

## **Board of Supervisors Regular Meeting held Tuesday February 3, 2004**

A regular meeting of the Board of Supervisors was conducted on Tuesday February 3, 2004 commencing at 7:00 p.m. Chairman Mr. Garris called the meeting to order. Present was Supervisor Mr. Hensel, Mr. Doratt was absent, Mr. Pompo Township Solicitor, Mr. MacCombie Township Engineer, Mr. Lowry Township Zoning Officer/Building Inspector and members of the community.

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

Mr. Garris made a motion, seconded by Mr. Hensel to adopt the previous meetings minutes. With there being no questions from the public, Mr. Garris voting "aye", Mr. Hensel voting "aye", the motion passed.

**Township Police report.** Chief Groce reported that 2,112 miles have been patrolled during the month of January and 175 incidents have been reported.

**Township Engineer report.** Mr. MacCombie reported that the sanitary sewer project is underway in the Pomeroy Heights area; notices went out to residents to mark their sewer lateral locations. Mr. MacCombie has prepared a construction release for Abbonizio in the amount of \$34,312.50 and a construction release for Sadsbury Associates in the amount of \$21,329.35 for the Boards approval.

Mr. Garris made a motion, seconded by Mr. Hensel to approve construction release to Abbonizio in the amount of \$34,312.50. With there being no questions from the public Mr. Garris voting "aye" Mr. Hensel voting "aye", the motion passed.

Mr. Garris made a motion, seconded by Mr. Hensel to approve construction release to Sadsbury Associates in the amount of \$21,329.35. With there being no questions from the public, Mr. Garris voting "aye" Mr. Hensel voting "aye", the motion passed.

Mr. MacCombie continued his report by stating that Mr. Carr has submitted as built plans regarding the site improvements of the Sadsbury Crossing Development, Mr. MacCombie stated revision would need to be made. Mr. MacCombie has reviewed grading permit applications for Ryan Homes lot 144 of Quarry Ridge and lots 25A-25F, 52A-52F, 58A-58F, 70A-70F, 75A-75F and 81A-81F of the Sadsbury Village Development and has been approved. Mr. MacCombie reported that a bid package is being prepared for the replacement of the Greenbelt Drive Bridge to be advertised and bids opened in the March Board meeting. Mr. MacCombie reminded the Board that he had been in contact with JD Eckman and their proposal was to install a bridge for \$20,000. and charge the Township \$1,500. a month rent. Mr. MacCombie reported that an application has been made by Pennsylvania American Water Company to start construction of the force main and gravity line within Old Wilmington Road regarding the West Caln Developers projects. Mr. MacCombie stated that a \$10,000. escrow from

Pennsylvania American Water Company will be required. Mr. MacCombie also stated that his office is in receipt of numerous phone calls from upset West Caln residents that are not allowed to tie into the sanitary sewer line and the road conditions. Mr. MacCombie stated that Lincoln Crest Trailer Park has been in contact with his office to file for an expansion. Mr. MacCombie stated the Township is required to follow the MS-4 PaDEP NPDES part 2 notification requirements. One of the requirements will be for the Township to mail each resident a brochure on When it Rain it Drains. Mr. MacCombie stated that 6-8 volunteers and 1 coordinator are needed to attend public meetings. Electronics Boutique has submitted to the Township a \$69,000. for grading escrow and \$70,000. for improvements.

**Township Zoning report.** Mr. Lowry reported 58 inspections have been performed and 77 inquires have been answered, 17 permits were issued for 6 townhouses, 5 single family dwellings, 2 alterations, 1 demolition, 1 garage and 2 decks. Mr. Lowry reported that a complaint received regarding a Holstein Drive residents open burning with sparks blowing into adjacent properties has been turned over to the fire chief to monitor the situation. A fire destroyed a home at 441 Compass Road, a demolition permit was issued and the lot is being cleaned up, the owner intends on building a new dwelling. Mr. Lowry stated the next feasibility study meeting would be held on February 18, 2004 at 7:00 p.m. An extension has been granted for JYF Partners until March 6, 2004 for a Conditional Use Application. Mr. Lowry reported that he is in receipt of a letter from Pennsylvania American Water Company stating that Mr. Rodgers residing on Strasburg Road is not within their service area, Mr. Rodgers will need to get the Public Utility Commission to expand the service area and Mr. Rodgers will be responsible for all construction and costs. Mr. Lowry reported that Stottsville Inn enclosed a porch without a permit and were instructed to stop all construction and Mr. Carr agreed to stop. Mr. Lowry reported that the work continued, Mr. Lowry to send a certified letter to them. Mr. Lowry concluded his report by stating the Statewide Building Code will go into effect on April 9, 2004 and he will advise the Board of the changes.

**Planning Commission report.** Mr. Yeoman reported the Planning Commission conducted their reorganization meeting on January 12, 2004 and set the following meeting dates: February 9, March 8, April 12, May 10, June 14, July 12, August 9, September 13, October 12, November 8, December 13. The Following members were elected: Tony Przychodzien-Chairman, Jane Heineman-Vice Chairman, and Donald Yeoman-Secretary. Mr. Yeoman reported that the regular business meeting followed with Electronics Boutique requesting approval of the land development plans for lot 32 of the Bellaire Business Park. A clean letter from Mr. MacCombie was received dated January 12, 2004. The Planning Commission motioned to approve the plans contingent upon approval of Bellaire /Aim Subdivision, establishing escrow funds for public improvements, compliance with all state, local and federal governmental agencies. Ms. Heineman discussed several changes were made to Ordinance 2003-06 version that the Planning Commission reviewed and suggested a letter to the Board of Supervisors to reopen the Ordinance for further discussion. Mr. Newton granted an extension until February 18, 2004.

**Pomeroy Fire report.** No report given

**Sadsburyville Fire report.** No report given

**Township Road report.** Mr. Hensel reported that most roads are in good shape. The Road Crew plowed and salted and cindered for five snowstorms this year. The Road Crew worked with West Caln to remove ice on Old Mill Road and open the storm drain. All Township equipment is up and running. The vehicle mileage is Ford 406 miles, Dodge 566 miles, Int. Dump 96 miles, Backhoe 18 hours.

Mr. Garris made a motion, seconded by Mr. Hensel, to pay the January bills in the amount of \$32,945.93. With there being no questions from the public, Mr. Garris voting “aye”, Mr. Hensel voting “aye”, the motion passed.

Mr. Garris made a motion, seconded by Mr. Hensel, to pay the January payroll in the amount of \$20,157.53. With there being no questions from the public, Mr. Garris voting “aye”, Mr. Hensel voting “aye”, the motion passed.

Mr. Garris made a motion, seconded by Mr. Hensel, to pay the January sanitary sewer bills in the amount of \$95,770.40. With there being no questions from the public, Mr. Garris voting “aye”, Mr. Hensel voting “aye”, the motion passed.

Mr. Garris made a motion, seconded by Mr. Hensel, to approve payment of \$40.00 for Linda Shank to take a Municipal Secretary Course and pay her wages for the 8-hour course. With there being no questions from the public, Mr. Garris voting “aye”, Mr. Hensel voting “aye”, the motion passed unanimously.

The Board discussed amending the Township’s personnel policy by adding CDL Requirement as mandatory. Mr. Garris made a motion, seconded by Mr. Hensel to amend the personnel policy by adding CDL Requirements be mandatory. With there being questions from Jim Richardson being answered by Mr. Pompo, Mr. Garris voting “aye”, Mr. Hensel voting “aye”, the motion passed.

Public Comments:

Robert Silvernail- stated he attended a meeting at Art Hershey’s office regarding finance. He stated that industrial development is the key to lower taxes.

Mike Dero-asked what time frame will the Greenbelt Drive Bridge be completed. Mr. MacCombie filled him in on the earlier discussions.

Neil Heineman-stated despite the hard feelings, he thinks the Board should thank Terry Franciscus, Stephanie Silvernail and Robert Silvernail for their years of public service. Mr. Heineman also asked why the morning meeting for overlay district; why not make it an evening meeting so the public can attend. The Board answered that a public hearing was held regarding the overlay district and that was an evening meeting.

Terry Muto-Why does AIM have to pay cash down when they pay their bills on time?  
Mr. MacCombie answered an escrow account has to be established.

Jim Richardson- asked when the Township is going to move ahead with sanitary sewer to his development. Mr. MacCombie stated they he is aware of the problem in the development and will move it forward hopefully sooner then he previously stated.

Ann Garrett- asked if the overlay district ordinance meeting advertisement has been placed? YES

Rob Chursera-Sadsbury Crossing Homeowners Association questions were 2 recreation funds have been established, what to do with the money? Mr. MacCombie stated a gazebo agreement was made.

With there being no further business the meeting was adjourned.

Respectfully Submitted,

Lisa Myers  
Secretary/Treasurer