



TOWNSHIP OF UPPER UWCHLAN
BOARD OF SUPERVISORS
REGULAR MEETING
August 3, 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

Mr. Kerr 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. Donatelli moved, seconded by Mrs. Tomlinson, to approve as presented the July 20, 2009 Board of Supervisors' Meeting minutes. The Motion carried unanimously.

Approval of Payments

Mr. Kerr announced Check #38511 would not be considered for payment. Mrs. Tomlinson moved, seconded by Mr. Donatelli, to pay all vendors as listed August 2-8, 2009, except Check #38511, and Mr. Donatelli abstained from Check #38513 as it is a client of his Firm. The Motion carried unanimously.

Supervisors' Report

Mr. Kerr introduced Star Scout Troy Gillespie of Troop 220 who was in attendance this evening working on requirements for his Citizenship Badge. Mr. Kerr announced an Executive Session was held earlier today, the southern link construction is ahead of schedule and will open near month's end - prior to the installation/activation of the Graphite Mine Road/Station Blvd. traffic signal. The intersection will be carefully monitored but motorists are reminded to be very cautious through that intersection. The Township Office and Police Administration phone lines will be temporarily out of service beginning at 3:00 p.m. August 12 through 8:00 a.m. August 13 as a new phone system is installed.

Mr. Kerr read the following calendar: The August 11, 2009 Board of Supervisors Workshop has been cancelled; August 17, 2009 7:00 p.m. Board of Supervisors' Meeting; September 12, 2009 8:00 a.m. Community 5K Run / 3K Walk, a State-wide Canine Competition at Hickory Park, and Movie Night (details forthcoming); September 19, 2009 9:00-3:00 Hazardous Waste Collection at New Garden Maintenance Building, 8934 Gap Newport Road, Landenberg PA 19350 (No Computers).

Public Works Report

Mike Heckman reported the Department accomplished the following tasks during July: road base repairs in preparation for paving, guiderail maintenance, roadside mowing, field maintenance at Hickory Park, responding to PA-1 calls, and responding to residents' concerns.

Administration

Mike Heckman announced the Snow Removal Contract bids for 2009-2010 were opened and read July 23, 2009. Bids were received from Eagle Topsoil & Stone, P.J. Reilly and Greiner Inc. No

Contractor bid all the equipment requested. Mr. Heckman recommended the Contract be awarded as follows:

Item 1 10-Ton 6-Yard Dump Truck with snow plow and salt spreader (5 needed - we're 1 short)
Eagle Topsoil 2
P.J. Reilly 2

Item 2 ¾-Ton Pick Up Truck with snow plow (4 needed)
Greiner Inc. 2
Eagle Topsoil 1
P.J. Reilly 1

Item 3 4-wheel drive Backhoe (1 needed)
P.J. Reilly 1

Item 4 Skid Steer Loader (1 needed)
No bids received

Item 5 2-1/2-Yard Rubber-Tire Loader (1 needed)
Eagle Topsoil 1

Mr. Donatelli moved, seconded by Mrs. Tomlinson, to award the Snow Removal Contract as recommended by Mr. Heckman. Bob Fetters, Jr. questioned bid and performance bond requirements. Mr. Heckman answered 10% bid bonds were received, as required, and awarded Contractors must submit performance bonds. The Motion carried unanimously.

Township Treasurer Karen Wertz, C.P.A. presented a mid-year financial review, as of June 30, 2009. Income is less than this point last year due to the economy, but due to the conservative measures by Administration and staff, expenses are also lower than last year. Real estate and transfer tax receipts are lower than last year, but again, the 2009 Budget was prepared with the slowing economy in mind. The finance department continues successful collection of outstanding receivables. Overall, the Township's financial position is in line with the budget and we will continue to operate in a conservative fashion. Don Carlson and Steve McNaughton expressed appreciation to Kevin Kerr for his voluntary position as Chief Administrator until a Township Manager is hired. They both suggested he consider receiving compensation, but Mr. Kerr declined and thanked them for the sentiment. Don Carlson commented Karen and Cheryl Neri prepared the mid-year financial report for the Municipal Authority and collection of outstanding receivables has been very productive.

Open Session

Don Carlson commented on the Police Contract, current wage increase statistics and employee contributions toward health care. Mark Cottom commented not to cut costs via the Police health care plan. Steve McNaughton commented on Moore Road resurfacing and Upland Farm lease legal expenses. Fritz Senn made comment regarding the Village of Eagle sign for the corner of Park Road/Route 100 and Developers' responsibilities regarding paving Fellowship Road. Bob Fetters, Jr., made comment regarding line striping on Greenridge Road. Mike Heckman advised the Contractor used PennDOT-approved material and applied according to PennDOT regulations.

Adjournment

There being no further business to be brought before the Board, Mr. Kerr adjourned the meeting at 7:55 p.m.

Respectfully submitted,
Gwen A. Jonik,
Township Secretary