

Special Meeting Held Friday January 9, 2004

A special meeting of the Board of Supervisors was held on Friday January 9, 2004 commencing at 11:00 a.m. Chairman Mr. Garris called the meeting to order. Present were Supervisors Mr. Doratt and Mr. Hensel, Mr. Pompo Township Solicitor, Mr. MacCombie Township Engineer, Mr. Lowry Township Zoning Officer/Building Inspector and members of the community.

Mr. Garris motioned to dispense of the moment of silence and pledge of allegiance. Mr. Garris stated the purpose of the meeting was to discuss the subdivision plans of AIM. The Board turned the meeting over to Mr. Pat O'Donnell attorney for AIM.

Mr. O'Donnell began discussion regarding sidewalks. Mr. Pompo stated that when the Township went into agreement with AIM conditions in the agreement were to be met by May 2003 or the agreement would expire.

Mr. Garris stated that the Township Code requires sidewalks on both sides of the roadway, Mr. O'Donnell stated the sidewalks would not be used, instead he suggested 36' wide cart way that would allow for a wide shoulder where a strip could be outlined where pedestrians could walk to promote health.

Mr. Garris motioned to temporarily adjourn the meeting for a 10-minute recess.

Mr. Garris motioned to re-convene the meeting.

Mr. O'Donnell offered the Township a 2 part process, Bellaire will give the Township \$208,000 towards the sanitary sewer lines, this will cover 75% of the estimated cost to install sidewalks in the entire development if it was built out. Bellaire will pay 83% of the amount to the Township as its first two phases move forward, the remaining 17% will be paid when phase 3 moves forward.

Bellaire will agree to pay \$60,000. for a traffic signal at the entrance of their park. Mr. Pompo stated that since this agreement was discussed costs have been raised, the recent traffic signal installed at Old Wilmington Road and Lincoln Highway costs were much higher the \$60,000. Mr. Muto stated that he would still put up the \$60,000. for the cost of the traffic signal but stated Mr. Newton should split the cost with them due to developing of their property just across Lincoln Highway.

Mr. Newton stated that he is willing to put up his fair share with regards to the traffic installation costs.

Mr. Garris made a motion, seconded by Mr. Doratt, to table any decision until the regularly scheduled Board meeting to be held on January 29, 2004. With there being no questions from the public, the Board voting "aye", the motion passed unanimously.

With there being no further business the meeting was adjourned.

Respectfully Submitted,
Lisa Myers
Secretary/Treasurer