



TOWNSHIP OF UPPER UWCHLAN
BOARD OF SUPERVISORS
REGULAR MEETING
October 20, 2014
Approved

Attending:

Board of Supervisors

Kevin C. Kerr, Vice-Chair
Guy Donatelli, Member

Township Administration

Cary B. Vargo, Township Manager
John DeMarco, Police Chief
Jill Bukata, Township Treasurer
Al Gaspari, Codes Administrator
Mike Heckman, Director of Public Works
Dave Leh, P.E. Township Engineer

Mr. Kerr called the meeting to order at 7:00 p.m. He invited two young ladies who were attending to lead the salute to the flag, and then offered a moment of silence.

Approval of Minutes

Mr. Donatelli moved, seconded by Mr. Kerr, to approve as presented the minutes of the September 15, 2014 Board of Supervisors Meeting. The Motion carried unanimously.

Approval of Payments

Mr. Donatelli moved, seconded by Mr. Kerr, to approve payments to all vendors as listed October 17, 2014 check listing. The Motion carried unanimously.

Treasurer's Report

Jill Bukata reported the Township's financial position remains strong with cash of nearly \$7.7 million. Year to date revenues are 98.8% of budget; expenses are 75.9% of the budget due to the inclusion of the State Pension Aid and State Fire Relief funds in both revenue and expense. Mr. Donatelli moved, seconded by Mr. Kerr, to accept the Treasurer's Report. The Motion carried unanimously.

Supervisor's Report

Mr. Kerr announced the following calendar: October 29, Zoning Hearing Board; November 4, election day; November 5, yard waste collection; November 11, Board of Supervisor's Workshop; November 17, Board of Supervisor's meeting and November 27 and 28 the Township office will be closed for the Thanksgiving holiday.

Administration Reports

Township Engineer's Report

Dave Leh reported construction fencing has been erected for the Upland Farms Trail. We have received approvals from Columbia Gas to cross their pipelines with our equipment. We are expecting bad weather this week so that will delay work. We hope to have this project completed this year; paving may not be done until spring.

The Waynebrook project is on schedule.

Building and Codes Department Report

Al Gaspari reported 239 building permits were issued last month; normal for the past three years has been 28 – 30 permits per month. Of those permits, 189 were for re-roofs due to the May hailstorm and 50 were normal permits.

The barn at Upland Farms was damaged by the hail storm; we have received insurance funds to repair the damage. The siding is being replaced and looks good. Mr. Gaspari reported that he is in the process of getting estimates for work to the porch roof on the house.

Police Chief's Report

Chief DeMarco reported 1,205 incidents were logged during September, 48 reported crimes, 5 arrests; 63 traffic citations and 79 warnings.

Public Works Department Report

Mike Heckman reported the Department is working on preventive maintenance on vehicles. The island at Fellowship Road and Route 401 was replaced with a painted island. They are trimming trees to improve sight distance for plowing this winter. A swale and French drain were installed at the southeast corner of Davenport and N. Reeds Road.

ADMINISTRATION

The Upland Farm Trail Project paving bid award was explained by Mr. Vargo. He recommended accepting the bid of \$163,890 from Barwis Construction to close out the Upland Farms project. Mr. Donatelli moved to accept the bid as recommended by Mr. Vargo and Mr. Kerr seconded. The Motion carried unanimously.

Open Session

No comments or questions were offered.

Adjournment

There being no further business to be brought before the Board, Mr. Kerr adjourned the meeting at 7:20 p.m.

Respectfully submitted,

Jill Bukata
Township Treasurer