

# EAST MARLBOROUGH TOWNSHIP

## BOARD OF SUPERVISORS

### Meeting of the Board – August 3, 2009

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Chairman Cuyler H. Walker called the regular August meeting to order at 7:30 p.m. in the Township Building, by leading the group in a pledge of allegiance. Board members Richard E. Hicks, Eddie G. Caudill, Robert F. Weer, and Richard P.S. Hannum, Jr. were present, as was Solicitor Frone Crawford, Jr.

**Minutes of July 7, 2009.** By a vote of 3-0, with Messrs. Weer and Caudill abstaining because they were absent from the meeting, the Board approved the minutes.

#### **Public Comment Period.**

The Board agreed to hold the September meeting on Tuesday, September 1, 2009 at 7:30 p.m. The Planning Commission meeting will be re-scheduled for Tuesday, August 25, 2009.

**Grace Fellowship Church.** By unanimous vote (5-0), the Board approved the release of \$56,338.00 in construction funds.

**“Patton Gives Back” Run.** Representatives of the planned Fun Day at Patton Middle School, requested that traffic be limited on Route 82 for a portion of the day on October 31, 2009. The School District will provide the required liability insurance. By unanimous vote (5-0), the Board approved the limited closing, provided that the applicants give advance warning to the motorists.

**Route 82 South Sewer District – Status Report.** There have been some complaints about the rough pavement and depressions on Route 82 because the repair paving has sunk, in some spots. The Contractor has requested a 40-day extension, because so many of the laterals had to be hand dug. The additional time recommended by the engineer in 29 days, the length of time actually spent on the hand-dug laterals. Otherwise, the construction is progressing on schedule.

**Representatives to the Act 32 – County Earned Income Tax Collection.** The Supervisors appointed Richard Hicks and Richard Hannum, Jr. and Jane Laslo to serve on the committee.

**Certificate of Appropriateness.** Dr. Betsy DeMarino requested approval for an additional sign advertising Dog Grooming at her Vet Center in Unionville. The Board voted 5-0 to reject the Certificate, giving the applicant 60-days to present drawings for a sign more in keeping with the color of the existing signage at the site.

**Resolution 09-11- Sewage Facilities Revision for New Bolton Isolation/Colic Barn.** By unanimous vote (5-0), the Board readopted the resolution, earlier approved in June, 2009.

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**Bills.** By unanimous vote (5-0), with each supervisor abstaining on a single vote with a perceived conflict of interest, the Board approved the invoices for payment, with the following totals:

General Fund	\$17,485.57
Development Fund	\$ 4,636.59
Sewer Fund	\$15,616.83
Payroll	\$55,121.28

**Treasurer’s Report.** By unanimous vote (5-0), the Board accepted the attached report, as prepared.

**Delicious Development – Conditional Use Hearing.** An application has been received to appeal the Traffic Impact fee, established at the hearing of 2006. In order to meet the 60-day application deadline, the Board could convene the hearing on September 1, 2009 at 7 p.m., immediately before the regular Board meeting, to be continued at a later date. The alternative hearing date is September 30, 2009 at 7:30, at which time the full evening could be devoted to the testimony for this application. We will consult with the applicant to determine which schedule is preferred. The Board also decided to order a traffic count, to be conducted by our traffic engineer, Traffic Planning and Design.

**Ordinance Amendments.** Supervisors Weer and Caudill noted that there are two details in the Ordinance amendment 09-01, dealing specifically with: a) density of development in the WMU district and b) requirement for down-lighting in the WMU district. No action was taken.

The meeting was adjourned at 8:38 p.m.

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Jane R. Laslo, Secretary/Manager