

Board of Supervisors Regular Meeting Held Monday May 16, 2005

The Board of Supervisors conducted a regular meeting held on Monday May 16, 2005, commencing at 9:00 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.

A moment of silence and pledge of allegiance was observed.

Chairman Garris requested the opening of all bids for the construction of the sanitary sewer extension Phase 2A Spring View Manor, Maple Avenue and Bonsall School Road. Mr. MacCombie opened the first bid package from:

N. Abbonizio	\$1,213,902
Joao & Bradley	\$1,491,437
Pact Construction	\$1,382,545

Mr. MacCombie stated that he would review the bid packages for completeness and report at the next Board meeting. The Board agreed.

Township Police report. Sergeant Ranck reported that for the month of April the police patrolled 7,069 miles and handled 391 incidents for: 4 thefts, 3 criminal mischief, 10 suspicious persons, 114 stationary patrols, 6 911 hang ups, 91 business checks, 9 alarms, 34 assists to other departments, 4 animal, 7 domestics, 11 accidents. Sergeant Ranck stated that 59 traffic citations were issued, 13 criminal arrests were made for: 1 noise disturbance, 6 DUI, 2 theft, 1 unauthorized use of vehicle, 2 warrants, 1 disorderly conduct, 3 juvenile arrests were made for: 2 theft and 1 disorderly conduct.

Township Engineer report: Mr. MacCombie reported that he is finalizing the draft Stormwater Ordinance to be reviewed by Mr. Pompo and the Board to authorize advertisement at an upcoming meeting. Mr. MacCombie stated that he is also working on an MS4 report to create a plan that shows all sanitary sewer lines within the Township. He states he is also in receipt of Act 57 and needs information on when the Township applied for financing for the sanitary sewer project. Mr. MacCombie stated that Pen Dot is working on a 12- year program and stated that if the Board had any improvement projects to advise him of them. Mr. MacCombie stated that he has prepared a construction release for N. Abbonizio in the amount of \$165,384.07 for a portion of the paving completed.

Mr. Doratt made a motion, seconded by Mr. Garris, to approve a construction release to N. Abbonizio in the amount of \$165,384.07 per Mr. MacCombie's recommendation. With there being no questions from the public the Board voting "aye", the motion passed unanimously.

Mr. MacCombie stated that overlay paving of Penn Avenue, Newport Avenue, Western Avenue, Eastern Avenue, Virginia Avenue and Old Wilmington Road would cost approximately \$65,000-\$75,000. Mr. MacCombie stated to do ½ of Compass Road would cost \$150,000.

Mr. Garris made a motion, seconded by Mr. Doratt; to authorize Mr. MacCombie put together a bid package to overlay pave Penn Avenue, Newport Avenue, Western Avenue, Eastern Avenue, Virginia Avenue and Old Wilmington Road, and to pave ½ of Compass Road. With there being no questions from the public, the Board voting “aye”, the motion passed unanimously.

Township Solicitors report. Mr. Pompo explained the text of the Traditional Neighborhood Development Ordinance, which would establish a manual of written and graphic design guidelines. Mr. Pompo stated that once this Ordinance is enacted it will establish written and graphic designs standards for the buildings and landscaping of a Traditional Neighborhood Development.

Mr. Garris made a motion, seconded by Mr. Doratt, to authorize the advertisement of an Ordinance by establishing a manual of written and graphic design guidelines for traditional neighborhood development. With there being no questions from the public, the Board voting “aye”, the motion passed unanimously.

Mr. Pompo stated that he is reviewing a draft of the vehicle and traffic Ordinance, which includes the roads of Quarry Ridge. The Board suggested adding Sadsbury Village to the Ordinance although the Township has not taken dedication of the roads and the police cannot enforce until dedication takes place. Susan Franco requested a copy of the draft Ordinance. John Lymberis asked if this Ordinance includes speeding in Quarry Ridge, the Board stated the Ordinance covers the entire Township.

Mr. Garris made a motion, seconded by Mr. Doratt, to authorize advertisement of an amendment of the Vehicles and Traffic Regulations. With there being no questions from the public the Board voting “aye”, the motion passed unanimously.

Township Zoning report. Mr. Lowry reported that Parkesburg Borough wants to post a directional sign on a billboard located on Route 30 in Sadsbury Township. Mr. Lowry stated he has received the plans for lot 6A for the Township Municipal building, he requested that Mr. MacCombie seek Pen Dot approval for a construction entrance. Mr. Lowry stated that P & R Products, Cumberland Insurance and Vietri Electric are currently under construction.

The Board discussed the Decision and Order of the application of Aerzen USA for approval. Mr. Pompo stated that Jeff Hammond representing Aerzen was present and agreed with all the conditions of the Decision and Order.

Mr. Garris made a motion, seconded by Mr. Doratt, to approve the application C-1-05 of Aerzen USA. With there being no questions from the public, the Board voting “aye”, the motion passed unanimously.

Mr. Pompo discussed with the Board an Ordinance that would allow off street loading facilities on an industrial lot within an industrial park to face an internal industrial park street, clarifying that you can have a loading dock on a side street. Mr. Hammond representing Aerzen stated that he has reviewed said Ordinance and has no objections.

Mr. Garris made a motion seconded by Mr. Doratt, to authorize advertisement of an Ordinance that would allow off street loading facilities on an industrial lot within an industrial park to face an internal industrial park street. With there being no questions from the public, the Board voting “aye”, the motion passed unanimously.

Mr. Doratt opened the floor to Mr. Richard Zajac to discuss a Simple IRA plan created for Township employees. Mr. Zajac began by stating that he was referred to the Township by Mr. Drozd, the Township’s CPA. Mr. Zajac stated that this is the simplest IRA they could offer the Township for eligible employers that have 100 or fewer employees who received at least \$5,000 in compensation during the preceding year. A \$10.00 per participant set up fee and \$10.00 maintenance fee for participating eligible employees will be required. The plan states that the Township will make a contribution to its employees simple IRA by matching dollar for dollar basis not to exceed 3% of the employees compensation.

Mr. Doratt made a motion, seconded by Mr. Hensel to adopt Resolution 2005-07 pertaining to adopting a simple IRA plan. With there being questions from John Lymberis asking how do you become eligible to participate in the plan, Mr. Zajac answered you must have earned \$5,000 for 3 years to be eligible. With there being no further questions Mr. Hensel voting “aye”, Mr. Doratt voting “aye”, Mr. Garris abstained, the motion passed.

Mr. Bob Ferrucci presented the Board with a request of an extension for Keystone Helicopters temporary trailer permit.

Mr. Garris made a motion, seconded by Mr. Doratt to grant the request of Mr. Ferrucci for an extension of time until March of 2006. With there being no questions from the public, the Board voting “aye”, the motion passed unanimously.

Mr. Garris made a motion, seconded by Mr. Hensel, to hire Dave Turner as a full time road crew worker with his hourly rate to be \$16.56 an hour to be in effect as of June 1, 2005. Mr. Garris stated Mr. Turner completed his probation period. With there being no questions from the public, the Board voting “aye”, the motion passed unanimously.

Mr. Jason Duckworth presented the Board with a request of preliminary subdivision land development approval of Sadsbury Park.

After Board discussion Mr. Garris made a motion, seconded by Mr. Doratt, to approve the preliminary subdivision land development for Sadsbury Park contingent all conditions of Mr. MacCombies review letter dated April 22, 2005, also subject to Pen Dot approval of all pending matters, subject to the Township Planning Commission conditions of a turning radius of 90degrees. With there being no questions from the public the Board voting “aye”, the motion passed unanimously.

Mr. Lymberis presented the Board with a request for the Board to write a letter of support to Pennsylvania American Water Company to allow his 18-lot subdivision to be serviced by public water. This letter would request a change in the Townships franchise area. Mr. Lymberis stated the plan is for a proposed 18 lot subdivision located on the South side of Lincoln Highway, each lot will be 1 acre or more with public gas, and on site sewer with a back up system.

After discussion Mr. Garris made a motion seconded by Mr. Doratt, to have Mr. MacCombie write a letter to Pennsylvania American to expand the franchise area. With there being no questions from the public, Mr. Garris voting “aye”, Mr. Doratt voting “aye”, Mr. Hensel abstained, the motion passed.

Public comment:

Susan Franco- asked why the Township has (2) post offices and are not having mail delivery? Ms. Franco is requesting help from the Township to get mail delivery throughout the entire Township. Ms. Franco requested a letter from the Board in support of mail delivery throughout the Township. The Board took no action at this time.

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

Respectfully Submitted,

Lisa Myers
Secretary/Treasurer