

UWCHLAN TOWNSHIP BOARD OF SUPERVISORS

MEETING MINUTES FEBRUARY 2007

February 12, 2007 / February 26, 2007

February 12, 2007

The meeting was called to order at 7:30 p.m. by Chairman Frederick W. Gaines and the Pledge of Allegiance was recited.

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

Minutes: The minutes of January 8 and January 22, 2007 were approved by a motion made by Mr. Bozarth and seconded by Mr. Toner. Mr. Gaines asked for public comment. There being none, the motion was carried.

Eagle Scout Recognition Award: Michael Siskind

The Board presented Michael with a certificate recognizing his efforts toward earning the rank of Eagle Scout.

BUSINESS:

REPORTS:

Police: Lieutenant Pontarelli reported that there were 192 traffic citations issued, 26 criminal arrests and 26 automobile accidents during the month of January. He also announced that effective January 29, 2007 State Law requires drivers to have their headlights on when windshield wipers are turned on. One can also be fined if snow has not been removed from their vehicle prior to traveling on the roadways.

Mr. Bozarth recognized Lieutenant Pontarelli as acting officer in charge of the Police Department.

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

Fund	Revenues	Expenses
General	\$353,833.30	\$555,558.32
Hydrant	104.09	-0-
Sewer	253,494.56	297,990.00

Ms. Bernhard reported that the Township has collected 4.5% of its budgeted revenues and spent 7% of its budgeted expenditures.

Road Department: Mr. Hanley reported that for the month of January the Road Department opened pipes on Windsor Circle detention pond; picked up and chipped Christmas trees; cleaned out catch basins; moved furniture at Township Building after renovations were completed; repaired and replaced signs; salted roads on six different occasions; and serviced and repaired equipment.

Sanitation Department: Mr. Hanley reported that for the month of January:

Daily Average Flow:

Downingtown 1.71 million gpd

There was one new sewer connection to DARA and none to the Eagleview Plant during the month of January. The Township has received 3.5 inches of precipitation during January, which is a surplus of .1 inches.

Fire Marshal: Mr. Holmes reported that he answered 16 fire calls during the month of January, 8 of which were during work hours; reviewed plans for commercial buildings and conducted inspections of those under construction; assisted Road Department six times with salting of roads; and spent approximately 9 hours of work time handling Fire Department activity.

Lionville Fire Co.: Mr. Holmes reported that the Fire Co. answered 36 alarms during the month of January, 19 of which were in Uwchlan Township.

Uwchlan Ambulance Corps: Mr. Toner introduced the new Ambulance Chief, Phil Wenrich, who has recently taken office. Mr. Durr reported that the Ambulance Corps responded to 219 calls during the month of January, 89 of which were in Uwchlan Township.

Facilities Committee: Mr. Cooke reported that the Township Administration building project is almost complete.

Some lighting fixtures are on back-order and there are some minor alarm system problems. There will be a walk-through tomorrow morning by Bob Bartolomo of Architectural Alliance.
The Board accepted the Reports as submitted.

Discussion: ISO Report

Mr. Cooke announced that the Township's Code Inspection Department was recently rated by the Insurance Services Office (ISO) which is an insurer supported organization who provide insurance underwriting and rating information to insurers. The Township was given a rating of 4 with 1 being the highest and 10 the lowest rating. ISO also evaluates the community's fire protection services. Lionville Fire Co. will be evaluated next, and based on their rating, residents will be able to notify their insurance company for a possible reduction in their homeowners insurance.

Special Event Request:

1. Boy Scout Flower Sale: St. Paul's - Worthington Rd. 4/5-4/8
2. Mommy's Light Lives On: Eagleview area - 4/28
3. Eagleview Farmers' Market: 6/1-11/30
4. YMCA: Midsummers' Eve Run - Marchwood area - 6/27 - 6:45 p.m.
5. Hankin Group:
 - A. 2007 Concerts on the Square - 6/5-8/28, 8/28 with Fireworks
 - B. 6th Annual Eagleview Run - 9/8
 - C. 3rd Annual Octoberfest - 10/4

Mr. Toner made a motion to approve the above listed special events and Mr. Bozarth seconded. Mr. Gaines asked for public comment. There being none, the motion was carried.

Annual Appointment of Fire Police:

The following people are up for appointment as Fire Police:

Barb Yagle
Joel Gramling
Linda Gramling
Bruce Vessey
Charlie Lobb
Richard Ruth
Harry Burget
Denise Todd
Marty Sorenson

Mr. Toner made a motion to appoint the above as Fire Police for 2007 and Mr. Bozarth seconded. Mr. Gaines asked for public comment. There being none, the motion was carried.

Request to Receive Bids:

1. **Ship Road Sewer Rehabilitation** - This work would entail placing lining in the existing sanitary sewer lines from Merioneth Dr. down Route 100 to the old Farm Market. Bids will be opened on March 12, 2007.
The Board members gave their OK.
2. **2007 Road Program - Road Materials** - The roads in Rhondda and Woodlark Farms will be resurfaced, and depending on the cost of materials, Weavers Pond roadways may also be resurfaced.
The Board members gave their OK.

ANNOUNCEMENTS:

1. 2/26 - Board of Supervisors - Regular Meeting - 7:30 p.m.

OPEN TO THE PUBLIC FOR QUESTIONS AND COMMENT

Immediately following meeting - Conditional Use Hearing - Target

There being no other business, Mr. Toner made a motion to adjourn the meeting at 7:50 p.m. Mr. Bozarth seconded and the motion was carried.

February 26, 2007

The meeting was called to order at 7:30 p.m. by Chairman Frederick W. Gaines and the Pledge of Allegiance was recited.

Present: Supervisors: Frederick W. Gaines, Milton H. Bozarth and Joseph E. Toner; Township Manager Doug Hanley; Building/Zoning Officer Tom Cooke; Township Secretary Lynda Phiel and Township Treasurer Susan Bernhard.

Minutes: The minutes of February 12, 2007 were approved by a motion made by Mr. Toner and seconded by Mr. Bozarth. Mr. Gaines asked for public comment. There being none, the motion was carried. The Board welcomed the Boy Scouts who are working toward earning their merit badge in Citizenship.

BUSINESS:

Resolution 2007-09: Transmitting of Tax Duplicate to Tax Collector, Jean Hoffman

Total taxes to be collected during 2007 is \$169,838.05.

Mr. Toner made a motion to adopt Resolution No. 2007-09 and Mr. Bozarth seconded. Mr. Gaines asked for public comment. There being none, the motion was carried.

Reappointing Rudy Ducharme to Zoning Hearing Board:

Mr. Ducharme was removed from the Zoning Hearing Board during the time he served as Architect for the Township building project. Now that the project has been completed, Mr. Ducharme may be reappointed as an alternate.

Mr. Toner made a motion to reappoint Mr. Ducharme to the Zoning Hearing Board as an alternate, and Mr. Bozarth seconded. Mr. Gaines asked for public comment. There being none, the motion was carried.

Extension: Rossi/Moser

The Township has received a letter from Joseph Ryan, Attorney for Moser Builders, granting an extension until May 21, 2007.

The Board members gave their OK.

ANNOUNCEMENTS:

1. 3/05 - Park & Recreation Board - 7:30 p.m.
2. 3/07 - Planning Commission - 7:30 p.m.
3. 3/08 - Historical Commission @ Cadwalader - 7:30 p.m.
4. 3/12 - Board of Supervisors Regular Meeting - 7:30 p.m.
5. 3/15 - Zoning Hearing Board - Harvest Homes, Geddy Ln. - Setback Variance Requests - 7:00 p.m.

OPEN TO THE PUBLIC FOR QUESTIONS AND COMMENT

Mr. Toner announced that the Board will be going into an Executive Session following the meeting to discuss a personnel issue.

Mr. Bozarth told the Boy Scouts that the previous 2 Board meetings were a little more exciting than tonight's and suggested they return for another meeting.

The Boy Scout leader asked several questions of the Board and staff regarding preserving green space, if a Homeowner's Association has any jurisdiction and who the Scouts should contact to perform community service projects.

There being no other business, Mr. Toner made a motion to adjourn the meeting at 7:45 p.m. Mr. Bozarth seconded and the motion was carried.