

EAST MARLBOROUGH TOWNSHIP

BOARD OF SUPERVISORS

Meeting of the Board – September 8, 2009

Chairman Cuyler H. Walker called the public meeting to order at 7:30 p.m. 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 present, as were Solicitor Frone Crawford and Engineer Jim Hatfield.

Minutes of August 3, 2009. By unanimous vote (5-0), the minutes were approved as prepared.

Public Comment Period.

Charles Miller of Hickory Drive, complained about the lights and marching band at Unionville High School. He said that the practice continues late, sometimes until 9:30 p.m. It was agreed that Jane Laslo would discuss this with the School Superintendent.

Tom McClung of Dean Drive questioned why the Township promoted Policeman Clarke to Lieutenant. He also asked why there are no reports of East Marlborough police activity in the local paper.

Dr. Joseph Braly of Marlbrooke Way asked about water draining onto his property. Roadmaster Ed Caudill and Engineer Jim Hatfield will again look into the problem.

Kelly Hockenberry asked about closing Route 82 from the Elementary School to William Thomas Drive for a Fun Run for Unionville elementary Students. The Supervisors encouraged her to look at a different route, preferably on school grounds, which would not require road closure and would be safer for the participants.

John Sarro and Kurt Rechenberg requested permission to use ground lighting to illuminate the sign for Willowdale Chapel. They were advised to appeal to the Zoning Hearing Board again, or to wait until the Supervisors could further study the sign lighting section of the Zoning Ordinance.

Bob Weer noted that Po-Mar-Lin had repaid the funds advanced by the Township for the purchase of a new fire truck, and he thanked the Township for the advanced funds.

Escrow Releases.

Auman-Barnsley – By unanimous vote (4-0, with Mr. Hicks abstaining), the Board approved the release of \$5,652.00.

St. Michael Lutheran Church. The Board voted unanimously to release the balance in the account, totaling \$1768.35.

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Wal-Mart Expansion – Conditional Use Order. Marc Kaplin represented the applicant. There were fourteen conditions in the order approved by the Board of Supervisors in a 4-1 vote, with Mr. Weer opposed. Mr. Weer explained that he was opposed because: a) the building exceeds the 50,000 square foot maximum, now an ordinance restriction, and b) the timing of the traffic signals at Bayard Road and at Schoolhouse Road may produce more traffic back-ups.

Homecoming Parade. Ally Cross and Brian Kamelhard requested permission to close Route 82 on October 10th from 9:50 a.m. until 10:45 a.m. The Board approved the request by unanimous vote, 5-0.

Dedication of Streets in Traditions:

Resolution 09-13 – Streets in the Southeast section of the subdivision. The president of HOA, Ann Einstein, pledged that the walking trails would be marked shortly. By unanimous vote (5-0), the Board approved the resolution.

Resolution 09-14 – Streets in Northeast section of the Subdivision. By unanimous vote (5-0), the Board approved the resolution.

Certificates of Appropriateness.

Dudley house on Buffington Street. The Board voted unanimously (5-0), to approve the addition to the house.

Mooberry-Rudershausen sign. By unanimous vote (5-0), the Board approved the sign for the quilting shop.

Route 82 South Sewer District – Status Report. All residents in the district were sent a packet of information, notifying of the timing for hook-up, and of the financing options available.

Minimum Municipal Obligation. Board members were notified of the Township's financial obligation for funding the retirement plans, both uniformed and nonuniformed, in the amount of \$106,520 for the two plans.

Salt Bids. Eastern Salt was the low bidder in the Co-op bid, in the amount of \$63.25/ton. By unanimous vote (5-0), the Board approved the contract for Eastern Salt.

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Bills. By unanimous vote, with each supervisors abstaining on a single item with a perceived conflict of interest, the Board approved the attached list of invoices for payment, with the following totals:

General Fund	\$34,902.22
Sewer Fund	\$20,725.25
Development Fund	\$ 2,016.57
Payroll Fund	\$57,416.06

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

The meeting was adjourned at 9:50 p.m., at which point the Supervisors went into executive session to discuss personnel matters.

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Jane R. Laslo, Manager/Secretary – Prepared from notes provided by Eddie Caudill