

UWCHLAN TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING
OCTOBER 14, 2008

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 and Joseph E. Toner; Township Manager Doug Hanley; Building/Zoning Officer Tom Cooke; Township Secretary Lynda Phiel; Township Treasurer Sue Bernhard; Fire Marshal Mike Holmes; Township Solicitor Guy Donatelli and Chief Pontarelli.

Absent: Supervisor Milton H. Bozarth

Minutes: *The minutes of September 8, 2008 were approved by a motion made by Mr. Toner and seconded by Mr. Gaines. Mr. Gaines asked for public comment. There being none, the motion was carried.*

BUSINESS:

REPORTS:

Police: Chief Pontarelli reported that there were 421 traffic citations, 20 criminal arrests and 25 auto accidents during the month of September.

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

<u>Fund</u>	<u>Revenues</u>	<u>Expenses</u>
General	\$610,583.34	\$572,227.28
Hydrant	232.94	7,974.00
State Liquid Fuel	758.44	63,871.28
Sewer	123,350.54	561,553.92

Ms. Bernhard reported that the Township has collected almost 85% of its budgeted revenues and spent 73% of its budgeted expenditures.

Road Department: Mr. Hanley reported that for the month of September the Road Department milled and blacktopped or oiled and chipped areas on Norwood Rd. and N. Woodmont Dr.; painted crosswalks; installed a new storm water system on Gordon Dr.; repaired and replaced signs; and serviced and repaired various equipment.

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

Daily Average Flow	
Downingtown	1.32 million gpd

There were no sewer connections at either plant for the month of September.

The Township received 6.28 inches of precipitation during the month of September. Year-to-date, there is a deficit of one inch.

Fire Marshal: Mr. Holmes reported that he answered 18 fire calls during the month of September, 8 of which were during work hours; spent 4 hours of work time handling Fire Department activity; conducted Fire Prevention programs in pre-schools and nursery schools; and reviewed plans for commercial buildings and inspected those under construction.

Lionville Fire Co.: Mr. Holmes reported that the Fire Company answered 43 alarms during the month of September, 19 of which were in Uwchlan Township.

Also, members of the Fire Co. will be inspecting their newly purchased truck on November 5th prior to its delivery.

Mr. Toner asked for an update on the resident-motivated study of how the fire siren is blown. Mr. Holmes reported that a final written account will be submitted, but the length and timing of the siren, which signals fire activity, will be adjusted.

Uwchlan Ambulance Corps: Mr. Toolan reported the Ambulance Corps responded to 234 calls during the month of September, 72 of which were in Uwchlan Township. He also thanked the Supervisors for their attendance and participation in the Municipal Relationship Meeting held in September.

The Board accepted the reports as submitted.

Rite-Aid - Rt. 113 - Lionville Shopping Center:

1. Final Land Development Plan:

John Anderson, Engineer, gave a brief history of the 9 acre, 2-lot parcel that formerly was the home to Regal Cinema and a large parking lot. The new Wawa store is now on Lot #1. The Final Land Development plan for the second lot, approximately 5.5 acres, shows a free-standing Rite Aid, a fast food restaurant and a free-standing restaurant.

The Applicant has received variance approval from the Zoning Hearing Board for Rite Aid front yard setback, as well as review letters from E.B. Walsh dated September 2, 2008; Gannett Fleming dated August 26, 2008; Stanley Stubbe dated August 26, 2008; Orth-Rodgers dated September 3rd and 25th, 2008; Police Dept. dated August 26, 2008 and Fire Marshal review dated September 3, 2008, and will comply with all items in the review letters.

Mr. Toner made a motion to approve the Final Land Development Plan for Rite Aid contingent on the variance approval and review letters listed above. Mr. Gaines seconded the motion, and asked for public comment. There being none, the motion was carried.

2. Resolution No. 2008-24:

Mr. Toner made a motion to adopt Resolution No. 2008-24, which authorizes the Manager to release an executed copy of the Resolution to which a copy of the Minutes of the meeting of the Board of Supervisors at which a contingent approval of this Application as above described was granted so that improvement agreement and/or financial security agreement may be obtained by the Applicant. Mr. Gaines seconded the motion, and asked for public comment. There being none, the motion was carried.

Proposed Ordinances:

1. Amending Section 612.3 of UTZO by Adding Section 612.3.A(4) Dealing with the Classification of Historic Resources:

This proposed Ordinance would create a Class V which would include structures within the Township that are over 50 years old. On issuance of a resale occupancy permit for a structure that is in Class V, the new owner will be handed written notice with information regarding what Class V designation means.

2. Amending UTZO by Adding Sign Regulations Applicable in the PCID Zoning District:

This proposed Ordinance will include separate sign regulations for properties located within the PCID District within Eagleview Development.

Both Ordinances will be advertised with hearings scheduled November 10, 2008.

Request: Uwchlan Special Fire Police Unit

The Township has received a letter from Barb Yagle, President of the Special Fire Police, requesting that any event requiring Fire Police presence have a minimum number of participants. Recently, they were scheduled to monitor an event with under 25 participants.

The Supervisors briefly discussed this request, noting that the reason there is a Special Fire Police Unit is so the Police Department is not overtaxed with requests for traffic monitoring at such events.

This item was tabled until Mrs. Yagle can appear to discuss and answer any questions the Supervisors may have.

Conditional Use Hearing Request: LTK - For a Walgreens and Fast Food Restaurant Pad on the Northwest Corner of Dowlin Forge Rd. and Eagleview Blvd.

The Hearing was scheduled for November 10, 2008 after the regular public meeting.

ANNOUNCEMENTS:

1. 10/22 - Zoning Hearing Board - Woodford, 100 Blue Ribbon Drive - Side Yard Setback Variance Hearing- 7 pm
2. 10/27 - Board of Supervisors Meeting - 7:30 pm
3. 11/03 - Park & Recreation Board - 7:30 pm
4. 11/05 - Planning Commission - 7:30 pm
5. 11/10 - Board of Supervisors Meeting - 7:30 pm
6. 11/13 - Historical Commission - Cadwalader House - 7:30 pm

Mr. Toner made a motion to cancel the October 27, 2008 meeting due to no items for an Agenda. Mr. Gaines seconded and the motion was carried.

OPEN TO THE PUBLIC FOR QUESTIONS AND COMMENTS

1. Kevin Hughes of Target introduced himself to the Board. Mr. Toner noted that Target has a great outreach program in that they have donated teddy bears to the Ambulance Corps in the past.
2. Mr. Hanley reported that the Seasons' Architectural Board has contacted the Township with a revised plan for the island on Fairweather Dr. During past meetings, the Supervisors discussed the requirement for an escrow account if, and when, the maintenance of the island would become an issue. The Supervisors did not want to turn over the island to the Architectural Board only to have the owners on the Board change and the maintenance be forgotten. The new plan shows the island covered with mulch and potted plants placed on either end.

The Board members said they favored this plan, but would like more information, i.e. how large will plants be and how close to curb will they be located? This will be determined by Zoning Ordinance before permission is granted.

3. Andrew Wigman, a young man in the audience, would like to make the community more aware of recycling and has formed a recycling club. Mrs. Phiel told him that she is very interested in what he has planned.

Mr. Gaines announced that the Board will be going in to an Executive Session following the meeting to discuss a legal matter.

There being no other business, Mr. Toner made a motion to adjourn the meeting at 8:04 p.m. Mr. Gaines seconded and the motion was carried.

Respectfully submitted,

Lynda Phiel
Township Secretary

/jc