

Caln Township Board of Commissioners
253 Municipal Drive
Thorndale, PA 19372
August 13, 2015 7:40 PM

Call to order and pledge of allegiance.

Attendance – John Contento; President, Lorraine Tindaro; Commissioner, Joshua Young; Commissioner, Greg Prowant; Township Manager, Jeffrey W. McClintock, PE, CFM; Township Engineer, and Denise Miller Recording Secretary.

Absent were: Commissioner Jim Kruse and Vice President Cynthia Eshleman.

Executive Session

Commissioner Contento announced that prior to tonight's meeting, there was a meeting with 2 Commissioners present. No Executive Session was held.

Citizens to be heard

Mr. Frio owner of the Barley Station Shopping Center requested a land development waiver and direction from the Board on a storage trailer for a computer repair store. Mr. Reczek noted he reviewed the sketch plan and has no objection to this waiver. Board consensus was no buffer is needed. Commissioner Contento entertained a motion to grant a waiver of land development for the positing of the storage trailer behind the property at Barley Station Shopping Center. Mr. Reymos had several questions and comments on the motion. Moved by Commissioner Young and seconded by Commissioner Tindaro. Vote passed 3-0.

Rick Urban has concern with the high weeds located at the Park and Ride at the corner of Lloyd and Manor Avenue. Mr. McClintock noted he has previously reported this to the state and it should be taken care of this week. Commissioner Contento directed Mr. Urban to contact Mr. McClintock if he does not see the high weeds resolved.

Ordinances and Resolutions for Consideration

N/A

2014 Audit – Larry Maulo

Mr. Maulo presented the Board with a draft copy of the 2014 Township audit, which has a clean opinion on the finances. Mr. Reymos and Mrs. Bernard had several questions on the audit presentation.

Ingleside Golf Course Update – Mr. Ward and Mr. Baer

Mr. Ward and Mr. Baer noted the golf course is on budget with \$33,000 more than 2014. They also noted using Groupon's in order to try and get new golfers.

Code Enforcement – Mr. Reczek

Mr. Reczek presented a current code department report and presented a few highlights.

- Sketch plans were reviewed for 3521 Lincoln Highway, 4060 Edges Mill Road, and 2131 Lincoln Highway.
- 2771 Lincoln Highway sold, and the owner is preparing to operate the location as a dental office.
- Coppa 82 is proceeding, internally.

Land Development – Mr. Jeffrey McClintock PE, CFM-Township Engineer

Report Chart Discussion Benne Norton Avenue LD 2013 – Mr. McClintock noted this project is set to expire on August 26, 2015, without an extension. Mr. Benne requested an additional 60 day extension so the engineers

can work out their “best effort”. Commissioner Contento asked Mr. McClintock for his recommendation. Mr. McClintock noted this will be a new plan, and he believes Mr. Benne is stating that he will not meet the Township Stormwater Ordinance. Commissioner Young motioned, seconded by Commissioner Tindaro, to extend the Benne Norton Land Development 2013 until December 17, 2015. Mr. Reymos had questions and concerns with the motion. Vote passed 3-0.

Professional Services Agreement: Landscape Architect – Mr. McClintock noted the Dwell at Caln project requires the township, by the project’s decision and order, to retain a Landscape Architect to review the plans and provide comment. For Board consideration, Mr. McClintock offered a proposal from Thomas H. Kummer, RLA to provide landscape architecture services for the township. Commissioner Contento entertained a motion, to accept a professional services agreement with Thomas H. Kummer Fine Arts Landscape Architect on a per hourly bases of \$95.00 per hour. Moved by Commissioner Young and seconded by Commissioner Tindaro Vote passed 3-0.

Engineering – Mr. Jeffrey McClintock PE CFM-Township Engineer

2015 Line Striping & Intersection Markings – For Board consideration, Mr. McClintock offered a proposal from Alpha Space Control Company, Inc. for the 2015 Line Striping and Intersection Markings at \$8,019.18 for the line stripping and \$9,674.75 for the intersection markings. Commissioner Young asked Mr. McClintock to have the line stripping moved to the spring of next year. Mr. McClintock replied that they are typically installed in the third quarter each year prior to the fall/winter season due to less daylight. Mr. Contento entertained a motion, to approve Alpha Space Control Company, Inc. for a double yellow line and single white line project in the amount not to exceed \$8,500.00, from the Liquid Fuel Fund. Mr. Reymos stated he would like fog lines on all township roads. Moved by Commissioner Young and seconded by Commissioner Tindaro Vote passed 3-0.

Commissioner Contento entertained a motion, to approve Alpha Space Control Company, Inc. for a not to exceed price of \$10,000.00 in expense for the crosswalks and intersection markings as detailed in proposal 15-912, paid from the Liquid Fuel Fund. Moved by Commissioner Young and seconded by Commissioner Tindaro. Mr. Reymos had questions on the motion. After Board discussion, vote passed 3-0.

2015 Caln Township Generator Procurement & Installation Project Status – Mr. McClintock noted he has engaged the services of CA Hough, AIA, to assist with a building drawing to scale for each of the two township buildings. Both of these items are currently in progress. He also noted he met with Mr. Stackhouse regarding any additional electrical, computer, or communications needs for both buildings and will incorporate those items into ultimate bid specification for the project. He also will be working on the bid specifications for the project and will forward to the Board upon completion. Mr. McClintock requested Board authorization to advertise for bids, utilizing PennBID, once the bid specifications are finalized and forwarded to the Board. Commissioner Contento entertained a motion, to authorize the advertisement, pending receipt of the bid specifications, for the generators currently being designed. Moved by Commissioner Tindaro and seconded by Commissioner Young Mrs. Bernard had questions on the motion. Vote passed 3-0.

2015 GO Carlson East Pavement Repair Project (CTCP 2015-10) – Mr. McClintock noted the notice of Award was issued on May 29, 2015, resulting in a substantial completion date of August 29, 2015. Since the last meeting, the contractor requested a time extension until Mid-October, along with this request, the Contractor has agreed to perform the following at no additional cost: 1) clean out and make any repairs, short of a collapsed wall, to the storm inlets along G.O. Carlson Boulevard that they will be tying into and 2) provide line striping, both double yellow (centerline) and single white (fog line on both sides) for the entire length of G.O. Carlson Boulevard from Lloyd Avenue to Hidden Creek Drive. With this change order the substantial completion date will be October 23, 2015. Money paid to date on the project’s contract is \$95,122.31.

2015 Humpton Road Improvements Project (2015-08) – Mr. McClintock noted this project is the repair and reconstruction of Humpton Road from Municipal Drive to just west of the curve near Bondsville Road. This project is part of the 2013 Bonds issue and as such, will be funded entirely with the Bond Fund. All temporary

construction easements necessary for the project have been secured and the bids were opened on July 8, 2015 with Veteran Construction and Utility Services, Inc. submitting the lowest bid in the amount of \$198,438.37. The Notice of Award was issued on July 9, 2015 and the Notice to Proceed was issued on July 31, 2015 and commenced on August 3, 2015, with no monies paid to date on this project. Mr. McClintock noted once this project is completed Humpton Road will have a milled down inch and a half surface from Municipal Drive to just before the curves at Bondsville Road.

2015 Caln Township Traffic Signal Improvements Project – Mr. McClintock noted he granted the Contractor a four week extension, on the time frame, to get the cameras hooked up and communication with PennDot.

Caln Park West Cart Shed Replacement Project – Mr. McClintock noted a pre-bid meeting is scheduled for August 27, bid opening meeting on September 8, and intent to bid award on September 10.

2015 ARLE Incident Management Project – Mr. McClintock noted he is waiting on the base plans from the developer of the Royal Farms Project.

2015 Williams Way Culvert Replacement (CTCP 2015-05) – Mr. McClintock noted this project has been completed, with money paid to date of \$76,878.75.

Osborne Road FABP – Mr. McClintock noted the current expiration of the contract is November 1, 2015, which cannot be met, therefore he asked for Board authorization to allow him to execute an amendment to the contract up to a value of up to \$5,000.00 of additional cost to the township should it be necessary to keep the project moving. Mr. McClintock also noted he will speak with East Brandywine Township to see if they will contribute any money. After Board discussion, Commissioner Contento entertained a motion, to authorize staff to agree to a contract price increase not to exceed \$5,000.00, local cost, if absolutely necessary to get this project moving. Mr. Callaghan had a comment on the motion. Moved by Commissioner Tindaro and seconded by Commissioner Young. Vote passed 3-1.

Sylvan Drive Storm Drain Replacement – Mr. McClintock noted the PADEP permitting is almost finalized for submission.

Storm Drainage Maintenance Items – Mr. McClintock submitted three costs for the three residents that came to the township regarding private property storm drainage issues. Board consensus was to table further discussion until the next meeting and those residents, who stated their cases, were asked to attend the next meeting where there will be better representation. Mr. McClintock noted he will contact Mrs. Camp to review each item so she can offer her legal opinion.

2015 Intersection Review Project – Mr. McClintock noted Mr. Travani will attend the next township meeting to review his report.

2015 ADA Curb Cut Initiative – Mr. McClintock noted 30-35 ADA curb cuts have been installed to date.

Police roof – Mr. McClintock offered a proposal from Schinn in the amount of \$15,900.00 to install a new rubber roof on the northern portion of the police department's roof. Commissioner Contento entertained a motion, to authorize the expenditure of \$15,900.00, for the Schinn quote, for a new roof for the northern part of the police building, as specified in their quote. Moved by Commissioner Tindaro and seconded by Commissioner Young. Vote passed 3-0. Mr. Prowant indicated this item will be paid for out of the general fund's contingency line item.

Mr. Reymos asked Mr. McClintock for the status of CSI and Giant gas. Mr. McClintock answered he has no update on Giant Gas, and CSI may come back but nothing definitive.

Township Manager – Mr. Prowant

Sale of Vehicles – Mr. Prowant offered a final list of bids for the sale of five of the township older vehicles which are in poor condition and no longer in active use. Board consensus was to sell all vehicles, as presented. Commissioner Contento entertained a motion, for the township to dispose, to the highest bidder, five vehicles with an anticipated revenue of \$11,329.21 to go to the equipment fund. Mr. Reymos had questions on the motion. Moved by Commissioner Young and seconded by Commissioner Tindaro Vote passed 3-0.

Fall Chipping & Leaf Vacuuming – Mr. Prowant presented the Fall chipping & Leaf Vacuuming schedule for Board consideration. Board consensus was to approve the Fall Chipping & Leaf Vacuuming schedule.

Act 515 Taxes-Mechanical Tax and Amusement Tax – Mr. Prowant requested authorization to have the township solicitor draft an ordinance for advertisement to abolish said taxes. Board consensus was to authorize Mr. Prowant to have Mrs. Camp draft both ordinances for Board review and consideration for advertisement.

Bill List – Commissioner Contento entertained a motion, to approve for expenditure check numbers 36400 to 36471, and Bond Fund checks 1074 to 1077 totaling \$271,165.23. t. Moved by Commissioner Young and seconded by Commissioner Tindaro. Vote passed 3-0.

Approval of June 25, 2015 minutes – Mr. Contento entertained a motion approving the June 25, 2015 minutes, as submitted. Moved by Commissioner Young and seconded by Commissioner Tindaro. Mr. Reymos questioned the Coatesville Library contribution amount. Vote passed 3-0.

Approval of July 9, 2015 minutes – Approval tabled until the August 27 meeting, because there is not a quorum that was in attendance of the July 9 meeting.

Boards and Commissioner Update-Summary by applicable Board Liaison

Park and Recreation – Commissioner Young noted August 21 is the next movie and Community Day is September 12.

COG – Commissioner Young noted the Vice President resigned and they will elect a new one at their next meeting. They will also be holding a “Meet and Greet” at the golf course.

Municipal Authority – Commissioner Contento noted the beginning of the budget process has begun and the Blackhorse Hill sewer project is moving forward. The Board of Commissioners has also accepted the grant money.

DARA – Commissioner Contento noted the Sixth Amendment is being withdrawn.

Fire Board – Commissioner Contento noted no meeting was held this month.

Planning Commission – Mr. McClintock noted no meeting held this month.

Historical Commission – Commissioner Tindaro noted August 19 they will hold their annual summer picnic and also a tour of the Edges house.

Zoning Hearing Board – Commissioner Contento noted August’s meeting was cancelled, until next month

Additional Business

N/A

Public Comments

N/A

Adjournment

Commissioner Contento entertained a motion to adjourn the August 13, 2015 meeting at 10:40 PM. Moved by Commissioner Young and seconded by Commissioner Tindaro. Vote passed 4-0.

Respectfully Submitted by,

Denise Miller,
Recording Secretary