

EAST MARLBOROUGH TOWNSHIP

BOARD OF SUPERVISORS

Meeting of the Board – May 5, 2009

Chairman Cuyler H. Walker called the regular May meeting to order at 7:30 in the Township Building, by leading the group in the Pledge to the United States Flag. Board members Richard E. Hicks, Eddie G. Caudill, and Richard P.S. Hannum, Jr. were also present, as were Solicitor Fronfield Crawford, Jr. and Engineer James W. Hatfield.

Minutes of April 6, 2009. By unanimous vote (3-0, with Mr. Hannum abstaining because he was not at the April meeting,) the minutes were approved as prepared.

Public Comment Period. There were no comments from the public.

Resolution 09-10 – Sewage Module for Unionville-Chadds Ford School District. By unanimous vote (4-0), the resolution was adopted.

LaReserve Pump Station Upgrade. Stan Corbett from URS was present to give additional details on the URS proposal to provide engineering services for upgrading the LaReserve pump station, to provide for additional flows. The proposal is for a not-to-exceed amount of \$26,600. The Board voted 4-0 to accept the proposal.

State Fund Final Payment for Route One Exit Ramp/Route 82 Signalization Contract. By unanimous vote (4-0), the Board accepted the engineer's recommendation to make final payment of \$32,978.66 to Road-Con, Inc. for the contracted work.

Feasibility of Public Water Line in Unionville. Township Engineer Jim Hatfield had prepared a construction-cost estimate for installing a 6" water line, with hydrants, in Unionville. Total estimated costs are \$354,990, plus an estimated additional \$30,000 for engineering. There was no action taken on the information.

New Bolton Center – Swine Facility. The proposal was postponed.

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Longwood Gardens – Plaza with Comfort Stations. Greg Sawka, Mike Petka, and Anthony Imbiscuso from Bancroft Construction, as well as Kate Donnelly from Longwood Gardens were all present to request Final Land Development approval for the minor plan for work east of the Conservancy. The Board voted unanimously (4-0) for final land development approval, including waivers, as noted in the VanDemark & Lynch letter of April 27, 2009.

Soto Land Disturbance Permit. By unanimous vote (4-0), the Board approved the waivers, as detailed in the VanDemark & Lynch letter of May 4, 2009, for the land disturbance permit to construct an apartment on the Soto property in Unionville.

Whitewing Farm- North. By unanimous vote (4-0), the Board accepted the engineer's recommendation and approved an escrow amount of \$462,720 for improvements for the Whitewing Farm North subdivision plan.

Route 82 South Sewer Project. Construction is proceeding generally on schedule. The Supervisors were concerned about the stockpiles of piping that have been left in scattered areas around the area. The pipe will not be used. The Supervisors asked that a letter of default be issued to the Contractor if he fails to remove the pipe within ten days. By unanimous vote (4-0), the Board voted to pay Abbonizio invoice #7, in the amount of \$301,518.54, leaving a balance of \$1,168,951 to complete the project.

Bills. By unanimous vote (4-0), with each supervisor abstaining on any vote with a perceived conflict of interest, the Board approved the Bills for payment, with the following totals:

General Fund	\$ 97,776.80
Payroll Fund	\$ 4,584.96
Sewer Fund	\$440,346.70
State Fund	\$ 42,780.66
Development Fund	\$ 3,543.57

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

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NPDES Presentation. Jim Hatfield, of VanDemark & Lynch gave a report on the Municipal Stormwater requirements, including the need to update the Township Stormwater Management Ordinance.

Bruster's Traffic Impact Fees. – Mr. Sassi requested relief from the Conditional Use Order stipulating the traffic impact fee for the development. He was told he needs to file an application to re-open the hearing to achieve reconsideration of any condition.

Beiler-Campbell Request for Zoning Variance for Pylon Sign. The Board voted unanimously (4-0), to oppose the application for a large and high sign at the Beiler/Campbell Center II.

The meeting was adjourned at 9:05 p.m., at which point the Supervisors met in executive session with Solicitor Frone Crawford to consider a pending legal matter.

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Jane R. Laslo, Manager/Secretary