

EAST MARLBOROUGH TOWNSHIP BOARD OF SUPERVISORS

July 11, 2011 – 7:30 P.M.

Chairman Cuyler H. Walker called the regular July public meeting to order at 7:30 p.m. in the Township building by leading the group in the Pledge to the United States Flag. Board members Richard P.S. Hannum, Jr., Robert F. Weer, Eddie G. Caudill, and Richard E. Hicks were also present, as was Solicitor Fronefield Crawford, Jr. and Engineer James A. Hatfield.

Public Comment Period. There were no comments from the public.

Minutes of June 6, 2011. By unanimous vote (5-0), the Supervisors approved the minutes as prepared.

Wind Turbines. Scott Brown, an East Marlborough resident, and Jay Yeager, a representative of Southwest Windpower, presented information on residential-sized turbines. The Supervisors are considering a regulating ordinance for alternative forms of energy, since the existing ordinance does not deal with this new technology.

Traditions – Bond Reduction. By unanimous vote (5-0), the Board approved the release of two of the three construction bonds being held; the third bond--#6138108, in the amount of \$407,083.45, will be held pending completion of the remaining warranty work on the punch list. Brubacher Construction is currently working on that project and is expected to complete the punch list about July 15th.

Anne Einstein, Secretary of the Traditions Homeowners Association, thanked the Township and Pulte for their professional job.

Dambro Request to Install Piping on Property in WMU. Jim Fritsch of Register Associates represented Mr. Dambro in notifying the Board of plans to pipe the discharge from the Willowdale Town Center storm water basin along the southern side of the property and to the wetlands on the Dambro property. Mr. Fritsch agreed that any approval from Mr. Stroud of Willowdale Town Center would be in writing.

Additionally, Mr. Fritsch requested approval to remove approximately 7 trees (6 Maple and 1 Willow) in order to get equipment into the site to conduct the required Ground Water

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Protection borings. To move the equipment in, Mr. Fritsch says they need to install a 12 inch corrugated pipe and remove the seven trees. The Board approved the removal of the seven trees.

But in a second request to remove trees near the site of the proposed building, if the removal were needed to properly conduct the test borings, the Board declined to give approval for removal, because there were too many unknowns. They asked Mr. Fritsch to get back with more details.

At the August 1st meeting, the Board will look at the two proposals for the Ground Water Protection District borings, to determine which is the better proposal, since the Township is required to fund 20% of the cost.

Road Paving. The low bidder for the paving projects was Long’s Paving, at \$7.45/sq. yd. By unanimous vote, (5-0), the Board approved using **State Funds** to pave the following roads:

W. Locust Lane	10,100 s.y.	\$75,245
Beverly Drive	7,120 s.y.	\$53,044
Mill Road	3,630 s.y.	\$27,043
Wollaston Road	2,660 s.y.	\$19,817

TOTAL from State Fund \$175,149

Also by unanimous vote (5-0) The Board approved paving Route 82 from Route 926 south to the end of the asphalt near the overpass bridge; funds for this paving will be paid from the Route 82 Turn Back Fund.

Route 82	19,700 s.y.	\$146,765
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Bills. By vote, with each supervisors abstaining on a single invoice with a perceived conflict of interest, the Board approved payment of the attached list of invoices, with the following totals:

General Fund	\$199,626.65
Sewer Fund	\$ 13,406.40
Payroll	\$ 53,181.83

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

The meeting was adjourned at 8:56 p.m., at which point, the Board went into executive session with Solicitor Crawford to discuss a pending legal matter.

EAST MARLBOROUGH TOWNSHIP

Jane R. Laslo, Manager/Secretary