

EAST MARLBOROUGH TOWNSHIP

BOARD OF SUPERVISORS

MEETING OF THE BOARD – December 7, 2009

Chairman Cuyler H. Walker called the public meeting to order at 7:30 p.m; he then invited the members of Boy Scout Troop 22 to come to the front and lead 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 Fronefield Crawford, JR. and Consulting Engineer, James A. Hatfield.

Minutes of November 2, 2009. By unanimous vote (5-0), the Supervisors approved the minutes, as prepared.

PUBLIC COMMENT PERIOD.

Mr. Mark Boeni, a property owner on Potter Drive, spoke about problems with the on-site installation of his grinder pump, about the workmanship of his installer, Mr. Cassell, and asked that the Township investigate the matter.

Mr. Robert Schrof, a property owner on Winding Lane, asked for relief from hooking into the sewer system, because he said he had installed a \$15,000 on-site system in 2004 and felt the additional financial commitment is a hardship. The Board is unable to grant any relief, except for the financing.

Mr. Cuyler Walker noted that Chester County recently honored the families of Richard J. Posey and William W. Davis, the two Kennett Square Borough police officers, who were ambushed and killed in the line of duty in 1972. There was a ceremony at the Court House unveiling the permanent plaques. Our Police Chief Gerald Davis is the brother of one of the officers.

Joseph Eckman Revised Land Development Plan. Jim Fritsch, P.E. of Register Associates and Thomas Martin, Esq., represented the plan, which was revised to show the existing 2nd floors with offices in two of the buildings; the original plan showed only one-story plans. Mr. Martin is working with the Willowdale Chapel to effect an easement providing for staff parking for the Eckman site on the property of the Chapel. By unanimous vote (5-0), the Supervisors voted to extend the review time for the Land Development Plan for 60 days.

Greg Lingo Subdivision Plan. The two-lot subdivision plan was represented by the owner, Mr. Lingo, as well as Charles Karat of Stantec Consulting Services. The proposed plan provides for dividing the existing 9+ acre site into two lots, one with an existing house. After extensive discussion dealing with future septic location, preservation of trees, storm water control and easements to provide for storm water facilities for the new lot, as well as the limited building area on the proposed new lot, resulting from wetlands and buffer area; it was decided that the plan, with modifications and clarifications, should be

Meeting of the Board – December 7, 2009

Page 2 of 3

brought to the Chair of the East Marlborough Township Planning Commission, who will review and determine if the plan should go to the full Commission for review.

Steven Whiskey – Request for Transportable Barbeque Stand on Route One Property. Mr. Whiskey requested that the Board waive the Conditional Use requirement to review his proposal to place a mobile stand at the former Citgo station on Route One for barbecued chicken sales. The Chair explained that the Supervisors do not have the authority to waive any requirements of the Zoning Ordinance.

Concept Plan for Kennett Borough Redevelopment – Library, YMCA, Parking Garage, and Anson B. Nixon Park. Mike Walker, Larry Bosley, and Jim Nelson presented sketch plans for expansion of the above-noted facilities. They outlined an anticipated schedule for implementing the plan and talked about a projected cost of approximately 30 million dollars, at today's dollar value.

Local Services Tax. The paperwork is still being reviewed and amended; it is anticipated that the documents will be ready for adoption at the December 22, 2009 meeting at 7 a.m.

Budgets for 2010. By unanimous vote (5-0), the Board approved the attached copies of the 2010 Budgets, with: a) the understanding that there be no additional hiring or major capital acquisitions other than what may be needed for daily operations, unless reviewed and approved by the Board of Supervisors at the time of need, and b) the following totals:

General Fund Expenses and Receipts	\$1,875,920
Sewer Fund – Expenses and Receipts	\$3,012,000
State Fund – Expenses and Receipts	\$ 363,302

Resolution 09-16 – Establishing Tax Levy: The Resolution was approved by unanimous vote (5-0), providing for a tax rate of 1.05 mills for General Tax Purposes, .20 for Open Space, and .183 for the Library.

Resolution 09-17 – Establishing the Unionville Light Tax. By unanimous vote (5-0), the Board adopted the resolution, providing for a 40 cent/ lineal foot of frontage for properties in Unionville, unchanged from previous years.

Stubbe Consulting Proposal. By unanimous vote, (5-0), the Board accepted the proposal for a lighting consultant to review the Township Zoning Ordinance requirements for lighting and make recommendations for changes.

Resolution 09-15 – No Winter Maintenance on portions of Wollaston and Byrd Roads. By unanimous vote (5-0), the Board adopted the ordinance, notifying motorists that the Township road crew will not provide winter maintenance on specified roads.

Meeting of the Board – December 7, 2009

Page 3 of 3

URS Services Proposal. By unanimous vote (5-0), the Board approved the URS proposal for additional time and expenses for inspecting the Route 82 Sewer Installation. The increase is anticipated to be \$40,000, with additional funds needed if arbitration is required to settle contractor's claims.

Certificate of Appropriateness – 1735 West Doe Run Road. The Supervisors voted unanimously (5-0), to accept the recommendation of HARB to approve new siding and windows at the above-referenced address.

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

General Fund	\$30,557.95
Sewer Fund	\$51,253.17
Development Fund	\$ 2,203.93
Payroll	\$59,524.43

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

The Board went into executive session with the Solicitor to discuss a personnel matter.

The meeting was adjourned at 10:43 p.m.

EAST MARLBOROUGH TOWNSHIP

Jane R. Laslo, Manager/Secretary