

## **Organizational Meeting – January 2, 2007**

The Organizational Meeting of the Board of Supervisors of Tredyffrin Township was held on the above date at the Township Building. Board members present included Judy L. DiFilippo, Warren Kampf, Bill DeHaven, Mark DiFelicianantonio, Paul Drucker, E. Brooks Keffer, and Robert Lamina. Also in attendance were Mimi Gleason, Township Manager; Supt. Richard C. Harkness; Stephen F. Norcini, Director of Public Works; David Brill, Finance Director; Vincent Pompo, Esq., Solicitor; and Jolene Buffman, Recording Secretary.

### **Pledge of Allegiance**

### **Call to Order**

Mrs. DiFilippo called the meeting to order at 7:34 p.m.

### **Appointment of Temporary Chairman**

Mrs. DiFilippo appointed Solicitor, Vincent Pompo, Esq., as Temporary Chairman.

### **Appointment – Chairman for 2007**

The Temporary Chairman called for nominations for the position of Chairman of the Board of Supervisors for 2007. Motion was made by Mr. DeHaven and seconded by Mr. Lamina to nominate Mrs. DiFilippo as Chairman for 2007. There were no other nominations. The motion to appoint Mrs. DiFilippo as Chairman of the Board of Supervisors for 2007 carried unanimously.

### **Temporary Chairman Relinquishes Gavel**

Mr. Pompo relinquished the gavel to Mrs. DiFilippo as the elected Chairman for 2007.

### **Appointment – Vice Chairman for 2007**

The Chairman called for nominations for the position of Vice Chairman. Motion was made by Mr. DeHaven and seconded by Mr. Keffer to nominate Mr. Kampf as Vice Chairman. There were no other nominations. The motion to appoint Mr. Kampf as Vice Chairman for the Board of Supervisors for 2007 carried unanimously.

### **Appointment – Township Solicitor**

Motion was made by Mr. Kampf and seconded by Mr. DeHaven, to appoint the firm of Lamb McErlane PC as Township Solicitor for 2007. Motion carried unanimously.

**Appointment – Zoning Hearing Board Solicitor**

Motion was made by Mr. Kampf and seconded by Mr. DeHaven, to appoint the firm of Gawthrop Greenwood & Halstead as Zoning Hearing Board Solicitor for 2007. Motion carried unanimously.

**Appointment – Auditors for 2007**

Motion was made by Mr. Lamina, seconded by Mr. Keffer, and carried unanimously to appoint Barbacane, Thornton & Company, CPA as Auditors for 2007 for the General Fund, Sewer Revenue Account, Valley Creek Operating Account, Money Purchase and Deferred Compensation Plans, and libraries.

**Resolution Designating Providers of Emergency Services**

Motion was made by Mr. DeHaven and seconded by Mr. Lamina to adopt a Resolution designating providers of emergency services as follows: Paoli Fire Company, Berwyn Fire Company and Radnor Fire Company to provide fire protection and rescue service; Paoli Fire Company, Berwyn Fire Company and Radnor Fire Company to provide Basic Life Support Service; Berwyn Fire Company, Malvern Fire Company, and Narberth Ambulance to provide Advanced Life Support Service; PennStar2 to provide Air Ambulance (helicopter) Service; and Police Department of Tredyffrin Township to provide police protection. Motion carried unanimously.

**2007 Meeting Dates**

Motion was made by Mr. Lamina, seconded by Mr. Keffer, and passed unanimously to adopt the 2007 Meeting Schedule.

**Announcements**

- A. Regular meetings of the Board of Supervisors – First and Third Monday of each month unless otherwise.
- B. Meetings of the Planning Commission – First and Third Thursday of each month unless otherwise advertised.
- C. Regular meetings of the Zoning Hearing Board – Fourth Thursday of each month providing applications are received unless otherwise advertised.
- D. Regular Meetings of the Municipal Authority – Third Tuesday of each quarter unless otherwise advertised.
- E. Regular meetings of the Park & Recreation Board – Second Wednesday of each month unless otherwise advertised.

- F. Library Board – Fourth Tuesday of each month at the Strafford Library unless otherwise advertised.
- G. Environmental Advisory Council – First Tuesday of each month unless otherwise advertised.
- H. Cable TV Advisory Committee – First Wednesday of each month unless otherwise advertised.
- I. Traffic Committee – Third Wednesday of each month at 7:30 a.m., unless otherwise advertised.
- J. Historical Architectural Review Board – Second Tuesday of each month at 8:30 a.m. unless otherwise advertised.

**Resolution – Acceptance of Roads for Dedication**

Motion was made by Mr. DiFelicianantonio, seconded by Mr. Keffer, and carried unanimously to approve the following Resolution:

BE IT HEREBY RESOLVED that the Board of Supervisors will accept roads for dedication as provided in the Subdivision and Land Development Ordinance from April 1 to September 15.

**Resolution – Check Issuance**

Motion was made by Mr. Kampf, seconded by Mr. Lamina, and carried unanimously to approve the following Resolution:

BE IT RESOLVED that the designated personnel of the Township, as provided in the Home Rule Charter and the Administrative Code, are hereby authorized to issue checks to cover the following wages and bills as budgeted without prior approval of the Board of Supervisors – (1) Payroll; (2) Personnel Benefits and Training Expenses; (3) Debt Service (Principal and Interest); (4) Equipment Rental; (5) Operation, Maintenance and Repair of Township Property and Equipment Supplies; (6) Lighting and Maintenance of Highways; and (7) Temporary investment and Transfers.

**Resolution – Professional Consultants’ Fees**

Motion was made by Mr. Kampf, seconded by Mr. Lamina, and carried unanimously to approve the following Resolution:

BE IT HEREBY RESOLVED that fees for reasonable and necessary expenses charged by the following professional consultants for reviews or inspections for subdivisions or land

developments shall be reimbursed by applicants consistent with the rates contained in their respective proposal letters for 2007 fees:

1. ARRO Consulting, Inc., for stormwater and general development plan reviews and inspections
2. Lamb McErlane PC for legal reviews
3. Gawthrop Greenwood & Halstead for legal reviews
4. Gannett Fleming, Inc. for sewer related plan reviews and inspections
5. Orth-Rodgers Associates, Inc. for traffic related reviews

Motion was made by Mr. Kampf and seconded by Mr. Lamina to adjourn the Organizational Meeting. Motion carried unanimously.

Respectfully submitted,

Jolene E. Buffman  
Administrative Secretary

### **Minutes – January 2, 2007**

The first regular meeting of the Board of Supervisors of Tredyffrin Township for the month of January 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, Paul Drucker, E. Brooks Keffer, and Robert Lamina. Also in attendance were Mimi Gleason, Township Manager; Stephen F. Norcini, Director of Public Works; David Brill, Finance Director; Supt. Richard Harkness; Vincent Pompo, Solicitor; and Jolene Buffman, Recording Secretary.

#### **Call to Order**

Mrs. DiFilippo called the meeting to order at 7:42 p.m.

#### **Minutes**

Motion was made by Mr. Kampf, seconded by Mr. Lamina, and passed unanimously to approve the minutes of the regular meeting held December 18, 2006.

#### **Announcements**

Tricentennial calendars are on sale at the Township Building for \$13, or by mail for \$15. They can also be purchased at the Strafford and Paoli libraries, Alliance Bank and Elegance Bakery in Paoli. Proceeds support planned **Tredyffrin 300** activities in 2007.

The Public Hearing to consider and adopt a Conditional Use Application at 499 Timber Lane, which was scheduled for tonight, has been postponed at the request of the applicant.

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

Mr. Drucker said at a recent Zoning Hearing Board meeting, there was discussion regarding a homeowner enlarging his driveway and the safety issues involved. It was decided that if there is a traffic safety issue tied into a zoning request, that issue will be reviewed by the Traffic Committee.

Mr. Kampf said the Planning Commission workshop meeting is cancelled this week. He said there is an opening on the Planning Commission, and interested residents should send their resume to the Chairman of the Board of Supervisors. Mr. Kampf said at the December meeting, the only item discussed was the Arc Wheeler development zoning change. Testimony was taken from the applicant and citizens, and it was decided after a vote, to create a subcommittee to consider the merits of the zoning changes as proposed.

Mr. DiFelicianantonio said George Elser has been reappointed as chairman of the Library Board of Directors.

Motion was made by Mr. DiFelicantonio, seconded by Mr. Keffer, and passed unanimously to appoint James Heinzen to a three-year term on the Library Board of Trustees.

Motion was made by Mr. DiFelicantonio, seconded by Mr. DeHaven, and passed unanimously to appoint Joseph Erwin to a three-year term on the Library Foundation.

**Miscellaneous - Motion to adopt a resolution to amend the Act 537 Plan, accepting the Planning Module for Jacob Yasgur, 2190 Yellow Springs Road, to provide for an on-site sewer system.**

Motion was made by Mr. Lamina and seconded by Mr. Keffer, to adopt a resolution to amend the Act 537 Plan, accepting the Planning Module for Jacob Yasgur, 2190 Yellow Springs Road, to provide for an on-site sewer system.

Mr. Norcini said the Yellow Springs Road area currently does not have public sewer, and this project conforms with our Act 537 planning, required under the Pennsylvania Sewage Facilities Act for an on-site sanitary sewer system.

At the end of discussion, motion passed unanimously.

**Miscellaneous - Library Capital Campaign Presentation**

Mrs. DiFilippo recognized the Library Capital Campaign Co-Chairs, Paul Olson, Ann McCollum and Rod Ross. Mr. Olson announced that the campaign to raise funds for the library expansion has almost concluded. The committee has raised \$3,555,833.29, in less than the three years originally thought needed. He was overwhelmed by the generosity of the community and thanked everyone for their support. Ms. McCollum thanked the Board of Supervisors for supporting the library, and for the \$3 million in matching gifts. Mrs. DiFilippo thanked the committee for their hard work and dedication to this project.

**Miscellaneous - Adopt a resolution ensuring the undisturbed use of the Tredyffrin Public Library for at least the next fifty years, as required by the PA Dept. of Education for the Keystone Recreation, Park and Conservation Fund.**

Motion was made by Mr. DeHaven, and seconded by Mr. Lamina, to adopt a resolution ensuring the undisturbed use of the Tredyffrin Public Library for at least the next fifty years, as required by the PA Dept. of Education for the Keystone Recreation, Park and Conservation Fund.

Ms. Gleason said we were very fortunate to be the recipient of a \$500,000 grant from the Keystone Recreation Fund that will go towards the funding of the library addition. This resolution is necessary to satisfy the grant requirements. Mrs. DiFilippo congratulated Marian Stevens, Director of the Library, and her staff for receiving this grant. George Elser, Chairman

of the Library Board, said this is one of the largest Keystone grants ever given to a library. He also thanked Marian Stevens and E.J. Lee for the hard work they did on the grant application.

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At the end of discussion, motion passed unanimously.

### **New Matters – Board**

Mrs. DiFilippo expressed her gratitude to fellow Board members for another year serving as Chairman. She said 2007 will be a wonderful year for the Township. Tredyffrin will be celebrating its Tricentennial, and we will be reaching out to the community to help celebrate all the history that has come before us. She plans to present a brief history moment at one meeting each month.

Mr. Kampf asked if there was any date set for a public meeting for the Valley Forge Golf Course. Ms. Gleason said she hasn't heard anything at all. DEP is still having conversations with the developer, and will schedule a public meeting when discussions are completed.

Mr. Kampf asked if an independent study was done on the sound barriers for the Turnpike. Ms. Gleason said she and Steve Burgo, Township Engineer, met with Turnpike staff and the consultants who will do the noise study. They hope to begin taking sound readings in January. Hopefully, a report will be available soon.

Mr. Lamina asked the status of the North Valley and Swedesford Roads intersection. Ms. Gleason said we expect to hear from PennDOT on what they mean by "right-sizing".

### **New Matters – Citizens**

None

The meeting was adjourned at 8:06 p.m.

Respectfully submitted,

Jolene E. Buffman  
Recording Secretary