

EAST MARLBOROUGH TOWNSHIP BOARD OF SUPERVISORS

Meeting of the Board – September 4, 2007

Chairman Cuyler H. Walker called the public meeting to order at 7:30 p.m. in the Township Building with the pledge of allegiance to the flag. Board members Richard E. Hicks Richard P.S. Hannum, Robert F. Weer, Eddie G. Caudill were also present, as was Solicitor Fronefield Crawford, Jr.

Minutes of August 6, 2007. Regarding the item relating to the proposed Unionville Cellular tower, Mr. Hannum suggested that the minutes reflect that the Supervisors expressed concern about a potential conflict of interest, since the presenter, Brian Laslo, is the son of the Township Manager. Mr. Hannum suggested that the minutes note that the potential conflict had been identified, and that the Board is exploring ways to resolve any potential issues. By unanimous vote (5-0), the minutes were approved with correction.

PUBLIC COMMENT PERIOD.

Mr. Weer noted that he and Ms. Laslo had met with representatives of both fire companies and the Longwood Ambulance Service to discuss impact fees and other matters of interest. Mr. Weer was particularly concerned that neighbor townships have not contributed toward the cost of Workers' Compensation Insurance, as provided by law.

Mr. Walker noted that some signs along Route One had changed, namely the one for the Hilton Garden Inn and for Wal-Mart. We will check to see if they are still in compliance with regulations.

Mr. Hicks said that there was a truck selling furniture at the Luk Oil site again last weekend. Mr. Crawford will notify the property owner that sales areas beyond what was originally approved are not permitted.

St. Michael Lutheran Church – Land Development Agreement. Former Judge Larry Wood and Bernard Langer represented the Church. In lieu of a typical escrow posting, the Church presented an Agreement providing for: a) proof of a \$1,000,000 line of credit for guarantee of the improvements, including storm water control, landscaping, lighting, sanitary; b) completion of all improvements to the satisfaction of the Township Engineer, with the stipulation that no Occupancy Permit would be issued without substantial completion of land development improvements; and c) deposit of \$6,000 in advance to cover consultants' inspections during construction. By unanimous vote (5-0), the Board approved the Subdivision and Land Development Agreement.

Kennett Country Club Escrow Release. No one was present for the request; no action was taken by the Supervisors.

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Wetherall Farm Escrow Release #8. Developer Jack Becker was present; the Board voted unanimously (5-0), to release \$26,280 in escrowed funds.

Stevens Subdivision. By unanimous vote (5-0), the Board granted a 30-day review-period extension, although the applicant had requested 60 days. The plans will be considered at the October 1, 2007 Board meeting.

Pension Plan – Minimum Municipal Obligation. As a result of the establishment of a plan for uniformed personnel, the Township now has two plans. The estimated obligation in 2008 for the Police Plan is \$7,196; the estimated obligation for non-uniformed personnel for 2008 is \$80,684.

Register Survey for Route 82/By-pass Signal and Improvements. By unanimous vote (5-0), the Board accepted the Register proposal to complete the survey so that Traffic Planning and Design can proceed with the design of the intersection improvements.

Gannett Fleming Supplemental Contract for Design of Route One. By a vote of 4-1, with Mr. Caudill opposed, the Board approved the second supplemental contract for design in the amount of \$28,424.76

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

General Fund	\$65,776.36
Sewer Fund	\$14,984.05
Development Fund	\$14,979.81
Payroll	\$56,563.32

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

The public meeting was adjourned at 8:26 p.m. at which point the Supervisors went into executive session to discuss personnel matters.

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Jane R. Laslo, Secretary/Manager