Board of Supervisors Regular meeting January 2, 2007

The Board of Supervisors conducted a regular meeting held on Tuesday January 2, 2007 commencing at 7:00 p.m. Chairman Hensel called the meeting to order. Present were Supervisors Ms. Silvernail, and Mr. Doratt, Mr. Soles substitute for Mr. Pompo Township Solicitor, Mr. MacCombie Township Engineer, and members of the community.

A moment of silence and pledge of allegiance were waived.

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

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

Township Police report. Sergeant Ranck reported for the month of December that 5, 103 miles were patrolled, 318 incidents were handled for: 6 911 hang ups, 4 animal complaints, 15 alarm complaints, 14 ambulance assists, 17 vehicle accidents, 15 assists to other departments, 4 domestic disputes, 60 property and business checks, 104 traffic stops, 4 theft reports, 4 disturbances, 7 suspicious conditions, 4 criminal mischief, 1 bad check report, 58 other misc. public service calls. Sergeant Ranck stated that 84 traffic citations and 21 parking tickets were issued, 11 criminal arrests make for 4 drug arrests, 1 theft and receiving stolen property, 1 public drunkenness, 3 criminal charges on a hit and run and leaving the scene, 1 harassment, 1 criminal warrant. 1 juvenile arrest resulting from operating a motor vehicle with no driver's license.

Township Engineers report. Mr. MacCombie reported that all sanitary sewer work has been completed until the spring. Mr. MacCombie stated that he attended the Township Planning Commission meeting where they discussed the Act 537 and Washington Lane traffic study. Mr. MacCombie stated that he is preparing a document that will show the flows that the Township is currently using. Mr. MacCombie stated that he has prepared construction releases for the Boards consideration for Ethermore in the amount of \$11,203.65 and a construction release for Octorara Glen in the amount of \$49,350.00.

Mr. Doratt made a motion, seconded by Mr. Hensel, to approve the construction release to Ethermore & Associates in the amount of \$11,203.65 per Mr. MacCombies recommendation. With there being no questions from the public, the Board voting "aye", the motion passed unanimously.

No motion was made for the construction release to Octorara Glen.

Township Solicitors report. Mr. Soles stated that he had nothing to report at this time.

Township Road report. Mr. Doratt reported that all Township roads are in good shape, potholes were filled. The road crew is currently updating street signs. All fluids, belts, hoses are checked on a daily basis. Total vehicle miles are 879 and total equipment hours are 8.

<u>Pomeroy Fire Company report.</u> Mr. Taylor reported that he will have the December and January fire report for the next regular Board meeting.

<u>Sadsburyville Fire Company report.</u> Mr. Doratt reported that the total number of alarms for December 2006 were 13. Being 5 Auto accidents, 1 ambulance assist, 1 CO2 detector, 3 automatic alarms, 1 trees and wires, 2 assists. Time in service 10 hours and 33 minutes. Distance traveled 86 miles.

Emergency Services Coordinator Update. Mr. Taylor had nothing to report at this time.

New Business:

The Board discussed accepting the agreement of Chester County GIS to collect geographic data of the Township to include storm drains, water lines, sanitary sewer lines etc. to cost \$5,000.00 for the first year. Jane Heineman stated she wants to know what the \$5,000.00 covers? Mr. Hensel stated that the County would work with the Township to locate the sanitary sewer to place on the map along with streets, signs, and utilities. Jane Heineman stated that Pa. One Call has a system that the road crew could use to map out and it is done for free. Mr. Hensel stated that Chester County would come out to Sadsbury and do the field location. Ms. Heineman stated that Pa. One Call will not do the field mapping. Mr. Hensel added that Chester County GIS will provide the Township with colored aerials photos, CD rom, blow up color parcel maps, they will update the maps on a weekly basis with the costs to be \$2,000-\$3,000 after the first year and the Township can opt out anytime after the first year.

Mr. Hensel made a motion, seconded by Mr. Doratt, to accept the agreement between Sadsbury Township and Chester County GIS to collect geographic data of the Township to cost \$5,000.00 for the first year with the Township to opt out at any time after the first year. With there being no questions from the public, the Board voting "aye", the motion passed unanimously.

The Board discussed the Emergency Services documents information and supplied both Sadsburyville and Pomeroy Fire Companies with copies of the document and requested that they get back to the Township with dates to conduct a work session to be sure the documents are compliant with the State and Federal requirements.

Mr. Hensel made a motion, seconded by Mr. Doratt, to adopt Resolution 2007-01 to appoint a firm of Certified Public Accountants to make an examination of all accounts of the Township for the fiscal year ending December 31, 2006 to replace the elected

auditors. With there being no questions from the public, the Board voting "aye", the motion passed unanimously.

Mr. Hensel made a motion, seconded by Ms. Silvernail, to adopt Resolution 2007-02 for professional consultant fee schedule. With there being no questions from the public, the Board voting "aye", the motion passed unanimously.

Mr. Jack Stefford representing Natural Lands Trust to request final approval of the minor subdivision plan of the Karilliam Property. Mr. MacCombie stated that he has reviewed this plan and after revisions he has no objections.

Mr. Hensel made a motion, seconded by Mr. Doratt, to approve the final plans of Natural Lands Trust minor subdivision plans contingent upon Mr. MacCombies review letter dated December 26, 2006. With there being no questions from the public, the Board voting "aye", the motion passed unanimously.

The Board discussed the handling of the 911 addressing issues that the Township is currently having. Mr. Hensel stated that Mr. Lowry used to handle the 911 issues. Mr. Hensel suggested having Dave Turner handle the 911 addressing between the Township and County to include new street names.

The Board discussed an upcoming meeting being held at Caln Township on January 11, 2007 at 9:00 a.m. with PenDot to discuss the Route 30 bypass project. Ms. Silvernail, Mr. Hensel, and Mr. MacCombie to attend the scheduled meeting.

Public Comment:

Alan Eagles asked what the Vacancy Board does? The Board stated that person makes a decision if the Board is deadlocked.

Susan Franco thanked the Police Department for responding and handling the pit bull attack on a child in Quarry Ridge so promptly. Sergeant Ranck stated the Officer Viola handled that complaint and did a great job.

Drew Steiner stated that he heard of rumors of a mini main street coming to Route 10 & 30 in the future. Ms. Silvernail stated that the current zoning allows for that design. Mr. Steiner asked what could the police department do about illegal parking within the parking area in Sadsbury Village? Mr. Pompo stated that the parking lots were not dedicated to the Township therefore it is not a problem of the Township.

Jane Heineman asked if Dave Turner was going to verify what the County needs as far as the GIS program? Mr. Hensel stated "no" that the Board will put Lisa Myers in charge directing on how questions get answered.

Tony Przychodzien asked if the Board is going to replace the Police Chief? Mr. Hensel stated that there was an executive work meeting with Mr. Groce regarding personnel matters that he cannot discuss.

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

Respectfully Submitted,

Lisa Myers Secretary/Treasurer