

EAST MARLBOROUGH TOWNSHIP

BOARD OF SUPERVISORS

Meeting of the Board – June 1, 2009

Chairman Cuyler H. Walker called the meeting to order at 7:30 p.m. in the Township Building, by leading the group in the Pledge to the United States Flag. Board members Richard E. Hicks, Eddie G. Caudill, Robert F. Weer and Richard P.S. Hannum, Jr. were also present, as was Solicitor Fronfield Crawford, Jr.

Minutes of May 5, 2009. By unanimous vote (4-0, with Mr. Weer abstaining because he did not attend the May meeting) the Board approved the minutes as prepared.

Public Comment Period.

Karen White, president of the Cherry Lane Homeowners' Association, talked about a possible code violation on the dryer vents in the townhouse community. Building Inspector Eddie Caudill said that the developer's representative, Doug Knox, had agreed to have each of the vents inspected for compliance with the building code.

Lorraine Stannish, democratic committee person for the East Marlborough East voting district, said that Voters Services is working on establishing another voting district; the polling place is proposed to be at the Missionary Baptist Church on Bayard Road. The Township thanks Pastor Vannote for his willingness to use church facilities for this public function.

Dr. Eugene Coggins discussed two items: 1) whether public water would be required in the Village of Unionville (The Board said there would be no required hook-up to public water, if public water became available); and 2) what can be done to control the rodents and junk on the property in Unionville, adjacent to that of Dr. Coggins. The Township will investigate the reported nuisance.

Longwood Gardens donated the wooden chairs for the meeting room; the township is appreciative of the donation.

Unionville Region Comprehensive Plan. There will be a public meeting at the Unionville High School Large Group Instruction Room on June 18th, 2009, (Thursday) from 7-9 p.m. to discuss the proposed regional plan. The public is invited to attend.

Grace Fellowship Church – Escrow Release #4. By unanimous vote (5-0), the Board approved the release of \$59,268.20 of funds held for public improvements.

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Cheshire Hunt – Fireworks Permit. By unanimous vote (4-0, with Mr. Walker abstaining), the Board approved the request for a fireworks display on July 4th at the Hunt grounds; the event is by invitation only.

New Bolton Center – Swine Facility. Eric Wriglesworth, of Timbertech Engineering and Dr. Rodriguez of New Bolton Center represented the Final Plan, which proposes an addition of approximately 22,000 square feet to the existing swine facility located on the west side of Byrd Road. The University requested, and Jim Hatfield of VanDemark & Lynch recommended, in his letter of May 28, 2009, that waivers be granted from nine (9) minor sections of the Subdivision and Land Development Ordinance, including such items as: limits of tract to be developed, existing streets, tree masses, floodplain boundaries, other existing buildings, names of adjacent property owners, shadow analysis, etc. None of the items in the requested waivers was particularly applicable to the Swine Facility addition, because of the relatively remote location. By unanimous vote (5-0), the Board granted Final Plan approval, with the recommended waivers and subject to confirmation from Jim Hatfield that the plan was reviewed as a Final.

Resolution 09-11 – Sewage Planning Module for New Bolton Center- Isolation/Colic Barn. By unanimous vote (5-0), the Board approved the Resolution and the Planning Module.

Route 82 South Sewer Construction. The Contractor, Abbonizio and Sons, submitted a payment request for \$286,173.95 for work completed since last payment. Mr. Hicks questioned whether the 54% of funds left in the paving category would be sufficient to complete the work. By unanimous vote (5-0), the Board approved the payment from the Sewer Funds.

Bruster's Request to Reduce Traffic Impact Fees. Although Mr. Sassi had requested that the fees be reduced, he did not complete the Conditional Use application which is required for modification of the original Order.

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

General Fund	\$ 34,581.13
Development Fund	\$ 11,823.41
Payroll	\$ 52,894.18
Sewer Fund	\$296,608.86

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

Unionville-Chadds Ford School District – Land Development Agreements. The Supervisors concurred with the Solicitor’s view that no financial security should be required from the School District for the proposed high school and district office renovations. Messrs. Crawford and Merrick, the attorney representing the School District, will work out the details of the Land Development Agreement.

The public meeting was adjourned at 8:39 p.m., at which point the supervisors met in executive session with Mr. Crawford to discuss a pending legal matter.

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Jane R. Laslo, Secretary/Manager