

Cain Township
253 Municipal Drive
Thorndale, PA 19372
Board of Commissioner's Work Session Minutes
August 14, 2014 7:45 PM

Call to order and pledge of allegiance.

Attendance: John Contento; President, Cynthia Eshleman; Vice President, Joshua Young; Commissioner, Lorraine Tindaro; Commissioner, Greg Prowant; Township Manager, Tony Scheivert; Assistant Township Manager, and Denise Miller; Recording Secretary. Commissioner Jim Kruse was absent.

Executive Session

President Contento announced that prior to tonight's meeting, an Executive Session was held to discuss legal and personnel matters.

Citizens to be heard:

N/A

Ordinance and Resolutions for Consideration

N/A

Community Services Department Report—Mr. Scheivert

Mr. Scheivert announced the Community Day on September 13 from 10:00 AM to 2:00 PM. Some of the activities planned are a hotdog eating contest, kid's karaoke, face painting, pony rides, flea market, and much more. There will also be a Police and Fire Department softball game at 2:30 PM.

Mr. Scheivert stated that National Night Out was a huge success, September 15 the movie "Frozen" will be showing, and September 5 will be "Fresh Friday".

Mr. Scheivert also stated that the patching of Hazelwood Road should be finished next Tuesday with tar and chipping soon to follow. Saturday chipping dropoff service has also been a success, so far, with over 40 residents utilizing the service.

Township Manager – Mr. Prowant

Stouch Lighting Proposals – Mr. Prowant introduced Chris Spera of Stouch Lighting, and his proposals. Mr. Spera proposed LED lights in the police station costing approximately \$19,500.00 with a 60% energy savings, and a 23 month return in savings. A T-8 proposed conversion in the township building costing approximately \$15,800.00 with a 64% energy reduction, and a 32 month return in savings. Township Street lights are currently owned by PECO and have a buy back cost of \$220,000.00, and a \$41,000.00 utility bill savings. Commissioner Eshleman would like to know if the emergency lights are included in the cost. Mr. Spera replied that they are not. Mr. Spera stated that he will get back to the board with answers to all their questions, not answered.

Vision Partnership Grant Update – Mr. Prowant stated that there will be a joint meeting with the Township Planning Commission and the Board of Commissioners, on August 26 at 7:00 PM. The three consultants will attend where they can go through an interview process. Mr. Prowant also stated that the grant deadline is September 10, and he will have a summary of the application and a motion to approve the submittal of the application at the next agenda. President Contento

would like to see a list of the recommendations prioritized and a column, to the right, stating who will lead the project by putting the position versus a person's name on the plan.

Downingtown Library Capital Request – Mr. Prowant stated that the Downingtown Library has asked for a contribution of \$10,000.00, over 3 years, in addition to their normal contribution. Commissioner Young suggested a separate library capital line item. Commissioner Young also stated that he will put \$10,000.00 in the budget and the Board can discuss further during the budget meetings. Commissioner Eshleman would like to know what the percentage of Caln residents are using Coatesville Library.

Municipal Authority Opening – Mr. Prowant stated that there is a vacant position on the Municipal Authority, due to the resignation of Matthew Plagens.

Bill List –Checks #34457 to #34539 and Bond #1021 –Commissioner Young noted that check #34479 is a voided check. President Contento entertained a motion to approve check #34457 to check #34539, minus check #34479, and Bond #1021. The motion was moved by Commissioner Young and seconded by Commissioner Tindaro. Vote passed 4-0.

Minutes of June 26, 2014 –Commissioner Young stated that his first name was omitted under “Attendees”. President Contento entertained a motion to accept the June 26, 2014 minutes, with one correction as noted. The motion was moved by Commissioner Young and seconded by Commissioner Tindaro. Vote passed 4-0.

Additional Business

Commissioner Tindaro announced a cleanup on North Caln Road on Saturday, August 16 at approximately 7:45 AM, gloves and bags will be provided.

Public Comments

N/A

Adjournment President Contento entertained a motion to adjourn the August 14, 2014 Board meeting, at 8:35 PM. The motion was moved by Commissioner Young and seconded by Commissioner Eshleman. Vote passed 4-0.

Submitted by,

Denise Miller
Recording Secretary