

Board of Supervisors Meeting held Tuesday October 7, 2008

A regular meeting of the Board of Supervisors was conducted on Tuesday October 7, 2008 commencing at 7:00 p.m. Chairwoman Ms. Silvernail called the meeting to order. Present were Supervisors Mr. Hensel and Ms. Horan, Mr. Herbert MacCombie Township Engineer/Zoning Officer, Mr. Pompo Township Solicitor, Mr. Hawkins Township Building Inspector and members of the community.

Ms. Silvernail announced that the Board met in executive session on Monday September 15, 2008 at 6:00 pm and October 6, 2008 at 6:00 pm to discuss personnel issues.

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

Ms. Silvernail made a motion, seconded by Mr. Hensel, to adopt the minutes of the previous meeting. With there being no questions from the public, the Board voting "aye", the motion passed unanimously.

Township Police report. Chief Groce reported that for the month of September the police patrolled 4,023 miles and handled 159 complaints from the public for: 13 theft, 6 suspicious persons, 3 911 hang up, 20 alarms, 6 assist to other departments, 2 animal, 11 domestics, 5 accidents, 1 criminal mischief, 5 disturbance. There were 40 citations issued for the month for 2 disorderly conduct, 3 theft by unlawful taking, 2 simple trespassing, 1 aggravated assault with a weapon, 1 burglary, 1 harassment by communication, 3 parking tickets in Sadsbury Village. The police patrolled 72 traffic checks, and 14 property business checks. Chief Groce reported that on September 25, 2008 the individual charged with the arson case had a preliminary hearing. Prior to trial he will receive a psychiatric evaluation to insure he is capable to go to trial. Chief Groce received a nice memo from a Quarry Ridge resident that thanked the police for patrolling the development on a regular basis. Chief Groce stated that the current traffic conditions on Northbound Old Wilmington Road before the gate opened traffic was 1,260 cars with the gate open is 1,840, with no problems to report. Ms. Silvernail explained to the residents in the meeting that the gate is only open because the roads within Bellaire Business Center are under construction and it is only temporary. The Chief requested a date and time be scheduled for trick or treat. The Board agreed to keep October 31st trick or treat from 6-8pm children under 12.

Ms. Silvernail made a motion, seconded by Mr. Hensel, to schedule the Township's trick or treat to be held on October 31st from 6-8 pm for children 12 and under. With there being no questions from the public, the Board voting "aye", the motion passed unanimously.

The Board discussed putting the 2000 Ford Crown Victoria out to bid, the Township received a new 2008 police car and all the equipment from the 2000 Ford has been transferred to the new vehicle. Chief Groce stated that the light bar remains on the old car and suggested that whoever gets awarded the bid it would be their responsibility to pay to have it removed. The 2000 Ford has approximately 150,000 miles.

Ms. Silvernail made a motion, seconded by Ms. Horan, to place the 2000 Ford up for bid and advertise the 2000 Ford as a sealed bid "as is". With there being no questions from the public, the Board voting "aye", the motion passed unanimously.

Chief Groce reported that the Township has been awarded a grant for \$10,000.00 to purchase car mobile cameras and is requesting permission to get the cameras ordered.

After discussion, Ms. Silvernail made a motion, seconded by Ms. Horan, to approve the Chief ordering the cameras contingent upon the Township receiving the \$10,000.00 grant before taking delivery of the cameras. With there being no questions from the public, the Board voting “aye”, the motion passed unanimously.

Township Engineer report. Mr. MacCombie reported that Mr. Pompo has prepared a civil complaint against Keith Walker of 48 Stovepipe Hill Road regarding the zoning violation of the operation of a junk yard. Mr. MacCombie reported that a site inspection had been done recently and the cars remain. Mr. MacCombie reported that he has prepared a construction release for Wexcon for the sanitary sewer project in the amount of \$84,400.65 for the Boards consideration.

Ms. Silvernail made a motion, seconded by Ms. Horan, to approve the construction release to Wexcon in the amount of \$84,400.65 per Mr. MacCombies recommendation. With there being no questions from the public, the Board voting “aye”, the motion passed unanimously.

Mr. MacCombie reported that he prepared a construction release for Burkholder Paving for the 2008 road resurfacing project in the amount of \$78,642.91 for the Boards consideration.

Ms. Silvernail made a motion, seconded by Mr. Hensel, to approve the construction release for Burkholder Paving in the amount of \$78,642.91 per Mr. MacCombies recommendation. With there being no questions from the public, the Board voting “aye”, the motion passed unanimously.

Mr. MacCombie added that the guard rail on the Greenbelt Drive Bridge has not been completed and ask the Board if the rust color guard rail verses the galvanized color is acceptable to the Board. Mr. MacCombie stated that the rust color is more rustic; Mr. MacCombie stated that the price is the same for either. The Board agreed on rust.

Mr. MacCombie prepared a construction release for Krassman Construction in the amount of \$6,337.85 for the Boards consideration.

Ms. Silvernail made a motion, seconded by Mr. Hensel, to approve the construction release to Krassman Construction in the amount of \$6,337.85 per Mr. MacCombies recommendation. With there being no questions from the public, the Board voting “aye”, the motion passed unanimously.

Mr. MacCombie prepared a construction release for All County Partnership Lot 1 in the amount of \$207,882.48 for the Boards consideration.

Ms. Silvernail made a motion, seconded by Mr. Hensel, to approve the release for All County Partners Lot 1 in the amount of \$207,882.48 as per Mr. MacCombies recommendation. With there being no questions from the public, the Board voting “aye”, the motion passed unanimously.

Mr. MacCombie reported that he prepared a construction release for Gateway Church in the amount of \$24,466.57 for the Boards consideration.

Ms. Silvernail made a motion, seconded by Ms. Horan, to approve the construction release for Gateway Church in the amount of \$24,466.57. With there being no questions from the public, Ms. Silvernail voting “aye”, Ms. Horan voting “aye”, Mr. Hensel abstained, the motion passed.

Mr. MacCombie reported electrical problems with the communitor at the pump station and needs the Boards permission to remove and inspect, Mr. MacCombie added that the communitor maybe under warranty since the entire unit was replaced approximately a year ago. Mr. MacCombie said that he is aware that the walking trail in Octorara Glen is washed out and wants to inspect the site when it is raining.

Mr. MacCombie reported under old business of Ann McGrail requesting a waiver from the tapping fees in lieu of the McGrail family’s donation of land during the sanitary sewer project, he said that SSC has agreed to pay both tapping fees on behalf of the McGrail donation and states that the easements are greatly appreciated.

Mr. MacCombie reported on the Settlement Petition of the Rate Investigation for Pennsylvania American Water Company rate increase. Mr. MacCombie stated that Pennsylvania American Water Company wanted an increase of 100% but settled for an increase of 76.7%, with all existing flow being \$525.00 and an additional 100 EDU’s at \$525.00. A service charge of \$170 per month will be included on the Township invoice and the agreement will require that the Sadsbury Crossing Development pay an additional \$11.67 per month towards the Parkesburg bond issue. John Lymberis asked if the additional 100 EDU’s are part of the 410750 flow. Mr. MacCombie stated “no” they are post plant.

Mr. MacCombie discussed the Amtrak License Agreement that the Township must agree to pay in order for Amtrak to allow the Township an easement for the sanitary sewer project. Mr. MacCombie stated that Amtrak has expressed that they do not want to grant the Township an easement for the project. Mr. MacCombie stated that the contract with Amtrak shows that the Township can take several options such as a 10 year, 20 year, 25 year or 50 years. If the Township chooses to pay a yearly plan once it begins the Township cannot opt out for a longer term. Alan Eagles asked what the agreement is for. Mr. MacCombie stated it is for an easement right of way for the sanitary sewer lines and Amtrak wants to charge a fee. Ms. Silvernail stated that the advice of Mr. Drozd is to take a term of 10 years in the amount of \$18,275.00. Mr. MacCombie stated that at the end of 10 years the agreement will renew and the Township will save money by taking a lump sum payment.

Ms. Silvernail made a motion, seconded by Ms. Horan; accept the 10 year lump sum for the Amtrak License Agreement in the amount of \$18,275.00 contingent upon Amtrak allowing the sanitary sewer line easement on their property. With there being no questions from the public, the Board voting “aye”, the motion passed unanimously.

Township Solicitors report. Mr. Pompo reported that he has prepared the Deed of Dedication for the Roadways of Octorara Glen, LLC, the dedication documents have been signed by the former developer, and the legal descriptions were done by Mr. MacCombie. Mr. Pompo stated that these documents are standard and in order for the Boards consideration.

Ms. Silvernail made a motion, seconded by Mr. Hensel, to adopt Resolution 2008-09 accepting certain tract of parcel of ground more particularly described as the beds of Octorara Road, Wick Drive and Springhouse Lane (aka) Smith Farm Lane, the said deed of dedication being the deed granted by Octorara Glen LLC deeding and dedicating said

tract of ground to the Township. With there being no questions from the public, the Board voting “aye”, the motion passed unanimously.

Mr. Pompo stated that he has not received the storm water dedication documents from Octorara Glen.

Township road report. Ms. Silvernail reported that the road crew removed possible tree hazards from Greenbelt Drive and rebuilt storm drain. Pot holes were filled on Compass Road and paving has been completed on Old Mill and Leike Road. All fluids, belts and hoses are checked daily. Total equipment hours 28 total vehicle miles are 645. Ms. Silvernail stated that the Township purchased a new scag mower from Stoltzfus Farm in Cochranville under state contract price. Ms. Silvernail stated there is no need to keep the old Scag mower around, it needs repair work. Mr. Hensel suggested the Township hold onto the old Scag mower in case the new mower breaks or needs parts. Ms. Silvernail stated the new Scag has a 2 year warranty and there is no room to keep the old mower for a parts mower. Mr. Hensel suggested the Township scrap the old mower. Ms. Horan said if the old mower is functional then the Township should try to sell it, why keep it around if the Township is not going to use it. Ms. Silvernail asked Mr. Hensel since he originally donated the scag to the Township does he want it back, Mr. Hensel said “no” just scrap it. Mr. Pompo stated that the Township can sell the mower as is and disclose any repairs that maybe needed.

Ms. Silvernail made a motion, seconded by Ms. Horan, to advertise the Scag mower out for sealed bid “as is”. With there being no questions from the public, Ms. Silvernail voting “aye”, Ms. Horan voting “aye”, Mr. Hensel voting “nay”, the motion passed.

Township Planning Commission report. Mr. Lymberis reported that the Planning Commission held their regular scheduled meeting on September 9, 2008 at 7:30 pm The Planning Commission approved the last monthly meeting minutes and minutes of the special meeting without any corrections. There was no new or old business to discuss.

Township Zoning report. Mr. MacCombie reported that he had nothing to report at this time.

Pomeroy Fire Company report. Mr. Taylor reported for the month of September a total of 11 alarms were answered for; 2 auto accidents, 2 automatic alarm, 2 dwellings, 1 motorcycle accident, 1 relocate, 3 trees and wires. The alarms incidents were answered for 9 Sadsbury, 1 West Caln and 1 Modena. Time in service was 1 hour and 42 minutes.

Sadsburyville Fire Company report. Mr. Grossman reported that for the month of September a total of 17 alarms were answered for; 6 auto accidents, 3 automatic alarms, 1 bicyclist struck, assists to 28 for 2 automatic alarms, 1 dwelling and 1 gas leak, assist to 43 1 standby and 1 dwelling, assists to 35 1 dwelling. Time in service was 10 hours and 46 minutes.

Emergency Services Coordinator Update. Mr. Taylor reported that he is awaiting the template to update the Township Emergency Operations Plan. Mr. Taylor wants to revisit the hydrant locations within the Gateway Church project.

Park Committee News. Mr. Pluck reported that the committee has one more meeting to end a successful season. The park committee is researching a winter fundraiser project. Mr. Pluck stated that the committee has discussed placing a roll up door in front of the concession stand window and would like to place another light around the building.

Payment of bills:

Ms. Silvernail made a motion, seconded by Mr. Hensel, to approve the payment of the September invoices in the amount of \$66,943.91. With there being no questions from the public, the Board voting “aye”, the motion passed unanimously.

Ms. Silvernail made a motion, seconded by Mr. Hensel, to approve the September payroll in the amount of \$35,146.17. With there being no questions from the public, the Board voting “aye”, the motion passed unanimously.

Ms. Silvernail made a motion, seconded by Mr. Hensel, to pay the September sanitary sewer invoices in the amount of \$33,177.24. With there being no questions from the public, the Board voting “aye”, the motion passed unanimously.

New Business:

The Board discussed (2) proposals from Penn Power Systems for a planned maintenance agreement for service to the generator at the sanitary sewer pump station and the generator at the township building. Each contract is written for a 3 year period and cost per contract is \$685.00.

After discussion Ms. Silvernail made a motion, seconded by Ms. Horan, to accept (2) (3) year contract proposals from Penn Power Systems for a planned maintenance agreement for service to the generator and the sanitary sewer pump station and the generator at the Township building to cost \$685.00 each. With there being no questions from the public, the Board voting “aye”, the motion passed unanimously.

The Board discussed (3) quotes for painting a 4’ single yellow line glass beaded per Pen Dot specs for Octorara Road, Sadsbury Road, Leike Road, Old Mill Road, Compass Road, Blackberry Road, Green Hill Road and Quaker Road. The proposals were as follows:

Guidemark Inc.	\$2,350.00
Alpha Space Control	\$2,350.20
Interstate Road Management	\$2,467.50

The Board agreed to award the road line painting to Alpha Space Control as they have done a good job in the past for the Township.

Ms. Silvernail made a motion, seconded by Mr. Hensel, to award road line painting to Alpha Space Control in the amount of \$2,350.20, to stripe Octorara Road, Sadsbury Road, Leike Road, Old Mill Road, Compass Road, Blackberry Road, Greenhill Road, and Quaker Road. With there being no questions from the public, the Board voting “aye”, the motion passed unanimously.

Township Building Inspector report. Mr. Hawkins reported that for the month of September he has received 23 applications, issued 1 plumbers license, 8 contractor license, 2 certificates were issued, 2 ucc occupancy, 2 peddlers permits. Mr. Hawkins reviewed 2 residential permits and 2 commercial and 3 building permits. 10 notices went out with 6 remaining open and 4 being closed.

Public Comment:

Earl Taylor asked if a peddler's license is needed for a security company to go door to door. Mr. Hawkins answered "yes" in order for a sales person of any kind to go door to door they must apply for a peddlers permit.

Earl Taylor said the Pomeroy Fire Company will volunteer to be on patrol the night of trick or treat.

Adam Grossman thanked all those residents who donated to the Sadsburyville Fire Department.

Ann McGrail thanked SSC for their generous donation.

With there being no further business, Ms. Silvernail made a motion, seconded by Mr. Hensel, to close the regular Board meeting. With there being no questions from the public, the Board voting "aye", the motion passed unanimously.

Respectfully Submitted,

Lisa Myers
Secretary/Treasurer