Board of Supervisors Regular Meeting, Tuesday, December 1, 2015

A regular meeting of the Board of Supervisors was conducted on Tuesday, December 1, 2015 commencing at 7:00 p.m. Vice Chairman, Mr. Taylor called the meeting to order. Present was Supervisor Mr. Greenfield, Township Solicitor Mr. Pompo, Township Engineer/Zoning Officer, Mr. Biloon from Mr. MacCombie's office, and members of the community.

The moment of silence and Pledge of Allegiance were observed.

Mr. Taylor made a motion, seconded by Mr. Greenfield, to waive the reading of the minutes of the previous meeting. With there being no questions from the public, the Board voting "aye", the motion passed.

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

Mr. Taylor made a motion, seconded by Mr. Greenfield, to temporarily adjourn the meeting to conduct a continued Conditional Use for Sadsbury Commons Land Development application. With there being no questions from the public, the Board voting "aye", the motion passed.

Mr. Taylor made a motion, seconded by Mr. Greenfield, to resume the regular Board of Supervisors meeting. With there being no questions from the public, the Board voting "aye", the motion passed.

The Conditional Use Hearing will continue on January 4, 2016 at 7:00 p.m. at the next Board of Supervisors meeting.

Township Police Report: Chief Ranck reported that for the month of November, there were 4,144 miles patrolled within the Township and 167 calls for service were handled by the police for: 911 hang-up 7, hit and run crash 2, property damage crash 10, vehicle crash (pedestrian struck) 1, alarm fire 2, alarm police 8, emotional disorder 1, animal complaint 2, assist ambulance 30, assist fire department 2, assist to other police department 5, emotional disorder 1, civil dispute 2, criminal mischief/vandalism 4, child custody dispute 1, disabled vehicle 3, disturbance 2, domestic disturbance 5, drug/narcotic investigation 2, illegal dumping 1, erratic driver 2, field or brush fire 1, for police information 5, harassment 1, harassing phone calls 1, missing person 3, parking violation 1, service of PFA order 2, phone assignments 23, report only NIP) 10, suspicious condition 6, suspicious person 1, suspicious vehicle 1, theft from vehicle 1, traffic general hazards 5, traffic stop 8, warrant hit or service 1, and 3 well-being checks. The police conducted an Enradd traffic detail during the month which resulted in numerous citations issued. Chief Ranck reminded everyone to lock their cars to avoid thefts.

<u>Township Public Works Report:</u> Mr. Taylor gave the Public Works report prepared by Todd Bowers from the Public Works Department. For the month of November, the Public Works Department maintained Township owned properties, right-a-ways, buildings, signs, equipment, and our storm drain system. The new truck with Mack and E. M. Cirrus Hydraulics was finalized. New tires were put on the 06 Ford F350. Tree trimming along some of the Township roads was done and a new hot water heater was installed in the garage. Two way radios were ordered for better communication in the trucks for winter.

<u>Emergency Management Coordinator Report:</u> Mr. Taylor reported his is ongoing with exams for IS2400 and IS42, dealing with social media. He has attended preliminary meetings to consolidate Emergency Managers.

Keystone Valley Fire Department: Assistant Chief Richard Klinger reported that for the month of November, the Keystone Valley Fire Department answered a total of 22 calls for: fire 6, rescue/medical assist 9, false alarm 3, fire police requests 2, and relocate and/or stand-by 2. The response by municipality is as follows: Sadsbury Township 5, West Sadsbury Township 10, Highland Township 1, Parkesburg Borough 4, and 2 out of district. The average response by personnel per call was 8, with a total of 155 personnel for combined 135.01 response hours. The average response time was 5:30 in-district and 5:50 out of district. There were 3 trainings with 41 members attending for 132.50 hours combined training hours. The Keystone Valley Fire Department EMS Division responded to 94 calls in the month of November for: treated/transported BLS 26, treated/transported ALS 42, no service required 11, patient refusal 6, recalled enroute 4, recalled on scene 2, lift assist – public assist 1, treated and released 1, and treated, transferred care 1. The municipal break-down is as follows: Parkesburg Borough 25, Sadsbury Township 30, West Sadsbury Township 22, Highland Township 9, Christiana Borough 3, West Fallowfield Township 4, and Londonderry Township 1.

Sadsburyville Fire Company Report: Assistant Fire Chief David Reynolds reported that for the month of November, Sadsburyville Fire Company responded to 11 calls for: automatic fire alarm 3, 1 engine transfer, 1 building fire, 1 leaves fire, 1 gas leak, 3 motor vehicle accidents, and 1 truck fire. The municipal break-down is as follows: Sadsbury Township North 6, Sadsbury Township South 1, Valley Township 1, Parkesburg Borough 1, City of Coatesville 1, and West Caln Township 1. Miles travelled was 84 with an average of 7.6 miles per call. The time in service was 4 hours and 40 minutes which averages 25.4 minutes per call. There were 84 volunteer firefighters responding with an average of 8 per call. During the month of November, there were 5 training sessions with a focus on vehicle rescue after acquiring new rescue tools from a Federal Assistance to Firefighters Grant.

<u>Township Engineer Report:</u> Mr. David Biloon from Mr. MacCombie's office reported on the MS4 TMDL strategy which needs to be filed with DEP by the end of the month has been advertised to be at the Township office for inspection. There were no inspections and no comments. The MS4 TMDL will be reviewed by DEP to determine

what the Township will have to do to clean up its streams. In the late 90's, the DEP determined streams in Chester County were polluted and it was up to the Townships and Boroughs to do the clean-up. It would be helpful to make sure no oil is emptied in the storm drains and be careful of fertilizers used on lawns, and call the Township if you see someone doing something to the streams. The program runs on 5 year permit cycles. Mr. Taylor asked if Sadsbury Township is a big polluter. Mr. Biloon stated that Sadsbury does not have impaired streams in the organized area dealt with in this cycle. In a new report, DEP has determined the Buck Run is an impaired stream. One of the biggest polluters is farm land, but there is some cooperation from farmers.

Mr. Biloon reported that he has a bank account letter of credit reduction for 103 Independence Way, LLC, Morris Farm, Lot 2 in the amount of \$353,852.32 for the Board's approval.

Mr. Taylor made a motion, seconded by Mr. Greenfield, to approve a bank account letter of credit reduction for 103 Independence Way,LLC, Morris Farm, Lot 2 in the amount of \$353,852.32 per Mr. Biloon's recommendation. With there being no questions from the public, the Board voting "aye", the motion passed.

Mr. Biloon reported that he has an Engineering Escrow release of funds for Lot 2 Morris Farm, 103 Independence Way, LLC in the amount of \$2,073.75 for the Boards approval.

Mr. Taylor made a motion, seconded by Mr. Greenfield, to approve an Engineering Escrow release of funds for Lot 2 Morris Farm, 103 Independence Way, LLC in the amount of \$2,073.75 per Mr. Biloon's recommendation. With there being no questions from the public, the Board voting "aye", the motion passed.

Mr. Biloon reported that he has a bank account letter of credit reduction for Ethermore & Associates in the amount of \$128,562.30 for the Boards approval.

Mr. Taylor made a motion, seconded by Mr. Greenfield, to approve a bank account letter of credit reduction for Ethermore & Associates in the amount of \$128,562.30 per Mr. Biloon's recommendation. With there being no questions from the public, the Board voting "aye", the motion passed.

Mr. Biloon reported he has an Engineering Escrow release of funds for Ethermore and Associates in the amount of \$562.50 for the Boards approval.

Mr. Taylor made a motion, seconded by Mr. Greenfield, to approve an Engineering Escrow release of funds for Ethermore and Associates in the amount of \$562.50 per Mr. Biloon's recommendation. With there being no question from the public, the Board voting "aye", the motion passed.

<u>Township Solicitor Report:</u> Mr. Pompo stated the Board of Supervisors did approve McCormick, Taylor to provide construction inspection services to the Sadsbury Township Village Enhancement Project at the last Board meeting. They have been approved by Penn Dot. The Professional Services Agreement needs to be signed by the Township.

Mr. Taylor made a motion, seconded by Mr. Greenfield, to sign the Professional Services Agreement of McCormick, Taylor for inspections services for the Sadsbury Township Village Enhancement Project. With there being no questions from the public, the Board voting "aye", the motion passed.

Mr. Pompo stated the up-date with the sewer billing dispute of Lincoln crest is very close to being resolved.

After the Board meeting last month, Sikorsky gave a number to call for complaints and it was confirmed by Chuck DiLabbio, Director of Facilities and Security at Sikorsky. The number is 484-785-5095 and is posted at the Township and will be put on the web page.

<u>Township Planning Commission:</u> Mr. Greenfield reported there was no meeting in November.

<u>Township Zoning Report:</u> Mr. Biloon reported that in November there were permit requests for 2 sheds. The complaint at 1936 Valley Road concerning junk vehicles has mostly been cleaned up. A letter was sent to the Stottsville Inn for a sewer violation for illegal connection to sewer. Complaints at Friendship Way about unregistered vehicles show no violations at this point, but will do further research.

Chester County Airport Update: No report

Payment of Invoices

Mr. Taylor made a motion, seconded by Mr. Greenfield, to pay the November General Fund invoices in the amount of \$104,375.07. With there being no questions from the public, the Board voting "aye", the motion passed.

Mr. Taylor made a motion, seconded by Mr. Greenfield, to pay the November Sanitary Sewer Fund invoices in the amount of \$55,812.56. With there being no questions from the public, the Board voting "aye", the motion passed.

New Business

Mr. Pompo stated that every year the Township advertises a resolution to appoint a Certified Public Accountant to replace the elected auditors. An engagement letter from Maulo & Company must be approved for them to do the audit.

Mr. Taylor made a motion, seconded by Mr. Greenfield, to approve the engagement letter for the 2015 audit from Maulo & Company, Ltd. With there being no questions from the public, the Board voting "aye", the motion passed.

Supervisor Stephanie Silvernail has turned in a letter of resignation to the Township. Mr. Taylor thanked Ms. Silvernail for her years of dedicated service to the residents of Sadsbury Township.

Mr. Taylor moved to accept the letter of resignation from Stephanie Silvernail, the move was seconded by Mr. Greenfield.

Mr. Taylor extended a welcome to Anthony Schuibbeo, the newly elected Supervisor. Mr. Schuibbeo thanked Ms. Silvernail and out-going Supervisor, Mr. Greenfield for all their service.

Mr. Pompo stated the Board has 30 days by motion to appoint a successor and must choose a date and advertise a special meeting for the purpose of naming a successor. The term has 2 years left and that would be the term of the appointment, until the next election cycle. The special meeting will be Wednesday, December 23, 2015 at 7:00 p.m.

Public Comment

Susan Bankert asked why Stephanie Silvernail resigned and Mr. Taylor stated it was for personal reasons.

Clair Audett thanked Stephanie Silvernail for her years of service.

Vicky Horan stated she is sorry that Stephanie Silvernail resigned. She was a great Supervisor with a lot of integrity and honor. She spent many hours working with concerns for roads, budget, office personnel, the police, and any concerns that arose. She donated lots of hours.

Eric Brecht thanked Earl and Tom for their work.

Curt Martinez asked if anyone has submitted a resume. Mr. Taylor answered resumes were submitted by John McCorkle and Eric Brecht.

John Lymberis stated the Board must appoint someone. Maybe it would be an idea to form a task force to help make the decision. Mr. Taylor thinks the input from the resumes would be satisfactory.

With there being no further business, Mr. Taylor made a motion, seconded by Mr. Greenfield, to adjourn the meeting. With there being no questions from the public, the Board voting "aye" the motion passed.

Respectfully Submitted,

Linda Shank Secretary