

# EAST MARLBOROUGH TOWNSHIP

## BOARD OF SUPERVISORS

Meeting of the Board – October 1, 2012

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Chairman Cuyler H. Walker called the public meeting to order at 7 p.m. by leading the group in the Pledge of Allegiance. Supervisors Richard P.S. Hannum, Robert F. Weer, Eddie G. Caudill, and Richard E. Hicks were also present, as was Solicitor Fronefield Crawford, Jr.

### PUBLIC COMMENT PERIOD.

**Ann Porreca** of William Thomas Drive said she had some concerns about the oil and chip process which had been placed on the streets in her subdivision several months ago. She said that chips remain and the dust is offensive. She asked why the road was not repaved, instead of the oiling and chipping. Mr. Caudill explained that the paving costs 7 times as much, and the oiling and chipping process preserves the local streets quite well. Mr. Caudill said that he would see that the streets are swept to collect the chips.

**Mary Beth Brown** said she is not pleased with the paving in front of her house where part of the area is paved in asphalt and a smaller part is seeded. The Supervisors suggested that our Roadmaster Dennis Mellinger meet with her to look at the problem.

**Minutes of September 10, 2012.** By unanimous vote (5-0), the Board approved the minutes, as prepared.

**Whitewing Farm – Lot 4- Escrow Release.** Steve Cope represented the request for release of escrowed funds. By unanimous vote (5-0), the Board approved the release of \$10,416.26, subject to payment of the \$1,264.76 to East Marlborough for reimbursable engineering fees.

**Voss Subdivision Plan.** Jim Fritsch of Regester Associates and Bradley Voss were present to discuss the application. The plan re-draws the property line between two lots owned by M/M Voss on Marlborough Springs Road. In accordance with the recommendations in the September 27, 2012 review letter by Jim Hatfield of VanDemark and Lynch, the Board voted unanimously (5-0) to approve the minor subdivision, including the approval of waivers.

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**Unionville Speed Survey.** Supervisor Hannum discussed the efforts to control speeds within the Village of Unionville. Although PennDOT would assist with suggestions and recommendations, they would not fund a study or speed analysis on a Township-owned road. Jack Greenwood requested lowered speed limit, elevated crosswalks, and additional signage. Mary Beth Brown said that crossing Route 82 is dangerous and slower traffic would perhaps lessen that danger. It was agreed that the Township would re-organize a safety committee to examine ways to make the Village safer.

**Dambro Land Development – Plan for Apartment Building on 5+ acre parcel in WMU District.**

Jim Fritsch of Regester, requested an extension of review time as well as a waiver of the time limit. By vote of 4-1, with Mr. Hicks opposed, the Board approved the request for the time extension.

**Salt Bids.** Via the Kennett Area Co-operative, the following bids were received:

Oceanport -	\$53.01/ton
International Salt	\$69.46/ton
Cargill	\$59.74 /ton

By unanimous vote (5-0), the Board accepted the low bid of Oceanport and signed the contract.

**Route One Reimbursement Agreement.** At a meeting with PennDOT legal counsel and design engineer Vito Genoa of Gannett Fleming Engineers, it was agreed that PennDOT would revise the agreement to accommodate the limited design-only role of the Township for the proposed improvements; and Gannett Fleming would agree to a not-to-exceed design contract, unless the Township requests design changes. We are hopeful that the revised Agreement will be ready for approval at the November 2012 Board meeting.

**Generator for Township Building.** By vote of 4-0, with Mr. Weer abstaining, the Supervisors accepted the proposal of Premium Power to provide and install a new Kohler Liquid Cooled 30 kW emergency generator for \$28,264.

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

General Fund	\$93,532.26
Payroll	\$46,931.22
Sewer Fund	\$18,755.16

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

The public meeting was adjourned at 8:10 p.m., at which point the supervisors went into executive session with Solicitor Crawford to discuss pending legal matters as well as personnel matters.

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Jane R. Laslo, Manager/Secretary