

Tredyffrin Township**Minutes – January 26, 2009**

The second 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 Warren Kampf, Chairman; Robert Lamina, Vice Chairman; Bill DeHaven, Mark DiFelicianantonio, John DiBuonaventuro, Judy DiFilippo, and Paul Olson. Also in attendance were Mimi Gleason, Township Manager; Thomas Scott, Assistant Township Manager; David Brill, Finance Director; Stephen Burgo, Township Engineer; Superintendent Andrew Chambers; Thomas Hogan, Solicitor; and Jolene Buffman, Recording Secretary.

Call to Order

Mr. Kampf called the meeting to order at 7:30 p.m.

Minutes

Motion was made by Mr. Olson, seconded by Mr. DeHaven, and passed unanimously to approve the minutes of the Organizational meeting and regular meeting held January 5, 2009.

Announcements

The Board of Supervisors will hold a public hearing on February 2, 2009 to consider a Conditional Use Application for St. Peter's Church.

The Board of Supervisors will hold a public hearing on March 16, 2009 to consider amendments to the Stormwater Ordinance.

Miscellaneous - Supervisors Liaison Reports

Mr. DiBuonaventuro, as Park Board liaison, reminded citizens when they are in Township parks, their dogs need to be under control. There have been a number of complaints from residents about dogs running loose in Wilson Farm Park.

Mr. DiBuonaventuro said at the next meeting, the Traffic Committee will present to the Board pre-packaged 5K and 10K run routes starting in Wilson Farm Park.

Mr. DiBuonaventuro congratulated the Public Works crews for the excellent work they did on Township roads during the latest snow event. He said the Township notified our State Legislator about some of the roads that PennDot did not touch such as Route 252 and Old Eagle School Road, and requested his assistance in efforts to improve PennDot's service.

Mr. Olson said the ribbon cutting for the newly renovated Tredyffrin Library will take place this Saturday at 9:15 a.m.

Mrs. DiFilippo said she attended a Sidewalk Trails and Paths committee meeting. They are continuing their efforts on the Safe Routes to School Program on Conestoga, Old Eagle School and Howellville Roads. We have completed funding requests and will hear shortly if they will be granted.

Mrs. DiFilippo said there is a joint effort on the Patriots Path project, with representatives from Tredyffrin Township working with East Whiteland and Malvern Borough representatives.

Mr. Kampf said the Board met in Executive Session to discuss personnel and legal matters at 6:45 p.m.

Financial Report

Mr. Brill presented the Financial Report for December 2008:

Financial Performance Year-to-Date versus Budget

	<u>YTD vs. Budget – Fav (Unf)</u>			<u>Concerns</u>	<u>Yr. Forecast</u>
	<u>Revenue</u>	<u>Expenses</u>	<u>Total</u>		
General Fund	(11,598,362)	9,561,095	(2,037,266)	Real Estate market	\$150K fav to budget \$1.9M operating deficit vs. \$2.1M
Sewer Utility Fund	(886,790)	1,542,925	656,136	None	\$350K fav to budget \$0.8M operating deficit vs. \$1.1M
Valley Creek Trunk Sewer Fund	6,958	377,239	384,197	None	\$350 fav to budget – capital related
Township Wide Expenses		11,636,637	Preliminary – not final close		\$1.0M fav to budget

Cash & Investment Position - Reserves and cash flow remain healthy.

	<u>Balance \$M</u>	
	<u>Current</u>	<u>Prior</u>
Unrestricted	11.6	12.4
Restricted	44.4	45.3

Debt Position – Current with debt payments and covenants.

Mr. Olson asked if there were any transfer taxes coming in this quarter. Mr. Brill said there were not, but we received one commercial property tax in December for \$191,000. He said we were below budget in transfer tax for the year, but in the second half, we trended close to budget.

Police Report

Supt. Chambers there have been six commercial burglaries and two residential burglaries recently in the Township. There are no suspects, nor leads.

Supt. Chambers said an arrest has been made in the Paoli burglary case which occurred in September.

Supt. Chambers said crime is down in 2008 in the Township, and he will go into more detail at a February meeting when he presents his Annual Report.

Fire Company Reports

Due to illness, Paoli Fire Company did not present their report.

Eamon Brazunas presented Berwyn's report for December. There were 34 fire calls for the month in Tredyffrin. Berwyn's response time was reduced by 25 seconds. There was a high number of mutual assist calls, and 55% were calls for advanced life support.

Public Works

In Mr. Norcini's absence, Mr. Scott mentioned the seven winter events which occurred since December that have kept the Public Works crews very active.

Engineering Report

Mr. Burgo said work on Phase I and Phase II of the Sidewalk Project continues. Permits have been received, and we plan to go to bid soon, with construction to begin in June.

Mr. Burgo said there is a meeting scheduled for tomorrow night with the Turnpike Commission discussing their highway widening project. The meeting will be held at the Vanguard School.

Mrs. DiFilippo said the Turnpike is doing bridge work on Valley Forge Road this year. The bridge will be closed from March to November. Steve Burgo said notices will be sent to the affected residents, and two detour routes will be available.

Mr. DiFelicianantonio asked if the Sidewalk Project would be complete when school opens in September. Mr. Burgo said are working with PennDot and are hopeful we will get approval in early February so we can go to bid the end of March With construction starting in June, the project will be underway when school opens in September.

New Matters – Board

Mr. Olson said on Saturday, January 24th, there was a meeting on the Crabby Creek Restoration Project, here at the Township. Pete Goodman chaired the event. It was a very well represented group to celebrate the work done on Crabby Creek.

New Matters – Citizens

None

Meeting was adjourned at 7:55 p.m.

Public Hearing - Consider adoption of a new Comprehensive Plan

At the end of discussion, the public hearing was continued to February 25, 2009.

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