

**EAST FALLOWFIELD TOWNSHIP
BOARD OF SUPERVISORS MEETING
June 24, 2008 6:30 pm
Approved**

CALL TO ORDER, SILENT MEDITATION AND PLEDGE OF ALLEGIANCE

IN ATTENDANCE: George Broadbent, Chairman; Chris Makely, Vice Chairman; Garth Monaghan (via phone), Member; Mark Espie, Treasurer; Vince Pompo, Solicitor; Denise Miller, Secretary.

Mr. Broadbent informs the attendees that Mr. Monaghan will be present via phone.

APPROVAL OF MINUTES:

Mr. Broadbent moves to accept and approve the May 27, 2008 minutes. Chris Makely 2nd. Comments? Vote: Unanimous.

CITIZENS BY REQUEST:

William Dixon of 716 Baron Crest Way – Mr. Dixon informs the Board that the drainage regarding his house is not completed yet and their yard holds water for 48-72 hours, they also get water from the intersection of Buck Run and Doe Run Road into their yard. (By Triple Fresh)

Mr. Pompo states the Township Engineer has gone out to the site for an inspection and wrote a letter and forwarded it to Mr. Pompo's office. If the work is not completed the Township can do the work and get the money from the developer.

Richard Gorgo of 49 Wagner Lane – Mr. Gorgo asks the Board for help in having his neighbor trim her trees that go onto his property and remove the large trees down in her yard. Mr. Gorgo feels the trees are a safety issue to his family.

Mr. Pompo states the Township does not have legal authority to do any work concerning the trees but Mr. Gorgo can trim the trees with permission from his neighbor.

The Board agrees to send a letter to Mr. Gorgo's neighbor asking for permission to let him trim the trees.

Paula Coyne of 3111 Doe Run Church Road – Mrs. Coyne asks the Board of Supervisors to write a letter opposing the Mid Atlantic AES Pipeline and copy it to all of the agencies listed in Ron Bailey's letter but also to send it to Congressman Pitts, Senator Spector, and Senator Casey.

Edwin Ward of 1405 Beechwood Drive – Mr. Ward would like an update on not mandating residents hooking into the PAWC water.

Mr. Makely states PAWC has verbally said they will not push the 90 day hook-up and the Township is waiting for PAWC's legal department to contact Mr. Pompo.

Mr. Makely speaks for Mr. Harlan owner of Hidden Valley Estates - Mr. Harlan wants to know why he has to go for variances when he is just replacing the same size and smaller trailers.

Mr. Pompo states he is unfamiliar with this mobile home park but answers hypothetically that if Mr. Harlan is just replacing the units in the same place he probably should be grandfathered, but if he is making the lots bigger he would probably need a variance.

Mr. Makely connects Mr. Monaghan via phone at 7:15 pm.

SOLICITOR REPORT:

Angela James Day Care Approval (C-2-8) – Mr. Pompo briefly reads the Decision and Order for the Angela James Day Care to be located at 2389 Strasburg Road with 9 proposed conditions of approval. The application and decision is available in the Twp. office and on the Twp. website. Mr. Broadbent moves to accept the Conditional Use Decision for the application of Angela and Robert James C-208. Mr. Makely 2nd. Comments? Vote: Unanimous.

T-Mobile Northeast, LLC Conditional Use (C-1-08) – Mr. Pompo briefly reads the proposed drafted Decision and Order denying the application for Conditional Use. The application and decision is available in the Twp. Office and on the Twp. website. Mr. Broadbent motions to accept the Conditional Use Decision for the application of the T-Mobile Northeast, LLC C-1-08. Mr. Makely 2nd. Comments? Vote: Unanimous.

Mr. Broadbent asks Mr. Pompo if T-Mobile has any recourse. Mr. Pompo states they can file an appeal.

Cricket Communication - Mr. Pompo informs the Board that Cricket Communication filed a Conditional Use Application to add an additional antenna on an existing tower at 805 Fairview Road and a date needs to be scheduled. The Board agrees to June 22, 2008 from 5:30 pm to 6:30 pm.

Safety inspection for re-sales and apartments – Tabled until the July 22, 2008 BOS meeting.

Drug/alcohol and background tests – Mr. Broadbent moves to adopt the Workplace drug testing policy procedure as presented in the June 18th email. Mr. Makely 2nd. Comments? Vote: Unanimous.

Light duty for the Twp office and police station – Mr. Broadbent moves to adopt the policy that does not allow for light duty within the police dept. effective July 1, 2008. Chris Makely 2nd. Comments? Chief Mango states that this policy only includes light duty injuries or illnesses that are not related to workman's comp. Mr. Barach feels the word sedentary light duty should be added. After other residents comment a vote was taken. Vote: Unanimous. Mr. Makely would like to amend the policy to add sedentary light duty. Mr. Broadbent would like to pass this and maybe change at a later date.

Motion to advertise Ordinance 2008-08 – Trash and recycling collection certifications – This Ordinance will change the certification amount to \$25.00 for each certification, \$30.00 for each certification transmitted by facsimile and \$35.00 for a certification with the request to be provided within 24 hours. Mr. Broadbent moves to advertise Ordinance 2008-08 with the scaled rates. Mr. Makely 2nd. Comments? Vote: Unanimous.

LEGAL ISSUES:

Providence Hill Basins – Mr. Makely states Basin #4 of the Providence Hill Development was put into resident's backyard. The Development is willing to fill the basin but has to wait for their engineering study before they do anything. The Board agrees to move ahead with this process.

Modena Police Contract – The Board agrees to have Mr. Pompo draft an amendment to the Modena Contract to allow the Township to increase the fee. Mr. Broadbent suggests to discuss the increased fee at the next workshop.

TREASURER'S REPORT:

Mr. Espie recommends the following bid awards:

1968 International Tractor with flail mower as displayed: Garth Monaghan for \$2,000.00. Mr. Makely states Mr. Gathercole, Road Foreman, said this should not include the flail mower. Mr. Makely feels it should because it was presented with the flail mower. Mr. Pompo states the Twp. can reject any bid and re-advertise. Mr. Makely states to re-bid the tractor.

Lost connection with Mr. Monaghan via phone.

6/8 ft. trailer with 2 generators for \$275.00: The high bid was a non-conforming bid from R&H Enterprise Inc. (Buddy Rhoades). Mr. Makely states that since this is going to a charitable organization, he would like to award this bid.

Mr. Makely motions to accept the non-conforming high bid for the 6x8 trailer with 2 generators for \$275.00 to the Purple Heart Foundation. George Broadbent 2nd. Comments? Vote: Unanimous.

2004 Ford Ranger: High bid from Gerald Olseski, Suburban Auto Sales: High bid of \$7,255.00. 6/8 ft. trailer: High bid from Gil Weaver for \$111.00. 1985 6 ft. Woodbrushbull: High bid from Richard Wilson for \$650.00. 11 ft. plow flink: high bid from Richard Wilson for \$95.00. Tar Buggy: High bid from Bulldog Construction Co. Inc. for \$3,251.00.

Mr. Makely would like to put the proceeds of all the sales to be applied 60% to the Police fuel budget and 40% to the road department fuel budget.

Mr. Broadbent motions to accept the 2004 Ford Ranger from Gerald Olseski, the 6/8 ft. trailer from Gil Weaver, the 1985 6 ft. Brushbull from Richard Wilson, the 11 ft. Plow Flink from Richard Wilson and the Tar Buggy from Bulldog Construction. Chris Makely 2nd. Comments? Vote: Unanimous.

Mr. Broadbent moves to withdraw the bid for the 1968 International Tractor and re bid it with the correct equipment. Chris Makely 2nd. Comments? Vote: Unanimous.
The Board excuses Mr. Pompo from the Board meeting.

Mr. Espie gives his May 31, 2008 Treasurer's report. Mr. Broadbent moves to accept the Treasurer's report and make payment authorization from the General Fund as indicated. Mr. Makely states there is \$151,000.00 bill that went to Lechmanik, the Park Contractor. Chris Makely 2nd. Comments? Vote: Unanimous.

Maulo and & Co. Update - This should be available at the July meeting.

Mr. Makely states that the Twp. should not have to wait 6-7 months for the previous year audit. The Board agrees to have Mr. Espie look for another auditing firm for next year.

Mr. Barach asks if Maulo is a certified firm and other questions regarding the audit. Mr. Espie replies they are certified and answers all questions. Siti Crook asks if the Township will recover any fees from the cell tower that was denied and asks other budget questions. Mr. Broadbent states the Twp. will work to get the fees and answers all questions.

The Board excuses Mr. Espie from the Board meeting.

CORRESPONDENCE:

Agricultural Security Committee - Mr. Broadbent moves to appoint Jacqueline Colyer, Wm. Elkins and Scott Wybranski to the Agricultural Security Committee as farmers and Paula Coyne as a citizen. Garth Monaghan is the Chairman of the Committee. Chris Makely 2nd. Comments? Vote: Unanimous.

Destruction of Twp. records - Mr. Broadbent moves to authorized the Twp. Secretary to destroy all 2001-2003 and all prior burn permits that are kept 3 yrs. after their expiration. Chris Makely 2nd. Comments? Vote: Unanimous.

2nd Annual Welcome Home event for Global War on Terror veterans - To be held on August 16, 2008 from 11 am – 3 pm at the Coatesville VA.

PSATS Convention – No need for a motion to approve Mr. Makely attending the PSATS convention.

Grant Writing - Mr. Broadbent sees no problem with Mr. Makely attending the Preservation of Landmarks & Grant writing for approx. \$425.00 plus expenses.

County wide E.I.T. - Mr. Makely explains that the E.I.T. (Earned Income Tax) will now be a County wide collection instead of individual collection.

Inter-Municipalities Appeals Board - Tabled until next month.

POLICE: Chief Mango

The May report was on the back table and the website.

Mr. Mango gives a brief police report.

Ofc. Ely's resignation - Mr. Broadbent motions to accept the resignation of Ofc. Ely. Chris Makely 2nd. Comment? Vote: Unanimous.

Fleet Management, fuel conservation and E85 fuels - Chief Mango presents the recent Fleet Management report to the Board. Chief Mango also recommends to the Board that they sell the canine vehicle and purchase a Chevy Impala for the contract price of \$17,294.00. Mr. Broadbent states he would like to go over the budget closer. The Board agrees to discuss this matter at the next workshop and open it up to the public.

K-9 Training - Chief Mango suggests to the Board to retire the dog (Taz) when it's time to replace the canine vehicle. Chief Mango hasn't been able to do much K-9 training because the loss of a FT secretary.

Peter Massaro of 140 Weston Drive - States he had 2 rottweiler's in his yard and it has been a serious safety problem with these 2 dogs running around in the area. Mr. Massaro would like to know what kind of force he can use for his families defense. Chief Mango states if the dog is attacking his family on his property he can use whatever force is necessary. If it is outside of his property it's a little different.

Mr. Massaro would like the Board to do something about these dogs running in the Township before someone gets hurt. Chief Mango is following the law process regarding the dogs.

Dennis Crook of 2840 Strasburg Road - Mr. Crook thanks the police department for helping with his mother's care in going to the hospital.

HISTORIC COMMISSION: Paula Coyne

Creekmur Property - The property at the SW corner of Buck Run Road and Glenrose Road will have no Impact on the Historic Resource.

PARK AND RECREATION:

The June summary was on the back table and on the website for viewing.

Mr. Massaro gives a brief summary of the June 24th summary report. (available on the website)

Mr. Massaro recommends the payment of Invoice #223288 for \$2850.40 for Spotts Stevens and McCoy (SSM)for the DCNR Grant application for the meadow trail. Mr. Broadbent moves to pay SSM, Inv. #223288 for \$2350.40 from the General Fund to be reimbursed by the Park. Chris Makely 2nd. Comments? Vote: Unanimous.

Mr. Massaro informs the Board that people are cutting through Brandford Village residents' yards to get to the park and would like something on the website. The Board agrees to put something on the website and Mr. Broadbent suggests to make something part of the park rules about trespassing.

The ribbon cutting ceremony will be held on September 21, 2008 at 11 am-3 pm.

The Board approves to reimburse Brian Carling for Pond supplies.

Glenn Colyer of 132 Park Avenue - How much did the Township receive for someone mowing the field on Strasburg Road. Mr. Makely states no fee was received, it was an exchange of service to cut, bail and remove the hay.

EMERGENCY SERVICES:

The June emergency services log is on the website and the back table.

Buddy Rhoades of 2215 Strasburg Road – Mr. Rhoads comments that the fire/ambulance department haven't received an increase.

ROADS DEPARTMENT:

The May report and vehicle report is on the website and the back table.

Weeds Inc - Mr. Broadbent moves to amend the last month motion to allow Program #1 Non-Selective application for \$1,800.00. Chris Makely 2nd. Comments? Vote: Unanimous.

PT road crew member – (No vote taken at last meeting) Mr. Broadbent moves to hire an additional PT road crew member not to exceed 20 hrs. per week at \$10.00 per hour through September 1st. Chris Makely 2nd. Comments? Vote: Unanimous

The Board takes a 10 minute break.

NEW BUSINESS:

Mr. Broadbent moves to approve escrow release #4 for the Pelham Place Development for \$266,178.40 leaving a balance of \$1,598,262.50. Chris Makely 2nd. Comments? Vote: Unanimous.

Mr. Broadbent moves to approve Phase 1 #23 escrow release for Manchester Farms for \$2,900.00 to be paid out of the General Fund, leaving a balance of \$231,954.38. Chris Makely 2nd. Comments? Buddy Rhoades comments the Board should review the escrow releases. Mr. Makely states the Board gets a report that they review. Vote: Unanimous.

Mr. Broadbent moves to approve Phase 2 #19 escrow release for Manchester Farms for \$9,085.00 to be paid out of the General Fund, leaving a balance of \$513,140.99. Chris Makely 2nd. Comments? Vote: Unanimous.

Mr. Broadbent moves to approve a 90 day extension from June 30, 2008 to September 30, 2008 for the Abrahams 11-lot Subdivision. Chris Makely 2nd. Comments? Vote: Unanimous.

PUBLIC PARTICIPATION:

Buddy Rhoades – Comments that Creek Road is still a problem.

Dennis Crook – Mr. Crook will further look into the Grant Applications for Energy Efficiency to Township Buildings and vehicles.

ADJOURNMENT:

Mr. Broadbent calls for adjournment of the BOS meeting at 9:25 pm. Chris Makely 2nd.
Vote: Unanimous.

Respectfully Submitted,

Denise Miller
Secretary