

EAST MARLBOROUGH TOWNSHIP BOARD OF SUPERVISORS

Meeting of the Board – March 2, 2009

Chairman Cuyler H. Walker called the regular March meeting of the Board to order at 7:30 p.m. in the Township Building, by leading the group in a pledge to the United States Flag. Board members Richard E. Hicks, Robert F. Weer and Richard P.S. Hannum, Jr. were also present, as were solicitor Frone Crawford, Jr., and Consulting Engineer, James A. Hatfield.

Minutes of February 2, 2009. By unanimous vote (4-0), the Supervisors approved the minutes, with the addition to Page 3, item Regional Comprehensive Plan, inserting the amount of \$12,500.

PUBLIC COMMENT PERIOD.

Dr. Joseph Eckman spoke to the Supervisors about the letter he had received, noting several zoning violations at this site. The Supervisors noted that his attorney had promised to give a comprehensive response to the letter, including plans and deadlines for correction.

Willowdale Chapel – Escrow Release. By unanimous vote (4-0), the Board approved the release of \$462,176, of funds for improvements.

Route 82/Route One Exit Ramp. By unanimous vote (4-0), the Board approved the State Fund Payment of \$15,102.00 to Road- Con, Inc., for additional work completed on the intersection.

Unionville Race of the Hearts. Race Director Joe Carney spoke about the proposed bike/foot race, organized to raise awareness of fitness and raise funds for the Unionville High School fitness center. By unanimous vote (4-0), the Board approved the concept of the races, and agreed to provide a letter of support to PennDOT.

Unionville-Chadds Ford School District – Land Development Plan. The application for preliminary/final approval was presented by Christine Sellers of ELA Group and Rick Hostetler of the School District. There were ten recommended conditions to approval cited by Jim Hatfield, in his summary letter of February 24, 2009. By unanimous vote (4-0), the Board accepted the combined Preliminary/Final plan, adopting all of the ten conditions. With respect to Condition #10, the supervisors ruled that the District must agree to install the sidewalks and trees along

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the perimeter within six months of notification by the East Marlborough Board of Supervisors, should the Board deem the street trees and sidewalks desirable.

Route 82 Sewer Project – Grinder Pump Bids. Environment-One was the only responsive bidder, with a total projected price of \$714,846. By unanimous vote (4-0), the Board accepted the recommendation of URS Corporation and accepted the bid.

Route 82 – Bikeways. The supervisors reviewed the minutes of the Safety meeting held with PennDOT. Jim Hatfield discussed the financial obligations for the remaining design work. The Board voted (3-1, with Mr. Weer opposed) to continue with finalizing the design. Mr. Walker requested that we get more information on the utility willingness/obligation to pay for the pole relocations, since that will impact the final cost of the project.

Certificate of Appropriateness – Unionville Land- Lyn Merritt. By unanimous vote (4-0), the Board approved a conditional Certificate of Appropriateness for the Unionville Land property (ID # 61-2N-0034); subject to HARB seeing more detailed drawings and continued approval. Additionally, the supervisors asked Frone Crawford to see if the funds for completion of the construction project could be escrowed at the beginning.

Bills. By unanimous vote (4-0, with each supervisor abstaining on a single item with a perceived conflict), the attached list of invoices was approved for payment, with the following totals:

General Fund	\$ 25,872.12
Payroll	\$ 59,241.26
Sewer Fund	\$218,306.26
Development Fund	\$ 9,161.59
State Fund	\$ 15,219.74

Treasurer’s Report. By unanimous vote (4-0), the Board accepted the attached report, as prepared.

The meeting was adjourned at 9:28 p.m.

EAST MARLBOROUGH TOWNSHIP

Jane R. Laslo, Manager/Secretary

