BOARD OF SUPERVISORS 721 Unionville Road Kennett Square, PA 19348

1. CALL TO ORDER

Present:

Chairman McKinstry Vice-Chair Vannote Supervisor Sarro Supervisor Vannote Supervisor Matuszak Township Staff & Consultants: Ryan Jennings, Township Solicitor Neil Lovekin, Township Manager Hannah Township Treasurer Jeff Simpson, Public Works Director

2. ANNOUNCEMENTS

Supervisor Matuszak asked for a moment of silence in remembrance of Jennifer and Ryan Prince who tragically lost their lives recently in our township.

Chairman McKinstry announced that an executive session will be held after tonight's regular meeting to discuss legal and personnel matters.

3. PUBLIC HEARING CONTINUATION

Solicitor Jennings reconvened the public hearing to consider adopting an ordinance to regulate the distribution and use of single use plastic carry out bags and single use plastic straws. Jennings added two additional exhibits for the hearing. Jennings stated they may act on version one of the ordinance, however they also may not act on version two since it was not advertised yet. Jennings then opened the hearing for public comments. Supervisor Monahan made a statement that the ordinance should reflect the will of all the township residents. She stated that the public needs to be informed of the new ordinance before any action is taken. Supervisor Monahan made a motion to table the decision before voting on the ordinance. The motion was not seconded, and more discussion ensued. Ellen Sosangelis of Marlbrooke Way spoke out against the process, and that the township did not reach out to enough businesses or constituents. Faran Savitz, of Penn Environmental spoke in support of the proposed ordinance and is an expert in the field of conservation and zero waste management. Edie Burkey of Federal Walk asked Savitz what the data is regarding plastic bottle waste versus plastic bags. Marie DiCostanza of Larkspur Drive asked Savitz how you measure waste reduction. Ruth Kranz- Carl of West Locust Lane suggested that the township do this as a county level ordinance instead of an individual township. James Chance of East Locust Lane stated that he approves of Supervisor Monahan's statement. The residents need to be heard from, and he does not agree with the township breaking off with the former township engineers. Solicitor Jennings closed the public hearing. Vice Chair Vannote made a motion to table the discussion and to make it an agenda item down the road. Supervisor Monahan seconded; motion carried 4-0. Chairman McKinstry abstained. Supervisor Matuszak made a motion to kill version one of the ordinances, and to not advertise Ordinance No. 02-2022. Supervisor Sarro seconded; motion carried 5-0.

4. TREASURER'S REPORT AND MONTHLY BILLS

Vice Chair Vannote made a motion to approve the treasurers report and the monthly bills. Supervisor Sarro seconded. Motion carried 5-0.

<u>Fund</u>	<u>Expenditure</u> \$215,011.85		
General			
Payroll	\$87,284.58		
Sewer	\$331,133.63		

5. CONTINUING BUSINESS

- a. Vice Chair Vannote made a motion to authorize resolution 2022-28 for escrow release #8 for Longwood Preserve, phase 2 in the amount of \$59,048.39 as recommended by Engineer Donlon. Supervisor Sarro seconded; motion carried 5-0.zak made a motion to approve the escrow release for Northridge Phase
- b. Supervisor Matuszak made a motion to approve the escrow release for Northridge Phase 2, (release #15) and Phase 3 (release #5) for \$49,977.09 as recommended by engineer Donlon. Supervisor Sarro seconded; motion carried 5-0.
- c. The authorization to release financial security for the Glenelg Farm replacement project was tabled due to no trees being planted.
- d. Supervisor Matuszak made a motion to authorize advertisement of the amendments to the zoning ordinance. Vice Chair Vannote seconded; motion carried 4-0. Supervisor Sarro abstained.
- e. Vice Chair Vannote made a motion to authorize Solicitor Jennings to file an appeal to the County Assessor for 858 E. Baltimore Pike property. Supervisor Sarro seconded; motion carried 5-0.

6. RESOLUTION NO. 2022-29

Supervisor Matuszak made a motion to adopt resolution 2022-29 to authorize appropriation of funds from the operating reserve fund for phase 4 of the RSLLP streetlight conversion project in the Unionville Village and for the Route 82 and Cedarcroft Road project change orders. Supervisor Monahan seconded; motion carried 4-0. Supervisor Sarro voted no.

7. <u>RESOLUTION NO. 2022-30</u>

Vice Chair Monahan made a motion to adopt resolution 2022-30 to appoint Longwood Fire Company through a unified command structure involving other emergency service departments to provide fire protection and rescue services throughout the entirety of the township's boundaries. Supervisor Sarro seconded; motion carried 5-0.

8. <u>RESOLUTION NO. 2022-31</u>

Supervisor Sarro made a motion to adopt resolution 2022-31 to authorize the supplemental appropriation of funds from the operating reserve fund to purchase the William Scotsman Modular

office for the township police department in the amount of \$40,000.00. Vice Chair Vannote seconded; motion carried 5-0.

9. RESOLUTION NO. 2022-32

Supervisor Monahan made a motion to adopt resolution 2022-32 to appoint Soren Rubin to the township planning commission to fill the vacancy from Pat Montague's resignation, with a term to expire on December 31, 2025. Supervisor Sarro seconded; motion carried 5-0.

10. NEW BUSINESS

- a. No action was taken on the Chester County Balloon Festival. After discussion it was decided they need to provide an agreement for fire emergency services by the next meeting.
- b. Supervisor Sarro made a motion to appoint Rob Daniels, Robert McKinstry Jr. and Susan Elks to the VPP steering committee for the Longwood trail feasibility study. Supervisor Matuszak seconded; motion carried 5-0.
- c. Chairman McKinstry made a motion to move forward with the TCDI Grant application for electrical vehicle planning on behalf of the transportation management association of Chester County. Supervisor Matuszak seconded; motion carried 5-0.
- d. The approval of bid awards for the 2022 road maintenance program was tabled; per Public Works Director Simpson's request.
- e. Approval for the purchase of a replacement sewer truck as allocated in the 2022 approved township budget was tabled; per Public Works Director Simpson's request.
- f. No action was taken on the discussion of participation in the Chester County's 250th American bicentennial celebration.

11. ZONING HEARING BOARD APPLICATIONS

There were no new applications for discussion.

12. TOWNSHIP DEPARTMENTS – MONTHLY REPORTS

Manager Lovekin, gave his monthly report and Public Works Director Jeff Simpson's report. There was not a police report provided this month.

13. TOWNSHIP WIDE ADVISORY COMMITTEE UPDATES

Supervisors gave updates on the community development committee, the health and safety committee and the organizational sustainability committee.

14. PUBLIC COMMENT

Nancy Gifford of Cascade Way introduced herself as a new resident and a new committee member representing the district.

15. APPROVAL OF MINUTES

Supervisor Monahan made a motion approving the April minutes as presented. Supervisor Sarro seconded; motion carried 5-0.

16. ADJOURNMENT

All business having been discussed, a motion was made by Supervisor Monahan, seconded by Supervisor Sarro, and carried by a vote of 5-0 to adjourn the meeting at 9:37 p.m.

Respectfully submitted,

Hannah Christopher, Treasurer/Assistant Township Manager