

EAST WHITELAND TOWNSHIP
REGULAR MEETING
May 12, 2010

Chair, William Holmes called the meeting to order at 7:03 p.m. Virginia McMichael, Vice Chair, John Mott, Member, William Lincke, Township Solicitor, Terry Woodman, Township Manager, Gene Dooley, Police Chief, William Steele, Public Works Director, and Maureen Perri, Township Secretary, were present. There were approximately four (4) people in the audience at the onset of the meeting.

Everyone recited the pledge of allegiance.

Ms. McMichael made a motion to approve the Minutes of the Regular Board Meeting of April 14, 2010. Mr. Mott seconded and the vote was unanimous.

ANNOUNCEMENTS

Mr. Holmes announced the following:

- The Board of Supervisors will be holding a Town Hall Meeting on June 2, 2009 at 7:00 p.m. in the township building. This meeting is intended to provide residents with a forum to discuss topics of interest.
- The East Whiteland Volunteer Fire Association will be holding their annual Fair May 18th thru May 22nd on Rt. 30 between Rt. 401 and Malin Road. Fair hours are 3:30 to 9:30 p.m. Tuesday through Friday; 6:00 to 10 p.m. Friday; and noon to 4pm & 5:00 to 10 p.m. on Saturday May 22nd.
- Road Closure: Tuesday, May 25th thru Thursday, May 27th – Church Road between Swedesford Road and Moores Road will be closed due to the installation of a bridge for the Chester Valley Trail.
- Patrick Byrne, the General Warren Inn, wrote to thank the Fire Company personnel for their efforts in containing a fire in the Innkeepers apartment. Especially mentioned are: Ken Battin, Dan Kerrigan, and John Temple as well as the others that responded.

PUBLIC COMMENT

Mr. Joseph Corrigan, 9 Ridge Road, congratulated Ms. McMichael on her nomination to a Judgeship for the Chester County Court of Common Pleas.

Mr. Corrigan expressed his objection to the proposed the new municipal complex. He stated that he will begin to collect signatures for a petition drive against this project.

Individual Board members stated their feelings. They are still in the process of reviewing options for a new building and will proceed cautiously. They are cognizant of the economic times and will not rush into anything. All residents are welcomed to express their concerns and opinions at the June 2nd Town Hall meeting.

REPORTS AND COMMUNICATIONS FROM BOARDS, COMMISSIONS AND
TOWNSHIP OFFICIALS

Mr. Holmes recognized Ken Hurly, Fire Chief, East Whiteland Volunteer Fire Company who presented their call statistics. He stated that there were 104 calls in April and mentioned that this number has been decreasing. He believes that some of the reduction is due to the resurfacing of part of Rt. 202. There were 42 incidents which were fire related and 62 EMS calls. Dispatch time was 7 minutes and 33 seconds and there were no fire losses.

Mr. Holmes read a letter from Ms. Sandy Klaus who wished to recognize Officer Steven Stefanski for his participation in a Career Day held at Great Valley High School.

ACCEPTANCE OF THE TREASURER'S REPORT

Ms. Woodman summarized the Treasurer's Report. Mr. Mott made a motion to accept the Treasurer's Report dated April 30, 2010. Ms. McMichael seconded and the vote was unanimous. The Treasurer's Report balance totals as of April 30, 2010 are as follows:

General Fund	\$ 3,368,802.42
Street Light Fund	2,457.25
Sewer Fund	3,699,660.73
Sewer Fund Reserve	6,243,354.26
Sewer Construction Fund	76.90
Park Development Fund	353,183.38
Capital Improvement Fund	2,396,018.96
Dare Fund	8,914.22
State Fund	81,651.87

APPROVAL OF THE PAYMENT OF BILLS AND PAYROLL

Mr. Mott made a motion for approval of General Fund Voucher No. 2010-5G, Sewer Fund Voucher No. 2010-5S, and Payroll Fund Voucher Nos. 2010-8, 2010-9. Ms. McMichael seconded and the vote was unanimous.

OLD BUSINESS

Open Fire Pit Burning Legislation Review – Members received a draft Ordinance prepared by the Solicitor. A new prohibition is included for burning and the use of barbeque or fire pits as well as restricting its location to within 200 feet of a property line.

Ms. Angelina Connolly, a resident, expressed her concern because of its impact directly on her. Mr. Lincke stated that at this time the only action of the Board is to approve the advertisement of this Ordinance for a hearing. She was encouraged to attend the next meeting to share her views during the public hearing regarding this Ordinance.

Mr. Mott made a motion to advertise the Ordinance concerning the Open Fire Pit Burning legislation amendment for a public hearing to be held on June 9th. Ms. McMichael seconded the motion and the vote was unanimous.

NEW BUSINESS

- a. Awarding Bid for Purchase of Superpave Asphalt Mix- Mr. Steele stated that three bids were received with the lowest bid submitted from Glasgow, Inc.. The bids were advertised in the Daily Local News and opened by Mr. Steele on May 3, 2010. Mr. Mott made a motion to award the contract for Superpave asphalt mix for one year beginning on June 1, 2010 to Glasgow, Inc. A copy of Mr. Steele's memo dated May 3, 2010 with attachment will become part of the Minutes of this meeting. Ms. McMichael seconded the motion and the vote was unanimous.
- b. FEMA Severe Weather Reimbursement – Ms. Woodman stated that FEMA requires the Township to designate an agent to sign the reimbursement application and she is recommending that Mr. Lokken be authorized by the Board to act on their behalf. The Township is seeking reimbursement of expenditures from the snowstorms. Ms. McMichael made a motion to authorize Mr. Lokken to act as agent for them. Mr. Mott seconded the motion and the vote was unanimous.
- c. Township Bank Depository - Ms. Woodman stated that Meridian Bank is not currently listed as a depository for Township Funds and is seeking the Boards approval to add them to our list. Mr. Mott made a motion to accept Meridian Bank as a depository for Township funds. Ms. McMichael seconded the motion and the vote was unanimous.

- d. 1942 Trojan Grader - Mr. Steele offered that a resident, David Adams, who is involved in the Rough and Tumble Engineers Historical Association, might have an interest in obtaining the equipment. Mr. Steele stated that the equipment had been modified to suit our purposes. A discussion ensued. Mr. Mott made a motion that the Township contact the Association for their interest in adding this grader to their museum. Ms. McMichael seconded the motion and the vote was unanimous.

Ms. McMichael made a motion to permit the Township to advertise the grader for sale on Ebay, if the Rough and Tumble Engineers are not interested. Mr. Mott seconded the motion and the vote was unanimous.

- e. “Access and Use Agreement” between Frazer/Exton Development L.P. Ms. Woodman explained that Frazer/Exton developers would like to install a monitoring well head on Township property in the Bryn Erin development. The top of the well will be flush with the surrounding ground. The installation of this well is to allow FED to monitor the plume of contamination in the ground water from the Foote Mineral site. Ms. McMichael made a motion to permit the drilling and placement of a flush monitoring well on Township property. The motion was seconded by John Mott and the vote was unanimous.

There being no further business, Mr. Holmes made a motion to adjourn the meeting. Ms. McMichael seconded. The vote was unanimous and the meeting adjourned at 7:40 p.m.

Respectfully submitted,

Township Secretary