### EAST FALLOWFIELD TOWNSHIP BOARD OF SUPERVISORS MEETING August 27, 2009 Approved 6:45 PM

### CALL TO ORDER, SILENT MEDITATION AND PLEDGE OF ALLEGIANCE

**IN ATTENDANCE:** George Broadbent; Chairman; Chris Makely; Vice- Chairman; Garth Monaghan; Member, Gary Barach; Member, Chris Amentas; Member, Mark Thompson; Solicitor; Denise Miller; Township Secretary.

There has been an Executive Session on August 11<sup>th</sup> at 6:30 pm regarding Weaver's Mulch and the Zoning issues with Day Care Centers and 5:30 tonight regarding personal matters.

### **APPROVAL OF MINUTES:**

Mr. Broadbent moves to accept the meeting minutes from July 28, 2009 with the following changes: page 2 & 3 should have the members who voted and page 9, the last paragraph, the comment regarding the feeling of the room. Mr. Monaghan 2<sup>nd</sup>.Vote: Chris Makely abstains. Vote passes.

Doug Brown from Representative Tom Houghton's office is here to give their support to the Township.

# CITIZENS BY REQUEST:

<u>Greg Jackson</u> of 162 Doe Run Road submits pictures regarding a culvert of water that comes down along the side of Route 82 down the hill and goes underneath his property and across the adjacent driveways. Mr. Makely states this property has had this problem for quite some time and proposes to the Board to have the Township Engineer take a look and determine what degree of responsibility the Township has in regards to rectifying the problem. Mr. Monaghan states Penn Dot has told the Township and Senator Dinnaman office that it is not their problem. Mr. Monaghan asks Buddy Rhoades to speak on this matter. Mr. Rhoades states the pipe comes from the old Shade Farm and is a Penn Dot pipe. Mr. Monaghan states he will go back to Senator Dinnamon's office and ask if they will setup a meeting with Penn Dot. The Board agrees to have the Township Engineer check the situation.

<u>Buddy Rhoades</u> of 2215 Strasburg Road asks if the park reimbursed the Twp. for the Ferris mower and if the \$80,000 purchase of big foot bought with Liquid Fuel money put back into the road dept. general fund account., Chief Mango's new car is a family car, unmarked police cars, estimate on recent police accident, and hiring. Mr. Monaghan replies that he has 2 estimates for the police accident. Mr. Amentas asks if there was already an explanation for the unmarked police cars. Mr. Monaghan replies that the Chief has said that the unmarked cars are used for surveillance. The Board agrees to ask Ed Masterstefone for a recommendation on the cars.

### Deborah Rush not present

<u>Chief Mike McWilliams</u> of Westwood fire Company is requesting a meeting in September or October to talk about an increase and talk about the budget. Mr. Broadbent replies that October is a better time to meet. Mr. Monaghan will contact Tony Sirna.

#### **CORRESPONDENCE:**

PAWC anticipated date to start construction regarding extending sewer service along W. Chester Road, Cardinal Drive, Robin Road, Valmont Drive, 15<sup>th</sup> Ave. and South 17<sup>th</sup> Avenue to start in the summer/fall of 2010. Mr. Monaghan states there is a suggestion from them to not enforce the Ordinance time to hook up until the work is completed. Mr. Broadbent replies that he doesn't get the sense from the Board that they are in favor on enforcing the time limit. Mr. Makely states there is also a request to have a meeting on the extent of how they are going to repair the road after completion and has asked Tag to set up a meeting with the Solicitor, Mr. Monaghan, and Mr. Makely to go over how the road will be repaired.

### PLANNING COMMISSION:

No report.

### **SOLICITOR REPORT:**

<u>Ordinance 2009-06 – Non-Uniform Pension Plan</u>: Mr. Barach moves to advertise Ordinance 2009-08 for the Non-Uniform Pension Plan. <u>Sharon Scott</u> asks why do you need an Ordinance to bring the Pension Plan in line. Mr. Barach replies that excess funds exist due to unvested employees and that these funds can be used to defray the Townships pension burden, but an Ordinance is required to adapt this police. The Ordinance will stipulate that funds from unvested employees will be applied to current pension expenses unless by specific resolution the Board chooses to reallocate the money to current vested employee's pension accounts. Mr. Thompson explains this Ordinance will bring the Township pension in line with the standards of the Commonwealth plan and some of the benefits that it offers. <u>Bob King</u> asks if the Board will vote before the money is given. Mr. Barach replies yes. Jim Sisk asks if the \$13,000 a bonus that the Township owes. Mr. Barach replies that of the funds were reallocated to existing employees instead of being used as a offset to township pension expenses it would be monies in excess of defined compensation and in excess of mandated pension benefit and therefore could be deemed a form of a deferred bonus. Vote: Unanimous.

<u>Resolution 2009-10; Benefits Pension reallocation:</u> will be adopted once Ordinance is 2009-06 is adopted.

<u>Ordinance 2009-08 – Operation of ATV's</u>: Mr. Barach moves to advertise Ordinance 2009-08. Mr. Amentas 2<sup>nd</sup>. Mr. Amentas asks Mr. Barach if he wrote this Ordinance. Mr. Barach replies it was sponsored by him and written by council and presented to all Supervisors two weeks earlier for comment and review. Mr. Barach also states that is was discussed at the prior workshop. Mr. Makely asks if this Ordinance for one resident or for all residents. Mr. Barach also reminds the board that he provided each Supervisors with ATV Ordinances that were enacted by many other Townships in Pennsylvania to protect their residents from ATV abusive activity. <u>Ryan Ray</u> asks if this means he cannot ride his ATV on his land. Mr. Barach states that the ATV Ordinance is an extension of the disturbing the peace Ordinance. <u>Bill Montgomery</u> states there is a noise Ordinance from 7am-9pm. Mr. Amentas apologizes for not reviewing the Ordinance before the meeting and states that at quick glance the Ordinance appears too broad, specifically recreational vehicles include trucks, SUV's and 4 wheel drive vehicles and there are a lot of previsions in the Ordinance that apply to recreation vehicles in general and if the concern is ATV's then the Ordinance should be more tailored to ATV's and leave some of the other vehicles out. Mr. Barach replies there are exclusions for those vehicles when used for normal activity and that is not abusive.

Mr. Broadbent has concern with the Ordinance's penalties to 3<sup>rd</sup> parties who grant permission to the operator of the ATV. Mr. Barach acknowledges that many of the Supervisor's did not review the Ordinance and agrees to withdrawal his motion under the condition that the Board carefully reviews the Ordinance so that an Ordinance can be introduced for advertisement at next month's meeting. The Board agrees. Motion is withdrawn.

<u>Resolution 2009-16 – The 7 year Agricultural Security Review</u>: Mr. Broadbent moves to adopt Resolution 2009-16 which confirms the adoption of the East Fallowfield 7 year Agricultural Security Review. Mr. Monaghan 2<sup>nd</sup>. Vote: Unanimous.

<u>Resolution 2009-17 – Debra McCaffrey Agricultural Security Application</u>: Mr. Broadbent moves to add the property at 362 Mink Hollow Road (10.4 acres) into the Agricultural Security Area. Mr. Monaghan 2<sup>nd</sup>. Vote: Unanimous.

<u>Ordinance 2009-10 – Day Care Zoning Amendment</u>: Mr. Broadbent moves to advertise Ordinance 2009-10 allowing Day Care Use as a Residential accessory use. Mr. Monaghan 2<sup>nd</sup>. <u>Sharon Scott</u> does this allow all residential properties to be a day care and who will monitor this. Mr. Broadbent replies they currently are allowed and it is being clarified because there is a discrepancy between the Ordinances and the state monitors it. Vote: Unanimous.

<u>Ordinance 2009-05 – Trash Ordinance</u>: The Solicitors office needs more time to review the changes made so this will be tabled until next month. Mr. Amentas states he thought this Ordinance was already completed. Mr. Makely replies that he simplified some of the wording and made other changes.

<u>Ordinance 2009-09 – Road repair</u>: Mr. Amentas states this Ordinance will prevent contractors from doing work and then not repairing the road. Mr. Broadbent states this Ordinance will apply to work currently being performed and future work. Mr. Amentas motions to advertise Ordinance 2009-09. Mr. Makely 2<sup>nd</sup>. <u>Bob King</u> is it specially spelled out that you put escrow money up front so there isn't a situation like West Chester Road. Mr. Amentas replies it is reasonable to have the Twp. Engineer factor this into his construction costs estimate and require that it to be held in escrow. <u>Bob King</u> asks so it's not spelled out in this Ordinance. Mr. Amentas replies he doesn't think it has to be and if there is an Ordinance to require doing those repairs then it's reasonable for the Township to escrow the money for that purpose.

Mr. Thompson explains that whatever money it would take to open and close a road associated with land develop or subdivisions would be escrowed. This Ordinance regulates the condition you have to put the road back to. Mr. Monaghan states the escrow money for West Chester road will pay for S. Caln road as it comes Northward to West Chester Road. Vote: Mr. Barach abstains based on the Ordinance lacking sufficient definition and comprehensiveness. Vote passes.

### **LEGAL ISSUES:**

<u>Act 32 delegates:</u> The Board asks Mr. King as appointed Tax Collector would he like to be the Act 32 voting delegate. Mr. King asks how often they meet. Mr. Thompson replies once a month. Mr. Barach asks if you put someone's name down tonight can you change it at a later date. Mr. Thompson replies yes. Mr. Barach would like to call Rosemary the bookkeeper before she is appointed. No response from Rosemary.

 $\hat{Mr}$ . Amentas volunteers to be the 2<sup>nd</sup> alternate. Mr. Broadbent moves to appoint the following Act 32 delegates; Bob King as the voting delegate, Chris Amentas as the 1<sup>st</sup> alternate and

Rosemary Moore as the 2<sup>nd</sup> alternate. Mr. Makely 2<sup>nd</sup>. <u>Sharon Scott</u> opposes centralizing government. Vote: Mr. Makely abstains. Vote carries

<u>Resolution 2009-15 – TCC delegate appointment</u>: Mr. Broadbent moves to approve Resolution 2009-15. Mr. Monaghan 2<sup>nd</sup>. Vote: Mr. Makely abstains. Vote carries

<u>County letter</u>: Mr. Broadbent moves to approve the execution of the letter to the County regarding the TCC appointments. Mr. Monaghan  $2^{nd}$ . Vote: Mr. Makely abstains. Vote carries.

<u>Modena Contract</u>: Mr. Broadbent authorizes the sending of a letter to Modena Borough informing them that East Fallowfield Township will not be renewing their contract for next year. Mr. Makely 2<sup>nd</sup>. Mr. Monaghan states that if there is a contract with Modena the Township will receive money and without a contract they will continue to provide the service anyway and get no money. <u>Buddy Rhoades</u> comments on the police contract. Vote: Unanimous.

<u>New police Chief</u>: Mr. Makely enters 30 emails from residents in support of Officer Porter's promotion to Police Chief and also believes in rewarding employees for their hard work and dedication. Mr. Makely motions to promote Police Officer Christopher Porter from an Officer to a Permanent Chief effective 1/4/2010. This promotion is contingent on enrollment and/or completion of certain training classes and courses laid out by the Board of Supervisors with the guidance of the Police Association. The first year salary (2010) of \$75,000.00 and benefits to be the same as provided to the previous chief. Mr. Barach states he is extremely concerned with Chris Makely's motion for several reasons. He states that his comments should not be viewed as disparaging toward Chris Porter, but instead, are directed to the total lack of proper due process by the Board in selecting a replacement Police Chief. He comments that despite workshops and numerous Supervisor meetings, there was no comprehensive discussion held by the Supervisors to establish procedures on how best to qualify and select a Police Chief. He states that Mr. Makely's motion is the result of a campaign orchestrated by Mr. Makely and is not in accordance with the fiduciary responsibility that Supervisors have to residents of the Township. Mr. Barach reminded the Board that 3 to 4 weeks ago he suggested that either a committee including Township officials and independent parties be established or that a qualified organization such as the Pennsylvania Association of Police Chiefs be appointed to qualify candidates for the position. He states that this objective process would have considered Chris Porter, and others in an objective and professional manner. Mr. Barach states that these suggestions were dismissed by all Supervisors with the exception of Garth Monaghan who agreed that a proper process needed to be developed to appoint a new Chief. Mr. Barach states that his concern is not just for the decision regarding a new Chief, but that lack of proper due diligence will be permanent in other important Township decisions since the process concerning the Police Chief demonstrate a willingness of the Board to compromise proper process. Mr. Amentas comments that if you have someone who is qualified and a good candidate you should hire from within.

Mr. Makely amends his motion to promote Officer Chris Porter from Police Officer to Permanent acting Chief effective 1/4/2010 and a FT Chief upon completion of the certification at the National Academy of Quantico Virginia and contingent on enrollment and/or completion of certain training courses laid out by the Board of Supervisors and the 2010 first year salary to be \$75,000.00 and the benefits being the same as those provided and requests that the salary be the same as the acting Chief. Mr. Monaghan suggests that any decision to appoint Officer Porter be deferred to the Re-Organizational meeting because the new Supervisor should have a say.

Mr. Monaghan 2<sup>nd</sup>. Mr. Barach questions whether Mr. Makely or any other Supervisor performed any research on equivalent salaries paid to Police Chief's having Mr. Porter's

experience. <u>Buddy Rhoades</u> comments there is already a presidence in the Township to interview for positions.

<u>Bob Moscol</u> in support of Ofc. Poter. <u>Paula Davis</u> in support of Ofc. Porter and many more residents voice their support for Officer Porter. <u>Sharon Scott</u> states that Mr. Monaghan said she was blackballed when she came in for a job interview. Mr. Monaghan replies that he did not say she was blackballed he said regarding character references it's too easy for someone to provide bad information and blackball you which is why previous employer's information is not required. Also, when the statement was made 3 people were present and Mr. Monaghan asks Mrs. Scott to not bring it up again. Mr. Makely makes the point that this is not a new hire but a promotion.

Jeff Douglas comments that Officer Porter's fellow Officers would like him to become Chief and promoting from within and working as a team is very important. <u>Bob King</u> comments on salary. Mr. Barach states that the issue at hand is not about promoting or hiring from within versus from outside, but concerns the Supervisors lack of engaging in an objective process to insured that the best candidate has been identified and tested and will meet the standards demanded of the position. Mr. Barach states, that he would expect neighbor's who were invited to the meeting to endorse Officer Porter, but as Supervisors of the Township the responsibility extends to 7,000 residents and a proper process should not be ignored. <u>Conrad DeAbreu</u> asks if Officer Masterstefone elevated to the Chief pay scale with benefits. Mr. Barach replies that he has not been involved in any decisions regarding the pay of Officer Masterstefone. <u>Milby Thorington</u> supports Chris Porter. <u>Ellen Kuehner</u> supports promotions from within. <u>Barney Harris</u> supports Chris Porter.

Mr. Makely restates his motion to promote Police Officer Christopher Porter from Police Officer to acting Chief effective 1/4/2010 until the classes are completed at the National Academy in Quanto at which point he would be made FT permanent Chief also contingent upon enrollment and completion of classes laid out by the Board of Supervisors with guidance from the Chief of police association and first year salary to be negotiated with benefits being part of the negotiations.

Vote: Mr. Barach opposes the motion due to lack of proper due process in identifying and appointing a candidate, lack of proper research regarding compensation and benefits, and the lack of a contract for Chief that defines terms and conditions of employment. Mr. Monaghan abstains. Mr. Makely, Mr. Amentas, and Mr. Broadbent vote in favor. Vote: passes.

### FINANCIAL REPORT: Mr. Barach on behalf of the Board of Supervisors

Mr. Barach qualifies his report by stating that he is not acting as the Treasurer of the Township but as a spokesperson for the Board regarding financial matters. Mr. Barach presented a financial package reflecting fund balances and transactional activity from January 1, 2009 through July 31, 2009. Mr. Barach moves that the expenditures approved by the Supervisors via check signature be recorded and approved in the minutes in the amount of \$886,235.98 by check and additionally \$555,689.28 by electronic transfer to cover payroll and payroll taxes dispersed by Paycheck, the Townships e payroll company. Mr. Monaghan 2<sup>nd</sup>. Mr. Broadbent asks where in the financial package is the detail for the expenditures. Mr. Barach replies they are on the back page of the report. <u>Sharon Scott</u> asks if the balance on page 2 after the payments of January – July. Mr. Barach replies yes. <u>Glenn Colyer</u> asks if the number for the wages the same period of time. Mr. Barach replies no, it extends to the last pay period in August.

Mr. Broadbent calls for a vote to approve the payment authorization for the period of January – July. Vote: Unanimous.

Mr. Barach moves that appropriations be made for the expenditure of funds for the month of August 2009 from the General Fund of \$100,546.27, from the Liquid Fuels fund of \$5,334.93, and the Builders escrow fund of \$9,324.81 totaling \$115,206.01.. Mr. Broadbent  $2^{nd}$ . Sharon Scott asks where it shows the builders escrow amount. Mr. Barach replies the escrow payments

from the Builders escrow fund pay the Township's legal and engineering fees that were incurred on projects for developer and residents. These disbursements are offset against monies that the developer or resident has given the Township when estimates were made at the outset of the project by the Township engineer of the future expenses. <u>Bob King</u> and <u>Sharon Scott</u> commend Mr. Barach on a report well done. Mr. Barach accepts their thanks. Vote: Unanimous.

Mr. Makely asks Mr. Thompson is there anything else to get the Baron Crest seized money. Mr. Thompson replies that a motion is appropriate to get the process going and then once the individuals that will accomplish the projects they will need approved individually. Mr. Monaghan states he spoke with Chris Della Penna and he said he will give the Township a list of things that need to be done for the Township to review.

The Board excuses Mark Thompson.

# **POLICE DEPARTMENT:**

The July police report is on the back table and on the website.

# PARK AND RECREATION:

The P&R summary is on the back table and the website.

P&R July 7, 2009 approved minutes are on the back table and on the website.

Mr. Broadbent moves to pay Spotts/Stevens/McCoy invoice #0229473 from the fee in lieu of fund in the amount of \$2,395.62. Mr. Makely 2<sup>nd</sup>. Vote: Unanimous.

Mr. Broadbent moves to accept Resolution 2009-14 to undertake the East Fallowfield Community Park Grant for DCNR in the amount of \$50,000.00. <u>Sharon Scott</u> asks what is this for. Mr. Makely replies this is the Resolution to expedite the DCNR grant that Spotts/Steven/McCoy was just paid \$2,000 for to do the 2<sup>nd</sup> part of the trails. Mr. Makely 2<sup>nd</sup>. Vote: Unanimous.

Mr. Broadbent moves to create a separate account for the WREN Grant monies. Mr. Monaghan  $2^{nd}$ . Vote: Unanimous.

Mr. Broadbent asks if the North Creek Nurseries been established. Denise Miller replies yes.

### Requests from P&R:

1) A Township Employee at the Park Day on Oct. 4<sup>th</sup> from 11am-3pm. The Board agrees to have Denise ask Arlene to attend. Mr. Barach recommends having duplicate receipts for this event and in the future having pre-bought tickets. The Board asks Denise to purchase receipt books.

2) Permission to have a donation of \$1 per car for the Oct. 4<sup>th</sup> event. The Board agrees to just have the Fire Dept. do their boot donations.

3) Tables, chairs etc. for Oct. 4<sup>th</sup>. The Board agrees to have them rent the tents and chairs when needed and revisit this topic next year.

4) Portable toilets at the park all year round. The Board agrees to review 3 bids and authorize next month.

# **PUBLIC WORKS DEPARTMENT:**

The July road and vehicle report is on the back table and the website.

The July recycling report is on the back table and the website.

Mr. Broadbent moves to approve Resolution 2009-13 for the 2009/2010 Winter Fuels Winter Agreement. Mr. Monaghan 2<sup>nd</sup>. <u>Buddy Rhoades</u> asks how many miles. Mr. Makley replies 30.5 miles for \$23,419.42. <u>Glenn Colyer</u> asks how the Township Limousine gets 657 miles a month. Mr. Broadbent replies this is a motion for the winter agreement. <u>Buddy Rhoades</u> asks why the road department starts at 6:00 am when nothing is open. Mr. Broadbent replies this is a motion on the winter agreement. Vote: Unanimous.

Mr. Monaghan motions to purchase 100 recycling lids for \$500.00. Mr. Broadbent 2<sup>nd</sup>. Vote: Unanimous. The Board will approve all expenders on the financial report.

#### **HISTORIC COMMISSION:**

Mr. Monaghan explains that the Historic Commission is waiting for the PC to make their recommendation on South Brandywine School.

### **EMERGENCY SERVICES:**

The June Modena fire report is on the back table and on the website. The July EMS report is on the back table and on the website. The August Pomeroy Fire report is on the back table and on the website. The July Westwood fire report is on the back table and on the website.

### **UNFINISHED BUSINESS:**

West Chester Road update: Mr. Monaghan explains that Tag and Chris Della Penna is in the process of putting a bid package together for the necessary repair, pipe replacement, inlet location and any base repair that needs to be done before an overlay from the stretch from just of the intersection West of South Caln down to Misty Patch. This may cost about \$75,000-\$80,000. Mr. Amentas asks Mr. Barach how much is in the escrow fund and the difficulty that the Township has right now is a contract with Dewey to perform the work once the Township has enough money to pay for it. There is no contract price stated and no indication of what the cost to do the work. If Dewey is doing the work they could set their own price. The solution may be to go back to the bargaining table with Dewey to come up with a price to do the work or coming to some agreement whereby they back out and the Township finds someone else to do the work. Mr. Barach replies the historical records indicate that \$252,600.00 was received in the

Mr. Barach replies the historical records indicate that \$252,600.00 was received in the past years from developers but cautioned that he is uncertain that the money was not transferred to another fund or used in the past and he is investigating this situation.

<u>Township Newsletter</u>: Mr. Broadbent states he has a draft newsletter to present at the next workshop. The newsletter will have 3 components and revamping the website to include advertising and tying the advertising to the newsletter and also having an electronic newsletter.

### **NEW BUSINESS:**

Mr. Broadbent asks Mr. Barach if the escrow release documents provided by the Secretary are in accordance with the escrow release procedures that were recommended by him and approved by the Board. Mr. Barach replies that the bookkeeper and the Secretary had represented that they had performed all necessary defined control procedures.

Mr. Broadbent moves to approve Providence Hill escrow release Phase A #14 for \$118,799.38 and #15 for \$322.50. Mr. Monaghan  $2^{nd}$ . Mr. Barach asks does the statement that was run encompass all 3 of the releases. Denise Miller replies that all releases are for Providence Hill. Vote: Unanimous.

Mr. Broadbent moves to approve Providence Hill escrow release Phase B #9 3,500.00 and #10 for 232.50. Mr. Monaghan  $2^{nd}$ . Vote: Unanimous.

Mr. Broadbent moves to approve Providence Hill escrow release Phase C #6 for \$130,465.00 and #7 for \$281.25. Mr. Monaghan 2<sup>nd</sup>. <u>Bob King</u> asks if you could add the balance of the releases and does basin issues hold up an escrow release. Mr. Monaghan replies that there is a period of time after a job is completed an escrow is retained. Vote: Chris Makely abstains. Vote passes.

Chris Makely abstains. Vote passes.

Mr. Broadbent moves to advertise the Intergovernmental Cooperative Agreement for Multi-Municipal Planning Ordinance 2009-11. Mr. Monaghan 2<sup>nd</sup>. <u>Buddy Rhoads</u> comments about the UCC Regional Appeals Board. <u>Sharon Scott</u> comments the Township doesn't need to be involved in this.

Mr. Makely asks if the Township pays for advertisement. Denise Miller says it could be depending on how big it is. <u>Buddy Rhoades</u> asks if there is a cost to join. Mr. Monaghan replies approx. \$1,000 now and they are looking for grant money to cover the rest. Mr. Makely and Mr. Barach opposed. Vote carries.

#### **PUBLIC PARTICIPATION: 30 minute total time**

<u>MilbyThorington</u> recommends putting a stop sign that says right turn keep moving at Doe Run Church Road heading toward Strasburg. There is an arrow there now that points to go either way. The Board agrees to have Tag and Ed Masterstefone look at the arrow sign.

<u>Sharon Scott</u> comments on the residents who came to the meeting to support Officer Porter.

<u>Bob King</u> asks about Pete Mango's sick time. Mr. Broadbent replies it is an unfunded liability. Mr. King asks if Mr. Mango entitled to it. Mr. Broadbent replies that the Board is still reviewing this issue. Mr. King asks if Mr. Barach sees the police time cards. Mr. Barach replies he is not involved in the daily clerical activities of the Township and that to his knowledge the police secretary reviews the time cards. Mr. Barach has recommended that The Township bookkeeper be involved in the overseeing of the timecard process to insure better control of timekeeping. Mr. King asks if the police contract says what to do with police unused sick time. Mr. Barach replies that based on his reading of the contract there is no limit to the amount of sick time that can be rolled over but that the time accumulated is only to be used as an offset to hours of actual sickness.

<u>Glenn Colyer</u> asks how can you be salary and draw sick pay. Mr. Barach replies the contract specified salaries for patrol people and an hourly rated based on 2,184 hours of work per year. Mr. Monaghan states that the Board is having a meeting with someone from the FOP regarding the unused sick time.

<u>Glenn Colyer</u> asks about the hours on the road crew car. Mr. Monaghan replies that Justin Gathercole takes the car home because he is the 1<sup>st</sup> one to be called in and all the equipment is in the car. Mr. Amentas replies this will be looked into.

<u>Buddy Rhoades</u> asks for the deed for the park on Goosetown road and comments on a deer stand there. Denise Miller replies the deed is in the office. Mr. Monaghan replies that the Brandywine

Conservancy told him this land is not a park and also you can hunt there. Buddy Rhoades comments on what other Municipalities pay their officers.

<u>Conrad DeAbreu</u> asks if Penn Dot responsible for the pipe on Old Wilmington Road and Rt. 82. Mr. Monaghan replies that he will look into this.

Bill Montgomery states the guardrail is damaged from an accident last year.

# **ADJOURNMENT:**

Mr. Broadbent motions to adjourn at 11:00 pm. Mr. Makely 2<sup>nd</sup>. Vote: Unanimous.

Respectfully Submitted,

Denise Miller, Township Secretary