



Upper Uwchlan Township
Board of Supervisors
Regular Meeting
November 15, 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 A. Jonik, Township Secretary
Karen Wertz, Treasurer
Cheryl Neri, Assistant Treasurer
John DeMarco, Chief of Police
Al Gaspari, Codes Administrator
Mike Heckman, Director of Public Works
David 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. He announced two topics that were not on the agenda that would be considered this evening: Great Country, LLC's Planning Module Resolution (to be discussed during "Administration") and Craig Regitz, of Marsh Creek Eagles, has a presentation for the Township.

Craig Regitz, Association President of the Marsh Creek Eagles, presented the Board of Supervisors with a plaque, thanking the Board for the continued support of youth sports programs over the years. Guy Donatelli accepted the plaque and thanked the Eagles, on behalf of this Board and all the previous Boards of Supervisors who planned for the park and recreation facilities.

Approval of Minutes

Mr. Kerr moved, seconded by Mrs. Tomlinson, to approve as presented the minutes of the October 18, 2010 Board of Supervisors meeting. The Motion carried unanimously.

Approval of Payments

Mrs. Tomlinson moved, seconded by Mr. Kerr, to approve the payments to all vendors as listed, November 1-12, 2010. The Motion carried unanimously.

Treasurer's Report

Karen Wertz reported the Township's finances are in good condition due to earned income taxes higher than budgeted. Finance Department activity included completion of the Pension Plan Audit, collection of approximately \$10,000 from delinquent solid waste accounts, completing the annual Act 904 Recycling Grant paperwork, and receipt of the \$54,000 February snow storm reimbursement monies from FEMA. Mr. Kerr moved, seconded by Mrs. Tomlinson, to accept the Treasurer's Report. The Motion carried unanimously.

Don Carlson asked if there were results from collection efforts for delinquent sewer accounts. Cheryl Neri advised approximately \$4,000 has been received.

Supervisor's Report

Mr. Donatelli read the following emergency services responses for October: Ludwigs Corner Fire Company – 8 fire calls; Lionville Fire Company – 8 fire calls; East Brandywine Fire

Company – 3 EMS calls; Glenmoore Fire Company – 0 calls; Uwchlan Ambulance Corps – 28 calls; and TeenAid – 5 calls.

Mr. Donatelli read the following calendar: November 17, 2010 Yard Waste Collection; November 25-26, 2010 Office Closed – Thanksgiving; December 14, 2010 4:00 p.m. Board of Supervisors' Workshop; and December 20, 2010 7:00 p.m. Board of Supervisors' Meeting.

Administrative Reports

Township Engineer's Report

Dave Leh reported road paving activity is occurring in the Ewing development and Brandywine Springs Farm (Shea property) has submitted Final Plans for the Planning Commission's review in December.

Building, Codes Department Report

Al Gaspari reported the Department issued 30 building permits in October, with associated fees totaling \$12,115. The number of permits issued this year is fairly equal with 2009, but the dollar amount is higher this year. Two soccer benches have been installed at Fellowship Fields through an Eagle Scout's project, litter was picked up along Graphite Mine Road this past Saturday through the Adopt-A-Road program, and letters will be sent to several businesses and/or developers regarding signs.

Police Chief's Report

Chief DeMarco reported 793 complaints were received in October and 9 criminal arrests were made. Steve McNaughton questioned the nature of the arrests and Chief reported they were mostly thefts of property.

Public Works Department Report

Mike Heckman reported the Department's October activities included topsoil work at Fellowship Fields, repairs to Field 4 at Hickory Park, 2011 Budget preparation, PA-1 calls, roadside mowing, tree trimming, and repairing road signs in the Pickering Springs Farm neighborhood.

Mr. Kerr moved, seconded by Mrs. Tomlinson, to accept the Administrative Reports, and the Motion carried unanimously.

Administration

Mr. Donatelli introduced a Resolution for Great Country, LLC's Sewage Planning Module to be sent to the PaDEP for review as required during the Land Development process. Mr. Donatelli moved, seconded by Mr. Kerr, to adopt Resolution #11-15-10-21 authorizing the Planning Module be sent to PaDEP. The Motion carried unanimously.

Mr. Donatelli introduced a Resolution to enter into a Winter Traffic Services Agreement with PennDOT, whereby PennDOT will compensate the Township (\$787/mile annually) for plowing and salting the southern section of Graphite Mine Road, which is owned by the State. This Agreement is for five years (through winter 2014-2015). Mrs. Tomlinson moved, seconded by Mr. Kerr, to adopt Resolution #11-15-10-22 which approves entering the Agreement with PennDOT. The Motion carried unanimously.

Cary Vargo introduced a Resolution stating the Township's intent to comply with the State's Procedures regarding the Consultant Selection Process and State/Federal funding reimbursement procedures regarding the Park Road Pedestrian Bridge project. The State has advertised the bid (due December 2) for construction of the Bridge over the turnpike. Mr. Kerr moved, seconded by Mrs. Tomlinson, to adopt Resolution #11-15-10-23 which states the instructions and procedures the Township must follow in order to receive the State/Federal funding approved for this project. The Motion carried unanimously.

Mr. Donatelli introduced a Resolution that designates the distribution of funds to the Firemen's Relief Associations of the 4 fire companies that serve Upper Uwchlan Township. The distribution is calculated by factors such as number of households served, number of responses in the Township per year, etc.

Mrs. Tomlinson moved, seconded by Mr. Kerr, to adopt Resolution #11-15-10-24 which confirms the following emergency service providers serve Upper Uwchlan Township: Lionville Fire Company, Ludwig's Corner Fire Company, East Brandywine Fire Company, Glenmoore Fire Company, Uwchlan Ambulance Corp., Minquas Ambulance and TeenAid, Inc. and Resolution #11-15-10-25, which designates the Township's distribution of Fire Insurance Tax Funds as follows: Lionville Firemen's Relief Association 52%, Ludwig's Corner Firemen's Relief Association 41%, East Brandywine Firemen's Relief Association 4.5%, and Glenmoore Firemen's Relief Association 2.5%. The Motion carried unanimously.

Barbacane Thornton & Company, the Auditing Firm who conducted the Township's 2009 audits has submitted a proposed Agreement to conduct audits for the next three years. Mr. Donatelli advised the proposed annual fees appeared to be in line with other auditing firms. Mr. Kerr moved, seconded by Mrs. Tomlinson, to execute the Agreement with Barbacane Thornton to conduct the Township's audits for the years 2010, 2011 and 2012. The Motion carried unanimously.

The Board of Supervisors and Administrative staff held public meetings on November 9 and November 15 to discuss the proposed 2011 Budget. Proposed budgets must be available for the public to view for twenty (20) days prior to the intended adoption date. Mr. Kerr moved, seconded by Mrs. Tomlinson, to authorize the advertisement that the proposed 2011 Budget is available for review prior to the intended adoption date of December 20, 2010. The Motion to advertise carried unanimously.

Open Session

Bob Fetters, Jr., commented on recent burglaries of vehicles in St. Elizabeth's parking lot during services.

Adjournment

There being no further business to be brought before the Board, Mr. Donatelli adjourned the meeting at 7:26 p.m.

Respectfully submitted,

Gwen A. Jonik
Township Secretary