

EAST MARLBOROUGH TOWNSHIP

BOARD OF SUPERVISORS

Meeting of the Board – January 7, 2013

Chairman Cuyler H. Walker called the re-organization meeting to order at 7:00 p.m. in the Township Building. Board Members Richard E. Hicks, Eddie G. Caudill, Robert F. Weer and Richard P.S. Hannum, Jr. were also present, as was Solicitor Fronefield Crawford, Jr. and Engineer James A. Hatfield.

Reorganization for 2013. The following appointments were approved by vote:

Chairman	Cuyler H. Walker -(4-0, with Mr. Walker abstaining)
Vice-Chair	Richard E. Hicks - (4-0, with Mr. Hicks abstaining)
Manager/Secretary/Treasurer	Jane R. Laslo (5-0)
Code Enforcement Officer	Jane R. Laslo (5-0)
Solicitor	Fronefield Crawford, Jr. (5-0)
Sanitary Engineer	Mark Prouty of URS (5-0)
Traffic Engineer	Traffic Planning and Design (5-0)
Plan Review Engineer	James Hatfield of VanDemark and Lynch (5-0)
Road Liaison Supervisor	Richard E. Hicks (4-0, with Mr. Hicks abstaining)
Planning Consultant	Glackin Thomas Panzak (5-0)
Roadmaster	Dennis Mellinger (5-0)
Assistant Roadmaster	Robert Weer, Jr. (3-1, with Mr. Caudill opposed and Mr. Weer abstaining)
Registered Elector	Mark Benzel (5-0)
Building Inspector	United Inspection Agency, Inc. (5-0)
Emergency Management Co-ord.	Robert F. Weer, Jr. (4-0, with Mr. Weer abstaining)
Voting Delegate to PSATS	Richard E. Hicks (4-0, with Mr. Hicks abstaining)
Library Representatives	Bill Landmesser (5-0)
Fire Marshall	Robert Weer, Jr. (3-1, with Mr. Caudill opposed and Mr. Weer abstaining)
Chief of Police	Gerald W. Davis (5-0)
Safety Liaison	Robert F. Weer, Sr. (4-0, with Mr. Weer abstaining)
Meeting time/Place	7 P.M. at Township Building, on First Monday of Each Month, except for September, which will be September 9, 2013
Treasurer's Bond	\$3,500,000 – Travelers Casualty and Surety
Open Records Officer	Jane R. Laslo
ORO for Police Matters	Lieutenant Robert Clarke
Depositories Authorized	PLGIT, US Bank, Wachovia, DNB 1 st , and Boenning and Scattergood (4-0, with Mr. Walker abstaining)

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Public Hearing – Ordinance 2013-01 – Authorizing Cable Franchise Agreement with Comcast

By unanimous vote (5-0), the Board adopted the ordinance providing for the franchise agreement.

Public Comment Period.

Peter Waterkott spoke about the proposed Route 82 Bikeways and said that many residents would like to see the bike paths built.

Norm Anderson asked about the proposed hearing date and time for the resident who is seeking zoning approval for a federal firearms license to practice out of his residence.

Al Iococco requested information on the status of the proposed Route 82 Bikeway.

Gary Liska said that although he does not ride, he supports the bikeway project for his and other children.

Vic DuPuis said he likes the idea of the bikeway, and supports the School District cooperation with the plan.

Minutes of December 3, 2012. By unanimous vote (5—0), the Supervisors approved the minutes as prepared.

Proposed Ice Cream Shop in Unionville. Jerry Brown is interested in opening an ice cream and candy store in a building in Unionville, owned by Doug Mooberry and located on Route 82 and Cemetery Lane. He and Mr. Mooberry asked whether the proposed use is “by right” or whether Conditional Use would be required. The Supervisors decided that they need more information, asking that Mr. Mooberry present his request in writing.

Resolution 2013-01 – Providing for “No Winter Maintenance” for portions of Wollaston and Mill Roads. The Resolution was adopted by unanimous vote (5-0).

The following resolutions were adopted by unanimous vote (5-0):

Resolution 2013-02- Naming Tim Umbreit as professional auditor for 2012 and 2013.

Resolution 2013-03- Appointing and confirming membership on the Planning Commission

Resolution 2013-04 – Appointing and confirming membership on the Zoning Hearing Board

Resolution 2013-05 Appointing and confirming membership on the Historic Commission

Resolution 2013-06 HARB appointments - Action tabled pending more information

URS Proposal to inspect Grease Traps and review Sewer Management Ordinance. Mr. Hicks objected to paying for URS to inspect the grease traps in the commercial district, saying that “...the Chester County Health Department does that.” By unanimous vote (5-0), the Board approved tasks 1 and 2 in the proposal, (review and recommendations on the sewer maintenance ordinance), but withheld approval of the grease trap inspection and testing, pending information on whether Chester County Health performs the function.

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Peddling and Solicitation Ordinance 2013-02. The Supervisors were provided with a copy of the latest draft of the proposed ordinance; they agreed to hold a public hearing on the ordinance at 6:45 p.m. on February 4, 2013, immediately prior to the regular February public meeting.

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

General Fund	\$481,660.46
Sewer Fund	\$ 16,517.59
State Fund	\$ 14,462.67

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

The public meeting concluded at 8:54 p.m., at which point the Supervisors went into executive session with the Solicitor to discuss possible land acquisition and other legal matters.

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Jane R. Laslo, Secretary and Manager