

**EAST FALLOWFIELD TOWNSHIP
BOARD OF SUPERVISORS MEETING
February 23, 2010
Approved
6:30 PM**

CALL TO ORDER, SILENT MEDITATION AND PLEDGE OF ALLEGIANCE

IN ATTENDANCE: Chris Amentas, Chairman; Chris Makely, Vice Chairman; George Broadbent, Member; Mark Toth, Member; Vince Pompo, Solicitor; Jill Bukata, Township Manager and Treasurer; Denise Miller, Township Secretary; Chris Della Penna, Township Engineer. Gary Barach absent.

Mr. Makely served as temporary chairman until Mr. Amentas arrived.

Citation Presentation

Mr. Doug Brown, representing Representative Tom Houghton and House Speaker McCall, presented Mr. Garth Monaghan with a citation for his six years of service on the township board.

APPROVAL OF MINUTES:

December 22, 2009 minutes - Mr. Makely motioned to accept the December 22, 2009 minutes. Mr. Broadbent seconded.

Sharon Scott asked to have "911 calls" added to her comment on page 3. Mr. Makely asked Denise to check the tape and see if Mrs. Scott mentioned her 911 calls. Mrs. Scott would also like "has" added before the word "been" on page 5. Mr. Makely replied that "has" will be added. Mrs. Scott would also like her comment changed to read, "The emergency vehicle was used by Anthony Sirna for personal business on election day November 2009" on page 8. Mr. Makely stated that the minutes do not have to reflect a word by word transcript of what happens at the meeting; it is a guide of what has been covered. Mr. Makely withdrew his motion until next month when corrected minutes will be presented.

January 4, 2010 Re organization minutes - Mr. Makely motioned to accept the January 4, 2010 re organization minutes. Mr. Broadbent seconded. Bob King asked why these minutes were not on the website and asked to have a procedure to place the minutes on the website in a timely fashion. Mr. Makely replied that they are usually on the Thursday before the meeting. Jill Bukata stated that this month was a little different. Mr. Makely asked that they are put on the website prior to Thursday. Vote: Unanimous.

January 4, 2010 minutes - Mr. Makely motioned to accept the January 4, 2010 board of supervisor's minutes. Mr. Broadbent seconded. Sharon Scott requested adding to her comment "how and when Webster's store zoning was changed from residential to commercial." Mr. Makely asked Denise to go back to the minutes and dictate what Mrs. Scott said for the minutes.

Nancy Stein asked the Board why they didn't send letters out to the residents on Robin Road and S. 17th Avenue regarding the placement of the fire hydrants. Mr. Makely replied the firm of Jamie MacCombie and the fire marshall put the hydrants where they needed to go for safety. Mrs. Stein called the township to have her hydrant in her yard moved. Mr. Makely asked if it was moved to a more acceptable area. Mrs. Stein replied that she will accept the placement. Mr. Makely also stated that next time the Board will take residents into consideration.

Conrad DeAbreu presented the board with website errors.

Bob King asked who is responsible for shoveling out fire hydrants. Mr. Makely replied that Mr. King can bring this up at the proper time in the meeting.

Mr. Makely withdrew his motion until the March 23, 2010 Board of Supervisors meeting.

CITIZENS BY REQUEST:

Susan Holst of lot #67 Manchester Farms was not present.

TREASURER'S REPORT: Jill Bukata presented the financial report and township disbursements.

Year ending December 31, 2009

Page 1 - The year to date summary of revenue over expenses reflects \$188,267.88 of expenses in excess of revenues.

Page 2 – Account balances notes that the township General Fund has cash of \$425,382.76, the Liquid Fuels account has \$52,234.21, Capital Projects has \$574,831.71 and the remaining escrow and other accounts have \$666,740.75 for total cash of \$1,719,189.43.

Page 14 – Payment authorizations for the period December 19, 2009 through January 26, 2010 were previously submitted and approved at the January 26, 2010 meeting.

January 31, 2010

Page 1 – Summary of revenue over expenses reflects \$608,557.42 of revenues in excess of expenses. This is because of the January trash billing.

Page 2 – Account balances notes that the township's General Fund has cash of \$842,957.79, the Liquid Fuels account has \$187,706.18, Capital Projects has \$574,858.34 and the remaining escrow and other accounts have \$565,786.85 for total cash of \$2,171,309.16.

Page 14 – Payment authorizations for the period January 27, 2010 to February 19, 2010. from the General Fund, \$187,031.77; Liquid Fuels, \$1,003.13; Escrow Account, #3,549.00; and payroll transfers of \$83,287.04.

Mr. Broadbent moved to accept the treasurer's report and authorize payments as indicated. Mr. Amentas seconded.

Mr. Broadbent asked what check #14038 for zero dollars is for. Mrs. Bukata replied she will have to check and see.

Mr. Amentas stated that he still has to review Mr. Pompo's invoices that total \$10,502.00.

Sharon Scott objected to paying any of the township solicitors because the law firm of Lamb McErlane are acting ruling legal entities at West Chester University and possibly accepting money there. Mr. Amentas stated that these are comments that were heard before and stated they are slanderous and defamation and not categories of protected speech.

Mrs. Scott stated she will be submitting a right to know request.

Mrs. Scott asked about the Hephizbah Baptist Church payment. Mr. Makely replied that it was for the swearing in of Chief Porter. Mrs. Scott stated that she would like all the paperwork regarding the ceremony.

Bob King questioned the West Chester Road escrow fund. Mr. Amentas asked Jill if she knew anything about this. Jill replied that she hasn't worked with that yet and the audit is almost completed. Mr. Amentas stated to Mr. King that when the audit is complete he can submit a right to know request or ask about it at the next meeting.

Mr. Makely stated that Martin Farm just came forward and is looking to do something.

Bob King would like to follow up and make sure Moser Builders doesn't have an agreement that says he doesn't pay until the end.

Mr. Amentas asked who hasn't paid besides Moser Builders. Mr. Pompo replied that there was a contribution from Harkins Farm. Mr. Amentas asked why hasn't Harkins Farm made their payment. Mr. Pompo replied that none of them have actually commenced their developments. Mr. Amentas asked if the other payments were due upon approval of their plans pursuant to the conditional use approvals. Mr. Pompo replied that it's "upon the recording of the plans." Neither Martin Farm or Harkins Farm have reached the point to post their financial security or have their plans signed or recorded. Mr. Amentas asked if signed and recorded were analogous to approve. Mr. Pompo replied that final approval is where they can actually pull a building permit and start construction.

Mr. Amentas asked if that is consistent with the other conditional use approvals. Mr. Pompo replied, "yes it is."

Mr. Makely turned the meeting over to Mr. Amentas.

Mr. Broadbent motioned to accept the financial report and authorize payments as indicated. Mr. Makely seconded. Mr. Amentas would like the Lamb McErlane \$10,000 invoice held for his review. Vote: Unanimous.

PLANNING COMMISSION:

Garth Monaghan stated that in the third line of the South Brandywine School recommendation; the word "school" needs to be replaced with "waterline along the north stretch of Route 82 above Strasburg Road." What was discussed and agreed to at the Planning Commission was that Pennsylvania American Water Company (PAWC) will extend the line down from Brook Crossing to the intersection of Strasburg Road and Route 82 and then ask to install a pit and then the School will bring a line directly to the School site. This will serve about nine properties.

Mr. Makely stated that the Board is currently asking for a meeting to discuss the franchise with PAWC and to determine what direction they are going to take regarding the School and the commercial zone that goes from where the current line ends to the proximity of Triple Fresh. Mr. Monaghan asked if there will be a PUC hearing. Mr. Makely replied yes and if someone like Aqua would want to get into it, it could be six months or longer.

Mr. Amentas asked when does the board actually vote on the Planning Commission recommendations. Mr. Broadbent stated that in the past the board voted to accept the recommendations and then when it's time for action on the item it already has the board's approval. Mr. Pompo gave the example of the Dean Madsen subdivision recommendation where

if the board is not comfortable with the plan they should just recognize the recommendation and not accept the plan.

Mr. Amentas stated that is the position he has because he has not had an opportunity to review the Planning Commission's recommendations yet.

Mr. Makely asked what action the board needs to take in order for Mr. Madsen to proceed. Mr. Della Penna replied that he is not sure of the time limit but he has reviewed the plan with a few minor comments to be addressed. Mr. Madsen is present, with his engineer, seeking board approval of the plan.

Bryan Kulakowski, P.E., of D.L. Howell & Assoc., stated that Mr. Madsen is proposing to subdivide the property at 466 Buck Run Road into two properties. The property to the south is the residence and on the north side they are requesting a non building waiver. Mr. Amentas asked if there is any intention to build on lot two. Mr. Madsen replied yes there is, the reason he is doing this is because he needs to show the bank a deed in order to get a construction loan.

Mr. Amentas asked what the planning waiver and non-building declarations are for. Mr. Della Penna replied it's because they are not proposing sewage at this time and asking for relief from doing a sewage module until construction.

Mr. Pompo asked Mr. Della Penna about Section 2.13 stating that this waiver may not be suitable.

Mr. Della Penna replied that he thought it may not be but it actually is.

Mr. Pompo asked if the plan will depict a note that there is a non-building waiver. Mr. Della Penna replied that was in his January letter and everything in the letter was addressed and he will submit a follow up letter and a new plan with changes will follow and they are also required to pay a "fee in lieu of."

Mr. Amentas asked Mr. Monaghan why the Planning Commission found the request appropriate. Mr. Monaghan replied that it's a straight forward two lot subdivision with possible future construction and information provided by the Township Engineer.

Mr. Amentas asked what would someone do if one of the waivers were not granted. Mr. Della Penna replied that they would have to take their planning modules to the Chester County Conservation District.

Mr. Amentas motioned to approve the Dean Madsen subdivision for 496 Buck Run Road contingent upon Mr. Della Penna issuing a letter indicating that the issues in the January 27, 2010 letter have been resolved and further motioned to approve the Planning Commission recommendation to execute the planning waiver and non-building declaration to enable this subdivision to be approved. Mr. Makely seconded. Mr. Della Penna asked if the board is approving waiver 2.9 Section 502.C.1 for a conservation plan and waiver and 2.10 Section 502.C.2 for an improvement construction plan. Mr. Pompo replied that they should also be put in the motion. Mr. Amentas asked if they need to execute any documents for the waivers. Mr. Pompo replied the procedure is; that the waivers are noted on the plans, noted in the minutes, and the Municipalities Planning Code requires that within fifteen days, a written determination is generated by his office.

Mr. Amentas restated his motion to approve the Dean Madsen subdivision for 496 Buck Run Road contingent upon Mr. Della Penna issuing a letter indicating that the issues in the January 27, 2010 have been resolved and approval also requires a waiver of Section 502.C.1 and Section 502.C.2 of the Subdivision Ordinance and to waive those two provisions of the Subdivision mentioned in order to enable this plan to be approved. Mr. Makely seconded. Vote: Unanimous.

South Brandywine Middle School – No action at this time until the board has a meeting with Pennsylvania American Water Company and the School District.

Scott Farm – Mr. Amentas questioned if the conditional use for Scott Farms was still valid. Mr. Pompo stated he responded to the board's request from January to research this and emailed both the Board of Supervisors and the Planning Commission with his findings. The township did everything they needed to do to give ultimately a conditional final plan approval to the project and then the project became subject to a sewer moratorium at the Pennsylvania American sewage treatment plant. The Municipalities Planning Code explicitly says "that time frames are extended during period of sewer moratoriums." Before the moratorium, the applicant asked the board for an extension of time to construct the project and the board agreed pending the sewer moratorium; so the plans are still valid. Mr. Pompo stated that he will relay this to the Planning Commission. He advised the Board to review each project on an independent basis. Mr. Pompo stated he is not at the same place with Martin Farm.

The board agreed that a meeting is no longer necessary and asked Mr. Monaghan to relay Mr. Pompo's information to the Planning Commission.

Mr. Brazy would like to present his recommendations regarding Providence Hill Development. Mr. Amentas asked Mr. Brazy if he could wait until public participation or the next meeting. Mr. Brazy replied he will wait until public participation.

SOLICITOR REPORT:

The destruction of 2005 employee time cards, Resolution 2010-04 – Mr. Amentas asked why is there only one request and not a list to be destroyed. Denise Miller replied that they were in the file room and ready to be destroyed. Mr. Amentas would like to get a lot of items together and destroy at one time. Mr. Broadbent would like to pass this Resolution since it is in front of the board. Mr. Makely stated that in February, of each year, you should destroy everything that is ready to be destroyed from the book. Mr. Amentas stated that he is assuming that records are in an area easily accessible.

Mr. Broadbent moved to pass Resolution 2010-04 to allow the destruction of 2005 employee time cards in accordance with the Municipal Records Manual. Mark Toth seconded. Sharon Scott would also like to see a whole list and not pass this motion. Mrs. Scott also asked if the board does yearly reviews and if the police time cards are included in the Resolution. Mr. Amentas replied yes. Mr. Broadbent stated that the file room is improved and there is a large effort to clean it up. Bob King stated that the time table should be moved back because November, December, and January is a busy time for the office because of the trash invoices going out and other things. Mr. Amentas agreed and would like to see a schedule that provides easy reference.

Mr. Makely asked the board if they know what the new manager is doing and the board has not given her tools to do her job so he researched consultants and they are approximately \$2,500.00.

The board agreed to put Mr. Makely's concerns on the next workshop agenda.

Mr. Amentas seconded. Vote: Unanimous.

Conditional Use Application

Mr. Pompo presented a conditional use application from Richard and Carolyn Vermeil received by the township on February 9, 2010. The board has sixty days to commence a conditional use hearing and can schedule the hearing one hour before the regular board of supervisors meeting, during the hearing, or schedule a separate meeting. Mr. Pompo stated he would like to coordinate with the applicant before the hearing to make sure they are ready.

This is to construct a brand new lattice type tower a few feet over from the existing tower, not to exceed approximately sixty feet.

Mr. Amentas is concerned that they will need more than sixty days. Mr. Pompo replied that he will contact Chris Schubert, Esquire, and ask for an extension.

After board discussion the board agreed to a three meeting cycle rather than a two meeting cycle.

Mr. Pompo's report on the AES pipeline – This is a proposed pipeline project from Mid-Atlantic Express to construct a pipeline across a section of the township. Per direction of the board Mr. Pompo drafted a response letter regarding the Board's concerns regarding the applicant's application for storm water discharges and grading. The project is moving forward because on December 17th the Federal Energy Regulatory Commission (FERC) issued a order to approve the project following a request for a re-hearing of certain parties subject to a sixty day period for filing a appeal from the FERC order.

The State of Maryland, the Brandywine Conservancy, a number of individual conservation easement holders with easements with the Brandywine Conservancy; including three property owners within this township, and Victoria Crossings (West Bradford) Home Owners Association filed appeals to the United States Court of Appeals for the District of Columbia Circuit from the FERC order.

The pipeline company filed an acceptance of the FERC certificate letter in mid January but in the event that appeals were filed they were going to evoke a provision in the Federal Regulations that says "that their acceptance of the conditions of the provisions will be held at bay pending the results of the conditional review."

Mr. Pompo stated there is a question as to whether this project should proceed because the applicant has requested a stay of the FERC order.

Mr. Pompo stated in his letter to the Department of Environmental Protection that they do nothing further pending Judicial Proceedings and it is the township's position that they failed to comply with their requirements under State law to provide information concerning consistency with the township's comprehensive plan and zoning ordinance and the project itself conflicts with the township local land use plans and ordinances citing that there is no place in the ordinance that says this type of project is a permitted use within the Rural Agricultural District and other conflicts.

Mr. Makely asked Mr. Pompo how many hours he put into this letter. Mr. Pompo replied three and a half hours for the letter and two phone calls.

Mr. Amentas asked if AES was required to provide the township with plans. Mr. Pompo replied they are and they are also required to consult with the township. Mr. Amentas asked what

flexibility the township has with the response deadlines if they do any of that. Mr. Pompo replied that the second page of his letter references the failure to comply with department's policy. Mr. Amentas stated that the letter says "reserving all rights to supplement these comments" - what rights does the township have in that regard once the deadline passes. Mr. Pompo replied you can only comment on the information received assuming that the department and/or the pipeline company agrees with the township, then the township should be given more detailed information.

Mr. Pompo stated that he was directed by the Board to produce a document that could go within the thirty day period to the Department of Environmental Protection. Mr. Makely asked which members of the Board asked for this. Mr. Broadbent replied that Mr. Pompo was asked to do this at the last meeting.

Mr. Amentas stated at the end of the January 21, 2010 letter from Mid Atlantic it indicated a way to submit comments concerning the project within thirty days from receipt of the letter.

Mr. Makely asked Mr. Pompo approximately how many additional hours he will work on this issue. Mr. Pompo replied approximately ten hours.

Mr. Pompo stated he will wait for further comment from the Board until he sends the letter.

Codification – Mr. Makely asked "how did page 13-10 paragraph F get into the final codification when it wasn't in the previous draft." This section says that you can burn one automobile at a time.

Mr. Pompo replied that he will look into it.

Fence Issue – Mr. Makely stated that the township asked someone to take down a fence and it's still there. Mr. Pompo replied that this is in legal and progress has been made.

Mr. Toth asked about the false alarm ordinance. After Board discussion, this will be deferred until the next workshop meeting.

Mr. Della Penna asked if Baron Crest can be moved up on the agenda. Mr. Amentas replied, "it could."

Baron Crest – Mr. Amentas stated that there are two bids that cover everything but landscaping.

Mr. Amentas questioned what the township's obligation and authority is to address a private home owner's complaint if the complaint is not otherwise something that is clearly a deviation from the plan and recommends taking the money to rectify any deficiencies in the as-built survey and use the remaining money on landscaping.

Mr. Amentas stated that Mr. Kreckler, of 735 Baron Crest, believes his basin should be dry 100% of the time. Chris Della Penna replied that the plans show it to hold a little more than six inches of water and believes it was not built per plan or working properly.

Mr. Amentas asked if the bids received include this basin. Mr. Della Penna replied, "it does." Mr. Makely stated that Mr. Kreckler's plan says "detention." Mr. Della Penna looked at the approved plan that said "storm water detention and wetland treatment basin" This means a

wetland future at the bottom that holds approximately a foot of water and above; there is approximately two feet of detention that acts for the rate control.

Mr. Pompo questioned Mr. Della Penna regarding his letter that says that the as-built indicates a basin volume is approximately half of what it should have been per the plan and if the quotes he submitted, to the board, would include doing work to increase the water in the basin.

Mr. Della Penna replied that #8 in his letter is the tabulation. Mr. Pompo stated the lower quote is for \$30,000.00. Mr. Della Penna replied that's the majority of the price of the work because of all they have to haul out.

Mr. Amentas asked if the work proposed will add to the volume of water in the basin. Mr. Della Penna replied it would make it a little deeper, the majority of it is because the basin is small surface wise. Mr. Amentas asked once the basin is expended will it extend onto other properties. Mr. Della Penna replied that it will not be expended beyond the three properties where easements have been created.

Mr. Makely stated that the plan he received from Mr. Kreckler clearly shows that the basin is a retention basin and maybe Mr. Kreckler should get a lawyer and tell him the township has to go by the official plans.

Mr. Amentas asked how long the bids are good for. Mr. Della Penna replied he will get with the companies he received the bids from to make sure. Mr. Makely asked Mr. Della Penna to attend the next meeting.

CORRESPONDENCE:

Elected Auditors minutes – The board asked Mr. Pompo to explain the elected auditors responsibilities. Mr. Pompo explained the elected auditors have a legal responsibility to meet on the day after the re organizational meeting of the board of supervisors and to organize and to perform other functions under the second class code with the exception of auditing the books of the township which is performed by the independent audit firm approved by the board.

They will also have to approve the compensation for a supervisor to work for the township for part time work.

Mr. Makely asked if the auditors' meeting has to be officially adjourned. Mr. Pompo replied once a quorum was lacking there is no authority. Any action taken when there was a quorum is legal action.

Mr. Makely asked if a member could rescind a vote. Mr. Pompo replied you could call a scheduled meeting and put the question or change to a vote.

Mr. Makely asked what does the board do with the report and who is responsible for putting out the minutes. Mr. Pompo replied you do the same as you do with the Park and Recreation and Planning Commission reports and the secretary of the Board of Auditors is responsible to do the minutes of the meeting.

POLICE DEPARTMENT:

The January 2010 police report was in the back of the meeting room.

Mr. Makely asked Chief Porter to have information on false alarms next month.

Mr. Broadbent asked about the police training classes. Chief Porter replied that the full time officers attended training classes in the township meeting room and four officers had an administrative class for one day. March 1, 2010 they will go live.

Mr. Makely asked Chief Porter if he is current with his other training. Chief Porter replied he is just waiting for LEEDS. Officer Harper's course was cancelled.

PUBLIC WORKS DEPARTMENT:

The December 2009 recycling report was in the back of the meeting room.

The January 2010 road and vehicle report was in the back of the meeting room.

EMERGENCY SERVICES:

The January 2010 Pomeroy fire call report was in the back of the meeting room.

The January 2010 Modena fire report was in the back of the meeting room.

The December 2009 and January 2010 EMS reports were in the back of the meeting room.

PARK AND RECREATION COMMISSION:

The February 2010 summary was in the back of the meeting room.

Payments - Mr. Amentas motioned to approve invoice #231289 for Spott/Stevens/McCoy in the amount of \$47.50 and reimbursements for Barb Ragni for \$152.64, Brian Carling for \$123.95, Lauren Gill for \$88.37, Jennifer Carling for \$105.53, and Jeanne Berlin for \$166.49.

Mr. Broadbent seconded. Mr. Broadbent asked if the payments are coming from the Park and Recreation or the General Fund. Mr. Amentas replied the Park and Recreation fund and asked what the payments are for. Brian Carling replied that he did the car show, Barb built the sign for Park Day, Lauren bought pumpkins and kid give-a-ways. Bob King asked which fund are the funds coming from. Brian Carling replied all were from the Friends of the Park except that Jeanne Berlins is from the Park Fund.

Mr. Makely asked Jill to find out what the \$209,000.00 in the Park and Recreation fund is used for.

Mr. Amentas restated his motion to approve invoice #231289 in the amount of \$47.50 and to approve reimbursement to Jeanne Berlin in the amount of \$166.49 from the Park and Recreation account and payments of \$152.64 to Ms. Ragni, \$123.95 to Mr. Carling, \$88.37 to Mrs. Gill and \$105.53 to Mrs. Carling out of the Friends of the Park Fund. Mr. Makely seconded.

Vote: Unanimous.

Mr. Amentas moved to accept Ms. Lowe as the seventh voting member on the Park and Recreation Commission. Mr. Broadbent seconded. Vote: Unanimous.

Mr. Amentas motioned to allow the Park and Recreation Commission to pursue potential grants for abandonment of monitoring wells at the Park to reduce threat of vandalism or inadvertent impact to groundwater. Mr. Makely seconded. Vote: Unanimous.

Mr. Carling asked to be moved up under the Planning Commission. Mr. Amentas replied that he will take it under consideration and put it on the next workshop agenda.

HISTORIC COMMISSION:

The January 2010 minutes were in the back of the meeting room.

UNFINISHED BUSINESS:

Agricultural Security Chairman – Gary Barach has agreed to fill this position.

NEW BUSINESS:

Coatesville Area School District extension – Mr. Amentas moved to accept the Coatesville Area School District South Brandywine Middle School preliminary land development plan extension to April 6, 2010. Mr. Makely seconded. Vote: Unanimous.

Public participation policy – The Board agreed to table and put this on the next workshop agenda.

PUBLIC PARTICIPATION: 30 minute total time

Siti Crook of 2840 Strasburg asked about the status of the County grants for energy audits that she presented to the Board in December. Mr. Makely asked Mrs. Crook to give her information to the township manager.

Conrad DeAbreu of 105 Cumberland Drive stated that a homeowner in Baron Crest covered up an intake drain and asked that the township let them know that it's illegal. Mr. Makely replied that he will call them. Mr. DeAbreu asked why the township manager ordinance was never passed.

Mr. Broadbent replied that there is an existing township manager ordinance that was passed in 2007.

Glenn Colyer of 41 Park Avenue asked about the road crew picking up leaves in January and about the mileage on the road crew crown Victoria car. Mr. Makely replied that this vehicle is used to get parts and driven home by Justin because it has tools in it and it saves time when he is called out. The Board agreed to have Jill do a report on the vehicle with the mileage.

Bob King of 235 Misty Patch road stated the importance of when the crown Victoria car is being used and also asked who is responsible for cleaning fire hydrants. Mr. Toth replied it is the road crew's responsibility.

Mr. Makely asked Denise if the township is billing for hydrants in developments. Denise replied that Bob McClintock was working on it and determined it would be difficult to do individual residents.

Sharon Scott of 325 Hephzibah Hill Road requested an auditors guide book and a second class township code book. Mrs. Scott also stated that she contacted the State and they cannot find the township's 2008 audit and is alerting the board that there can be penalties.

Mrs. Scott stated she would call for a second board of auditors meeting but does not think they will show and also submitted a revised page two because it was wrong and did not change any motions.

ADJOURNMENT: Mr. Amentas moved to adjourn the Board of Supervisors meeting at 9:30 PM. Mr. Makely seconded. Vote: Unanimous.

Respectfully Submitted,

Denise Miller,
Township Secretary