

### **Minutes – October 2, 2006**

The first regular meeting of the Board of Supervisors of Tredyffrin Township for the month of October was held on the above date at the Township Building. Board members present included Judy L. DiFilippo, Chairman; Warren Kampf, Vice Chairman; Bill DeHaven, Mark DiFelicianantonio, E. Brooks Keffer, and Robert Lamina. Also in attendance were Stephen F. Norcini, Director of Public Works; David Brill, Finance Director; Michael Fahey, Director of Building and Zoning; Stephen Burgo, Township Engineer; Supt. Richard Harkness; Vincent Pompo, Solicitor; and Jolene Buffman, Recording Secretary.

#### **Call to Order**

Mrs. DiFilippo called the meeting to order at 7:30 p.m.

#### **Minutes**

Motion was made by Mr. Kampf, seconded by Mr. Keffer, and passed unanimously to approve the minutes of the regular meeting held September 25, 2006, as amended.

#### **Announcements**

The Board of Supervisors will hold a public hearing on Monday, October 16, 2006 to consider amendments to the Township's Zoning Ordinance to add definitions and regulations for the Flood Hazard District in order to bring the ordinance into compliance with the newest requirements of the National Flood Insurance Program (NFIP) and the Pennsylvania Floodplain Management Act.

#### **Miscellaneous - Supervisor Liaison Reports**

Mr. DiFelicianantonio reported the Library's groundbreaking ceremony held Saturday, September 30<sup>th</sup>, was well attended, and a huge success.

#### **Miscellaneous - Adopt a resolution to amend the Act 537 Plan, accepting the Planning Module for the Brooke Property, 781 North Wayne Avenue, Wayne, to provide public sewer facilities.**

Motion was made by Mr. Kampf and seconded by Mr. DiFelicianantonio to adopt a resolution to amend the Act 537 Plan, accepting the Planning Module for the Brooke Property, 781 North Wayne Avenue, Wayne, to provide public sewer facilities.

Mr. Norcini said this came before the Board two meetings ago. We can either approve the resolution, deny the resolution, or take no action, and by October 10<sup>th</sup>, it would be deemed approved by the municipality and go to the DEP. He said this planning module is required because Springfield Township, where the sewage is conveyed through, is under a Corrective Action Plan.

Mrs. DiFilippo said the Resolution indicated the subdivision had individual on-lot systems, which was incorrect, and she amended the motion to indicate subdivision would be served by public sewer system.

At the end of discussion, motion passed unanimously.

**Miscellaneous - Adopt a resolution to amend the Act 537 Plan, accepting the Planning Module for Bentley By Design, LP, 24 Bodine Road subdivision to provide public sewer facilities.**

Motion was made by Mr. Kampf and seconded by Mr. Lamina to adopt a resolution to amend the Act 537 Plan, accepting the Planning Module for Bentley By Design, LP, 24 Bodine Road subdivision to provide public sewer facilities.

Mr. Norcini said under the Pennsylvania Sewage Facilities Act, we are required to amend our Act 537 Plan, via resolution, upon the DEP's requirement of a planning module. In this case, it is required because Tredyffrin is under a Corrective Action Plan.

Mrs. DiFilippo said the Resolution indicated the subdivision had individual on-lot systems, which was incorrect, and she amended the motion to indicate subdivision would be served by public sewer system.

At the end of discussion, motion passed unanimously.

**Miscellaneous - Receive bids for Roof Replacement at the Tredyffrin Township Municipal Building, Public Works Dept. Project #6-06**

Motion was made by Mr. Kampf and seconded by Mr. DiFelicianantonio to receive bids on Wednesday, November 15, 2006 at 10:00 a.m. for Roof Replacement at the Tredyffrin Township Municipal Building, Public Works Department Project #6-06.

Mr. Norcini said this is replacement of the pitched roof at the complex, not the flat roof. Mr. Kampf asked if this had been budgeted, and Mr. Norcini it was in the approved 2006 budget. There was discussion regarding the Township being reimbursed for any construction defects to the original roof.

At the end of discussion, motion passed unanimously.

**Subdivisions - Approve Preliminary/Final Subdivision Plan: Jacob Yasgur; Proposal for a two-lot subdivision at 2190 Yellow springs Road in an R-1/2 Residence District.**

Motion was made by Mr. Kampf and seconded by Mr. DiFelicianantonio to approve Preliminary/Final Subdivision Plan: Jacob Yasgur; Proposal for a two-lot subdivision at 2190 Yellow springs Road in an R-1/2 Residence District.

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Mr. Fahey said this is a proposal to subdivide one lot into two lots, sharing one common driveway. It meets all the requirements of the Zoning Code and was recommended for approval by the Planning Commission.

At the end of discussion, motion passed unanimously.

**Subdivision - Approve Preliminary/Final Subdivision Plan: Mark J. Farley; Proposal to subdivide one lot into three lots at 423 Old Eagle School Road, Wayne, in an R-1 Residence District.**

Motion was made by Mr. Kampf and seconded by Mr. DiFelicianantonio to approve Preliminary/Final Subdivision Plan: Mark J. Farley; Proposal to subdivide one lot into three lots at 423 Old Eagle School Road, Wayne, in an R-1 Residence District.

Mr. Fahey said this is a proposal to subdivide one lot into three lots, each lot averaging approximately 40,000 square feet. The proposal meets all requirements of the Zoning Code and was recommended by the Planning Commission.

At the end of discussion, motion passed unanimously.

### **New Matters – Board**

Mr. DeHaven said the Township received a letter from PennDOT regarding our request to reduce speed limits on North and South Valley Roads. PennDOT said based on their engineering and traffic studies, they cannot justify reducing the speed limits. Ms. Gleason said she and Mr. Burgo have spoken to PennDOT to see if there is anything else they can do. They are going to try again to have the speed limit reduced on North Valley Road immediately around the intersection with Swedesford Road.

Mrs. DiFilippo said at last week's meeting, a resident of Maple Avenue requested some assistance from stormwater runoff on his property caused by the Maple Avenue Subdivision construction. Mr. Burgo said he inspected the subdivision site for the overall Stormwater Management and Erosion and Sediment Controls. He addressed several issues of concern in a letter to the builder. The builder was given thirty days to correct these problems.

Mr. Bill Bellew said he visited the Maple Avenue Subdivision site and said there may be a problem with the basin and we should investigate. Mr. Burgo said the Township will check the basin to make sure it was constructed in accordance with the approved plan.

### **New Matters – Citizens**

None

The meeting was adjourned at 7:55 p.m.

**Public Hearing - Consider and adopt an ordinance entering into a franchise agreement with Verizon.**

At the end of the public hearing, motion was made by Mr. Kampf, seconded by Mr. Lamina, and passed unanimously to adopt an ordinance entering into a cable franchise agreement granting non-exclusive franchises with Verizon Pennsylvania to construct, install, maintain and extend a cable connection system in Tredyffrin Township.

Motion was made by Mr. Lamina, seconded by Mr. Keffer and passed unanimously to accept and authorize the acceptance of a side letter from Verizon to Tredyffrin Township

Complete notes of testimony were taken by Arlene LaRosa, Court Reporter, and are on file at the Township Building.

Respectfully submitted,

Jolene E. Buffman  
Recording Secretary