EAST FALLOWFIELD TOWNSHIP BOARD OF SUPERVISORS MEETING

April 9, 2012 Approved workshop minutes 8:21 PM

CALL TO ORDER, SILENT MEDITATION, AND PLEDGE OF ALLEGIANCE

IN ATTENDANCE: Chris Amentas, Acting Chairman; Mark Toth, Member; Ed Porter, Member; Joe Pomorski, Member; Denise Miller, Township Secretary; Rosemary Moore, Township Treasurer; Member Chris Makely was absent.

- 1. <u>Resolution to destroy tapes after approval</u> Mrs. Miller asked the Board if they would like the minute tapes destroyed or kept on file. The Board agreed to keep all Board of Supervisor meeting tapes indefinitely.
- 2. <u>Details of meeting minutes</u> Mrs. Miller asked the Board exactly how much information to put in the minutes. The Board agreed to put resident comments as a brief description of what they spoke about and to formalize the subject for other issues.
- 3. Dewey Homes/Manchester Farm Chris Della Penna, Township Engineer, stated that there are a few items in Phase 1 and a lot in Phase II that still have to be addressed. Mr. Della Penna also stated that he provided Dewey Homes "Dewey" with a "punch list" for Phase II, per their request, because they would like to go to dedication this year. Mr. Amentas asked Mr. Della Penna the status of Dennis Branca and Megan Kile's property at 119 Cyprus Lane. Mr. Della Penna replied that he put their property issues on the "punch list." Mr. Amentas asked Mr. Della Penna if he is comfortable in declaring "Dewey" in default of the plan. Mr. Della Penna replied "correct." Mr. Della Penna also stated that "Dewey" wanted him to commit to a plan that fixed the problem that worked engineering wise, but regardless of how it looked or what the homeowners wanted. If they rejected the plans, "Dewey" wanted to give the amount of money for that plan to the township to give to the homeowners and have them fix the problem. Mr. Amentas asked Mr. Della Penna what is the plan to get the design as close to the original design, assuming nothing is being done to the driveway. Mr. Della Penna replied that this was conveyed to "Dewey" and they presented a concept that removed the driveway, which they claimed was put in illegally by the homeowners, and they put the swale where the driveway was. Megan Kile stated that they paid extra money to the contractor who put in all the driveways for "Dewey", to widen their driveway. Dennis Branca stated that it was presented to them by "Dewey" to widen their driveway. Mr. Porter asked Mr. Della Penna if he knows the amount that "Dewey" was paying for his fix. Mr. Della Penna replied that he heard the amount of \$5,000.00 but is not sure if it is what he was willing to pay or if it's actually a "hard" number. Mr. Branca stated that there are two problems that they have with "Dewey." One with the grading and one with the flooding of his basement due to the improper installation of a bilco door. Mr. Della Penna stated that he will contact Mr. Pompo tomorrow and go over his "punch list" and come up with a letter to send to "Dewey." Ms. Kile asked what she has to do to come up with an approved plan. Mr. Della Penna replied that he has a couple of minor comments to the plans, that her engineer prepared, and will prepare a letter to the township stating that "Dewey" needs to install the plans with his minor modifications. Ms. Kile asked the Board what will be the time frame for this work to get completed. Mr. Amentas replied that "Dewey" has to approve the plan as being reasonable and submit them to Mr. Pompo along with their comments that this is a reasonable solution to this problem. Mr. Pompo will then send them a "default letter" along with the plans and a time frame to complete the work. Mr. Della Penna asked the Board what is the next step if "Dewey" does not do the work in the time frame. Mr. Amentas replied "to declare them in default and then move to seize their escrow."
- 4. <u>ATV proposed ordinance</u> The Board is in agreement to simplify the ordinance as much as possible to address a reasonable setback and a time frame. The Board agreed to take out §10-402 Registration Requirements, §10-403 Compliance with State Law, §10-404 Operation and Use, and D. Access Limitation. The Board agreed to review the revised ordinance at the May 8, 2012 BOS workshop.
- 5. <u>Gas prices</u> The Board agreed to authorize Barry "Tag" Gathercole, Public Works Director, to stop Superior's gas "auto delivery." Mr. Porter would like to investigate if it would be worth the township getting an off road diesel above ground tank. Mr. Porter would like Mrs. Moore to check out the machine hours versus gas usage.

ADJOURNMENT: Mr. Amentas made a motion to adjourn the Board of Supervisors meeting at 9:15 PM. Mr. Toth seconded. : Vote: Unanimous.

Denise Miller, Township Secretary

Respectfully Submitted,