

UWCHLAN TOWNSHIP BOARD OF SUPERVISORS

MEETING MINUTES November 2006

November 13, 2006 / November 17, 2006(Special Meeting) / November 27, 2006

November 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; Township Solicitor Guy Donatelli and Chief Davis.

Minutes: The minutes of October 23, 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:

REPORTS:

Police: Chief Davis reported that there were 166 traffic citations issued, 34 criminal arrests and 40 auto accidents during the month of October.

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

Fund	Revenues	Expenses
General	\$ 337,180.02	\$ 569,672.18
Hydrant	600.10	7,866.00
State Liquid Fuel	1,361.98	-0-
Sewer	250,976.37	57,410.09

Ms. Bernhard reported that the Township has collected almost 100% of its budgeted revenues and spent 89% of its budgeted expenditures.

Road Department: Mr. Hanley reported that for the month of October the Road Department completed repairs at the Acker Park detention pond; painted crosswalks; milled and black-topped areas on Timberlake Dr. and Pine Creek Rd.; repaired catch basins on Oxford Ln.; repaired & replaced signs; and serviced and repaired winter equipment.

Mr. Bozarth asked what criteria is considered in deciding which roads get striped? Mr. Hanley said it is based on widths and traffic counts. Mr. Bozarth asked that Garris Rd. be checked to see if it qualifies for striping. Also being checked for possible striping is Eagleview Blvd.

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

Daily Average Flow:

Downingtown 1.52 million gpd

There were no sewer connections to DARA and one at the Eagleview Plant during the month of October.

The Township has received 4.66 inches of precipitation during October. Year-to-date, there is a surplus of 13.35 inches.

Fire Marshal: Mr. Holmes reported that he answered 37 fire calls during the month of October, 12 of which were during work hours; conducted 10 fire investigations; reviewed plans for commercial buildings and conducted inspections of those under construction; conducted Fire Prevention programs; and spent approximately 15 hours of work time handling Fire Department activity.

Lionville Fire Co.: Mr. Holmes reported that the Fire Co. answered 57 alarms during the month of October, 37 of which were in Uwchlan Township. He also announced that the Fire Co. will be driving Santa around the Township on December 16, 2006.

Uwchlan Ambulance Corps: Mr. Toner read that the Ambulance Corps responded to 272 calls during the month of October, 88 of which were in Uwchlan Township. He noted that the volume of calls in Uwchlan Township continues to decrease.

Facilities Committee: Mr. Cooke reported that Phase I of the project is going well. We are currently waiting for lighting fixtures and plumbing fixtures are 6-8 weeks behind schedule so alternates have been approved. Also, plans to begin renovation of the old meeting room into offices will begin on November 17, 2006. The next Supervisors' meeting will be held at the Police Station.

The Board accepted the Reports as submitted.

Proposed 2007 Budget:

Mr. Hanley announced that for the 21st year in a row, the Township has not raised real estate taxes.

As a result of rising costs for trash/recycling and improvements to DARA, the Township will see an \$881,000 increase in expenses over last year. The increase in trash expenses will be passed through to the residents as an increase to their trash/recycling bill from \$186/yr. to \$248/yr.

The Road Program for 2007 will include the Woodlark Development as well as a portion of Pine Creek Rd. and a portion of the Rhondda Development.

The rest of the Budget is consistent with last years' numbers.

Mr. Toner made a motion to adopt and advertise the tentative Budget for 2007 and Mr. Bozarth seconded. Mr. Gaines asked for public comment. Mr. Gaines commented that Township staff has done an excellent job in controlling expenses.

The motion was voted and carried.

Resolution No. 2006-23: Payment of Administrative Expenses from Police Pension Fund

Resolution No. 2006-24: Eliminating Employee Contributions to the Police Pension Fund

Mr. Toner made a motion to adopt Resolution Nos. 2006-23 and 2006-24, and Mr. Bozarth seconded. Mr. Gaines asked for public comment. There being none, the motion was carried.

Calvary Fellowship Church: Request to Have a Live Nativity Scene - 12/22 and 12/23

The Township has received a letter from Calvary Fellowship Church requesting permission to have a live Nativity scene for 2 days during the Christmas season.

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

Sandy Griffin: DASD Superintendent

Dr. Griffin has been visiting all municipalities within the School District. She introduced herself, provided a brief background, and announced that she would like the District and Townships to work together.

Mr. Toner told her that, in the past, we have had good working relationships and strained relationships with the different Superintendents. The Board agreed that they are looking forward to working with her.

ANNOUNCEMENTS:

1. 11/16 - Zoning Hearing Board - 7:00 p.m. - Height Variance - Hankin Group
2. 11/27 - Board of Supervisors - 7:30 p.m.

OPEN TO THE PUBLIC FOR QUESTIONS AND COMMENT

Mr. Bozarth suggested that an announcement be posted on the website indicating that, due to construction work, the next Board meeting will be held at the Police Station.

AFTER THE MEETING:

Conditional Use Hearing - Hankin Group - Lots #51/57 - Pennsylvania Drive

Mr. Gaines announced that immediately following the Hearing, the Board will enter into an Executive Session to discuss a legal issue.

There being no other business, Mr. Toner made a motion to adjourn the meeting at 8:00 p.m. Mr. Bozarth seconded, and the motion was carried.

November 17, 2006 - Special Meeting

The meeting was called to order at 9:30 a.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; Township Solicitor Guy Donatelli and Chief Davis.

BUSINESS:

Retirement Agreement: Chief Davis

Mr. Donatelli announced that the Township regrettably accepts the retirement of Chief Davis as current Chief of Police. All parties have discussed the effects of the retirement and have prepared a Confidential Separation Agreement. The Chief's retirement is effective January 10, 2007.

Mr. Bozarth made a motion to accept the retirement of Chief Davis and enact the document listed above. Mr. Toner seconded the motion. Mr. Gaines asked for public comment. There being none, the motion was carried.

Mr. Gaines said he hopes Mr. Davis enjoys his retirement as much as he has enjoyed his.

Mr. Hanley told Chief Davis that it has been a pleasure working with him over the last 25 years and that he has been an asset to the Community.

There being no other business, Mr. Bozarth made a motion to adjourn the meeting at 9:40 a.m. Mr. Toner seconded and the motion was carried.

November 27, 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; Township Solicitor Guy Donatelli and Lieutenant Pontarelli.

Mr. Gaines announced that the Board met in an executive session prior to the meeting and will meet again following the Hearing to discuss a legal matter.

Minutes: Mr. Toner made a motion to approve the minutes of November 13, 2006 and November 17, 2006 and Mr. Bozarth seconded. Mr. Gaines asked for public comment. There being none, the motion was carried.

BUSINESS:

Police: Appoint Lt. Joseph Pontarelli as Acting Officer in Charge

Mr. Gaines explained that with the retirement of Chief Davis, an Acting Officer in Charge will need to be appointed.

Mr. Toner made a motion to appoint Lt. Pontarelli as Acting Officer in Charge and Mr. Bozarth seconded. Mr. Gaines asked for public comment. There being none, the motion was carried.

Moser - Plan Submittal: 25 Lots - Former Rossi Property

The plans for a 25 lot, single-family residential development on a portion of the Rossi Farm located along Rt. 113 will be sent out for review.

ANNOUNCEMENTS:

1. 12/06 - Planning Commission - 7:30 p.m. @ U.T. Police Conference Room
2. 12/11 - Board of Supervisors Regular Meeting - 7:30 p.m. @ U.T. Police Conference Room
3. 12/14 - Historical Commission @ Cadwalader House - 7:30 p.m.

OPEN TO THE PUBLIC FOR QUESTIONS AND COMMENT

AFTER THE MEETING:

Conditional Use Hearing Continued - Hankin Group - Pennsylvania Dr. - Lots #51/57

There being no other business, Mr. Toner made a motion to adjourn at 7:37 p.m. Mr. Bozarth seconded and the motion was carried.