

UWCHLAN TOWNSHIP BOARD OF SUPERVISORS

MEETING MINUTES March 2006

March 13, 2006 / March 27, 2006

March 13, 2006

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 and Chief Davis.

Minutes: The minutes of February 27, 2006 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.

Mr. Gaines welcomed Boy Scout Troop #220. The members are working toward their Citizenship and Communication badges.

BUSINESS:

REPORTS:

Police: Chief Davis reported that there were 207 traffic citations issued, 30 criminal arrests and 47 auto accidents during the month of February.

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

Fund	Revenues	Expenses
General	\$673,946.35	\$511,724.32
State Liquid Fuel	59.73	26,174.79
Sewer	320,801.58	246,622.13

Ms. Bernhard reported that the Township has collected 15% of its budgeted revenues and spent 15% of its budgeted expenditures.

Road Department: Mr. Hanley reported that for the month of February the Road Department cleaned catch basins, repaired various signs, trimmed tree limbs, patched potholes, salted three times and plowed once, and cleaned and repaired various equipment.

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

Daily Average Flow:

Downingtown 1.72 million gpd

There were two new sewer connections at DARA and four at the Eagleview Plant during the month of February. The Township has received 2.09 inches of precipitation during January. Year-to-date, there is a surplus of .34 inches.

Fire Marshal: Mr. Holmes reported that he answered 29 fire calls during the month of February, 11 of which were during work hours; reviewed plans for commercial buildings and conducted inspections of those under construction; conducted three fire investigations; assisted the Road Department with plowing and salting; and spent approximately 5 hours of work time handling Fire Department activity.

Lionville Fire Co.: Mr. Holmes reported that the Fire Co. answered 47 alarms during the month of February, 25 of which were in Uwchlan Township.

Uwchlan Ambulance Corps: No one was present.

Facilities Committee: Mr. Gaines reported that the Township is awaiting final drawings from the architect showing the renovations to the main administrative building. Mr. Cooke added that staff has spoken to the manufacturers of the heating system installed in some of the new garages/offices about various problems with the system. He is hopeful the problems will be resolved in the near future.

The Board accepted the Reports as submitted.

YMCA/Swiss Farm:

The Township has received a letter from the YMCA dated March 10, 2006, requesting permission to allow them to display one Swiss Farm 18' x 3' inflatable cow on their property during Healthy Kids Day on April 8, 2006, from 9 a.m. to 3 p.m. Another larger cow, measuring 12' x 15', will be displayed at the Swiss Farm store on Eagleview Blvd. The cow, lent to the YMCA for this event, will be placed on the field between the Downingtown

East High School and the YMCA. Swiss Farms will be the main sponsor of the event. The Board members questioned how the inflatable cows would be tethered. A Representative from Swiss Farm said the cows will be secured with rope. Mr. Bozarth made a motion to approve the request and Mr. Toner seconded. Mr. Gaines asked for public comment. There being none, the motion was carried.

Society of Telecommunications Engineers: Request for a 5-Year Extension to Develop Phase II in the PCIP

The Township has received a letter from the Society of Telecommunications Engineers dated February 27, 2006 requesting a 5-yr. extension for Phase II plans for their property in the Pickering Creek Industrial Park. Phase II consists of an 11,800 s.f. building addition with 40 additional parking spaces. When this plan was originally approved, there was a Condition that all phases be completed within 5 years. Mr. Toner made a motion to approve the 5-year extension through April 21, 2010 and Mr. Bozarth seconded. Mr. Gaines asked for public comment. There being none, the motion was carried.

Permission to Receive Bids for Township Building Renovation:

The planning process to renovate the main office building has been going on for the last 1-1/2 years. The Township expects the final drawings this week and is ready to go to bid. Mr. Bozarth made a motion to authorize the advertisement for bids to be received on a day to be determined by the Chairman and Mr. Toner seconded. Mr. Gaines asked for public comment. There being none, the motion was carried.

ANNOUNCEMENTS:

1. 03/27 - Board of Supervisors - Regular Meeting - 7:30 p.m.

OPEN TO THE PUBLIC FOR QUESTIONS AND COMMENT

Art Rothe, 460 Shelmire Rd., complained that his neighbor's house alarm intermittently sounded for 15 minutes, then went off and came back on an hour or so later. This occurred all weekend while the occupants were out of town. Mr. Rothe said he called the police but was not happy with their response. He has since found out that the alarm is not registered with the Police Department, which is required by Ordinance. Also, once registered, the Township has a False Alarm Ordinance in place that would address this type of problem. The Fire Marshal and Chief Davis will work to resolve the issue. The Township will also ask the Solicitor if it is legal for Township employees to go onto properties to turn off alarms or take other action if the Township's health, safety and welfare is affected.

Mr. Gaines mentioned that the County will be revising their "Landscapes Plan" in the near future, and Uwchlan should consider revisiting the Township Comprehensive Plan. He suggested that Mr. Bozarth consider handling this matter when the time comes.

There being no other business, Mr. Toner made a motion to adjourn the meeting at 7:57 p.m. Mr. Bozarth seconded and the motion was carried.

March 27, 2006

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Present: Supervisors: Frederick W. Gaines, Milton H. Bozarth and Joseph E. Toner; Township Manager Doug Hanley; Building/Zoning Officer Tom Cooke; Township Treasurer Susan Bernhard and Chief Davis.

Minutes: The minutes of March 13, 2006 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:

Revising the Bid Award for 9.5 mm Wearing Course and 19 mm Binder Course to go to Highway Materials:

In reviewing the bid awards from last month, the Township Solicitor found a discrepancy in the bid package as it relates to the specification that the bid be awarded to the lowest qualified bidder with 2 plants located within a 10 mile radius of the Township. Since Independence does not comply with this, the bid should go to Highway Materials.

Mr. Bozarth made a motion to revise the bid award for 9.5 mm wearing course and 19 mm binder course to go to Highway Materials as recommended by the Township Solicitor. Mr. Toner seconded. Mr. Gaines asked for public comment. There being none, the motion was carried.

Special Requests:

1. Pickering Valley Feed: Sell Flowers

The Township has received a letter dated March 24, 2006 from Bill Cracas, owner of Pickering Valley Feed, requesting permission to sell flowers beginning now through July 31, 2006 in 12 parking spaces of the upper parking lot located in the Lionville Business Center.

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

2. Hankin Group:

- A. 05/21 - 5th Annual Eagleview Run
- B. 06/06-08/29 (each Tuesday) - 6th Annual Concert Series with 8/29 Fireworks
- C. 09/09 - 2nd Annual Cystic Fibrosis Run
- D. 10/05 - 2nd Annual Oktoberfest
- E. 12/04 - 6th Annual Tree Lighting

Becky Reeves requested permission to hold the above listed events in the Eagleview Town Center. Chief Davis noted that in past years there have been no problems.

Mr. Bozarth made a motion to approve the requests as long as the Police and Emergency Service personnel are satisfied with all of the arrangements, and Mr. Toner seconded. Mr. Gaines asked for public comment. There being none, the motion was carried.

Lionville Business Center: Offering to the Township Title to the Old House

Mr. Hanley explained that according to a 2004 Conditional Use Decision, the old house located at the end of Gordon Dr. and part of Lionville Business Center must be preserved and rehabilitated in accordance with the recommendations of the Uwchlan Township Historical Commission. Also, the rehabilitated house could be, if requested by the Township, donated to the Township for a municipal use.

The Board members agreed that the Township has no need for the building.

Mr. Toner made a motion to rescind the Township's need/use for the old house and further moved that the house shall be adaptively reused for a permitted use as part of the shopping center in accordance with the 2004 Conditional Use Decision. Mr. Bozarth seconded. Mr. Gaines asked for public comment. There being none, the motion was carried.

ANNOUNCEMENTS:

- 1. 04/03 - Park & Recreation - 7:30 p.m.
- 2. 04/05 - Planning Commission - 7:30 p.m.
- 3. 04/10 - Board of Supervisors - 7:30 p.m.
- 4. 04/13 - Historical Commission - 7:30 p.m. - CANCELLED
- 5. 04/24 - Board of Supervisors - 7:30 p.m. - CANCELLED

OPEN TO THE PUBLIC FOR QUESTIONS AND COMMENTS

Mr. Kalemjian asked when the 2006 sewer/trash bills would be mailed. He was told they are being mailed out this week.

At the conclusion of the meeting, there will be an Executive Session to discuss pending litigation and a personnel matter.

There being no other business, Mr. Toner made a motion to adjourn the meeting at 7:41 p.m. Mr. Bozarth seconded and the motion was carried.