

EAST MARLBOROUGH TOWNSHIP
BOARD OF SUPERVISORS

Meeting of the Board – November 4, 2019

Immediately preceding the meeting there was an Executive Session to discuss a personnel matter. At the Executive Session Township Manager Prysock announced she had accepted another position and would be resigning effecting December 3.

Chairman Sarro called the meeting to order at 7:00 p.m. with the following people in attendance: Supervisors McKinstry, Hannum, Lacy and Jameson. Solicitor Unruh, Planning Commission Chairman Walker, Engineer Donlon, Public Works Director Simpson and Township Manager Prysock were also in attendance.

Pledge of Allegiance.

Public Comment Period. No public comments.

Approval of Minutes. The minutes of the October 7th Board of Supervisors meeting were approved with edits by a 5-0 vote.

Resolution 2019-30 Escrow Release for Longwood Preserve.

Engineer Lisa Donlon reviewed the request from the developers for an escrow release in the amount of \$73,181.60. Ms. Donlon recommended a release in the amount of \$42,555.60. The recommended amount was lower due to landscaping and sidewalk issues. The Supervisors voted 5-0 to approve the Resolution.

Escrow release for the Villages at Northridge, LLC. Engineer Donlon reviewed the request from the developers for an escrow release in the amount of \$102,481.60 and recommended the release. The Supervisors voted 5-0 to approve the escrow release.

Presentation from Keystone Lighting Solutions to replace street lights with LED bulbs.

Michael Fuller, President of Keystone Lighting Solutions, updated the Supervisors on the cost and projected energy savings that would be achieved if the township moved forward with the DVRPC/PECO project to retro-fit the street lights in the township with LED bulbs. The project will cost \$13,245.00 and should reduce the township's energy costs by \$2,961 per year.

Request for a retro-active waiver for the Villages at Northridge, LLC land development plan. Matt Thompson with Thompson builders requested a waiver from section 801 (c) (3) of the SALDO which requires that trenches are backfilled with 2A aggregate stone. Mr. Thompson said they would be using fill from site as well as stone. The Supervisors voted 5-0 to approve the waiver request.

Special Event Request from the Chester County Balloon Festival. Debbie Harding and Rick Schimpf presented a request to host the Chester County Balloon Festival at the Willowdale Steeplechase grounds on June 26, 27, and 28 2020. They stated approximately 20-25 balloons would participate in the festival with launches on Friday, Saturday and Sunday. In addition to the balloons they are proposing helicopter rides and Fireworks one evening as well as a beer & wine garden. They are expecting approximately 15,000-18,000 spectators over the three-day festival. Longwood Fire Company will provide the EMS service and Po-Mar-Lin Fire Police will handle the on-road traffic. The Supervisors asked a series of questions about logistics and the impact to the neighbors before voting 4-1 to conditionally approve the request for a temporary outdoor activity permit. Supervisor Lacy was opposed to the request. The organizers must coordinate with Chief Clarke to insure there is adequate police coverage for security at the event space and provide detailed parking and traffic control plans as well as the endorsed Certificate of Insurance. The Supervisors also stated the organizers must confirm UCFSD is not hosting a lacrosse tournament over the same weekend.

Resolution 2019-31. The Resolution authorizes the signature of PennDot TE 150 form for signal modifications on Route One. The Supervisors approved the Resolution with a unanimous 5-0 vote.

Resolution 2019-32. The Resolution is to authorize posting “No Winter Maintenance” signs on Byrd Road between Routes 926 and 842, Wollaston Road between Route 926 and Mill Road and Mill Road between 926 and Poplar Tree Roads. The Supervisors approved the Resolution with a unanimous 5-0 vote.

Resolution 2019-33. The Resolution authorizes the signature of PennDot form TE150 for the signals at the crosswalk at the schools. The Resolution was approved with a unanimous 5-0 vote.

Request to advertise the draft 2020 Budgets. Township Manager Prysock asked the Supervisors to authorize advertisement of the proposed 2020 Budgets so they could be voted on at the December 2nd Board of Supervisors meeting. The Supervisors voted 5-0 to advertise the budget. Supervisor Lacy left the meeting after the vote.

Amendment to Resolution 2019-29. The amendment to Resolution 2019-29 authorized the Township Manager or Public Works Director to electronically sign the Reimbursement Agreement for the Route 82 Crosswalk Project grant. The Supervisors voted 4-0 to authorize the Township Manager or Public Works Director to execute the agreement on behalf of the township.

Supplemental Contract with Traffic Planning and Design. Township Manager presented a supplemental contract with Traffic Planning and Design for additional work that was required to obtain Right of Way from Unionville-Chadds Ford School District for the Route 82 Crosswalk Project. Supervisor McKinstry requested that the Township

seek reimbursement from UCFDS for the cost to obtain the Right of Way since it was a condition of their 2007 Land Development Plan approval. The Supervisors voted 4-0 to approve the supplemental contract with the understanding that the township would request additional funding from UCFSD to off-set the costs.

Request to advertise the changes to the Zoning Ordinance. Planning Commission Chairman Walker informed the Supervisors that the Chester County Planning Commission had reviewed the proposed changes and many very few recommendations. Engineer Hatfield suggested a few clarifications that were incorporated into the draft. The Supervisors voted 4-0 to advertise a hearing on the proposed amendments as presented, the hearing will be held on Monday, December 2 at 7:00 p.m.

Bills. By a vote of 4-0 the Supervisors approved payment of invoices with the following totals:

General Fund:	\$	177,813.68
Payroll:	\$	51,281.23
Sewer Fund:	\$	25,182.33
Park Fund:	\$	911.35

Treasurer's Report. By a vote of 4-0 the Treasurer's Report was accepted as submitted.

The meeting adjourned at 9:00 p.m.

Respectfully submitted,

Laurie Prysock, Township Manager