

UWCHLAN TOWNSHIP BOARD OF SUPERVISORS

MEETING MINUTES January 2005

January 3, 2005 / January 10, 2005 / January 24, 2006

January 3, 2005 - Reorganization Meeting

The meeting was called to order at 4:00 p.m. by the 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 and Township Solicitor Tom Oeste.

Election of Chairman and Vice-Chairman:

Mr. Bozarth moved to elect Mr. Toner as Chairman and Mr. Gaines as Vice-Chairman of the Board of Supervisors, and Mr. Toner seconded the motion. Mr. Toner asked for public comment. There being none, the motion was carried.

Establishing Meeting Dates and Times :

Mr. Gaines made a motion that the Board of Supervisors will meet on the second and fourth Monday of each month in the Township Building beginning at 7:30 p.m. with one meeting a month during the summer. Mr. Bozarth seconded the motion. Mr. Toner asked for public comment. There being none, the motion was carried.

Establishing Treasurer's Bond @ \$700,000:

Mr. Bozarth made a motion to approve the Treasurer's Bond @ \$700,000 and Mr. Gaines seconded. Mr. Toner asked for public comment. Mr. Gaines questioned the amount. Mr. Hanley said the amount was recommended to the Township by the Board of Auditors. There being no other questions, the motion was carried.

Appointments to Boards and Commissions:

	From-To
Historical Commission:	
Rebecca Wethman	2005-2007
Dorothy Plank	2005-2007
Jean Bicking	ex-officio
Municipal Authority:	
Bob Yorczyk	2005-2009
Planning Commission:	
William C. Flanagan	2005-2008
Park & Recreation:	
Harry Shreiner	2005-2009
William Fagan	2005-2009
Vacancy Board:	
Val DiGiorgio	2005-2005
Zoning Hearing Board:	
Vernet Spence-Brown	2005-2007
Rudolph Ducharme (Alternate)	2005-2005
Appointment to Traffic Impact Committee:	
William Flanagan	Samuel Matthews
Robert Hankin	Joseph Piccone
Alice Johnson	Don Bartlett
William Lally	Frank Hogan

Neil Liebman

Appointments to Joint Planning Commission:

Milt Bozarth - Voting Member
William Flanagan - Alternate

Appointments to serve at the pleasure of the Board of Supervisors:

Township Manager	Doug Hanley
Police Chief	J. Patrick Davis
Secretary/Adm. Supervisor	Lynda Phiel
Treasurer	Susan Bernhard
Zoning Officer/Building Inspector	Thomas Cooke
Assistant Building Inspector	Charles Cadden
Assistant Building Inspector	Ed Morris
Fire Marshal/Assistant Code Enforcement	Michael Holmes
Road Superintendent	James Peterson
Sanitation Superintendent	Jeff Stewart
Sanitation Engineer	Gannett Fleming/Tom Brown
Township Engineer	E.B. Walsh/Ted Gacomis
Bridge & Structural Engineer	Jastrzebski Engineers
Traffic Consultant	Orth-Rodgers/Dean Kaiser
Alternate Traffic Consultant	Caruolo Associates/John Caruolo
Lighting Consultant	Stanley Stubbe
Solicitor	Lamb McErlane/Tom Oeste
Representative Downingtown Library	
Emergency Services Director	John McNamara
DARA Representative	Richard Beidelman
DARC Representative	Diane Giumento
LYA Representative	Kevin Ryan

Designate Banks for Township Depositories:

Downingtown National Bank	Malvern Federal Savings Bank
Citizens Bank	Commerce Bank
Wachovia	Sovereign Bank
First Financial Bank	National Penn Bank
First National Bank of Chester Co.	PA Local Government Trust
Susquehanna Patriot	PA Treasurer's Investment Trust
Bank of America/Fleet	

Investment Firms:

American Financial Group, Ltd.
Dean Whitter Reynolds, Inc.
First American Investment Group
Merrill Lynch
Paine Webber
Prudential Bache
Salomon Smith Barney
United American Investment, Inc.
Wheat First Butcher Singer

Independent Auditor:

Barbacane Thornton & Company

Mr. Gaines made a motion to approve all of the appointments as outlined above including the addition of Mr. Ducharme as Zoning Hearing Board Alternate member. Mr. Bozarth seconded the motion. Mr. Toner asked for public comment. There being none, the motion was carried.

Mr. Cooke announced that Eagleview Life Styles Restaurant Associates have requested a Hearing be scheduled to allow for the transfer of a liquor license to them for the LA Vista Pizza located in the Eagleview

Town Center.

The Hearing was scheduled for Monday, January 24, 2005 following the regular meeting.

Mr. Gaines read a paragraph from his "PSAT Booklet", which stated that a voting delegate should be appointed for the Spring State Convention. After a brief discussion, Mr. Toner made a motion to appoint Mr. Bozarth as the voting delegate and Mr. Gaines seconded. Mr. Toner asked for public comment. There being none, the motion was carried.

Mr. Toner voiced his concern based on a rumor he heard regarding the YMCA joining with another entity to host summer camps on the high school practice field located adjacent to the High School gym and track. He said he absolutely did not want to see this occur. There are too many residents that would be affected since the area is in such close proximity to Horne Place and Reber Circle.

There being no other business, Mr. Gaines made a motion to adjourn the meeting at 4:11 p.m. Mr. Bozarth seconded and the motion was carried.

January 10, 2005

The meeting was called to order by Chairman Joseph E. Toner at 7:30 p.m. 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; Township Treasurer Susan Bernhard; Fire Marshal Michael Holmes; Township Solicitor Tom Oeste and Chief Davis.

Mr. Toner welcomed Jason Kotowski, new reporter for the Daily Local.

Minutes: The minutes of December 13, 2004, December 29, 2004 and January 3, 2005 were approved by a motion made by Mr. Gaines and seconded by Mr. Bozarth. Mr. Toner asked for public comment. There being none, the motion was carried.

REPORTS:

Police: Chief Davis reported that there were 166 traffic citations issued, 16 criminal arrests and 17 traffic accidents during the month of December.

Treasurer: Ms. Bernhard had no report for December but will have preliminary numbers for the end-of-year report at the next meeting. Final numbers will not be available until after the Annual Audit.

Road Department: Mr. Hanley reported that for the month of December the Road Department completed the lower section of the new storm water system on Taylor Rd., worked on snow equipment, salted/cindered two times, repaired and replaced signs, cleaned catch basins, and prepared and serviced various equipment.

Mr. Hanley also reported that the Road Department will be back out on Taylor Rd. as soon as the weather breaks to complete the installation of the new storm water system.

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

Daily Average Flow:

Downingtown 1.8 million gpd

There was one new sewer connection to DARA and none to the Eagleview Plant for the month of December.

There were 36 connections to DARA and 71 to Eagleview during 2004.

The Township has received 4 inches of precipitation during the month. During 2004, the Township received 56 inches of rain, which was a surplus of 9 inches.

Fire Marshal: Mr. Holmes reported that during the month of December he answered 25 fire calls, 11 of which were during working hours; reviewed plans for commercial buildings and conducted inspections of those under construction; performed 4 hours of Fire Co. related activity during working hours; assisted Road Department with salting/cindering and performed fire inspections at various buildings.

Lionville Fire Co.: Mr. Holmes reported that the Fire Co. answered 51 alarms during the month of December, 26 of which were in Uwchlan Township. He also reported that during 2004, there were 294 alarms in Uwchlan Township.

Uwchlan Ambulance Corps: Mr. Durr reported that during the month of December there were 279 dispatches, 86 of which were in Uwchlan Township. He also reported that during 2004 there were a total of 2,731 dispatches, 902 of which were in Uwchlan.

Mr. Bozarth commented on the great job done by the Fire Co. and Ambulance Corps.

Facilities Committee: Mr. Gaines reported that the next meeting for the Committee is scheduled for January 18, 2005. Mr. Cooke reported on various on-going roofing projects on Township owned buildings.

Recommendations for alterations to the main Administration Building are expected after the Committee's January meeting.

Building/Zoning: Mr. Cooke reported that during 2004, 657 permits were issued and a total of \$221,509.08 in fees collected.

Presentation - Peter Klose: Pickering Creek Watershed Classification

Mr. Klose, a Township resident and member of the Green Valleys Association presented information associated with their attempt to get a petition signed by the Supervisors which would raise the water quality rating of the Pickering Creek. The Township, along with Upper Uwchlan and W. Pikeland Townships, has decided not to sign the petition since each have achieved the high water quality and do not want to be burdened with the rules and regulations that the upgrade in designation would bring.

Mr. Toner commented that the Township is not opposed to raising the level of water quality throughout the area. Uwchlan Township feels that it already follows practices that are equal to those that the re-designation would impose.

Mr. Bozarth made a motion to adopt the plan outlined by W. Pikeland and Upper Uwchlan and deny the signing of the Green Valleys' petition. Mr. Gaines seconded the motion. Mr. Toner asked for public comment. There

being none, the motion was carried.

Discussion - Bill Roth and Stanley Schuck - Verizon: Fiber Optics Installation Project

At the invitation of the Township, Mr. Roth, Project Manager, and Mr. Schuck, Verizon-External Affairs, were present to discuss the plans for the restoration of disturbed property throughout the Township as it relates to Verizon's installation of fiber optics. There are several areas in the Township where Verizon has not "cleaned up" after completing their work.

Mr. Schuck agreed that Mr. Roth will accompany Township staff to the various locations known to have been left in unsatisfactory condition. The restoration will be on-going as long as the weather cooperates.

Mr. Gaines commented that he felt that Verizon should "find" the problems, not wait for the Township to point them out.

A resident in the audience asked for the contact phone number to report any problems. The number is 215-340-2800.

Mr. Toner reported that he witnessed a Verizon truck tear up the ground on Sharp Lane during the rain on January 8, 2005. Mr. Schuck said he will take care of getting the area repaired.

Discussion: DASD Proposal to Have Students Walk to Schools

Susan Crawford, 409 Howell Rd., requested the Board's help to persuade Downingtown School District not to eliminate bussing of students to the Lionville Middle School and Downingtown High School - East Campus. She presented a packet of information showing the area in Marchwood where the bussing of students will be eliminated.

Ms. Crawford gave a brief history of the process, noting that all students would be forced to cross Whitford Rd., which has been deemed hazardous in past years. Information obtained from the Uwchlan Police shows that 1000 citations were issued during 80 speed details on this roadway. Also, several streets are without sidewalks. Chief Davis said he felt that bussing the children is most appropriate since some of the roadways they would be traversing are not safe for pedestrians.

The following residents were present and voiced concern regarding the safety of the children:

1. John Rhoat, 417 Rennard Dr.
2. Tracy Buckley, 440 Devon Dr.
3. Jocelyn Leonetti, 101 Windsor Cr.
4. Kathy Singel, 700 N. Whitford Rd.
5. Debbie Thompson and son, Brian, 414 Windsor Cr.
6. Tammy Jerome, 18 Andover Dr.

Jack Darnell, 626 Huntington Dr., said he talked to the Principal of Lionville Middle School who said the sidewalks will be cleared and security present near Lori Cr./Whitford Rd. Mr. Darnell questioned whether the money spent on added security would not equal the amount supposedly saved by the District by not bussing Marchwood students

The Board members said they understand the residents frustration but said this is not a Township issue although the Township and its residents will be affected. They, too, had concerns regarding students walking, especially in the street during inclement weather when many residents do not shovel their sidewalks. The Township has an Ordinance in place governing shoveling of sidewalks. However, it is a difficult Ordinance to enforce in a timely fashion. By the time the resident is notified of non-conformance, several days will have passed.

Another issue affecting the Township would be the increase in the number of parents driving their children to school, which would have an adverse affect on traffic circulation at both schools and the surrounding roadways. Overall, the Board members agreed that the issues are real, but expensive to solve. They agreed to talk over the problems/concerns but said the Board will not take a formal role in persuading the School District one way or the other.

Resolutions:

1. No. 2005-01 - Emergency Service Contact People
2. No. 2005-02 - Establishes Treasurer and/or Manager as Chief Administrative Officers
3. No. 2005-03 - Establishes 40.5 Cents/Mile Reimbursement Rate for Personal Vehicle Use
4. No. 2005-04 - Requires the Registration of Plumbing Contractors Installing Sewer Laterals
5. No. 2005-05 - Requires the Registration of Various Contractors
6. No. 2005-06 - Participating in Central Westmoreland Group Purchasing Program
7. No. 2005-07 - Includes the Collection of Legal Fees in Land and Subdivision Plan Reviews

Mr. Gaines made a motion to adopt Resolution Nos. 2005-01 through 2005-07 and Mr. Bozarth seconded. Mr. Toner asked for public comment. There being none, the motion was carried.

Request to Replace 1987 Chevy Minivan and 1986 Chevy Pickup With Two New Ford F-250 Pickup Trucks with Snow Plows:

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

ARC Investments: Request for a 90-day Extension of the Final Subdivision and Land Development Plan Approval

The Township has received a letter from ARC Investments dated January 7, 2005 requesting a 90 day extension of the approval for their Final Subdivision and Land Development Plan for the Italian Bistro on N. Village Ave. Mr. Bozarth made a motion granting the 90-day extension for the restaurant and Mr. Gaines seconded. Mr. Toner asked for public comment. There being none, the motion was carried.

ANNOUNCEMENTS:

1. 01/13/05 - Historical Commission @ Cadwalader House - 7:30 p.m.
2. 01/19/05 - Zoning Hearing Board - Sign Variance - PNC Bank & Lionville Partners - 7 p.m.
3. 01/24/05 - Board of Supervisors - Regular Meeting and Transfer of Liquor License to La Vista Pizza, Eagleview, Hearing - 7:30 p.m.

OPEN TO THE PUBLIC FOR QUESTIONS AND COMMENT

Mr. Hanley announced that Peggy White was inadvertently missed on the yearly appointments to the Historical Commission. Her term will expire at the end of 2007.

Mr. Toner made a motion to approve Mrs. White's appointment and Mr. Gaines seconded. Mr. Toner asked for public comment. There being none, the motion was carried.

Mr. Klose voiced his concern that the salt/cinder trucks occasionally spill piles of salt along the roadway which is ultimately washed away into area streams. He asked the Township to hold the drivers accountable for cleaning up any inadvertent spills occurring during the salting/cindering process. Mr. Hanley told him to call if he sees any spills.

There being no other business, Mr. Gaines made a motion to adjourn the meeting at 9:00 p.m. Mr. Bozarth seconded and the motion was carried.

January 24, 2005

The meeting was called to order by Chairman Joseph E. Toner at 7:30 p.m. 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 and Township Solicitor Tom Oeste.

Minutes: The minutes of January 10, 2005 were approved by a motion made by Mr. Gaines and seconded by Mr. Bozarth. Mr. Toner asked for public comment. There being none, the motion was carried.

BUSINESS:

Presentation: Donation of \$20,000 from the UTIDA to the Township

Mr. Toner, Chairman of the Uwchlan Township Industrial Development Authority, presented the Township with a check in the amount of \$20,000, which was generated from fees the authority received for services to area businesses in obtaining low interest loans. The Authority has requested the Township to use the money for the following items:

1. New roof (½ of) - Edith P. Moore Schoolhouse
2. Purchase of an AED unit
3. National flags for LYA
4. "Support our Troops" ribbons for Township vehicles

The Board members agreed that the money would be used toward the above listed items.

Uwchlan Ambulance: Request to Close W. Welsh Pool Rd. for 4/23/05 Ceremony

The Township has received a letter from Jacque Durr, President of the Ambulance Corps, requesting permission to close W. Welsh Pool Rd. on April 23, 2005 for their "housing" of equipment and re-dedication of their building. Mr. Bozarth made a motion to approve the request provided that they arrange access to the Medical Arts Building during the ceremony, and Mr. Gaines seconded the motion. Mr. Toner asked for public comment. There being none, the motion was carried.

Electrical Inspection Agency: Announce Extension of Time to 2/14/05 to Appoint An Agency

Mr. Cooke explained that the Township has received more responses than anticipated from inspection agencies submitting proposals to do the electrical reviews and inspections required on building projects within the Township. Since it will take longer to review each one, Mr. Cooke suggested that the date for appointment should be moved out to February 14, 2005.

The Board members gave their OK for the extension.

Facilities Committee: Recommendation of Township Building Changes

Mr. Gaines reported that the Committee has agreed conceptually to a plan for the renovation of the Township's office building. The plan shows a new entrance, new meeting room in place of the apartment, new kitchen, public restrooms, hallways and relocation of some personnel. The next step is to hire an architect to do the schematic drawings.

The Board members agreed conceptually to the plans as shown and directed the Committee to hire the architect to do the schematic drawings.

2005 Road Program and Request to Receive Bids for Road Materials:

Mr. Hanley reported that roads in the following developments are included in the 2005 Road Program:

1. Welsh Ayres
2. Marchwood
3. Stoughton - Woodlark Farms

The cost of road materials has increased substantially and may affect the amount of work that will be done. If this is the case, Woodlark Farms will be dropped from the list.

The receipt of bids for road materials will be advertised for opening on February 28, 2005.

The Board members gave their OK.

Proposed Stormwater Management Ordinance:

Mr. Hanley reported that due to State and Federal edict, the Township will have a new Stormwater Management Ordinance drafted and advertised for adoption at the February 28th meeting.

The Board members agreed the Township should move forward with this.

ANNOUNCEMENTS:

1. 02/02 - Planning Commission - 7:30 p.m.
2. 02/07 - Park & Recreation Board - 7:30 p.m.
3. 02/10 - Historical Commission @ Cadwalader House - 7:30 p.m.
4. 02/14 - Board of Supervisors Regular Meeting - 7:30 p.m.

OPEN TO THE PUBLIC FOR QUESTIONS AND COMMENTS

HEARING AFTER THE MEETING - Eagleview Lifestyles Restaurant Associates - Transfer of a Liquor License to La Vista Pizza & Grill, 541 Wellington Square, Exton

There being no other business, Mr. Gaines made a motion to adjourn the meeting at 7:50 p.m. Mr. Bozarth seconded and the motion was carried.