

EAST MARLBOROUGH TOWNSHIP

BOARD OF SUPERVISORS

Meeting of the Board – August 6, 2012

Chairman Cuyler H. Walker called the public meeting to order at 7 p.m. in the Township Building by leading the group in the Pledge of Allegiance. Board members Richard P.S. Hannum, Robert F. Weer, Eddie G. Caudill, and Richard E. Hicks were also present, as was Township Engineer, James Hatfield.

Public Comment Period.

Mary Boeni of Potter Drive said that her grinder pump had failed; she asked whether the Township should warn residents that some newly-installed pumps had an electrical problem which caused them to shut down.

Jeff Groves of Po-Mar-Lin Fire Company read a memo of commendation from Fire Company President John Weer, praising newly-appointed Fire Marshal, Robert Weer Jr., for his role in reducing the number of nuisance fire calls in the Township.

Minutes of July 2, 2012. By unanimous vote (4-0, with Mr. Hannum abstaining because he was not at the meeting), the minutes were approved as prepared.

Traditions HOA Request for “No-Solicitation” Ordinance. Ann Einstein, Vice-president of the HOA, asked the Board to consider the adoption of an ordinance restricting door-to-door solicitation in the Township. She said that residents of her community have been visited frequently by people soliciting, and that her neighbors are concerned. Police Lieutenant Clarke will speak with the residents about things they can do to protect themselves from becoming prey to door-to-door solicitors.

MS4 Permit – NPDES. Jim Hatfield, P.E. and Neil Carlson, P.E. from VanDemark and Lynch spoke about the upcoming requirements and costs of compliance with the DEP standards for the MS4 permit. The Township will be required to monitor and install facilities which will reduce the Total Maximum Daily Load (TMDL) of primarily sediment, at a level which DEP has pre-determined is appropriate for East Marlborough. The Supervisors have been asked to review the material and rule on what is financially feasible for compliance, given the severe budget constraints, necessitated by diminished Township income.

It will be necessary for the Township to have a revised Storm Water Management Ordinance, acceptable to DEP, in effect by March 15, 2013.

Route 82 Bikeways- Resolution 2012 -11 – Recommendation of an Acquisition Consultant. - Action tabled pending resolution of the Penn-DOT required Reimbursement Agreement, which will be reviewed by legal counsel.

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Unionville Regional Comprehensive Plan – Update. The three cooperating municipalities (Newlin, East and West Marlborough) are seeking a grant from Chester County Planning Commission to fund the review of the three Zoning ordinances for consistency. The \$12,000 review would be funded 60% by the County, and the remaining \$40 percent would be divided evenly among the three townships, with each committing to pay \$1500. By unanimous vote (5-0), the Board approved the proposal for the Grant Application.

Appointment to the Planning Commission. Four applications had been received. There were two nominations for the vacancy; Charles Streitwieser and Mike Scali. Mr. Streitwieser was elected by a vote of 3-2.

Purchase of Airless Paint Sprayer for Road Striping. By unanimous vote (5-0) , the Board approved the purchase for \$3635.

Generator for Township Building. Mr. Weer asked about the status of a proposed generator for the Township Building. We are awaiting more information on costs.

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

General Fund	\$67,491.16
Sewer Fund	\$23,315.12
Payroll	\$45,073.75
Development Fund	\$ 1,507.63

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

The public meeting was adjourned at 8:47 p.m., at which point the Supervisors went into executive session to discuss a possible land purchase.

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Jane R. Laslo, Manager/Secretary