

EAST MARLBOROUGH TOWNSHIP BOARD OF SUPERVISORS

Meeting of the Board – January 4, 2010

Reorganization. Chair Cuyler H. Walker called the meeting to order at 7:30 p.m. in the Township Building with a pledge to the United States flag. Board members Richard E. Hicks, Richard P.S. Hannum, Jr., Robert F. Weer, and Eddie G. Caudill, as was Solicitor Fronfield Crawford, Jr. The following positions were approved by vote:

Chairman	Cuyler H Walker (4-0, with Mr. Walker abstaining)
Vice-Chairman	Richard E. Hicks (4-0, with Mr. Hicks abstaining.)
Manager/Secretary/Treasurer	Jane R. Laslo (5-0)
Codes Enforcement Officer	Jane R. Laslo (5-0)
Building Inspector	Eddie G. Caudill (4-0, with Mr. Caudill abstaining)
Solicitor	Fronfield Crawford (5-0)
Sanitary Engineer	Mark Prouty at URS, Inc. (5-0)
Traffic Engineer	Traffic Planning and Design (5-0)
Plan Review Engineer	Jim Hatfield at VanDemark & Lynch (5-0)
Road Liaison Supervisor	Robert F. Weer (4-0, with Mr. Weer abstaining)
Planning Consultant	Glackin, Thomas, Panzak (5-0)
Roadmaster	Eddie G. Caudill (4-0, with Mr. Caudill abstaining)
Assistant Roadmaster	Dennis Mellinger (5-0)
Registered Elector	Mark Benzel (5-0)
Emerg. Mngt Coordinator	Robert F. Weer, Jr. (4-0, with Mr. Weer abstaining)
Voting Delegate to PSATS	Richard E. Hicks (4-0, with Mr. Hicks abstaining)\
Library representatives	Bill Landmesser and Heather Ramsey
KARPC rep	Richard E. Hicks (4-0, with Mr. Hicks abstaining)
Fire Marshall	Chief of Po-Mar-Lin Fire Co. (5-0)
Chief of Police	Gerald W. Davis (5-0)
Safety Liaison	Robert F. Weer (4-0, with Mr. Weer abstaining)
Meeting Time/Place	Township Building, First Monday of each month, except for July, which will be the 7/12/10 and September, which will be, 9/13/10.
Bill-paying meeting	Third Wednesday after each Monthly meeting, at 7 a.m.
Treasurer's Bond	\$3,000,000-- Fidelity and Deposit Co of Maryland
Open Records Officer	Jane R. Laslo
ORO for Police Matters	Lieutenant Robert C. Clarke
Depositories Authorized	PLGIT, First National Bank of Chester County,
USBank, Wachovia, DNB 1 st . and	Boening and Scattergood (4-0, with Mr. Walker abstaining.)

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Minutes of December 7, 2009. By unanimous vote (5-0), the minutes were approved, as prepared.

Public Comment Period. There were no public comments.

Resolutions for Appointments to Township Committees, Boards, Etc. The following resolutions were approved unanimously.

Resolution 2010-01 – Establishing and confirming members and terms for the Planning Commission.

Resolution 2010-02 – Authorizing Certified Public Accountant, Tim Umbreit, to audit the Township financial accounts

Resolution 2010-03 - Establishing and confirming members and terms for the HARB.

Resolution 2010-04 – Establishing and confirming members and terms for the Historic Commission.

Lingo Subdivision- Two-lot Plan on Oak Tree Road. The plan was represented by the applicant, Greg Lingo; counsel, John Good, Esq.; and Charles Karat of Stantec Engineering. By unanimous vote (5-0), the plans were approved, subject to:

- a) Receipt of DEP approval for the sewage planning,
- b) Recordation of the final Declaration, and
- c) Report from VanDemark & Lynch that the plans are complete and correct.

Longwood Gardens – Request for Board support for variance – Brian Nagle, Esq. and Mark Winnicki, the facilities manager at Longwood, presented the request to use existing apartments in two buildings on the site for: a) housing for Longwood employees and b) storage of Longwood Gardens equipment. The supervisors voted unanimously (5-0), to support the variance request, provided that: a) the occupancy of the buildings be limited to Longwood Employees, b) a right of way twenty-five feet from center of Valley Road and extending the entire road frontage of the property be dedicated to East Marlborough Township, c) the existing subdivision plan, providing for seven building lots, be withdrawn, without prejudice, d) there be no physical expansion of the existing dwelling units on the property, and e) Longwood minimize any tree clearing when providing for an accessway from its existing property to the subject site.

Recessed Public Meeting. The public meeting was recessed while the Board convened a public hearing on an application by Wal-Mart to expand the delivery hours for the proposed expansion of the site.

PLGIT Participation Agreement. By unanimous vote (5-0), the Board approved the agreement providing for scanning of all checks to be deposited with PLGIT in the Township accounts.

Berkheimer Designated Collector of Local Services Tax.

Resolution 2010-07 – Appointing Berkheimer collector for Local Services Tax

Resolution 2010-08 – Providing for Imposition of Costs

Resolution 2010-09- Providing for Tax Hearing Appointment

Resolution 2010-10- Providing for Confidentiality and naming authorized representative. By unanimous vote (5-0), the Supervisors also approved the Agreement with Berkheimer, Inc. provided that Item 14 be corrected to reference Chester County.

Status Report on Regional Comprehensive Plan. Chairman Walker, who represents East Marlborough on the Regional Comprehensive Plan, gave a verbal report on progress of the Plan, a cooperative effort with Newlin and West Marlborough Townships.

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

General Fund	\$ 23,791.23
Payroll	\$ 59,702.52
State Fund	\$ 17,565.98
Sewer Fund	\$ 38,316.21

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

The public portion of the meeting was adjourned at 9:58 p.m., at which point the supervisors met in private to discuss a personnel matter.

EAST MARLBOROUGH TOWNSHIP

Jane R. Laslo, Manager/Secretary