

UWCHLAN TOWNSHIP BOARD OF SUPERVISORS
MINUTES 2009
JANUARY 5 / JANUARY 12

Present: Supervisors: Frederick W. Gaines, Joseph E. Toner and Milton H. Bozarth; Township Manager Doug Hanley; Building/Zoning Officer Tom Cooke; Township Secretary Lynda Phiel; Township Solicitor Guy Donatelli and Chief of Police Joe Pontarelli.

1. Call to Order:

The meeting was called to order at 4:05 p.m. by the Chairman, Frederick W. Gaines and the Pledge of Allegiance was recited.

2. Election of Chairman and Vice-Chairman:

Mr. Gaines moved to nominate Mr. Toner for Chairman and nominated himself for Vice-Chairman. Mr. Bozarth made a motion to nominate himself as Chairman. Mr. Gaines asked for a second to his motion and Mr. Toner seconded. No one seconded Mr. Bozarth's motion. A vote was taken on Mr. Gaines' motion and carried with Mr. Bozarth opposing the motion.

3. Establishing Meeting Dates and Times:

The Board of Supervisors will meet on the second and fourth Monday of each month in the Township Building beginning at 7:30 p.m. except for the months of May, June, July, August and December when the Board will meet the second Monday only.

4. Establishing Treasurer's Bond @ \$700,000:

Mr. Gaines moved to establish the Treasurer's Bond at \$700,000 as recommended by the Board of Auditors. Mr. Bozarth seconded the motion, which was carried.

5. Appointments to Boards and Commissions:

Historical Commission:

Marian Bartlett	-	2009-2011
Holly Lopacki	-	2009-2011
Vacancy		

Municipal Authority:

Sam Matthews	-	2009-2013
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Planning Commission:

Bill Flanagan	-	2009-2012
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Park & Recreation:

Jenny Brower	-	2009-2013
Bea Yorczyk	-	2009-2013
Vacancy		
Vacancy		

Vacancy Board:

Joyce McLean - 2009-2009

Zoning Hearing Board:

Paul Holton - 2009-2011
Mike Ryan (Alternate Member)

Industrial Development Authority:

Joe Toner - 2009-2013

6. Appointment to Traffic Impact Committee:

William Flanagan	Joseph Ferry
Robert Hankin	Alice Johnson
William Lally	Neil Liebman
Samuel Matthews	Frank Hogan
Vacancy	

7. Appointments to Serve at the Pleasure of the Board of Supervisors:

Township Manager	Douglass Hanley
Chief of Police	Joseph Pontarelli
Secretary/Administrative Supervisor	Lynda Phiel
Treasurer	Susan Bernhard
Zoning Officer/Building Inspector	Thomas Cooke
Assistant Building Inspector	Charles Cadden
Assistant Building Inspector	Ed Morris
Road Superintendent	James Peterson
Sanitation Superintendent	Jeff Stewart
Sanitation Engineering Consultant	Gannett-Fleming
Engineering Consultant	Walsh & Associates
Lighting Consultant	Stanley Stubbe
Traffic Consultant	Orth-Rodgers & Assoc.
Alternate Traffic Consultant	Caruolo Associates
Bridge & Structural Consultant	Roman Jastrzebski
Electrical Inspector	United Inspection Agency
Accounting Firm	Barbacane Thornton & Co.
Township Solicitor	Lamb McErlane
Fire Marshal	Michael Holmes
Assistant Fire Marshal	Kevin Beans
Assistant Fire Marshal	Lee Ruth
Emergency Services Director	John McNamara
DARC Representative	Elizabeth Randzin
LYA Representative	Kevin Ryan

8. Designate Banks for Township Depositories:

DNB First

Malvern Federal Savings Bank

Citizens Bank
Wachovia
Harleysville Bank
First National Bank of Chester Co.
Nova Savings Bank
Bank of America
First Resource Bank
Penn Liberty Bank

TD Bank
Sovereign Bank
National Penn Bank
PA Local Government Trust
PA Treasurer's Investment Trust
M & T Bank
PNC Bank

9. Investment Firms:

American Financial Group, Ltd.
Dean Whitter Reynolds, Inc.
First American Investment Group
Merrill Lynch
UBS Financial Services
Great Eastern Management Inc.
City Smith Barney
United American Investment, Inc.
Wheat First Butcher Singer

10. Independent Auditor:

Barbacane Thornton

Mr. Gaines made a motion to approve items 5 through 10.

Mr. Bozarth questioned how Joyce McLean's name got placed on the appointment list to fill the position of the Vacancy Board. Mr. Toner said that several names were given to him and he in turn discussed them with Mr. Hanley. Mrs. McLean was contacted to see if she was interested in the position, and she said, "Yes". Mr. Gaines was consulted by Mr. Hanley, who then had her name placed on the appointment list.

Mr. Bozarth seconded the motion. Mr. Toner asked for public comment. There being none, the motion was passed.

JANUARY 12, 2009

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; Township Treasurer Sue Bernhard; Township Solicitor Guy Donatelli and Detective Phil Owen.

Minutes: Mr. Gaines made a motion to approve the minutes of December 8, 2008, December 22, 2008 and January 5, 2009. Mr. Bozarth seconded the motion. Mr. Toner asked for public comment. There being none, the motion was carried.

BUSINESS:
REPORTS:

Police: Detective Owen reported that there were 156 traffic citations, 15 criminal arrests and 65 traffic accidents during the month of December.

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

Fund	Revenues	Expenses
General	\$421,983.82	\$848,436.92
Hydrant	815.32	7,974.00
Sewer	48,141.72	157,678.47

Ms. Bernhard reported that the Township has collected 106% of its budgeted revenues and spent 105% of its budgeted expenditures. Also, a transfer of money to the capitol improvement fund has been made for the purchase of police cars.

Road Department: Mr. Hanley reported that for the month of December the Road Department cleaned culverts on Dowlin Forge Rd.; repaired and replaced signs; cut tree limbs; performed maintenance and state inspections on vehicles; salted roadways 4 times and plowed once; and serviced and repaired various equipment.

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

Daily Average Flow Downingtown	1.53 million gpd
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There were no new sewer connections to DARA or the Eagleview Plant during the month of December.

The Township has received 6.72 inches of precipitation during the month of December. Year-to-date, there is a surplus of .5 inches.

Fire Marshal: Mr. Hanley reported that Mr. Holmes answered 16 fire calls during the month of December, 9 of which were during work hours; spent 2 hours of work time handling Fire Department activity; assisted the Road Department with salting and plowing; and reviewed plans for commercial buildings and inspected those under construction.

Lionville Fire Co.: Mr. Hanley reported that the Fire Company answered 53 alarms during the month of December, 29 of which were in Uwchlan Township. Year-to-date, the Fire Company answered 592 calls with 316 in Uwchlan Township.

Uwchlan Ambulance Corps: Mark Toolan reported the Ambulance Corps responded to 247 calls during the month of December, 77 of which were in Uwchlan Township. Year-to-date, there were 3,011 calls with 958 in Uwchlan Township.

Mr. Toolan invited the Board to the next Municipal Relationship Meeting, which is scheduled for Wednesday, January 21, 2009.

The Board accepted the Reports as submitted.

Recognizing Eagle Scouts: Michael Anderson, Joseph Kujawski, Luke Tamney and Edward Welsh

Mr. Toner asked each Scout to briefly describe their project.

1. M. Anderson - worked on the Stations of the Cross at St. Philip & James Catholic Church.
2. J. Kujawski - cleaned a statue at Camilla Hall at Immaculata College.
3. L. Tamney - reconstructed a bridge and cleaned up an area near a stream on his church's property.
4. E. Welsh - lit and landscaped an existing cross on a wall at Devon Prep school.

The Supervisors presented certificates to each Scout recognizing their accomplishment.

Cost Indemnity Agreement Between The Hankin Group, UTMA & Board of Supervisors:

This Agreement would allow the installation of a sewer line through approximately 1/10th of an acre owned by the Turnpike in order to supply sewer to Hankin's Eagleview Crossing, which will be built along Rt. 100 @ Eagleview Blvd. The Agreement has been reviewed by Mr. Donatelli as well as Mr. Brown and UTMA and requires signatures from all three Parties listed above.

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

Mommy's Light: 5th Annual 5K Run/Walk and 1-Mile Fun Walk - April 25, 2009 @ Eagleview

The proposal for this annual event has been reviewed by the Police Department and the Fire Police, each stating that they do not anticipate any problems.

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

Resolutions:

1. No. 2009-01 - Appointing Public Safety Agencies

Mr. Toner discussed briefly the appointment of these agencies.

Mr. Gaines made a motion to adopt Resolution No. 2009-01 and Mr. Bozarth seconded. Mr. Toner asked for public comment. There being none, the motion was carried.

2. No. 2009-02 - Establishing Chief Administration Officers for Police & Non-Uniform Pension Funds
3. No. 2009-03 - Establishing Mileage Reimbursement Rate
4. No.2009-04 - Amending Building & Zoning Fee Schedule
5. No.2009-05 - Increasing Sewer Laterals and Connections Contractor Registration to \$75.00 Per Calendar Year
6. No. 2009-06 - Increasing General, Plumbing, HVAC, Electrical, Excavating and Landscaping Contractors Registration Fee to \$75.00 Per Calendar Year
7. No. 2009-07 - Increasing fee for individual sewage pumps to \$100.00
8. No. 2009-08 - Increasing fee for inspection of sewer system connections to \$100.00

Mr. Gaines noted that the increases shown are income neutral. Mr. Gaines made a motion to adopt Resolution Nos. 2009-02 thru 2009-08 and Mr. Bozarth seconded the motion. Mr. Toner asked for public comment. There being none, the motion was carried.

9. No. 2009-09 - Discussion - Amending fees for Hearings before Board of Supervisors and Zoning Hearing Board

The Township Zoning Department has been in contact with various other Townships to compare these fees, but requested more time to digest the information.

Mr. Bozarth asked what costs are involved with these Hearings? Mr. Cooke listed advertisement, court reporter, and administrative overhead costs.

ANNOUNCEMENTS:

1. 01/26 - Board of Supervisors - 7:30 p.m. - Canceled due to no items for Agenda

OPEN TO THE PUBLIC FOR QUESTIONS AND COMMENTS:

Mr. Hanley requested permission to receive bids for road materials at the February meeting. The Board said, "OK".

Mr. Bozarth spoke to the Boy Scouts suggesting that they take an interest in local government by volunteering at the local level. Mr. Toner agreed that there are many opportunities available, ie. Ambulance Corps and Fire Co.

There being no other business, Mr. Gaines made a motion to adjourn the meeting at 7:59 p.m. Mr. Bozarth seconded and the motion was carried.

Respectfully submitted,

Lynda Phiel
Township Secretary

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