

Board of Supervisors
January 9, 2019
Minutes Action Meeting – 7pm

Board members in attendance: Ms. Drummond, Chair; Mr. Lambert, Vice Chair; and Rich Orlow, member.

Staff in attendance : John Nagel, Township Manager; William Steele, Public Works Director; Cathy Kleponis, Finance Director; Steve Brown, Zoning Officer; Zach Barner, Director of Planning; Donna Wikert, Asst. to the Township Manager; Joseph McGrory, Solicitor; Chris Yeager, Chief of Police

Ms. Drummond opened the meeting at 7 p.m. with the Pledge of Allegiance.

Action Meeting (SD):

Local Girl Scout Achieves Gold Award – Divya Sivakumar

Ms. Drummond recognized local resident Divya Sivakumar for her accomplishment on receiving the Gold Award, this is the highest achievement in Girl Scouts.

Board Motions & Resolutions (Consider Board Action):

Consider extension of time for Board to render a decision for the following developments (ZB):

- i. [Bishop Tube](#) by Constitution Drive Partners, LP (April 22, 2019)
- ii. [2018-10-SD](#) for “Bacton Way / HP Flanagan” by Bacton Investment Partners (April 30, 2019)
- iii. [2018-13-DP](#) for “Old Orchard Mobile Home Park Expansion” by Eadeh Family Partnership (March 20, 2019)
- iv. [Shirtz Farm](#) Subdivision by Woodstone Development Company, LP (March 29, 2019)

Mr. Orlow made a motion to approve as read by Chair. Mr. Lambert seconded the motion; the motion was approved 3-0.

Plans (ZB):

Consider authorizing solicitor to draft a Resolutions for consideration at the January 30, 2019, 7:00pm “Special Meeting” for the following Developments:

[2018-04-DP](#) for “Flat Road Subdivision” by Artisan Construction, LLC

Mr. Barner gave a status update, there are a handful of conditions agreed upon and included in the plan set. Mr. Barner said in the letter received by Artisan dated January 4th 2019, everything is outlined. Such as things rolled into the HOA, included into easements and landscaping. Cemetery walls to be fixed, two parking spaces, HOA maintenance on parking lot and cemetery. Straight up conservation easement, Calming traffic Islands, 8 FT walking path by Township specs, will be taken care of by HOA.

A resident from Almay Drive asked the solicitor to please make sure the conservation easement is listed on the resolution before approving, this is very important to the neighboring homes. Mr. McGrory explained he will make sure this is in the condition of approval, it’s very important to the Township. Once it is completed and ready for voting, it will be posted on the website, so the residents can view.

Mr. Lambert makes a motion for the solicitor to draft a resolution for consideration at the January 30th, 2019 special meeting for the following development Flat Road Subdivision. Mr. Orlow seconds the motion; the motion is approved 3-0.

Board Motions & Resolutions (Consider Board Action):

Motion to Advertise: Amended Fireworks Ordinance and Amended Solicitation Ordinance

Mr. McGrory explained, after due consideration of the proposed ordinance at a duly advertised public meeting, it has been determined that such Township Ordinance amendments will assist with the proper management, care, and control of the Township, and the maintenance of good government, health, and welfare of the Township and its citizens;

Mr. McGrory also spoke concerning the Solicitation Ordinance, the Board of Supervisors desires to amend certain conditions and requirements pertaining to door-to-door solicitation and canvassing within the Township to better comply with applicable law and to better address potential safety, security, and nuisance issues that may impact the citizens of the Township related to such solicitation and canvassing.

Mr. Orlow made a motion to approve advertisement of amending Ordinances. Mr. Lambert seconded the motion; the motion was approved 3-0.

Consider Sending Township Solicitor to Zoning Hearing Board to Support/Oppose:

602 Atwater Drive – Appeal of Chris H. Kim for a special exception to install solar panels on his home.

400 Three Tun Road – Appeal of DeMarco Real Estate Holding, LLC for a variance from the required 75’ perimeter building setback.

Mr. Brown explained these are all pretty routine requests.

30 Great Valley Parkway – Appeal of Workspace for a special exception to allow outdoor storage of equipment and materials. Mr. McGrory suggested attending in opposition unless the Township Planner is satisfied with screening and landscaping.

Consent Agenda (Consider Board Action):

Approve Meeting Minutes from November 14, 2018

Acceptance of the Treasurer’s Report: As of November 30, 2018

Ratify Payment of Bills: Checks Totaling \$1,426,442.45 (December 2018)

Approve Audit Proposals (\$95,000) from Maillie for Fiscal Years 2018-20

Approve Final Release of Escrow for the following Developments

Mr. Lambert made a motion to approve consent agenda. Mr. Orlow seconded motion; motion approve 3-0.

Announcements

Executive Session(s) were held on December 12, 2018 at 5pm & January 9, 2019 at 11:15am both (to discuss personnel and legal matters)

Chris Williams from McMahon spoke on The Green Light - Go: Pennsylvania’s Municipal Signal Partnership Program (Green Light - Go Program) it is a competitive state grant program designed to improve the efficiency and operation of existing traffic signals located in the Commonwealth of Pennsylvania.

Established by Act 89 of 2013 and revised by Act 101 of 2016, the program is administered by the Pennsylvania Department of Transportation and is purposed to improve mobility and safety at signalized intersections. The Green Light-Go Program is a reimbursement grant program and applicants are required to provide a minimum 20% match. If selected, there is an 80% return for construction of traffic improvements. The potential cost to the Township would be in the range of \$49,000 to be paid out of the Act 209 funds. PennDot has identified Route 29 specially Brennen Blvd south end to Valley Stream Parkway at the North end for a total of 5 signals on the south end of 29. This is a new program PennDot is taking on identifying high priority corridors in varies locations thought out the States.

A few comments from the resident, favoring this and one resident said she travels to Plymouth every day and they did this a year ago and the traffic flow is so much better.

Public Comment: General (For items not specifically listed on the Agenda)

A resident wanted to bring attention to a no left hand turn sign on Old Lincoln Highway traveling north. She said this sign is not applicable Chief Yeager said they will look into it. She also wanted to remind the Board that they have offered their support and help and would like to input with the selecting of the TEG consultant. And when this process starts to please keep the public updated.

Meeting Adjourned 8:00 P.M.

Donna Wikert

Board Secretary