

UWCHLAN TOWNSHIP BOARD OF SUPERVISORS

MINUTES OF REGULAR MEETING

FEBRUARY 8, 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.

Mr. Toner opened the meeting by thanking the Road Department and staff for a great job with snow removal during the weekend storm.

BUSINESS:

REPORTS:

Police: Chief Pontarelli reported that there were 364 traffic citations issued, 20 criminal arrests and 29 automobile accidents during the month of January.

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	\$395,820.48	\$559,576.88
Hydrant	78.90	-0-
State Liquid Fuel	-0-	25,263.66

Ms. Bernhard reported that for the month of January the Township has collected approximately 5% of its budgeted revenues and spent about 7% of its budgeted expenditures.

Road Department: Mr. Hanley reported that for the month of January the Road Department repaired mailboxes and lawns damaged during snow removal; opened storm pipes and cleaned out swales along Taylor Rd. near Plank Lane; picked up and chipped Christmas trees; salted six times; and performed repairs on snow equipment and other vehicles.

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

Daily Average Flow	
Downingtown	1.73 million gpd

There were no new sewer connections at either plant.

The Township has received 3 inches of precipitation during the month of January. Year-to-date, there is a deficit of ½ inch.

Fire Marshal: Mr. Holmes reported that he answered 19 fire calls during the month of January, 8 of which were during work hours; spent 17 hours of work time handling Fire Department activity; assisted the Road Department with snow removal; and reviewed plans for commercial buildings and inspected those under construction.

Lionville Fire Co.: Mr. Holmes reported that the Fire Company answered 45 alarms during the month of January, 24 of which were in Uwchlan Township.

Uwchlan Ambulance Corps: Mr. Toolan reported that the Ambulance Corps responded to 220 calls during the month of January, 72 of which were in Uwchlan Township. Also, Mark Alloway, the new Ambulance President was introduced.

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.

Ordinance No. 2010-01: Amends Chapter 265, Zoning, Sections 606, 606.2 and 606.5

This Ordinance regulates the construction, maintenance and use of the "Eagleview Blvd. Commercial" business and advertising signs, and allows the retail businesses to have visibility. It has been reviewed by both Township and County Planning Commissions and the Township has received proof of advertisement.

Mr. Bozarth made a motion to adopt Ordinance No. 2010-01 and Mr. Gaines seconded the motion. Mr. Toner asked for public comment. There being none, the motion was carried.

Resolutions:

1. No. 2010-07: Ratifies the Chester County Municipal Waste Management Plan Revision

This Resolution provides for the processing and disposal of municipal waste to Lanchester Landfill for a 10-yr. period.

Mr. Gaines made a motion to adopt Resolution No. 2010-07 and Mr. Bozarth seconded. Mr. Toner asked for public comment. There being none, the motion was carried.

2. No. 2010-08: Names the Cadwalader House Library the Frances Dinkel Matthews Research Library

Dedication of the Library will take place on Sunday, February 14th from 1 p.m. until 3 p.m.

Mr. Gaines made a motion to adopt Resolution No. 2010-08 and Mr. Bozarth seconded. Mr. Toner asked for public comment. There being none, the motion was carried.

Mr. Matthews was in the audience and stated that his mother would be honored and that she was always appreciative of the Board's support of the Historical Commission.

Appointment of Fire Police:

The Fire Police for 2010 are listed below:

Barb Yagle	Joel Gramling	Richard Ruth	Linda Gramling
Martin Sorensen	Denise Todd	Bruce Vessey	Charlie Lobb
Pam Lobb	Penny Pierson		

Mr. Gaines made a motion to approve the above appointments for 2010 and Mr. Bozarth seconded. Mr. Toner asked for public comment. There being none, the motion was carried.

Permission to Advertise for Road Materials:

Mr. Hanley stated that the Township would like to advertise to receive bids for road materials on March 4, 2010.

The Board members gave their OK.

Discussion: Joint Electrical Purchasing

The Township has the opportunity to participate through the County in a co-op to procure electricity through Co-exprise, Inc. a company located in the Pittsburgh area. Mr. Hanley explained that the Township would be required to enter into a contract and requested permission to sign this document.

There are several co-ops out there but the Township does not have any information on them. This particular contract has a deadline of February 26, 2010.

Mr. Gaines made a motion to allow Mr. Hanley to make the decision and enter into the contract if it is determined that this is the best route to take based on the information available, and Mr. Bozarth seconded. Mr. Toner asked for public comment. There being none, the motion was carried.

Lionville Business Center: Per Resolution No. 2004-37, Request for Extended Time to Post Escrow

The Township has received a letter from Skip Brion, Attorney for Chris Knauer, requesting an extension until February 10, 2011 to secure financing for this project.

Mr. Gaines made a motion to approve the one year extension request and Mr. Bozarth seconded the motion. Mr. Toner asked for public comment. There being none, the motion was carried.

ANNOUNCEMENTS:

1. 02/11 - Historical Commission - 7:30 p.m. @Cadwalader House
2. 02/14 - Dedication of Frances Dinkel Matthews Research Library at the Cadwalader House - 1 p.m. Open House 1 - 3 p.m.
3. 03/01 - Park & Recreation - 7:30 p.m.
4. 03/02 - Tricentennial Meeting - 7 p.m.
5. 03/03 - Planning Commission - 7:30 p.m.
6. 03/08 - Board of Supervisors - 7:30 p.m.

OPEN TO THE PUBLIC FOR QUESTIONS AND COMMENTS

There being no other business, Mr. Gaines made a motion to adjourn the meeting at 7:54 p.m. Mr. Bozarth seconded and the motion was carried.

Respectfully submitted,

Lynda Phiel
Township Secretary

/jlc