

UWCHLAN TOWNSHIP BOARD OF SUPERVISORS
APRIL MINUTES
APRIL 12, 2010 & APRIL 26 2010 Special Meeting

APRIL 12, 2010

The meeting was called to order at 7:30 p.m. by Chairman Joseph E. Toner and the Pledge of Allegiance was recited.

Present: Supervisors: Joseph E. Toner, Frederick W. Gaines and Milton H. Bozarth; Township Manager Doug Hanley; Building/Zoning Officer Tom Cooke; Township Secretary Lynda Phiel; Fire Marshal Mike Holmes; Township Treasurer Sue Bernhard; Township Solicitor Guy Donatelli and Police Chief Pontarelli.

BUSINESS:

REPORTS:

Chief Pontarelli reported that there were 335 traffic citations issued, 25 criminal arrests and 36 automobile accidents during the month of March.

Treasurer: Ms. Bernhard has submitted her report for the month of March. The following is a list of revenues and expenses:

<u>Fund</u>	<u>Revenues</u>	<u>Expenses</u>
General	\$495,921.37	\$538,524.10
Hydrant	12,603.42	7,974.00
State Liquid Fuels	364,791.48	107,050.58
Sewer	27,362.66	373,250.72

Ms. Bernhard reported that for the month of March the Township has collected approximately 21% of its budgeted revenues and spent about 20% of its budgeted expenditures.

Road Department: Mr. Hanley reported that for the month of March the Road Department mixed salt and anti-skid material; repaired road signs; hauled topsoil; repaired mailboxes damaged during snow removal; repaired sinkholes at Lionville Park and Birch Dr.; performed maintenance on all winter equipment; and completed street sweeping of the roadways.

Sanitation Department: Mr. Hanley reported for the month of March:

Daily Average Flow	
Downingtown	1.98 million gpd

There were no new sewer connections at either plant.

The Township has received 5.5 inches of rain during the month of March. Year-to-date, there is a surplus of approximately 4 inches.

Fire Marshal: Mr. Holmes reported that he answered 15 fire calls during the month of March, 6 of which were during work hours; spent 16 hours of work time handling Fire Department activity; reviewed plans for commercial buildings and inspected those under construction.

Lionville Fire Co.: Mr. Holmes reported that the Fire Company answered 39 alarms during the month of March, 23 of which were in Uwchlan Township.

Uwchlan Ambulance Corps: Mr. Toolan reported that the Ambulance Corps responded to 219 calls during the month of March, 80 of which were in Uwchlan Township.

Mr. Gaines made a motion to accept the reports as submitted and Mr. Bozarth seconded the motion. Mr. Toner asked for public comment. There being none, the motion was carried.

Conditional Use Hearing Decisions:

1. Calvary Chapel of Chester Springs - Dowlin Forge Road - Expansion

Mr. Donatelli has drafted the Conditional Use Decision that amends the September 12, 2005 Conditional Use Approval permitting a one story, 31,800 s.f. building at 217 Dowlin Forge Rd. to allow for the Applicant to construct a partial second story. Some of the Conditions are listed below but are not limited to:

- A. Unless specifically provided for, all terms and conditions of the September 12, 2005 Conditional Use Approval shall remain in full force and effect.
- B. The Sanctuary shall contain no more than 750 seats (temporary or fixed) and the Applicant shall post a sign that the Sanctuary shall have an occupancy of no more than 750 people (seated or standing).
- C. The Narthex area shall contain no seating and shall be used solely for a gathering area prior to a service, and the remaining first floor of the building shall contain no more than 89 seats (temporary or fixed).
- D. The multi-purpose rooms on the first floor of the building (identified with red lettering) shall not be occupied or used during any worship services conducted by the Applicant.
- E. The office space on the second floor of the building shall not be used during any worship service.
- F. The only use of the Children's Ministry activity room on the second floor of the building (identified with red lettering) during any worship service shall be for children's ministry and shall not be used during the same times as any of the classrooms.
- G. The Applicant shall not construct a kitchen unless further approval is granted at a re-convened hearing.
- H. Applicant shall comply with the comments and recommendations set forth in correspondence of E.B. Walsh & Associates dated March 3, 2010, Orth Rodgers & Associates dated March 22, 2010 and the Planning Commissions Minutes of March 3, 2010.

Mr. Bozarth made a motion to approve the Conditional Use Decision as presented and Mr. Gaines seconded the motion. Mr. Toner asked for public comment. There being none, the motion was carried.

2. Society of Cable TV Engineers - 140 Philips Rd. - Solar Panels on Roof

Mr. Donatelli has drafted the Conditional Use Decision that would permit the installation of solar panels on the roof of the office building located at 140 Philips Rd. that would be approximately 5 feet 8 inches above the roof height. Some of the Conditions are listed below but are not limited to:

- A. Applicant shall have the solar arrays installed consistent with and as depicted on the Alpha Energy Solar System Final Proposal for SCTE dated March 3, 2010.
- B. Any exterior wiring or electrical boxes shall be adequately secured to prevent bodily harm.

- C. If the rooftop solar array(s) are damaged, become inoperable or use is halted because of damage or abandonment of use, the solar array(s) shall be removed within 6 months of such damage or inactivity.

Mr. Bozarth made a motion to approve the Conditional Use Decision as presented and Mr. Gaines seconded the motion. Mr. Toner asked for public comment. There being none, the motion was carried.

Resolutions:

1. No. 2010-11: Adoption of the C. C. Multi-Jurisdictional Hazard Mitigation Plan

This resolution recommends mitigation activities that will reduce losses to life and property affected by natural hazards that may face Uwchlan Township. These include flooding, severe winter weather and hurricanes/tropical storms.

Mr. Gaines made a motion to adopt Resolution No. 2010-11 and Mr. Bozarth seconded. Mr. Toner asked for public comment. There being none, the motion was carried.

2. No. 2010-12: Participation in Lackawanna County Automotive & Equipment Contract

This resolution permits local public procurement units to sponsor/administer a cooperative purchasing agreement for the procurement of any goods, materials, equipment with another local public procurement unit.

Mr. Gaines made a motion to adopt Resolution No. 2010-12 and Mr. Bozarth seconded. Mr. Toner asked for public comment. There being none, the motion was carried.

3. No. 2010-13: Recognizing LYA's Fortieth Anniversary

Mr. Gaines made a motion to adopt Resolution No. 2010-13 and Mr. Bozarth seconded. Mr. Toner asked for public comment. There being none, the motion was carried.

4. No. 2010-14: Ratifying Stipulation of Payment of Just Compensation to the Partnership

This resolution allows for the compensation in the amount of \$12,500 to 113 Partnership for .045 acres along Uwchlan Ave. needed for Township road right-of-way.

Mr. Gaines made a motion to adopt Resolution No. 2010-14 and Mr. Bozarth seconded. Mr. Toner asked for public comment. There being none, the motion was carried.

5. No. 2010-15: Agreeing to Use the DotGrants On-line Reporting System for Liquid Fuels Forms

This resolution allows the Township to fill out PennDOT forms on-line.

Mr. Gaines made a motion to adopt Resolution No. 2010-15 and Mr. Bozarth seconded. Mr. Toner asked for public comment. There being none, the motion was carried.

Mary Hikens - 310 Woodland Dr.: Simple Subdivision - Plan Submission

This simple subdivision located on the corner of Woodland Dr. and Peck Rd. creates one new lot and will be sent out for reviews.

Permission to Advertise for the Painting of the Tank at the Eagleview Treatment Plant:

Painting will cost approximately \$100,000.

The Board members gave their permission to proceed.

ANNOUNCEMENTS:

1. 05/03 - Park & Recreation - 7:30 p.m.
2. 05/04 - Tricentennial Meeting - 7 p.m.
3. 05/05 - Planning Commission - 7:30 p.m.
4. 05/10 - Board of Supervisors - 7:30 p.m.
5. 05/13 - Historical Commission - 7:30 p.m. @ Cadwalader House

OPEN TO THE PUBLIC FOR QUESTIONS AND COMMENTS

Two other items were added for discussion -

1. Mr. Cracas of Pickering Valley Feed has requested permission to hold their Spring/Summer plant sale in their parking lot using the same 12 parking spaces as in past years. All items for sale will be removed by July 31st as in prior years.

Mr. Gaines made a motion to approve the sale as requested and Mr. Bozarth seconded. Mr. Toner asked for public comment. There being none, the motion was carried.

2. Mr. Toner read a letter from State Representative Curt Shroder announcing that Uwchlan Township has been awarded a "Growing Greener" Grant from the Pennsylvania Dept. of Environmental Protection in the amount of \$50,000 for the Shamona Creek Watershed Study.

There being no other business, Mr. Gaines made a motion to adjourn the meeting at 7:51 p.m. Mr. Bozarth seconded and the motion was carried.

Respectfully submitted,

Lynda Phiel
Township Secretary

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UWCHLAN TOWNSHIP BOARD OF SUPERVISORS
SPECIAL MEETING
APRIL 26, 2010

The meeting was called to order at 10:00 a.m. by the Chairman, Joseph E. Toner, III and the Pledge of Allegiance was recited.

Present: Supervisors: Joseph E. Toner, III, Frederick W. Gaines and Milton H. Bozarth; Township Manager Doug Hanley and Township Secretary Lynda Phiel.

BUSINESS:

Resolution No. 2010-16 - Designation of Susan M. Bernhard as the Township's agent to sign the FEMA forms for the Disaster Relief and Emergency Assistance Act. The Township is applying for a \$110,000 reimbursement for the 2010 snow emergencies.

Mr. Gaines made a motion to adopt Resolution No. 2010-16 and Mr. Bozarth seconded. Mr Toner asked for public comment. There being none, the motion was carried.

OPEN TO THE PUBLIC FOR QUESTIONS AND COMMENTS

There being no other business, Mr. Bozarth made a motion to adjourn the meeting at 10:06 a.m. Mr. Gaines seconded and the motion was carried.

Respectfully submitted,

Lynda Phiel
Township Secretary