted with the installation of a new scoreboard on Field 3, replaced the volleyball poles, mowed township properties, began preparing Krauser Road for milling activity, responding to PA-1 calls and addressing residents' concerns. Don Carlson commented that two directional signs on Pennsylvania Drive should be removed as their original purpose has expired.

Steve Senn, Jr., commented that sight distance remains affected by the low tree branches at Wawa.

Land Development

Dave Leh advised the Board that an escrow release had been requested for Greenridge Phase II in the amount of \$22,280.00 for the removal of the temporary erosion and sedimentation controls. Mrs. Tomlinson moved, seconded by Mr. Donatelli, to release the \$22,280.00 for this project. The Motion carried unanimously.

Administration

Mike Heckman reviewed the results of the April 23, 2009 bid opening for the 2009 Roadway Milling contract and the 2009 Pavement Marking contract.

Mr. Donatelli moved, seconded by Mrs. Tomlinson, to award the 2009 Roadway Milling contract to the low bidder, Richards Paving of Wilmington, Delaware @ \$2.25/square yard. The Motion carried unanimously.

Mrs. Tomlinson moved, seconded by Mr. Donatelli, to award the 2009 Pavement Marking contract to the low bidder, Midlantic Marking at \$18, 272.00 for painting, plus \$3,515.00 for 90-mil durable markings. The Motion carried unanimously.

Open Session

Steve Senn, Jr., commented the stop signs on Station Blvd at the Loop Road need to be marked better as cars are dangerously pulling out of Station Blvd in front of those on the Loop Road. Mike Heckman advised "Two Way Stop" notations can be added to those stop signs.

Bob Fetters commented that the contractor was working in the rain on the TU-1 fields. Dave Leh advised the Contractor was checking their erosion and sedimentation controls.

Steve Senn, Sr., asked who maintains the spray fields. Don Carlson, Municipal Authority Chairman, advised the Authority and its Operator (Clean Water Inc.) maintain the spray and drip field equipment (spray heads, tubing, etc.) and outside contractors are engaged to mow and harvest the grasses. Only those residents served by public sewer contribute to those costs through their user rates.

Steve McNaughton questioned 2 engineering invoices. Mr. Kerr advised they were for engineering guidance for a property of interest to the Township.

Adjournment

There being no further business to be brought before the Board, Mr. Kerr adjourned the meeting at 6:50 p.m.

Respectfully submitted,

Gwen A. Jonik
Township Secretary