

**REGULAR MEETING
BOARD OF SUPERVISORS
EAST MARLBOROUGH TOWNSHIP**

AGENDA

**September 11, 2023
7:00 P.M.**

Meeting held at the Municipal Building, 721 Unionville Road, Kennett Square, PA 19348
Meeting will be broadcasted via the GoToMeeting platform. Online participation details on website (www.eastmarlborough.org)
Agenda Deadline is 12:00 p.m. the Wednesday prior to the meeting.

- 1. REMEMBRANCE OF 9/11 – MOMENT OF SILENCE**
- 2. CALL TO ORDER**
- 3. ANNOUNCEMENTS**
 - Executive Session was held August 7, 2023, to discuss legal and personnel matters.
 - Executive Session to be held immediately following this regular meeting to discuss legal and personnel matters.
- 4. TREASURER’S REPORT & CONSIDERATION FOR PAYMENT OF MONTHLY BILLS**
- 5. CONTINUING BUSINESS**
 - a. East Locust Lane Bridge Replacement Project – Application for Payment #03, for period ending May 31, 2023.
Discussion and possible approval of release for payment in the amount of \$116,988.39 to Richard E. Pierson Construction Co.

\$871,973.60	Original Contract Amount
<u>\$728,770.07</u>	Worked Completed to Date
\$143,203.53	Contract Remaining, Including Retainage
 - b. Unionville Walk – Escrow Release No. 6
Discussion and possible authorization to release escrow for the above development in the following amount, as recommended by the Township Engineer’s Review Letter, dated August 30, 2023:
 - i. Release No. 6, totaling = \$603,083.60
 - c. The Villages at Northridge, Escrow Releases for Phases 1, 2, and 3
Discussion and possible authorization to release escrows for the above development in the following amounts, as recommended by the Township Engineer’s Review Letter, dated August 30, 2023:
 - i. Phase 1, Release No. 30, totaling = \$32,331.00
 - ii. Phase 3, Release No. 12, totaling = \$33,697.59
\$66,028.59
 - d. Longwood Preserve, Escrow Release No. 11 for Phase 2
Discussion and possible authorization to release escrow for the above development in the following amount, as recommended by the Township Engineer’s Review Letter, dated September 6, 2023:
 - i. Phase 2, Release No. 11, totaling = \$286,977.99
- 6. RESOLUTION NO. 2023–26: APPROVAL OF KENNETT AREA LONGWOOD GARDENS CONNECTIONS PLAN**
Discussion and possible adoption of Resolution No. 2023-26, to approve the Kennett Area Longwood Gardens Connections Plan; repeal all inconsistent resolutions or parts thereof; provide a severability clause; and provide an effective date.
- 7. RESOLUTION NO. 2023–24: AUTOMATED CLEARINGHOUSE PAYMENTS**
Discussion and possible adoption of Resolution No. 2023-24, to authorize certain budgeted payments through the Automated Clearing House (ACH) process.
- 8. RESOLUTION NO. 2023–25: SUPPLEMENTAL APPROPRIATION FOR 2023 BUDGET**
Discussion and possible adoption of Resolution No. 2023-25, to appropriate supplemental funds to the adopted 2023 Township Budget – Operating Reserve Fund for the replacement purchase of a police command vehicle.

9. NEW BUSINESS

- a. 2024 Minimum Municipal Obligations (MMO) for Adopted Pension Plans
Act 205 of 1984, as amended, requires the Chief Administrative Officer to inform the Board of Supervisors of the Township's expected financial obligations for the coming calendar/fiscal year.
 - i. Non-Uniformed Pension Plan MMO = \$86,835.00
 - ii. Uniformed Pension Plan MMO = \$34,595.00

10. ZONING HEARING BOARD APPLICATIONS

- a. No new applications have been submitted.

11. TOWNSHIP DEPARTMENTS – MONTHLY REPORTS

12. TOWNSHIP ADVISORY COMMITTEES' UPDATES

- a. Committees to meet in October to review draft 2024 Budget.

13. PUBLIC COMMENT (For matters not on the agenda)

14. APPROVAL OF MEETING MINUTES

15. ADJOURNMENT