

## **Minutes – March 5, 2007**

The first regular meeting of the Board of Supervisors of Tredyffrin Township for the month of March 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 DiFeliciano, Paul Drucker, E. Brooks Keffer, and Robert Lamina. Also in attendance were Mimi Gleason, Township Manager; Stephen F. Norcini, Director of Public Works; Stephen Burgo, Township Engineer; Michael Fahey, Director of Building & Zoning; David Brill, Finance Director; Captain Andrew Chambers; Thomas Hogan, Solicitor; and Jolene Buffman, Recording Secretary.

### **Call to Order**

Mrs. DiFilippo called the meeting to order at 7:38 p.m.

### **Minutes**

Motion was made by Mr. DeHaven, seconded by Mr. Lamina, and passed unanimously to approve the minutes of the regular meeting held February 26, 2007.

### **Announcements**

The Township is working on a long range comprehensive land use and development plan. There will be a meeting on Tuesday, March 27<sup>th</sup> at 7 p.m. at the Township Building to gather public input about where to guide future development.

The Township will be hosting Composting Workshops on Thursdays, March 22<sup>nd</sup> and March 29<sup>th</sup> from 7-8 p.m. and on Saturdays, March 24<sup>th</sup> and March 31<sup>st</sup> from 9-10 a.m. and from 10-11 a.m. at the Township Building. There will also be a workshop taking place at 6:30 p.m., right before the Comprehensive Plan Public Meeting. Attendees will receive a free composting bin upon completion of a workshop.

The Board of Supervisors will hold a continued public hearing on Monday, May 7, 2007, to consider an amendment to Chapter 149, Property Maintenance, to adopt the 2006 ICC Property Maintenance Code.

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

Mr. DeHaven said the Sidewalk, Trails and Paths Committee met with the director of Tredyffrin/Easttown Schools to develop a school curriculum about walking, health and the environment. He said linking of the bike lanes on Chesterbrook Boulevard should be completed in the fall. The STAP Committee will be assisting with the Tredyffrin 300 bike parade.

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

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

Mrs. DiFilippo said this was on the agenda last week, but was postponed for additional information.

At the end of discussion, motion passed unanimously.

**Miscellaneous - Receive bids for stone aggregate**

Motion was made by Mr. Lamina and seconded by Mr. DeHaven to receive bids for stone aggregate on Wednesday, April 4, 2007, at 11:00 a.m.

Mr. Norcini said this is the annual bid for stone aggregate to be used for various projects throughout the year. Mr. Kampf said if there is a way to save some money from joint purchasing agreements with other municipalities, we should explore it. Mr. Norcini said it is too late this year, but next year he will make official inquiries into this.

At the end of discussion, motion passed unanimously.

**Miscellaneous - Receive bids for equipment rental**

Motion was made by Mr. DeHaven and seconded by Mr. Keffer to receive bids for equipment rental on Wednesday, April 4, 2007 at 11:00 a.m.

Mr. Norcini said this is the annual bid for rental of equipment the Township does not own, to be used throughout the year.

At the end of discussion, motion passed unanimously.

**Miscellaneous - Receive bids for Superpave**

Motion was made by Mr. DeHaven and seconded by Mr. DiFelicianantonio to receive bids for Superpave on Wednesday, April 4, 2007 at 11:00 a.m.

Mr. Norcini said this is material used by our Public Works personnel to repair potholes throughout the Township.

At the end of discussion, motion passed unanimously.

**Miscellaneous - Award a contract for Phase I of the Safe Routes to School Sidewalk Project**

Motion was made by Mr. DeHaven and seconded by Mr. DiFelicianantonio to award a contract to Edwards & Kelcey for Phase I of the Safe Routes to School Sidewalk Project.

Mr. Burgo said Staff and STAP members have reviewed the eight proposals submitted, and two firms were interviewed for planning and design of the Safe Route to Schools Sidewalk Project. The Committee recommended Edwards & Kelcey. Mrs. DiFilippo said this is one of the first projects for the STAP Committee. They have been working well over a year to put this project together, in concert with the School District, and with support from the neighboring municipality. She congratulated the members of the Committee. Mr. DeHaven said this is the most important phase because it incorporates most of the sidewalks around the school which gives students the ability to safely walk from home to school; not face the danger of traffic; and cuts down on parental driving to the school.

Mr. Drucker asked when the project would be completed. Mr. Burgo said there is a very tight time frame, but we should have the final design back by September, and construction could begin in the summer of 2008, with the project completed in time for the start of school.

At the end of discussion, motion passed unanimously.

**New Matters – Board**

Captain Chambers discussed a bank robbery which occurred on March 3<sup>rd</sup> at the First Penn Bank in Chesterbrook. He showed a sketch of the suspect, who is thought to have committed robberies in surrounding municipalities.

Mrs. DiFilippo said the Board convened this evening at 6:45 p.m. to meet in Executive Session to discuss personnel and legal matters.

Motion was made by Mr. Kampf and seconded by Mr. DeHaven to appoint Robert Whalen to the Planning Commission. He said Mr. Whalen is currently an alternate on the Zoning Hearing Board and works for a development company. Mr. Drucker expressed dissatisfaction. He said that Susan Wachter, a candidate he nominated who is a professor of real estate and finance at the University of Pennsylvania's Wharton School, is more qualified. Her resume may be viewed at [http://real.wharton.upenn.edu/FacultyPages/Faculty\\_wachter.htm](http://real.wharton.upenn.edu/FacultyPages/Faculty_wachter.htm). At the end of discussion, motion passed by a vote of 5 to 2, to appoint Mr. Whalen to the Planning Commission, term to expire November 28, 2010.

Motion was made by Mr. Drucker, seconded by Mr. DeHaven, and passed unanimously to appoint Dr. William Pentz and Michael Broadhurst to fill unexpired terms on the Library Board, terms to expire October 18, 2007.

Mr. DiFelicianantonio asked what progress had been made in getting a projection screen for Keene Hall. Ms. Gleason said there is no money in this year's budget for this equipment. She said the Finance Committee could discuss it at their meeting tomorrow.

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**New Matters – Citizens**

A resident spoke in agreement with Mr. Drucker's comments regarding the Planning Commission opening.

The meeting was adjourned at 8:20 p.m.

**Public Hearing - Consider and adopt 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.**

At the end of discussion, the public hearing was continued to May 21, 2007.

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