

**Tredyffrin Township
Minutes – March 1, 2010**

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 Robert Lamina, Chairman; John DiBuonaventuro, Philip Donahue, Michelle Kichline, Paul Olson, and Evelyn Richter. Also in attendance were Mimi Gleason, Township Manager; Thomas Scott, Assistant Township Manager; Stephen Norcini, Director of Public Works; Superintendent Andrew Chambers, Tom Hogan, Solicitor; Lt. Anthony Giaimo, and Jolene Buffman, Recording Secretary.

Call to Order

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

Minutes

Motion was made by Mr. Lamina, seconded by Mr. Olson, and passed unanimously to approve the minutes of the February 22, 2010 meeting.

Supervisor Liaison Report

Motion was made by Mr. Donahue to appoint William Lynch to a three year term on the Environmental Advisory Council, term to expire February 8, 2013, and to reappoint Molly Duffy to a three year term on the Environmental Advisory Council, term to expire February 8, 2013. Mr. DiBuonaventuro seconded the motion and it passed unanimously.

2009 Planning Commission Report

Mr. Scott said the Pennsylvania Municipalities Planning Code requires the Planning Commission to file an activity report each year. Motion was made by Mr. Lamina to accept the report as contained in Mr. Scott's memo to the Board of Supervisors dated February 16, 2010. Mr. Olson seconded the motion and it passed unanimously.

Willistown Official Map Update

Mr. Scott said Willistown Township has notified us that they intend to update their official map, and sent a copy of the proposed map to us for our comments. He said the Planning Commission reviewed the map and recommended that Willistown clarify municipal boundaries on the map for adjoining municipalities. The Supervisors agreed with the Planning Commission recommendation, and Mr. Scott said he would pass on the comments to Willistown.

Public/Private Partnerships for Summer Camps

Mr. Norcini said David Broida, who operates tennis and squash programs, has proposed a joint venture with the Township, where he would offer his programs, and the Township would process the licenses and fees. Nothing would be held at the Township facilities. The benefit of this proposal is that it allows the Township to offer more programs to our residents than we currently do in our recreation program, and the Township would receive 20% of the fees registered through the Township. Mr. Norcini said at this point, he estimates that the program would break even. Mr. Norcini said the Park Board unanimously voted to approve the program as a one-time trial, and he recommended formalizing the agreement via a memorandum of understanding, reviewed by our Solicitor. The Board agreed it was a great idea and to use Mr. Broida on a trial basis.

Subdivisions - Approval of a Final Subdivision Plan – Peter Hires, Sr.: Plan to subdivide approximately 62.2 acres on Yellow Springs Road into eight lots in an R ½ Residential District

Mr. Scott said the plan calls for the creation of eight residential building lots subdivided from five existing parcels. The proposed lots will be served by individual on-lot sewage disposal systems. The applicant is not proposing improvements to Yellow Springs Road, but has applied for and received a Highway Occupancy Permit from PennDot. The applicant is proposing to repave a portion of Horseshoe Trail and has entered into a declaration of covenants, conditions and restrictions with the relevant owners of the private street. The agreement calls for the road work to be included in the Land Development Agreement between the applicant and the Township.

Mr. Donahue asked if there would be any impact on the Horseshoe Trail. Mr. Scott said there was a requirement for the applicant to work with the residents, and a Maintenance Agreement has been signed and submitted to us.

At the end of discussion, motion was made by Mr. Lamina, seconded by Mr. Olson, and passed unanimously to approve the Final Subdivision Plan for Peter Hires, Sr. – Plan to subdivide approximately 62.2 acres on Yellow Springs Road into eight lots in an R ½ Residential District.

Escrows

Motion was made by Mr. Lamina, seconded by Mr. Olson, and passed unanimously to release \$50,000 from Bryn Mawr Trust Company to Jenkins Arboretum, covering site improvements at 631 Berwyn Baptist Road, Devon; balance remaining \$0.

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New Matters – Board

Mr. Lamina said the Board met in executive session to discuss legal and personnel matters.

New Matters – Citizens

Terry Snyder, 711 Mancil Road, said in the interest of full disclosure, he was a member of St. Davids Golf Club, and expressed his opposition to the requirement that St. Davids build sidewalks. He suggested the Board take land development responsibility back from the Planning Commission. He also said if the Township wants sidewalks, they should pay for them and the cost to maintain them.

Meeting was adjourned at 7:55 p.m.

Respectfully submitted,

Jolene Buffman
Recording Secretary