



TOWNSHIP OF UPPER UWCHLAN  
BOARD OF SUPERVISORS  
REGULAR MEETING  
January 18, 2011 (Tuesday)

Approved

Attending:

Board of Supervisors

Guy A. Donatelli, Member  
Catherine A. Tomlinson, Member  
Kevin C. Kerr, Member

Township Administration

Cary B. Vargo, Township Manager  
Gwen A. Jonik, Township Secretary  
Karen Wertz, Treasurer  
Cheryl Neri, Assistant Treasurer  
John DeMarco, Police Chief  
Al Gaspari, Codes Administrator  
Mike Heckman, Director of Public Works  
Dave Leh, P.E., Gilmore & Associates

Mrs. Tomlinson called the meeting to order at 7:01p.m., led the salute to the flag and offered a moment of silence.

Approval of Minutes

Mr. Donatelli moved, seconded by Mr. Kerr, to approve as presented the December 20, 2010 and January 3, 2011 Board of Supervisors' meeting minutes. The Motion carried unanimously.

Approval of Payments

Mr. Donatelli moved, seconded by Mr. Kerr, to pay all vendors listed January 16 - 22, 2011. Mr. Donatelli abstained from Check #10008 as it is a client of his Firm. The Motion carried unanimously.

Treasurer's Report

Karen Wertz reported the Township and Municipal Authority audits are scheduled to begin later this week, the current delinquent trash accounts total \$174,000 and delinquent sewer accounts total \$200,000. The Collections efforts have resulted in \$21,000 received toward trash accounts and the sewer account letters have recently been mailed.

Cheryl Neri explained that while distributing the toter carts in July, there were 66 trash accounts discovered that hadn't been billed. Those homeowners have been billed and that accounts for the increased delinquency totals.

Mr. Donatelli moved, seconded by Mr. Kerr, to accept the Treasurer's Report. So moved.

Supervisor's Report

Mrs. Tomlinson read the following Emergency Service Provider reports for the month of December: Ludwigs Corner Fire Company - 13 fire calls, 4 QRS calls; Lionville Fire Company - 8 fire calls; East Brandywine Fire Company - 0 fire calls, 1 EMS call; Glenmoore Fire Company - 3 fire calls; Uwchlan Ambulance - 29 calls; TeenAid - the report wasn't available in time.

Mrs. Tomlinson announced the Board held an Executive Session this evening regarding personnel, and read the published calendar as follows: January 19, 2011 Christmas Tree Collection; February 8, 2011 4:00 p.m. Board of Supervisors' Workshop; February 21, 2011

Office Closed – Presidents' Day; and February 22, 2011 (Tuesday) 7:00 p.m. Board of Supervisors' Meeting.

#### Administrative Reports

##### Township Engineer's Report

Dave Leh reported Orleans Homebuilders requests a punchlist for the Byers Station Mews (condos) in preparation for dedication to the Homeowners' Association, and Grand Sport Auto's project is moving along.

Dave Leh and Al Gaspari have inspected and will monitor driveway settling at the Greenridge development.

Mr. Donatelli congratulated Mr. Vargo, Mr. Heckman, and all those who assisted in the acquisition of the Public Works facility on Oscar Way.

##### Building and Codes Report

Al Gaspari reported 22 permits were issued in December, totaling \$9,166 in fees.

Totals for 2010: 342 permits, minimally higher than 2009, totaling \$114,811 in fees.

The American Red Cross wants to schedule another blood drive at the Township Building, the new Chinese/Japanese Restaurant in Eaglepointe Shopping Center is nearing completion, and a Primo Hoagie shop is renovating a store in Abbonizio's complex. The Park & Rec Board will meet January 25 and the agenda will include discussion of Fellowship Fields improvements (pavilion, tot lot, fieldhouse) and the Township's budget for that facility; GEYA's offer of assistance at Hickory Park.

##### Police Chief's Report

Chief DeMarco reported that during December the Department answered 725 calls; issued 141 traffic violations and affected 8 criminal arrests. There was a dumpster fire inside a warehouse in the Eaglepointe Industrial Park and Lionville Fire Company did a great job of keeping it from spreading to neighboring buildings.

##### Public Works Report

Mike Heckman reported the Public Works Department has been working on the move to 132 Oscar Way. This facility is able to house all the equipment that's been purchased over the last 5 years, plus there's a nice work area for equipment maintenance and repairs. The Department has also been busy with tree trimming; inlet inspection, cleaning, and repair – which will occur annually; blacktopped Pennsylvania Drive; performed equipment maintenance; and addressed 3 snow or ice events accompanied by spot salting in the days that followed.

##### Administration

Mrs. Tomlinson introduced the following Ordinance amendments for adoption:

Uniformed Employee (Police) Pension Plan: amends the definition of "Salary" and re-states the employee contribution rate and procedure to adjust the contribution rate.

Mr. Donatelli moved, seconded by Mr. Kerr, to adopt Ordinance #2011-01. The Motion carried unanimously.

Non-Uniformed Employee Pension Plan: amends the definition of "Salary".

Mr. Donatelli moved, seconded by Mr. Kerr, to adopt Ordinance #2011-02. The Motion carried unanimously.

Snow removal: amends the regulations regarding depositing snow onto Township roads and sight distance interference.

Mr. Donatelli moved, seconded by Mr. Kerr, to adopt Ordinance #2011-03. The Motion carried unanimously.

Municipal Solid Waste and Recycling Collection: amendments include revisions to several definitions, increases the frequency of tonnage reporting, states that the toter carts are assigned to the property, not the homeowner, and limits the quantity of waste disposal to (1) 96-gallon container per collection day.

Mr. Donatelli moved, seconded by Mr. Kerr, to adopt Ordinance #2011-04. The Motion carried unanimously.

Mrs. Tomlinson introduced a Resolution accepting dedication of a portion of Station Boulevard, Denton Drive and Garman Drive in the “singles” section of the Ewing Tract. The roadways have been inspected and meet Township specifications and the Developer has provided the appropriate Maintenance Bond. Any outstanding landscaping items will be completed in the spring. Mr. Kerr moved, seconded by Mrs. Tomlinson, to adopt Resolution #01-18-11-03 accepting dedication of the aforementioned roads. Mr. Donatelli abstained from voting as a partner in his Firm represents Toll Brothers in another matter. The Motion carried with two ayes.

Dave Leh described the Maintenance Bond for the roads is for an 18-month period and is in the amount of 15% of the road construction costs, in this case \$151,593.25. Mrs. Tomlinson moved, seconded by Mr. Kerr, to approve the Maintenance Bond. The Motion carried with two ayes. Mr. Donatelli abstained from voting as a partner in his Firm represents Toll Brothers in another matter.

Dave Leh introduced Toll Brothers escrow release request for the Ewing Tract singles section in the amount of \$293,957.39 for work relating to sediment traps, basin stabilization, walkway construction, and tree planting. Over \$110,000 will remain in escrow after this release. Mr. Kerr moved, seconded by Mrs. Tomlinson, to release \$293,957.39 to Toll Brothers. The Motion carried with two ayes. Mr. Donatelli abstained from voting as a partner in his Firm represents Toll Brothers in another matter.

#### Open Session

No comments offered. Mr. Donatelli called attention to the ceiling mounted projector and screen. The screen was purchased and installed via a County Grant awarded to our Emergency Management Planning Commission, Jamie Goncharoff – Chair.

#### Adjournment

There being no further business to be brought before the Board, Mrs. Tomlinson adjourned the meeting at 7:34 p.m.

Respectfully submitted,

Gwen A. Jonik  
Township Secretary