

**Tredyffrin Township
Minutes – May 3, 2010**

The first regular meeting of the Board of Supervisors of Tredyffrin Township for the month of May was held on the above date at the Township Building. Board members present included Robert Lamina, Chairman; Paul Olson, Vice Chairman; John DiBuonaventuro, Philip Donahue, Warren Kampf, Michelle Kichline and Evelyn Richter. Also in attendance were Mimi Gleason, Township Manager; Thomas Scott, Assistant Township Manager; Stephen Burgo, Township Engineer; Superintendent Andrew Chambers; Thomas Hogan, Solicitor; 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. Kampf, and passed unanimously to approve the minutes of the regular meeting held April 19, 2010.

Supervisor Liaison Reports

Mr. Kampf said the Municipal Authority will be refinancing sewer bonds. The expectation is that it will save the Township taxpayers approximately \$169,000 in total, while reducing the debt service by approximately \$20,000 annually.

Mr. Donahue said the Sidewalk Subcommittee met on April 22nd, and reviewed the history of Township sidewalks and the 2004 data from the development of the Park, Recreation and Open Space Plan. They also reviewed the authorizing resolution to ensure proper scope of the project. The subcommittee will be exploring funding issues and land development, and plan to draft the final recommendation to the Board by the end of the year. Mr. Donahue said Victoria Snyder was elected as Chairman of the subcommittee. Future meetings will be open to residents.

Mr. DiBuonaventuro made a motion to reappoint Sean Moir to a five-year term on the Park & Recreation Board, term to expire April 20, 2015. Mr. Donahue seconded the motion and it passed unanimously.

Resolution designating Applicants Agent for filing documentation with PEMA for Snow Emergency Assistance

Mr. Scott said last month a President's decree was filed releasing money for various counties in Pennsylvania, including Chester County, for the opportunity to receive funding to help defer costs of the winter storms in February, including overtime pay and the use of vehicles and equipment. The Board must appoint an Applicants Agent to sign the necessary paperwork.

Motion was made by Mr. Lamina, seconded by Mr. Olson, and passed unanimously to appoint Tom Scott as Applicants Agent for filing documentation with the Pennsylvania Emergency Management Agency for Snow Emergency Assistance relative to the February 5-11 snow events.

Award contract for green roof at Hillside Elementary School

Mr. Burgo said two sealed bids were received and opened on April 22, 2010. Mayfield Gardens submitted the lower bid in the amount of \$133,283.20 to install approximately 9,000 square feet of vegetated roof cover on the school. Mr. Burgo said the entire amount of construction will be covered by a Growing Greener grant in the amount of \$210,000.

Motion was made by Mr. Lamina, seconded by Mr. Olson, and passed unanimously to award a contract in the amount of \$133,283.20 to Mayfield Gardens for a green roof at Hillside Elementary School.

Resolution for Act 537 Planning for Paoli Village Shoppes, 31 W. Lancaster Avenue

Mr. Scott said this is a resolution to authorize the filing of an amendment to the Act 537 Sewage Plan with DEP. The applicant is acquiring a building at 31 W. Lancaster Avenue and converting it from a bank into a restaurant which will require an additional EDU.

Motion was made by Mr. Lamina, seconded by Mr. Olson, and passed unanimously to adopt a resolution for Act 537 Planning for Paoli Village Shoppes, 31 W. Lancaster Avenue.

New Matters – Board

Mr. Lamina said the Board met in Executive Session prior to the Public Meeting to discuss personnel and legal matters.

Mr. Kampf made a motion to appoint Jean Sauer to the Board of the Tredyffrin Historic Preservation Trust. Mr. Olson seconded the motion and it passed unanimously.

Supt. Chambers said on Wednesday, May 12th, the Police Department will hold a Memorial Ceremony for National Police Week at 12:00 noon at the Township Building. The keynote speaker is Walter Hunter. The ceremony will honor police officers who were killed in the line of duty.

Supt. Chambers said there has been an arrest made for the home burglaries which have taken place in the Township and surrounding areas. He also asked residents to be aware when using ATM machines, as there are thieves putting a device on top of ATM's and accessing card information.

New Matters – Citizens - None

Meeting was adjourned at 7:45 p.m.

Respectfully submitted,
Jolene E. Buffman, Recording Secretary