



Upper Uwchlan Township
Board of Supervisors **Workshop**
June 15, 2010
Minutes
Approved – August 16, 2010

In attendance:

Guy Donatelli, Chair;
Cathy Tomlinson, Vice-Chair;
Kevin Kerr, Member;
Cary Vargo, Township Manager;
Cheryl Neri, Assistant Treasurer
Chief DeMarco, Police Chief

Stephen Beckman, Park & Rec Chair
Mary Lou Farrow, Historic Commission Chair
Dave Leh, P.E., Gilmore & Associates
Sheila Fleming, Senior Planner, Brandywine Conservancy
John Theilacker, Associate Director, Brandywine Conservancy

Guy Donatelli called the workshop to order at 4:07 p.m.

Park & Rec Board - Candidates

There are currently two vacancies on the Park & Rec Board and candidates Diane Kucinski and Lou Lanzalotto attended today's workshop to discuss their interest in filling those vacancies.

Village Concept Plan - Presentation

Mary Lou Farrow, Sheila Fleming and John Theilacker were in attendance to present the June 1, 2010 Draft of the Village of Eagle/Byers Concept Plan for the Board's consideration and adoption in the near future as a Development Plan. Mary Lou advised the Village Concept Committee, with Brandywine Conservancy's assistance, crafted the Concept Plan to be used as a development tool for the future re-development and in-fill of the Village areas. It is hoped this tool will be used to create a "Town Center", attract new Uses to the Village areas, and provide guidance so that new or rehabilitated structures within the area will complement the neighbor's property.

Discussion included:

the Concept Plan and proposed incentives are good, not restrictive;
hold at least one public workshop, with stakeholders advised, to review/discuss the Plan;
would an overlay district Ordinance or conditional use be necessary to incorporate the Concept Plan;
develop design/architectural guidelines to accompany the Plan;

Next steps: Gwen is to schedule the public workshop; Village Concept Committee is to draft an Overlay Ordinance and develop design guidelines.

Upland Farm – Lightning Rod

Mary Lou advised the lightning rod for the house at Upland Farm is not hooked up and \$1,800 has been quoted to accomplish that task. Cary Vargo and Al Gaspari will look at the budget and advise.

Municipal Lien Services – Proposal

Kristin Camp of Buckley Brion McGuire Morris & Sommer was in attendance to present their proposal to provide Municipal Lien/Claim Services for the collection of delinquent trash and sewer accounts. All Supervisors favored Buckley Brion's processes and fees over Portnoff's proposal, and directed Cary Vargo to complete the necessary paperwork to appoint Buckley Brion as our Municipal Lien service provider.

Open Session

The Board of Supervisors voted and signed several checks today for payments to vendors providing services at this Saturday's Township Block Party and for two Mary Lou Shoemaker History Award recipients – Pickering Valley Elementary 5th Grade students.

Township Manager's Report

Cary reported Upper Uwchlan is part of the Co-Exprise consortium purchasing electricity for 2011 – at a 7% decrease from our current rate; regarding the Orleans bankruptcy, Toll and KHov are not responsible for Orleans's outstanding items, Orleans is re-organizing by September/October, we should prepare an accounting

of monies owed by Orleans for their portion of Byers Station homes and sewer facilities; website renovation cost will be greater than budgeted amount.

Guy adjourned the Workshop at 5:50 p.m. and the Board of Supervisors proceeded to hold an Executive Session.

Respectfully submitted,
Gwen Jonik,
Township Secretary