

EAST MARLBOROUGH TOWNSHIP

BOARD OF SUPERVISORS

Meeting of the Board – July 7, 2009

Chairman Cuyler H. Walker called the public meeting to order by leading the group in the Pledge of Allegiance to the United States Flag. Board members Richard E. Hicks and Richard P.S. Hannum, Jr. were also in attendance, as was Solicitor Fronfield Crawford, Jr. and Engineer James W. Hatfield.

Minutes of June 1, 2009. By unanimous vote (3-0), the Board approved the minutes, as prepared.

Public Comment Period. There were no public comments.

Grace Fellowship Church – Escrow Release # 5. The Church was represented by Mr. Aldrich. By unanimous vote (3-0), the Board approved the release of \$32,000 of improvement funds.

Growing Greener Application in Conjunction with Kennett Country Club. Golf Course Manager, Paul Stead, presented a proposal for renovation and remediation of the banks of the tributary to the Red Clay Creek, where it traverses the southern end of the Country Club golf course. The proposal provides for the Township to serve as applicant for the Growing Greener grant for this application period. The Grant would provide part of the funding for the total project which is expected to exceed \$700,000, and to be constructed over several years, using funds from only the Country Club, the proposed Growing Greener grant, and other environmental grants. By unanimous vote (3-0), the Board approved the proposal to make the application, subject to: a) legal input regarding mechanism for channeling the funds, and b) the execution of a memorandum of understanding, outlining the specifics of the application and grant funding.

New Bolton Swine Facility – Establish Escrow Amount. By unanimous vote (3-0), the Board approved the engineer-recommended amount of \$118,180 for public improvements at the proposed facility.

Violations at Willowdale Professional Center. Thomas Martin, Esq. and James Fritsch, of Register Associates represented the owner of the property, Dr. Joseph Eckman. Mr. Martin presented a check in the amount of \$750, which was the agreed fine for the violations on the site. Additionally, Dr. Eckman will reimburse the Township for legal expenses incurred to enforce the Land Development Plan as well as the ordinance requirements. The unpermitted wall sign has been removed, the access drive off Route 82 has been relocated, in accordance with the Land Development Plan, and the demolished stone building has been given a demolition permit. The outstanding item is the revised/amended Land Development Plan, showing the second story offices in the third building. By agreement, the land owner will see that a revised/amended Land Development Plan is submitted immediately, to address this unresolved issue.

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Route 82 South Sewer District. The construction is generally proceeding well; there are delays with installing the laterals because most of the sites require hand digging to avoid the many underground utilities. The Board considered three items:

- 1) Additional Fees for URS inspections: By unanimous vote (3-0), the Board approved a budget increase of up to \$63,000 for the additional time for inspections.
- 2) Payment to Contractor. By unanimous vote (3-0), the Board approved payment #9 in the amount of \$102,793 to Abbonizio.
- 3) Inspection of Grinder Pump Installation. By unanimous vote (3-0), the Board approved up to \$90,000 of URS inspection fees for the Grinder Pumps.

Road Bids. The low bid for Oil and Chipping submitted to the Municipal Cooperative was Asphalt Industries. By unanimous vote (3-0), the Board approved the contract with Asphalt Industries for treating roads in East Marlborough in the amount of \$63,433.10.

Bills. By unanimous vote (3-0), the Board approved the attached list of invoices for payment, with the following totals:

General Fund	\$ 80,829.33
Payroll	\$ 59,661.41
Sewer Fund	\$152,448.47
Development Fund	\$ 5,618.64

Treasurer's Report. By unanimous vote (3-0), the attached report was accepted, as prepared.

The meeting was adjourned at 8:27 p.m.

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Jane R. Laslo, Secretary/Manager