

UWCHLAN TOWNSHIP BOARD OF SUPERVISORS

MINUTES OF MEETING

JANUARY 4, 2010 / JANUARY 11, 2010

JANUARY 4, 2010 (Re-organization Meeting)

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; and Chief of Police Joe Pontarelli.

1. Call to Order:

The meeting was called to order at 4:03 p.m. by the Chairman, Joseph E. Toner and the Pledge of Allegiance was recited.

2. Election of Chairman and Vice-Chairman:

Mr. Gaines moved to retain Mr. Toner as Chairman and nominated himself for Vice-Chairman. Mr. Gaines asked for a second to his motion and Mr. Toner seconded. A vote was taken on Mr. Gaines' motion and carried with Mr. Bozarth opposing the motion.

3. Supervisors - Health Insurance:

All three Supervisors will be participating in the Township's Health Insurance program.

5. Establishing Meeting Dates and Times:

The Board of Supervisors will meet on the second Monday of each month in the Township Building beginning at 7:30 p.m. but be available for an additional meeting on the fourth Monday, as needed

6. 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.

7. Appointments to Boards and Commissions:

Historical Commission:

Pat Gaines	-	2010-2012
Connie Happersett	-	2010-2012
Ed Bauer	-	2010-2012
Ethel Otter	-	2010-2012
Vacancy	-	2010-2012

Industrial Development Authority:

Timothy McCloskey	-	2010-2014
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Municipal Authority:

Robert Yorczyk	-	2010-2014
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Planning Commission:

Nancy Kane	-	2010-2013
Sam Matthews	-	2010-2013

Park & Recreation:

Bill Fagan	-	2010-2014
Nancy Toner	-	2010-2014

Vacancy Board:

Val DiGiorgio	-	2010-2010
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Zoning Hearing Board:

Rudy Ducharme	-	2010-2012
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8. Appointment to Traffic Impact Committee:

Joseph Ferry	Neal Fisher
William Flanagan	Frank Hogan
Alice Johnson	William Lally
Neil Liebman	Samuel Matthews
Tom Oeste	

9. 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
Road Superintendent	James Peterson
Sanitation Superintendent	Jeff Stewart
Sanitation Engineering Consultant	Thomas Brown
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

Mr. Gaines made a motion to approve the items in 6 thru 9 above and Mr. Bozarth seconded. Mr. Toner asked for public comment. There being none, the motion was carried.

10. Designate Banks for Township Depositories:

DNB First	Malvern Federal Savings Bank
Citizens Bank	TD Bank
Wachovia	Sovereign Bank
Harleysville Bank	National Penn Bank
First National Bank of Chester Co.	PA Local Government Trust
Nova Savings Bank	PA Treasurer's Investment Trust
Bank of America	M & T Bank
First Resource Bank	PNC Bank
Penn Liberty Bank	Bryn Mawr Trust

11. Investment Firms:

American Financial Group, Ltd.
First Butcher Singer
Great Eastern Management Inc.
Merrill Lynch
Morgan Stanley Smith Barney
UBS Financial Services

Mr. Gaines made a motion to approve 10 & 11 and Mr. Bozarth seconded. Mr. Toner asked for public comment. There being none, the motion was carried.

12. Independent Auditor:

Barbacane Thornton

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

13. Appointing a Voting Delegate to the PSATS Convention

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

14. New Business:

A. Resolution No. 2010-01: PECO Green Regional Grant

This Grant would provide matching funds to construct the portion of the Uwchlan Trail from Eagleview Blvd. to Route 113 on Sheree Blvd.

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

15. Announcement of Reorganization and Regular Meetings:

1. 01/04 - Park & Recreation Board - 7:30 p.m.
2. 01/05 - Board of Auditors - 4 p.m.
3. 01/06 - Planning Commission - 7:30 p.m.
4. 01/11 - Board of Supervisors - Regular Meeting - 7:30 p.m.
5. 01/14 - UTMA - 4 p.m.
6. 01/14 - Historical Commission - 7:30 p.m. @Cadwalader House

7. 01/15 - UTIDA - 8:30 a.m.
OPEN TO THE PUBLIC FOR QUESTIONS AND COMMENTS

There being no other business, Mr. Gaines made a motion to adjourn the meeting at 4:09 p.m.
Mr. Bozarth seconded and the motion was carried.

Respectfully submitted,

Lynda Piel
Township Secretary

/jc

UWCHLAN TOWNSHIP BOARD OF SUPERVISORS

MINUTES OF REGULAR MEETING

JANUARY 11, 2010

The meeting was called to order at 7:32 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 and Police Chief Pontarelli.

Mr. Toner welcomed all that were present to celebrate the promotions being announced this evening.

Minutes: *Mr. Gaines made a motion to approve the minutes of December 14, 2009 and January 4, 2010. Mr. Bozarth seconded the motion. Mr. Toner asked for public comment. There being none, the motion was carried.*

BUSINESS:

REPORTS:

Police: Chief Pontarelli reported that there were 83 traffic citations issued, 9 criminal arrests and 43 automobile 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	\$345,825.02	\$1,031,234.76
Hydrant	\$308.88	15,948.00
Capital Improvement	75,000.00	71,869.50
Sewer	48,530.95	186,555.83

Ms. Bernhard reported that for the month of December the Township has collected 99.12% of its budgeted revenues and spent about 99.22% of its budgeted expenditures.

Road Department: Mr. Hanley reported that for the month of December the Road Department repaired potholes, signs and mailboxes damaged during snow removal; cleaned catch basins; repaired a catch basin on Welsh Pool Rd.; salted roadways 6 times and plowed 2 times; and performed State inspections and vehicle maintenance.

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

Daily Average Flow	
Downingtown	1.92 million gpd

There were no new sewer connections at either plant.

The Township has received 7.57 inches of precipitation during the month of December. Year-to-date, there is a surplus of approximately 10 inches.

Fire Marshal: Mr. Holmes reported that he answered 28 fire calls during the month of December, 4 of which were during work hours; spent 9 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 56 alarms during the month of December, 22 of which were in Uwchlan Township. Year-to-date, the Fire Co. answered 533 alarms, 294 of which were in Uwchlan with a total loss of property estimated at \$1,651, 050.

Uwchlan Ambulance Corps: Mr. Toolan reported that the Ambulance Corps responded to 262 calls during the month of December, 77 of which were in Uwchlan Township.

Mr. Toner thanked Mr. Toolan for his work as Treasurer of the Ambulance Corps.

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.

Resolutions:

1. No. 2010-02: Promoting Officers Alexander, Owen and Sheller to Sergeant

Mr. Toner stated that tonight is a big night and that while other Townships are cutting back on personnel, Uwchlan Township is able to promote 3 officers.

Chief Pontarelli welcomed all the family and friends present, gave a brief background on the three officers and then congratulated them on their accomplishments. Senior Judge Scott then gave the Oath of Office.

Mr. Toner made a motion to approve the promotions and adopt Resolution No. 2010-02 and Mr. Gaines seconded. Mr. Toner asked for public comment. There being none, the motion was carried.

Mr. Gaines presented the badges to the Sergeants and their respective spouses pinned them on their uniforms.

The meeting was recessed at 7:45 p.m. to allow for pictures to be taken. The regular meeting was resumed at 8:04 p.m.

2. No. 2010-03: Appointing Public Safety Agencies

This Resolution establishes the following agencies as responsible for public safety in Uwchlan Township:

Fire Protection	Lionville Fire Co.
Ambulance Service	Uwchlan Ambulance (month to month)
Air Ambulance	Sky Flight Care
Rescue Service	Lionville Fire Co.
Police Protection	Uwchlan Police Dept.

Mr. Gaines made a motion to adopt Resolution No. 2010-03 and Mr. Bozarth seconded. Mr. Toner asked for public comment. There being none, the motion was carried.

3. No. 2010-04: Establishing Chief Administration Officers for Police and Non-Uniform Pension Funds

This resolution establishes Sue Bernhard and Doug Hanley as the designated people to be the Chief Administrative Officers for the Pension Funds.

Mr. Gaines made a motion to adopt Resolution No. 2010-04 and Mr. Bozarth seconded. Mr. Toner asked for public comment. There being none, the motion was carried.

4. No. 2010-05: Establishing Mileage Reimbursement Rate

This resolution sets the reimbursement rate at \$.50/mile for employees using personal vehicles while on Township business.

Mr. Gaines made a motion to adopt Resolution No. 2010-05 and Mr. Bozarth seconded. Mr. Toner asked for public comment. There being none, the motion was carried.

ANNOUNCEMENTS:

1. 01/14 - UTMA - 4 p.m.
2. 01/14 - Historical Commission - 7:30 p.m. @Cadwalader House
3. 01/15 - UTIDA - 8:30 a.m.
4. 02/03 - Planning Commission - 7:30 p.m.
5. 02/08 - Board of Supervisors - 7:30 p.m.

OPEN TO THE PUBLIC FOR QUESTIONS AND COMMENTS

Mr. Bozarth asked if the 2nd meeting of the month was cancelled. Mr. Hanley said that there is nothing pending that would require another meeting.

There being no other business, Mr. Gaines made a motion to adjourn the meeting at 8:07 p.m. Mr. Bozarth seconded and the motion was carried.

Respectfully submitted,

Lynda Phiel
Township Secretary

/jc