

EAST MARLBOROUGH TOWNSHIP BOARD OF SUPERVISORS

Meeting of the Board – December 5, 2011

Chairman Cuyler H. Walker called the public meeting to order at 7:30 p.m., immediately following the public hearing on the Conditional Use Application of Paul Dittmer to convert a retail space into office use on Route One. 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. The audience joined the Board in pledging allegiance to the United States flag.

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

Minutes of November 7, 2011. The minutes were approved, as prepared, by unanimous vote (5-0).

Beiler-Campbell Escrow Release. Jim Hatfield had recommended the release of \$4,450 of escrowed funds, leaving a balance of \$3,870; the release was approved by unanimous vote (5-0) of the Board.

2012 Budgets. Budgets were presented, which were nearly identical to those previewed in November, with the following specifics:

General Fund Expenses and Receipts - \$1,984,400, based on assessed valuation of 687.8 million with the following millages:

- a. General Purposes 1.05
- b. Library .183
- c. Open Space .20
- d. Fire Protection .30

Sewer Fund – Receipts and Expenses of \$3,398,905

State Fund - Receipts and Expenses of \$ 313,811

Resolution 2011-20 – Providing for Township Mills for 2011. By a vote of 3-2, with Messrs. Weer and Hicks opposed, the resolution was adopted, setting millages for 2012.

Budgets. By unanimous vote (5-0), the Supervisors voted to adopt all three budgets (General Fund, Sewer, State Fund).

Resolution 2011-21 – Providing for Unionville Light Tax for specific properties of .50 per lineal foot of frontage – The Resolution was adopted unanimously (5-0).

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Resolution 2011-23 – Providing for a tax of \$26.73 on all properties within 780 feet of a fire hydrant.

It was suggested that exempt properties be included in the Fire Tax assessment of .30 mills, if the law permits. Solicitor Crawford will check on this application.

Resolution 2011-18- Multi-Jurisdictional Plan. By unanimous vote (5-0), the Supervisors approved the County-wide Plan. In seeking financing for several critical road issues which are impacted by hazardous storms, the Supervisors decided to seek funding to replace six culverts:

- Two on Poplar Tree Road,
- One on Route 82 at Mill Road,
- Three on Mill Road.

Resolution 2011-22 – No Winter Maintenance on portions of Wollaston and Byrd Roads.

By unanimous vote (5-0), the Supervisors adopted the resolution.

Bills. By unanimous vote (5-0), with each Supervisor abstaining on a single item with a perceived conflict of interest, the bills were approved for payment, with the following totals:

General Fund	\$115,443.41
Sewer Fund	\$101,429.41
Development Fund	\$ 1,366.87
Payroll	\$ 52,614.17

Treasurer’s Report. By unanimous vote (5-0), the attached report was approved as prepared.

Emergency Management Subscription. By a vote of 4-0, with Mr. Weer abstaining, the Supervisors agreed to join the Emergency Management subsection of PSATS.

The public meeting was adjourned at 8:55 p.m., at which point the Supervisors went into executive session with the solicitor to discuss personnel matters.

EAST MARLBOROUGH TOWNSHIP

Jane R. Laslo, Secretary/Manager