

EAST MARLBOROUGH TOWNSHIP

BOARD OF SUPERVISORS

Meeting of the Board – December 3, 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 Solicitor Fronefield Crawford, Jr.

Public Comment Period

Corporal Mike Perloff of the Pennsylvania State Police introduced himself and answered questions.

Minutes of November 5, 2012. Mr. Hicks noted that the vote on the increased Fire Tax should be four supervisors in favor, and Mr. Caudill opposed. With that correction, the Supervisors voted unanimously (5-0) to approve the minutes.

Whitewing Farm Escrow Release Lot #6 - By unanimous vote (5-0), the Board approved the total release of escrowed funds in the amount of \$13,114, provided that the property owner reimburses the Township for all engineering expenses. Mrs. Frantz signed the release and the Township will transmit to Mr. Foley's office, where the funds are escrowed.

5K Fund-raising Run. Paul Johnson was present seeking approval to close Route 82 for a brief time on April 20, 2013, to permit the annual run from the school district property into and through the neighborhoods of LaReserve and Fox Lee Manor. He pledged to provide a certificate of insurance naming East Marlborough as an additional insured. By unanimous vote (5-0), the Board approved the road closure on April 20, 2013.

Safety Committee Recommendations. Mr. Hannum, who chairs the Committee, requested authorization to engage Traffic Planning and Design to conduct a limited traffic study in Unionville Village. By unanimous vote (5-0), the Board authorized an expense not to exceed \$2,950 for the study.

Budgets for 2013. By unanimous vote (5-0), the Board accepted the proposed budgets for next year, with the following totals:

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General Fund Expenses and Receipts	\$2,015,400
Sewer Fund	\$3,097,039
State Fund	\$ 455,898

Route 82 Bikeways. Mr. Weer spoke again in opposition to the bikeway project, noting that in his view, the proposed bikeway will neither reduce pollution nor reduce traffic. Additionally, he spoke about several details in the PennDOT- provided Agreement which could be problematic for the Township. Specifically, he is concerned about: a) cost overruns, b) construction inspection costs, c) costs for utility pole relocation, d) risk of PennDOT withholding the Township’s State Funds if there are problems with the construction of the project, in addition to other details in the agreement. Frone Crawford will review Mr. Weer’s comments and communicate with Delaware Valley Regional Planning Commission and PennDOT about the details in the Agreement which are unacceptable to the Township.

Mr. Greenwood of Unionville also spoke in opposition to the Bikeway project.

Act 44 Pension Systems. The Supervisors were given an excerpt from Act 44, regulating contracts for consultants for any public pension plan.

Bills. By unanimous vote, (5-0), with each supervisor abstaining on a single vote with a perceived conflict of interest, the Board authorized payment of invoices, with the following totals:

General Fund	\$55,684.02
Payroll	\$50,831.00
Sewer Fund	\$18,101.52

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

The public meeting was adjourned at 8:07 p.m., at which point the Supervisors went into executive session with Solicitor Crawford to consider pending legal matters and employee matters.

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Jane R. Laslo, Manager/Secretary