

UWCHLAN TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING
OCTOBER 13, 2009 / OCTOBER 22, 2009

OCTOBER 13, 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; Zoning Secretary Tara Caputo; Fire Marshal Mike Holmes; Township Treasurer Sue Bernhard; Township Solicitor Guy Donatelli and Police Officer Tom Fortmann.

Absent: Township Secretary Lynda Phiel

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

BUSINESS:

REPORTS:

Police: Officer Fortmann reported that there were 247 traffic citations issued, 17 criminal arrests and 31 traffic 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	\$697,188.52	\$882,494.47
Hydrant	306.76	7,974.00
Sewer	47,158.70	389,525.62

Ms. Bernhard reported that for the month of September the Township has collected approximately 80% of its budgeted revenues and spent about 72% of its budgeted expenditures.

Road Department: Mr. Hanley reported that for the month of September the Road Department repaired sunken areas on Mukalian Dr.; rebuilt catch basins on Andover Dr.; repaired and replaced signs; installed a berm along 491 Dowlin Forge Rd.; installed a U-drain at Target Park; painted crosswalks; and performed State inspections and vehicle maintenance.

The Township is currently having Charlestown Paving rebuild the road surface on Deep Willow Dr. and Juniper Lane. Work will soon be started on Eagleview Blvd.

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

Daily Average Flow	
Downingtown	1.54 million gpd

There were no new sewer connections at either plant.

The Township has received 4.92 inches of precipitation during the month of September. Year-to-date, there is a surplus of 4 inches.

Fire Marshal: Mr. Holmes reported that he answered 18 fire calls during the month of September, 6 of which were during work hours; spent 5 hours of work time handling Fire Department activity; conducted Fire Prevention programs at various locations; and reviewed plans for commercial buildings and inspected those under construction.

Lionville Fire Co.: Mr. Holmes reported that the Fire Company answered 34 alarms during the month of September, 20 of which were in Uwchlan Township.

Also, the Fire Company will hold their annual Open House on Wednesday, October 14th from 6:00 p.m. until 8:00 p.m.

Uwchlan Ambulance Corps: Mr. Toolan reported that the Ambulance Corps responded to 205 calls during the month of September, 54 of which were in Uwchlan Township.

Mr. Toolan also announced that the proposed bylaw to change the organization from an inside Board to an outside Board was not passed.

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.

Eagle Scout Presentation: J. Colin McCormick

The Board presented Colin McCormick of Troop #216 with a Certificate of Recognition for his Eagle Scout project. Colin collected money that was sent to a school in New Orleans to be used for school supplies for elementary students.

Alternate Energy Ordinance: No. 2009-07

This Ordinance governs the installation, use and removal of accessory structures and systems that will serve as alternative energy sources such as solar, wind and geothermal.

Mr. Gaines made a motion to adopt Ordinance No. 2009-07 and Mr. Bozarth seconded the motion. Mr. Toner asked for public comment. There being none, the motion was carried.

Mr. Hanley reported that next week there will be a municipal meeting with the Delaware Valley Planning Commission to share thoughts on alternative energy.

Hankin Group - Town Center Senior Housing: Preliminary Land Development

Mr. Fisher presented the Preliminary Land Development Plan for a 3-story, 50 unit subsidized elderly apartment dwelling and a 4-story building with 160 age restricted market rate apartments to be located on the property adjacent to the existing Potter Building.

They have received review letters from E.B. Walsh dated October 2, 2009; Orth-Rodgers dated October 2, 2009; Tom Brown's letter of September 23, 2009; Stanley Stubbe dated September 28, 2009; Mike Holmes dated September 29, 2009 and Police Department dated September 29, 2009; and have no problem complying with all of the items.

Mr. Gaines made a motion to approve the Preliminary Land Development plan contingent on all the above listed review letters, and Mr. Bozarth seconded. Mr. Toner asked for public comment. There being none, the motion was carried.

Resignations:

1. Planning Commission: Joe Ferry - Term Expires 2010
2. Park & Recreation: Betty Randzin - Term Expires 2010

The Board accepted the two resignations and will advertise the vacancies.

Appointment: Planning Commission - John Marbach

Mr. Gaines made a motion to appoint Mr. Marbach as a voting member to fill Mr. Ferry's term and Mr. Bozarth seconded. Mr. Toner asked for public comment. There being none, the motion was carried.

ANNOUNCEMENTS:

1. 10/22 - Board of Supervisors - 9 am and Morphotek Hearing following the meeting
2. 11/02 - Park & Recreation Board - 7:30 pm
3. 11/04 - Planning Commission - 7:30 pm
4. 11/09 - Board of Supervisors- 7:30 pm
5. 11/12 - Comprehensive Planning Committee - 4 pm
6. 11/12 - Historical Commission - 7:30 pm @Cadwalader House

OPEN TO THE PUBLIC FOR QUESTIONS AND COMMENTS

A resident in the audience asked how they could get a copy of the new Energy Ordinance. They were told to contact the Township office and once the Ordinance is signed, one could be mailed or faxed to them.

Peg McCorry, 901 Welsh Ayres Way, asked if the Engineer has been contacted regarding consideration of re-opening Milford Rd. to two-way traffic. Mr. Hanley said that there was a discussion with E.B. Walsh who will be performing a cost estimate to see if this would be feasible.

Immediately following the meeting: Conditional Use Hearing for Calvary Chapel of Chester Springs

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,

Doug Hanley
Township Manager

/jc

UWCHLAN TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF SPECIAL MEETING
OCTOBER 22, 2009

The meeting was called to order at 9:02 a.m. by Chairman Joseph E. Toner, III and the Pledge of Allegiance was recited.

Present: Joseph E. Toner, III, Frederick W. Gaines and Milton H. Bozarth; Township Manager Doug Hanley; Township Secretary Lynda Phiel; Building and Zoning Secretary Tara Caputo; Township Solicitor Guy Donatelli; Police Chief Pontarelli and Township Engineer Ted Gacomis.

BUSINESS:

Resolution No. 2009-30: A Resolution authorizing the Chairman to sign PennDOT documents pertaining to a proposed bus shelter on Route 100 at Marchwood Road.

Mr. Gaines made a motion to adopt Resolution No. 2009-30 as presented and Mr. Bozarth seconded. Mr. Toner asked for public comment. There being none, the motion was carried.

Continuation of Ordinances Hearing: A Court Reporter was present during discussion of the following Ordinances. For full account, see Transcript.

1. No. 2009-04: Adopts Ordinances Codification
2. No. 2009-05: Adopts Revised Zoning Map

After some discussion, Mr. Gaines made a motion to adopt Ordinance No. 2009-04 as presented and Ordinance No. 2009-05 subject to a favorable Chester County Planning Commission review and Mr. Bozarth seconded. Mr. Toner asked for public comment. There being none, the motion was carried.

The Court Reporter suspended her transcription, which was restarted for the Reopening of the Morphotek Hearing later in the meeting.

ANNOUNCEMENTS:

1. 11/02 - Park & Recreation - 7:30 p.m.
2. 11/04 - Planning Commission - 7:30 p.m.
3. 11/09 - Board of Supervisors - 7:30 p.m.
3. 11/12 - Traffic Impact Committee - 4 p.m.
4. 11/12 - Historical Commission @ Cadwalader House - 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 9:07 a.m. Mr. Bozarth seconded and the motion was carried.

Respectfully submitted,

Lynda Phiel
Township Secretary