

Board of Supervisors Regular Meeting held Tuesday October 16, 2007

The Board of Supervisors conducted a regular meeting held on Tuesday October 16, 2007 commencing at 9:00 a.m. Chairman Hensel called the meeting to order. Present were Supervisors Ms. Silvernail, and Mr. Doratt, Mr. Pompo Township Solicitor, Mr. MacCombie Township Engineer/Zoning Officer, and members of the community.

The moment of silence and pledge of allegiance were observed.

Township Police report. Chief Groce stated that he had nothing to report.

Township Engineers report. Mr. MacCombie reported that the restorations regarding the public improvements have begun and should be completed by the end of October. Mr. MacCombie reported that he received a letter from Gene Lafferty of 14 Maple Avenue which states that he wants reimbursement for two pear trees that he purchased in the amount of \$38.10, the notary fee of \$20.00 and the Right of Way Agreement of \$1.00 with regards to the sanitary sewer project work that was done. Mr. MacCombie stated that Herb MacCombie tried giving Mr. Lafferty the \$20.00 notary fee along with the \$1.00 easement purchase and Mr. Lafferty would not accept the money from him and stated that he wants paid directly from the Township. The Board recommended that Jamie verify with Herb that the pear trees were damaged during the sewer project, if so the Township has no problem reimbursing him the total of \$59.10.

Township Solicitors report. Mr. Pompo reported that he and Ms. Silvernail, Mr. MacCombie and representatives of Sadsbury Commons met to discuss the Conditional Use submittal. Mr. Pompo stated that previous sketch plans for the site have been submitted in the past. Mr. Pompo stated that he received a letter from John Jaros the attorney representing the applicant regarding extending the time within which the Township must schedule a hearing on the application. He stated that Sadsbury Commons indefinitely extends the time within which the Township must schedule a conditional use hearing on the application pursuant to Section 1608(D)(1) as well as section 908(a.2) of the Pennsylvania Municipalities Code with the understanding that either Sadsbury Commons or the Township may reinstate the applicable time periods within which to conduct the first conditional use hearing upon thirty days written notice to the other. Mr. Pompo stated that there is no need to schedule the Conditional Use Hearing at this time with the understanding of all representatives will continue to explore an acceptable alternative development design for the proposed retail center. Mr. Pompo stated that at next Board of Supervisors meeting there would be discussions regarding a revision of the transfer taxes Ordinance and a revised Ordinance pertaining to the Local Services Tax.

Township Zoning report. Nothing to report.

New Business:

Robert McQuinn of CNAT Group Security Systems was present to answer any of the Boards questions with regards to placing a closed circuit television surveillance system

for the new Township building. Mr. Hensel stated that Chief Groce has concerns with regards to camera placement and whoever mans the monitor. Chief Groce stated that he has concerns with the patrolman bringing in juveniles; he stated that there are certain laws that do not allow the video tapping of juveniles. Mr. McQuinn stated that all images recorded are admissible in a court of law. Mr. McQuinn stated that his proposal contains a quote for a basic system of (4) cameras, 1 outside, 1 lobby, 1 hallway and 1 in the main police office. Proposal 2 contains 9 cameras that would cover (4) outdoor, 1 lobby, 1 hallway, 2 police, and 1 lobby hallway camera. Chief Groce has concerns with the cameras will pickup arrest documents, reports and FBI records. Mr. McQuinn stated that the camera could be set to suppress document information and be focused directly on the seat where the prisoners would sit. Alan Eagles asked if he could separate the police department from the rest of the administration? Mr. McQuinn stated "no" you would have to install (2) different systems. Mr. Hensel stated that if the police is requesting surveillance be placed in the vehicles, this is really no different. Chief Groce asked if a manual switch could shut off the cameras in his office? Mr. McQuinn stated that if the DVR was placed in the police office than "yes" it could be turned off. The Board stated that would defeat the purpose of safety. Mr. McQuinn said that the placement of the camera could be set to catch an entire area or not. Ms. Silvernail suggested an alarm system. Mr. McQuinn said that the Township is a 24/7 operation and an alarm system would be useless. Chief Groce suggested door chimes are placed on the lunchroom door and meeting room exterior door. Susan Franco stated that surveillance is a good thing. The Board suggested that Chief Groce and Mr. McQuinn meet to discuss options.

Larry Hendrickson, William Colby and Vic Kelly representing Valley View presented that Board with a request for final approval of lot 3 subdivision along with approval of the land development plan for lot 1. Mr. Kelly stated that he is aware of (2) outstanding issues that he will conform with. Ms. Silvernail stated that the Township Planning Commission granted approval per Mr. MacCombie s letter dated October 4, 2007.

Mr. Hensel made a motion, seconded by Ms. Silvernail, to approve the final land development plans of Valley View lot 3 along with the approval of the land development plan for lot 1 contingent upon all outside agencies approval, payment of all outstanding fees, Mr. MacCombie 's review letter dated October 4, 2007 and land development agreements. With there being no questions from the public, the Board voting "aye", the motion passed unanimously.

John Lymberis representing JYF Partners to grant an extension of time for the plan of Lafayette Square to the Board. Ms. Silvernail read a letter from Riley Riper & Hollin & Colagrecio that states they are the firm that represents JYF Partners, the proposal is to develop a tract of land situated on the eastern side of Old Wilmington Road north of Lincoln Highway and south of Meeting House Lane, with 125 condominium apartment units. On September 11, 2007 the Township Planning Commission unanimously recommended approval of JYF's pending final plan application. JYF is currently pursuing the final third party approvals that it will need to develop the property. JYF is also completing final, minor plan revisions and condominium documents, and does not anticipate completing those and submitting them to the Township in time for it to

complete its review before the 90 day review process ends on November 12, 2007. JFY has authorized an extension until Thursday December 20, 2007 to render your written decision on JYF's final land development application. Ms. Silvernail asked Mr. Lymberis if he could meet this time frame, Mr. Lymberis stated "yes".

Ms. Silvernail made a motion, seconded by Mr. Doratt, to accept the extension of JYF Partners representing Lafayette Square until Thursday December 20, 2007. With there being no questions from the public, Ms. Silvernail voting "aye", Mr. Doratt voting "aye", Mr. Hensel abstained the motion passed.

Public Comment:

Art Keen stated he lives in a neighborhood of approximately 30 residents with in the development. Mr. Keen stated that he is in favor of the Township hiring a part time manager not a full time manager.

Doug Doratt thanked Arcadia, Christy Flynn, Joe Duckworth and Jason Duckworth for the new Township building. Mr. Hensel also thanked them.

Alan Eagles asked if the Board has received a resignation from George Dalmas off the Planning Commission, and should he contact him to get one? Ms. Silvernail stated that it is a Board decision to accept the resignation and fill the vacancy; therefore they will do nothing until Mr. Dalmas submits a document in writing. Alan Eagles offered to have the meeting room flag cleaned; the Township Secretary was instructed to have the flag cleaned.

Susan Franco is interested in taking education classes that are offered to Planning Commission members. Ms. Franco stated that Jay Gregg, Theo Claypoole and her are interested. Ms. Silvernail stated that the cost of the courses are \$354.00 per section and currently the Township does not have the funds budgeted and the Township must afford it to all interested and cannot exclude anyone.

Ralph Garris thanked Christy Flynn, Jason Duckworth, and Joe Duckworth for all their hard work with planning and making the new Township building work.

With there being no further business the meeting was adjourned.

Respectfully Submitted,

Lisa Myers
Secretary/Treasurer