

UWCHLAN TOWNSHIP BOARD OF SUPERVISORS

MINUTES OF REGULAR MEETING

NOVEMBER 9, 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; Fire Marshal Mike Holmes; Township Treasurer Sue Bernhard; Township Solicitor Guy Donatelli and Police Chief Pontarelli.

Minutes: Mr. Gaines made a motion to approve the minutes of October 13, 2009 and October 22, 2009. 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 262 traffic citations issued, 16 criminal arrests and 36 traffic accidents during the month of October.

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

<u>Fund</u>	<u>Revenues</u>	<u>Expenses</u>
General	\$443,326.05	\$577,763.74
Hydrant	48,720.60	7,974.00
Sewer	417,125.89	82,015.28

Ms. Bernhard reported that for the month of October the Township has collected approximately 85% of its budgeted revenues and spent about 80% of its budgeted expenditures.

Road Department: Mr. Hanley reported that for the month of October the Road Department repaired areas on Dorlan Mill & Pennypacker Rds. and in the Brookwood development; blacktopped around manholes; repaired and replaced signs; cleaned out culverts; removed silt bags on Howell Rd.; and performed State inspections and vehicle maintenance.

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

Daily Average Flow	
Downingtown	1.66 million gpd

There were no new sewer connections at either plant.

The Township has received 7.29 inches of precipitation during the month of October. Year-to-date, there is a surplus of approximately 8 inches.

Fire Marshal: Mr. Holmes reported that he answered 35 fire calls during the month of October, 13 of which were during work hours; spent 9 hours of work time handling Fire Department activity; completed all yearly fire inspections; and reviewed plans for commercial buildings and inspected those under construction.

Lionville Fire Co.: Mr. Holmes reported that the Fire Company answered 61 alarms during the month of October, 41 of which were in Uwchlan Township.

Mr. Toner noted that the UTIDA will be donating money to the Fire Co. to be used in the restoration of an antique fire truck.

Uwchlan Ambulance Corps: Mr. Toolan reported that the Ambulance Corps responded to 245 calls during the month of October, 83 of which were in Uwchlan Township.

Mr. Toolan also announced that they will be holding a membership meeting in December when a new Board of Directors will be elected.

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.

The Board members announced that they have interviewed Harry Ambrogi for consideration for the Park & Recreation vacancy position.

Mr. Bozarth made a motion to appoint Mr. Ambrogi to the Park & Recreation Committee and Mr. Gaines seconded the motion. Mr. Toner asked for public comment. There being none, the motion was carried.

2010 Budget:

Mr. Toner announced that for the 24th year the Township has not raised taxes in spite of the fact that the Real Estate transfer tax has been the lowest since the early 90's.

Mr. Hanley noted that Township staff have been very careful with spending money during 2009 and the Budget will be a balanced budget at the end of the year. The only increase being passed through to the residents is a trash/recycling increase from \$62/Quarter to \$65/Quarter due to a hike in recycling rates from the King of Prussia recycling plant and an increase in the County tipping fee.

The Budget amount for 2010 will be increased by .37% or approximately \$42,555.00.

Mr. Bozarth commented that the Township has managed costs very well over the year and Mr. Toner added that the residents are very appreciative that taxes have not increased.

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

The Budget will be up for formal adoption on December 14, 2009.

Proposed Trash and Recycling Increase: Resolution No. 2009-33

This Resolution amends Resolution No. 2006-25 by increasing the quarterly residential trash/recycling bill from \$62.00 to \$65.00 effective January 1, 2010.

Mr. Gaines made a motion to adopt Resolution No. 2009-33 and Mr. Bozarth seconded. Mr. Toner asked for public comment. There being none, the motion was carried.

Resolution No. 2009-31: Eliminating Employee Contributions to the Police Pension Fund

Resolution No. 2009-32: Approving Payment of Administrative Expenses from the Police Pension Plan

These two Resolutions are yearly resolutions.

Mr. Gaines made a motion to adopt Resolution No. 2009-31 & 2009-32 and Mr. Bozarth seconded the motion. Mr. Toner asked for public comment. There being none, the motion was carried.

Proposed Sign Ordinance Amendment: Directional Sign on Sheree Blvd. at Rt. 100 in the Greater Lionville District

This Ordinance would allow placement of a directional sign at the intersection of Sheree Blvd. & Rt. 100 that would list businesses located in the Greater Lionville Commercial District. The Ordinance will be presented for advertisement at the December 14th meeting.

Proposed Fifth Amendment to Intermunicipal DARA Agreement: Increased Capacity for Shryock and Revising the Current DARA Billing Method

This amendment would increase the gallonage available and billing will be quarterly rather than monthly. It does not require advertisement.

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

ANNOUNCEMENTS:

1. 11/11 - Comprehensive Plan Committee - 4 p.m.
2. 11/12 - Traffic Impact Committee - 4 p.m.
3. 11/12 - Historical Commission - 7:30 p.m. @Cadwalader House
4. 11/19 - UTMA - 4 p.m.
5. 12/02 - Planning Commission - 7:30 p.m.
6. 12/14 - Board of Supervisors - 7:30p.m.

Mr. Toner announced that in the Spring there will be a historical dig for artifacts at the Hoffecker house located on Rt. 113.

He also asked Township staff to look at the Township's relationship with emergency responders and determine the most cost effective participants.

OPEN TO THE PUBLIC FOR QUESTIONS AND COMMENTS

AFTER THE MEETING: Continuation of Conditional Use Hearings:

1. Morphotek
2. Calvary Chapel of Chester Springs

There being no other business, Mr. Gaines made a motion to adjourn the meeting at 7:55 p.m. Mr. Bozarth seconded and the motion was carried.

Respectfully submitted,

Lynda Phiel
Township Secretary

/jlc

