

Minutes – February 26, 2007

The second regular meeting of the Board of Supervisors of Tredyffrin Township for the month of February 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, and E. Brooks Keffer. Also in attendance were Mimi Gleason, Township Manager; 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; Thomas Hogan, Solicitor; and Jolene Buffman, Recording Secretary.

Call to Order

Mrs. DiFilippo called the meeting to order at 7:35 p.m.

Minutes

Motion was made by Mr. Kampf, seconded by Mr. DeHaven, and passed unanimously to approve the minutes of the regular meeting held February 5, 2007.

Announcements

The Board of Supervisors will hold a public hearing on Monday, March 5, 2007, to consider an amendment to the Zoning Ordinance to create the Town Center District and Transit District in Paoli; amend the Zoning Map to define boundaries for those districts; to eliminate the Special Paoli Development District; and to amend the Subdivision & Land Development Ordinance to add streetscape regulations.

The Board of Supervisors will hold a continued public hearing on Monday, April 9, 2007 to consider and adopt a Conditional Use Application: Proposal to install a driveway in the Flood Hazard District at 499 Timber Lane, Devon, in an R-1 Residence District.

Financial Report

Mr. Brill indicated the following from the Executive Summary of the Financial Report for December 2006:

- Overall, we are \$0.9 million favorable to Budget

Mr. Brill presented the Financial Report for December 2006:

General Fund	\$ 5,553,172
Capital Reserve Fund	4,883,482
State Fund	0
Highway Improvement Fund	465,988
Debt Service Fund (Rainy Day Fund)	11,816,490

1996 Bond Proceeds		
Twp. Building	\$ 134,057	
Parkland Acquisition	0	
Highway Project	<u>3,636,408</u>	
		3,770,678
2003 Bond Proceeds		
Construction Projects	\$4,137,557	
Library Expansion	<u>2,667,018</u>	
		<u>6,804,575</u>
Total Cash Balances		\$33,294,385

Mr. DiFelicianantonio suggested putting the 2006 summary on our website, and Mr. Brill said he would.

At the end of discussion, motion was made by Mr. Drucker, seconded by Mr. Keffer, and passed unanimously to approve the Financial Report for December 2006.

Police Report

Supt. Harkness reminded the public that passing a school bus is a serious offense which carries a \$300 fine, a minimum of 60 days loss of driver's license, and 5 points on your driver's license. The police have been aggressively watching for offenders and have stopped 21 drivers since January and issued citations.

Supt. Harkness said the police have received a \$10,000 grant from "Buckle-Up PA" to cover extra patrols looking for aggressive drivers. They will be patrolling Routes 30 and 252, Swedesford Road and Route 202, and their feeder roads.

Supt. Harkness said three individual have been arrested for dealing drugs around the high school area, and their trial will be held in the next 90 days.

Supt. Harkness reminded citizens of two new laws in effect – one requires snow and ice to be removed from vehicles, and the second requires drivers to turn on their headlights when they use their windshield wipers.

Public Works

Mr. Norcini discussed the seven snow events so far this year. He said the first six events required heavy use of salt and anti-skid material. Mr. Norcini said some of the items on the stormwater list were addressed. Also, the Glenn Avenue and Spring Street Sanitary Sewer Repair Project is approximately 40% complete, and is under budget. Mrs. DiFilippo congratulated the Public Works crews on the good work they did on all of the snow events.

Stormwater Update

Steve Burgo said eight consultants submitted proposals on the Safe Route to Schools Project, and interviews have been scheduled this week. He hopes to have recommendations to the Board shortly.

The Trout Creek Watershed Study RFP is almost complete, and will be posted on the Township website in early March. A consultant will be chosen in April.

The Croton Road Storm Drainage Project design work and coordination with sanitary sewer repair will occur in the first half of the year.

Pugh and Old Eagle School Road Storm Drainage Project is planned to begin in the spring. Public Works will begin an exploration dig to find the location of the drainage pipe, and we continue to work with PennDOT to resolve the problem.

We are currently waiting for a survey plan on the Maude/Vincent Stormwater Drainage Project.

Mr. Kampf asked if the Pugh and Old Eagle School Road project was in the 2007 budget to reconnect the pipes. Mr. Burgo said it was. Ms. Gleason said we are trying to work with PennDOT to have them pay for their mistake.

Fire Company Reports

Mrs. DiFilippo said this is a new addition to monthly reports. The Board had requested monthly updates from Berwyn and Paoli Fire Departments.

President Rip Tilden updated the activities of the Berwyn Fire Company. He said in January, there were 211 calls across Easttown and Tredyffrin townships. January was a good month financially for them. Their annual fundraiser letters will be going out in March. 86% of all their firefighters have completed Firefighter I certification.

Jim Curran said Paoli Fire Company had 125 calls spread across Tredyffrin, Easttown and Willistown townships. In January, there was a negative net income of \$5,253. The Fire Company expects the income level to even out in future months. Their annual fund drive letters will be mailed in April.

Mr. DeHaven said these fire companies are volunteer organizations, and urged residents to be generous with their contributions.

Miscellaneous - Supervisor Liaison Reports

Mrs. DiFilippo said there was a Comprehensive Plan meeting last week, and the second public meeting will be held on March 27. She encouraged residents interested in the future of the Township to attend.

Motion was made by Mr. DeHaven, seconded by Mr. Kampf, and passed unanimously to appoint Polly Hagan to fill an unexpired term on the Historical Architectural Review Board, and to appoint Jean Dixon to a five-year term on the Historical Architectural Review Board.

Mrs. DiFilippo said the Tricentennial Committee continues to meet and plan events. A trailer for the documentary will be shown at the March 19th Supervisors meeting. She said the Tredyffrin/Easttown Historical Society is providing a double-quarterly in celebration of the Tricentennial.

Mr. Kampf said the March 3rd Planning Commission Workshop Meeting is cancelled. He said at the February 15th meeting, there was a discussion about the changes and renovations to the Turnpike rest stop which is located in Tredyffrin Township. A subcommittee meeting with the Atwater developer on possible zoning changes in the western part of the Township to permit apartment use, was held. On February 27th, a subcommittee from the Planning Commission will be meeting on the Arc Wheeler development proposal.

Miscellaneous - Approve a Certificate of Appropriateness for construction of 868 Jennifer Lane

Motion was made by Mr. DeHaven and seconded by Mr. Kampf to approve a Certificate of Appropriateness for construction of 868 Jennifer Lane which lies within 250 feet of Historic Site #12, Quarters of Brigadier General William Woodsford.

Mr. Fahey said the applicant plans to add a new garage with a bedroom above it to the eastern façade of the house. The siding for the addition will be the same material as the existing siding on the house, and the majority of the addition will be blocked from view from the historic property.

At the end of discussion, motion passed unanimously.

Miscellaneous - Move HARB meetings to 7:30 p.m., second Wednesday of each month.

Motion was made by Mr. DeHaven and seconded by Mr. DiFelicianantonio, to move HARB meetings to 7:30 p.m. second Wednesday of each month.

Mrs. DiFilippo said this is in lieu of the 8:30 a.m. meetings

At the end of discussion, motion passed unanimously.

Miscellaneous - Approve a contract with PFM Asset Management LLC for investment advisory services for the Police Pension Plan.

Motion was made by Mr. DeHaven and seconded by Mr. Keffer to approve a contract for PFM Asset Management LLC for investment advisory services for the Police Pension Plan.

Mr. Drucker asked to have the motion postponed until the next meeting to give him time to review the documents. Mrs. DiFilippo withdrew this motion, and asked that it be put on next weeks' agenda.

Miscellaneous - Reject bids for “Roof Replacement at the Tredyffrin Township Municipal Building, Public Works Project #6-06”.

Motion was made by Mr. Kampf and seconded by Mr. Drucker to reject bids received on November 29, 2006 for “Roof Replacement at the Tredyffrin Township Municipal Building, Public Works Project #6-06”.

Mr. Norcini said a bid package was written, but subsequent to the award of the bids, an expert in the field of construction roofing claims was consulted because of shingle leakage in various areas of the roof. The consultant recommended changes to the bid specifications that could reduce future maintenance costs. The four bids that were received will be returned.

At the end of discussion, motion passed unanimously.

Miscellaneous - Receive bids for “Roof Replacement at the Tredyffrin Township Municipal Building, Public Works Project #1-07”

Motion was made by Mr. Kampf and seconded by Mr. DeHaven to receive bids on Wednesday, March 28, 2007 at 10:00 a.m. for “Roof Replacement at the Tredyffrin Township Municipal Building, Public Works Project #1-07”.

Mr. Norcini said a new bid package has been created to allow the Township to better take advantage of the consultants' recommendations.

At the end of discussion, motion passed unanimously.

New Matters – Board

None

New Matters – Citizens

None

The meeting was adjourned at 8:12 p.m.

Public Hearing - Consider and adopt an amendment to Chapter 149, Property Maintenance, to adopt the 2006 ICC Property Maintenance Code

The public hearing was continued to May 7, 2007.

4361

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

Respectfully submitted,

Jolene E. Buffman
Recording Secretary