

UWCHLAN TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REGULAR MEETING
DECEMBER 10, 2007

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

Minutes: *The minutes of November 26, 2007 were approved by a motion made by Mr. Toner and seconded by Mr. Bozarth. Mr. Gaines asked for public comment. There being none, the motion was carried.*

BUSINESS:

REPORTS:

Police: Chief Pontarelli reported that there were 206 traffic citations issued, 21 criminal arrests and 31 auto accidents during the month of November.

Mr. Toner commented on how nice the new Police car logos look.

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

<u>Fund</u>	<u>Revenues</u>	<u>Expenses</u>
General	\$955,845.33	\$602,457.22
Hydrant	449.33	7,974.00
State Liquid Fuel	1,438.55	-0-
Sewer	224,816.81	288,075.55

Ms. Bernhard reported that the Township has exceeded its budgeted revenues and spent 93% of its budgeted expenditures.

Road Department: Mr. Hanley reported that for the month of November the Road Department repaired sinkholes and potholes on Williamsburg Blvd., Bausman Dr., Birch Dr., Fairweather Dr., Welsh Pool Rd. and S. Village Ave.; repaired and replaced signs; repaired and flushed storm pipe on Susan Dr.; cindered roadways 2 times; cut tree limbs; performed State inspections; and serviced and repaired various equipment.

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

Daily Average Flow:	
Downingtown	1.25 million gpd

There was one new sewer connection to DARA and none at the Eagleview Plant during the month of November.

The Township has received 2.61 inches of precipitation during the month of November. Year-to-date, there is a surplus of approximately 3 inches.

Fire Marshal: Mr. Holmes reported that he answered 27 fire calls during the month of November; spent 11 hours of work time handling Fire Department activity; conducted a fire drill and educated adults living in Senior housing; reviewed plans for commercial buildings and inspected those under construction; and performed fire inspections.

Lionville Fire Co.: Mr. Holmes reported that the Fire Company answered 49 alarms during the month of November, 31 of which were in Uwchlan Township. Year-to-date, there have been 306 alarms in Uwchlan Township.

Mr. Holmes announced that Santa will arrive by fire truck next Saturday, and will be visiting various neighborhoods throughout the Township.

Uwchlan Ambulance Corps: Mark Toolan reported that the Ambulance Corps responded to 220 calls during the month of November, 82 of which were in Uwchlan Township. The next open municipal relations meeting is scheduled for Wednesday, January 16, 2008 at 7:30 p.m.

Also, Mr. Toolan thanked the Township for their contributions to the Ambulance Corps.

The Board accepted the Reports as submitted.

Resolution No. 2007-18: 2008 Budget

Nothing has changed since this item was originally discussed in November.

Mr. Toner made a motion to adopt the 2008 Budget (Resolution No. 2007-18) and Mr. Bozarth seconded. Mr. Gaines asked for public comment. There being none, the motion was carried.

Resolution No. 2007-19: Establishing 2008 Tax Rate

For the 22nd year in a row, the Township has not raised real estate taxes.

Mr. Toner made a motion to adopt Resolution No. 2007-19 and Mr. Bozarth seconded. Mr. Gaines asked for public comment. There being none, the motion was carried.

Mr. Hanley requested permission for the Road Department to take advantage of State Contract (PACC - Resolution No. 2007-21) and purchase a pick-up truck for \$20,710 and a paver for \$65,556 during 2007. These prices will rise significantly in 2008.

Mr. Toner made a motion to approve the purchase of the pick-up truck and paver at the above mentioned prices. Mr. Bozarth seconded the motion. Mr. Gaines asked for public comment. There being none, the motion was carried.

Morphotek - PCIP: Preliminary/Final Land Development

Mr. Hanley stated that the Morphotek Land Development plan, which shows a 19,000 s.f. addition to their existing building located at 210 Welsh Pool Rd. has not changed since last discussed. The Applicant has received review letters from E.B. Walsh dated November 5, 2007 and December 10, 2007; Gannett Fleming dated October 31, 2007 and December 10, 2007; and Stanley Stubbe dated October 23, 2007 and December 6, 2007; and will comply with all items.

Mr. Toner made a motion to approve the final Land Development Plan contingent on compliance with all the reviews listed above, completion of the Wastewater Collection Questionnaire, and various Impact Fees. Mr. Bozarth seconded the motion. Mr. Gaines asked for public comment. There being none, the motion was carried.

Texas Road House - Lionville Shopping Center: Preliminary/Final Land Development

Mr. Hanley announced that the Township has received a letter from Cornerstone Engineering granting a 90-day extension for this plan.

No motion was required.

ANNOUNCEMENTS:

1. 12/12/07 - Zoning Hearing Board- 7 p.m., Decision - Palmer @ 372 Devon Drive, Exton
2. 01/02/08 - Planning Commission - 7:30 p.m. - Regular and Reorganization Meeting
3. 01/07/08 - Board of Supervisors - 4 p.m. - Reorganization
4. 01/07/08 - Park & Recreation - 7:30 p.m. - Regular and Reorganization Meeting
5. 01/08/08 - Board of Auditors - 4:30 p.m. - Reorganization
6. 01/10/08 - UTMA - 4:15 p.m. - Regular meeting and Reorganization
7. 01/10/08 - Historical Commission - 7:30 p.m. - @ Cadawalder House
8. 01/14/07 - Board of Supervisors - 7:30 p.m. - Regular Meeting and Hearing to Amend Historical Resources Map

OPEN TO THE PUBLIC FOR QUESTIONS AND COMMENTS

Mr. Bozarth announced that the 2nd meeting in December has been cancelled due to the Holiday.

Mr. Hanley requested adoption of the following Resolutions:

1. Resolution No. 2007-22: Morphotek Final Land Development

This formally approves the plan discussed above.

Mr. Toner made a motion to adopt Resolution No. 2007-22 and Mr. Bozarth seconded. Mr. Gaines asked for public comment. There being none, the motion was carried.

2. Resolution No. 2007-20: Cairns Simple Lot Line Change

This formally approves the plan discussed and approved at the November 26, 2007 meeting.

Mr. Toner made a motion to adopt Resolution No. 2007-20 and Mr. Bozarth seconded. Mr. Gaines asked for public comment. There being none, the motion was carried.

There being no other business, Mr. Toner made a motion to adjourn the meeting at 7:46 p.m. Mr. Bozarth seconded and the motion was carried.

Respectfully submitted,

Lynda Phiel
Township Secretary

/jc