



TOWNSHIP OF UPPER UWCHLAN  
BOARD OF SUPERVISORS  
REGULAR MEETING  
February 22, 2011 (Tuesday)

Approved

Attending:

Board of Supervisors

Catherine A. Tomlinson, Chairperson  
Kevin C. Kerr, Vice-Chairperson  
Guy A. Donatelli, 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  
Dave Leh, P.E., Gilmore & Associates

Mrs. Tomlinson 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. Kerr moved, seconded by Mr. Donatelli, to approve as presented the January 18, 2011 Board of Supervisors' meeting and February 8, 2011 Board of Supervisors' workshop minutes. The Motion carried unanimously.

Approval of Payments

Mr. Kerr moved, seconded by Mr. Donatelli, to pay all vendors listed February 20 - 26, 2011. Mr. Donatelli abstained from Check #10011 as it is a client of his Firm. The Motion carried unanimously.

Treasurer's Report

Karen Wertz reported the Township and Municipal Authority reports have been completed, the annual Liquid Fuels report for the State has been prepared, and the transition from Berkheimer to Keystone for earned income tax collection has affected that revenue stream. However, net income is above budget and operating expenses are below budget so the overall financial condition is in good shape.

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

Supervisors' Report

Mrs. Tomlinson: advised that Executive Sessions were held January 29 and February 8 regarding personnel matters; read the following Emergency Services Report for January: Ludwigs Corner Fire Company -- 4 fire calls, 6 QRS calls; Lionville Fire Company -- report not received; East Brandywine Fire Company -- 1 fire call, 1 EMS call; Glenmoore Fire Company -- 3 fire calls; Uwchlan Ambulance -- 24 calls; TeenAid -- report not received; and read the following calendar: March 8, 2011 4:00 p.m. Board of Supervisors' Workshop; March 10, 2011 8:00 a.m. Chester County Association of Township Officials -- Spring Convention; March 21, 2011 7:00 p.m. Board of Supervisors' Meeting; March 30, 2011 (Wednesday) Yard Waste/Compostable Materials Collection.

## Administrative Reports

### Township Engineer's Report

Dave Leh reported that Toll submitted an Application to revise the Ewing Tract Conditional Use Approval by which they'd like permission to demolish the Evans Barn in order to build a new structure for the Recreation Center in lieu of renovating the barn; and construction continues at Grand Sport Auto.

Mrs. Tomlinson inquired when Calvin Chen's Chinese/Japanese Restaurant might be opening, and Al Gaspari advised renovation work is progressing. Mr. Gaspari advised the Primo Hoagie store is also nearing completion.

### Code Administrator's Report

Al Gaspari reported there were 16 building permits issued, totaling \$10,653.00 in fees; the Department is busy with re-sale U & O inspections; the wind storm last weekend blew shingles off the peaked roof at Upland Farm; he's been handling of complaints regarding clearing snow off sidewalks; and Block Party inquiries are flowing in. The 3<sup>rd</sup> Annual Block Party is scheduled for Saturday, June 18, 2011. Preliminary information and vendor registration forms are posted on the website.

Steve McNaughton commented on clearing snow from the Park Road Trail. Mr. Kerr advised the Township is not clearing snow from the Trails.

### Police Chief's Report

Chief DeMarco reported the Department handled 678 complaints and there were 7 criminal arrests in January. Officer Adam Pozza has completed training and is active in the Department.

### Public Works Report

Cary Vargo advised the Public Works 2010 Annual Report was available if anyone is interested in reviewing it. Steve McNaughton questioned the salt supply and Mr. Vargo advised we did have to borrow some from other Municipalities but since then we received a delivery, returned the quantity borrowed, the supply is in good shape and the budget is on track. Don Carlson commented he was surprised by the condition of Graphite Mine Road early this morning as it has been in good shape since the Township has been plowing it.

### Administration

Mrs. Tomlinson advised that after accepting dedication of roadways, the Township amends the speed limit and stop sign intersection Section of the Township Code to include those roadways. Mr. Donatelli moved, seconded by Mr. Kerr, to adopt Ordinance #2011-05 which establishes speed limits on the following roads in Byers Station/Ewing: Barnsdale Road, Bonnie Lane, Dartmouth Road, Melrose Court, Ruby Road, Denton Drive and Garman Drive Amendment (25 mph); Station Boulevard and Sunderland Drive (30 mph); and adds 14 stop sign intersections throughout those roadways. The Motion carried unanimously.

The Board was requested to make a recommendation to the West Vincent Township Board of Supervisors regarding an escrow release for sanitary sewer work completed in the Ewing subdivision. Mr. Kerr moved, seconded by Mrs. Tomlinson, to recommend West Vincent approve the escrow release to Toll Brothers for that work. The Motion carried with 2 ayes and 1 abstention – Mr. Donatelli, due to a conflict in his Firm.

Mr. Vargo explained the Township would like to submit a request for assistance to conduct a "walkability study" of the Village areas through an Environmental Protection Agency program called *Sustainable Communities Building Blocks*. The study would supplement and enhance the work of the Village Concept Committee in regard to understanding and planning for smart growth in Eagle and Byers Villages – how "walkable" are these areas. If selected, the EPA will provide

the assistance and materials necessary to conduct the study, will review the results and provide guidance for next steps by the Township. Mr. Donatelli asked what the costs may be to the Township and Mr. Vargo estimated \$1000.

Mr. Donatelli moved, seconded by Mrs. Tomlinson, to submit the letter of interest, but limit the expenditures to a certain amount. Further discussion resulted in the request for an improved cost estimate, determination of the overall benefit, and we could turn the award down if the costs outweigh the benefit.

Mr. Kerr moved, seconded by Mr. Donatelli, to submit the letter of interest to the EPA, have a clearer cost estimate be provided at the next Supervisors' meeting, and any expenditures would have to be approved by the Board. The Motion carried unanimously.

#### Open Session

Steve McNaughton commented that there was a strong odor of gas the other evening. Chief DeMarco replied it may have been one of the gas pipelines venting off as they do periodically and the odor is actually an added chemical as natural gas is odorless. Richard Ruth concurred.

#### Adjournment

There being no further business to be brought before the Board, Mrs. Tomlinson adjourned the meeting at 7:36 p.m.

Respectfully submitted,

Gwen A. Jonik,  
Township Secretary