

Board of Supervisors Special Meeting Friday September 12, 2003

A special meeting of the Board of Supervisors was conducted on Friday September 12, 2003 commencing at 9:00 a.m. Chairman Mr. Garris called the meeting to order. Present were Supervisors Mr. Doratt, and Mr. Franciscus, Mr. Pompo Township Solicitor, Mr. MacCombie Township Engineer, arriving late was Mr. Lowry Township Zoning Officer/Building Inspector and members of the community.

Mr. Garris made a motion, seconded by Mr. Doratt, to waive the pledge of alliance and moment of silence. With there being no questions from the public, the Board voting "aye", the motion passed unanimously.

Mr. Garris made a motion, seconded by Mr. Doratt, to waive the reading of any previous meetings minutes. With there being no questions from the public, the Board voting "aye", the motion passed unanimously.

Mr. MacCombie stated that he has reviewed the sanitary sewer bids that were publicly opened at the August 5th Board of Supervisors meeting. Mr. MacCombie stated that the package submitted by N. Abbonizio Contractors, Inc. of Conshohocken, Pa. Meets the minimum qualification set forth in the bid. Mr. MacCombie recommended that the project be awarded to N. Abbonizio Contractors, Inc. The total bid price was \$1,170,980.00.

Mr. Garris made a motion, seconded by Mr. Doratt, to award the sanitary sewer extension phase 1B, 3A including Reel Street and the Greenbelt Drive Extension contingent that the funding goes through. With there being questions from Dale Hensel being answered by Mr. MacCombie, the Board voting "aye", the motion passed unanimously.

Mr. MacCombie discussed his letter dated September 5th regarding Lafayette Square Village Development Regulations. Mr. MacCombie stated that he received an Ordinance late yesterday afternoon and has not been able to review. Mr. MacCombie stated that reflecting on his letter he suggested adding a new subsection relative to Multi-Family dwellings, a new Zoning Classification would not necessary and any remaining deviation could be handled through the Conditional Use process instead of creating a whole new Ordinance.

After discussion Mr. Garris made a motion, seconded by Mr. Doratt, to draft an Ordinance regarding the Village Development Regulations based on Mr. MacCombie's letter and forward it to the Chester County Planning Commission and Township Planning Commission for review. With there being no questions from the public, the Board voting "aye", the motion passed unanimously.

After discussion Mr. Garris made a motion, seconded by Mr. Doratt, to advertise the proposed amendments to the Commercial Zoning Ordinance and amend the wording per the Planning Commission's recommendations. With there being questions from John

Lymberis, that were answered by Mr. MacCombie, Mr. Garris voted “aye”, Mr. Doratt voted “aye”, Mr. Franciscus voted “nay”, the motion passed.

Representatives of PAWC and Calanshire Estates were present to discuss the wastewater conveyance agreement. Mr. Pompo discussed in detail the articles of this agreement. Also West Caln has agreed not to issue any permits until all payments are received by Sadsbury Township.

Mr. Garris made a motion, seconded by Mr. Doratt, to approve the Wastewater Conveyance Agreement between PAWC, Sadsbury Township, All County Partnership and Calnshire Estates, per Mr. MacCombie and Mr. Pompo’s recommendation. With there being questions asked by Mr. Heineman and being answered by Mr. Pompo the Board voted “aye”, the motion passed unanimously.

Mr. MacCombie stated that he is in receipt of the SSC extension agreement addendum to protocol. The Board acknowledges the agreement between SSC and PAWC.

With there being no further questions, the meeting was adjourned.

Respectfully Submitted,

Lisa Myers
Secretary