

# UWCHLAN TOWNSHIP BOARD OF SUPERVISORS

## MEETING MINUTES September 2006

### September 11, 2006 / September 25, 2006

## September 11, 2006

The meeting was called to order at 7:36 p.m. by Chairman Frederick W. Gaines and the Pledge of Allegiance was recited.

Mr. Gaines asked for a moment of silence to reflect on the September 11th events of 5 years ago.

**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 August 14, 2006 were approved by a motion made by Mr. Bozarth and seconded by Mr. Toner. Mr. Gaines asked for public comment. There being none, the motion was carried.

### **BUSINESS:**

#### **REPORTS:**

**Police:** Chief Davis reported that there were 275 traffic citations issued, 19 criminal arrests and 29 auto accidents during the month of August.

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

Fund	Revenues	Expenses
General	\$821,530.27	\$952,424.26
Hydrant	256.31	7,866.00
State Liquid Fuel	1,573.20	79,735.92
Sewer	324,635.86	100,864.26

Ms. Bernhard reported that the Township has collected 85% of its budgeted revenues and spent 70% of its budgeted expenditures.

**Road Department:** Mr. Hanley reported that for the month of August the Road Department continued to repair areas damaged by the storm/flood; cleaned out retention basin on Windsor Circle.; completed rock work at Shamona Park entrance; repaired sidewalk on near Uwchlan Hills School on Peck Rd.; started building stone wall in front of new meeting room at the Township; and serviced and repaired various equipment.

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

Daily Average Flow:

Downingtown 1.59 million gpd

There were no sewer connections to DARA and none at the Eagleview Plant during the month of August.

The Township has received 4.3 inches of precipitation during August. Year-to-date, there is a surplus of 9.5 inches.

**Fire Marshal:** Mr. Hanley reported that Mr. Holmes answered 16 fire calls during the month of August, 7 of which were during work hours; reviewed plans for commercial buildings and conducted inspections of those under construction; began making preparations for Fire Prevention during October; and spent approximately 5 hours of work time handling Fire Department activity.

**Lionville Fire Co.:** Mr. Hanley reported that the Fire Co. answered 43 alarms during the month of August, 26 of which were in Uwchlan Township.

He also announced that the Dave Good Memorial Run is scheduled for September 30, 2006 and Fire Prevention Week will be celebrated at the Fire Company on October 12th from 6:00 p.m. until 9:00 p.m.

**Uwchlan Ambulance Corps:** Mr. Gaines read from Mr. Durr's report. The Ambulance Corps responded to 216 calls during the month of August, 80 of which were in Uwchlan Township.

**Facilities Committee:** Mr. Cooke reported that the workers are one week behind schedule. The sprinkler system is currently being installed in the new meeting room.

The Board accepted the Reports as submitted.

#### **Resolution No. 2006-17: Develops a National Incident Management System**

This Resolution adopts a County Wide Mutual Aid Agreement with certain conditions. Mr. Bozarth asked that the Board defer a decision regarding the adoption of this resolution stating that he felt there are not enough conditions spelled out in the body of the Resolution.

Mr. Donatelli said that the wording of the Resolution is consistent with all other resolutions.

The Board tabled the adoption until their questions have been adequately answered.

**Resolution No. 2006-18: Collecting Delinquent Real Estate Tax**

Mr. Hanley announced that there is a requirement for this Resolution to be adopted as an Ordinance. He requested permission to advertise it as such.

The Board members gave their OK.

**Request to Reschedule 10/9 Board of Supervisors Meeting to 10/10:**

The meeting scheduled for October 9, 2006 will be changed to October 10th due to the Columbus Day holiday.

**ANNOUNCEMENTS:**

1. 09/14 - Historical Commission @Cadwalader House- 7:30 p.m.
2. 09/25 - Board of Supervisors - Regular Meeting - 7:30 p.m.

**OPEN TO THE PUBLIC FOR QUESTIONS AND COMMENT**

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

**AFTER THE MEETING - HEARING**

Hankin - Request to move West Vincent Township Liquor License to Uwchlan Township

There being no other business, Mr. Toner made a motion to adjourn the meeting at 7:52 p.m. Mr. Bozarth seconded and the motion was carried.

# September 25, 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; Township Secretary Lynda Phiel; Township Treasurer Susan Bernhard; Township Solicitor Guy Donatelli and Chief Davis.

**Minutes:** The minutes of September 11, 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:**

### **Ordinance No. 2006-05: Collecting Delinquent Real Estate Tax**

Mr. Hanley announced that this Ordinance will be advertised and up for adoption at the October 10th meeting.

### **Resolutions:**

1. **No. 2006-17: Develops a National Incident Management System**
2. **No. 2006-19: Authorizes Township Manager to Submit and Sign PennDOT Reimbursement Forms for Rt. 100**
3. **No. 2006-20: Establishes 2007 Minimum Municipal Obligations for Our Two Pension Plans**
4. **No. 2006-21: Accepts Dedication of Portions of Wharton Blvd. and Cricket Ln.**
5. **No. 2006-22: Sewer Connection**

Mr. Toner made a motion to adopt Resolution Nos. 2006-17, 19, 20 and 21, and Mr. Bozarth seconded. Mr. Gaines asked for public comment. There being none, the motion was carried. Adoption of Resolution No. 2006-22 was tabled since the final draft has not been completed.

### **Historical Commission Appointment Expiring 12/31/06: Darren White**

The Historical Commission has interviewed and recommended Darren White to fill Mrs. Brody's unexpired term as a voting member of the Commission.

Mr. Toner made a motion to appoint Mr. White as a voting member of the Commission and Mr. Bozarth seconded. Mr. Gaines asked for public comment. There being none, the motion was carried.

## **ANNOUNCEMENTS:**

1. 09/27 - Zoning Hearing Board - Fresh Cup Request for Sign Variance at Rt. 113 and Whitford Hills Rd. and Laurence Manow, 160 Shelmire Rd., Request to Construct 7' Fence Around Pool - 7 p.m.
2. 10/02 - Park and Recreation Board - 7:30 p.m.
3. 10/04 - Planning Commission - 7:30 p.m.
4. 10/10 - Board of Supervisors - Regular Meeting - 7:30 p.m.
5. 10/12 - Historical Commission @ Cadwalader House- 7:30 p.m.

## **OPEN TO THE PUBLIC FOR QUESTIONS AND COMMENT**

### **AFTER THE MEETING - HEARING**

Flood Plain Ordinance

There being no other business, Mr. Toner made a motion to adjourn the meeting at 7:40 p.m. Mr. Bozarth seconded and the motion was carried.