

Caln Township Board of Commissioners  
253 Municipal Drive  
Thorndale, PA 19372  
May 14, 2015 minutes  
7:30 PM

Call to order and pledge of allegiance.

**Attendance** – John Contento; President, Cynthia Eshleman; Vice President, Jim Kruse; Commissioner, Joshua Young; Commissioner, Lorraine Tindaro; Commissioner, Greg Prowant; Township Manager, Jeffrey W. McClintock P.E., C.F.M.; Township Engineer, and Denise Miller Recording Secretary. Township Solicitor, Kristin Camp, Esquire was absent.

**Executive Session**

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

**Thorndale Robotics Team Demonstration**

FIRST Tech Challenge Team 7244 Out of the Box Robotics, of Thorndale, presented their robotics program "For the Inspiration and Recognition of Science and Technology (FIRST). Each year teams are assigned a task to do, then six weeks to design, build, and test a robot to compete in a global competition. Team 7244, comprised of eight members representing six different high schools in Chester County, demonstrated their robot capabilities and explained their program, strategies, and workmanship. Coached by David and Rita Wall, Gerald Beauchamp, and William Barker they won the 2015 PA State Champion, receiving the Inspire Award.

**Citizens to be heard**

Vincent Lapinski voiced his concern with the Black Horse Hill sewer project, specifically the age of the survey, and the cost of the project.

Janene Mullen of Bondsville Road voiced her opposition on the proposed Sai Temple expansion. The Board explained that Ms. Mullen can be a party to the Zoning Hearing Board.

Catherine Callahan voiced her concerns with trails encroaching on private property.

**Ordinances and Resolutions for consideration**

None

**Code Enforcement – Mr. Reczek**

Discussion was held on whether to give Coppa 82 a final extension until July 15 or authorize Mrs. Camp to start legal proceedings. Commissioner Eshleman made a motion, seconded by Commissioner Tindaro, to communicate to Coppa 82, that they have until May 28, 2015 to provide final plans and commence construction or Caln Township will commence legal action. Vote passed 5-0.

Commissioner Young noted a resident call regarding the boarded house on Kings Highway regarding the historic nature, and the beehive oven inside. Mr. Reczek referred this to Mrs. Camp regarding the township legal rights. Commissioner Young would like Mrs. Camp to contact the mortgage company to see if they want to get this home off their books. Mr. Reczek noted he has previously been in contact with Wells Fargo Bank. Mr. Reczek also noted this house has been posted for demolition.

**Land Development – Mr. McClintock, P.E. CFM, Township Engineer**

**Report Chart** – Mr. McClintock noted there is no Board action necessary, at this time.

### **Engineering Items – Mr. McClintock, P.E. CFM, Township Engineer**

**2015 Traffic Signal Improvements Project Status** – Mr. McClintock noted this project is the combination of two separate projects: CTCP 2015-07: Bondsville/GO Carlson Intersection Improvements Project and CTCP 2015-11: ARLE 2011 CCTV Procurement/Installation Project. These two projects have been combined and the Board awarded the project to C.M. High, Inc. in the amount of \$174,900, based on the bid form. The Bondsville/GO Carlson Intersection Project will provide for a wider radius on the northwest corner of the intersection, in an effort to allow better turning through this turn. The ARLE 2011 CCTV Procurement/Installation Project will provide CCTV cameras at North Caln Road and Lincoln Highway, North Bailey and Lincoln Highway and Thorndale/Marshall Road, and Bondsville and Lincoln Highway. The notice to proceed was issued on May 1, 2015 with a substantial completion date of August 8, 2015, and the date for readiness for final payment is September 7, 2015. The pre-construction meeting was held earlier today and a Change Order in the amount of \$20,800 deduction was issued to remove one of the CCTV cameras from the base bid price. The revised contract amount is now \$154,100.

**2015 Automated Red Light Enforcement (“ARLE”) Incident Management Project Status** – Mr. McClintock noted this project will install fiber optic cable from Lincoln Highway to Reeceville Road as part of the “ARLE” Incident Management Project. The Board approved a proposal the first meeting in April, from Traffic Planning and Design to assist the township with coordinating the project with PennDOT, investigating the most cost effective route for the installation of the cable between Lincoln Highway and Reeceville Road, coordinating with the various utility companies to obtain permission to access their poles, and develop the necessary construction plans required by PennDOT. Mr. McClintock also noted in conversation with Traffic Planning and Design they indicated their design team will provide the base survey needed for the traffic signal design for this project, which is a cost savings to the township.

**Fisherville Road Slope Repair Status** – Mr. McClintock noted this project is the slope repair project in front of 3109 Fisherville Road. Mr. McClintock also noted the physical work completed with the exception of installing the trees, he noted he is waiting for the final paperwork prior to closing out the project.

**2015 GO Carlson East Pavement Repair Project Bid Results** – Mr. McClintock noted this project includes the roadway repair, underdrain installation, and surface treatment for GO Carlson Boulevard in the Beaver Run area. Bids were postponed until May 20 at 9:00 AM, to allow for further clarification of the bid specifications based on comments given by contractors that the surface treatment options and trench restoration requirements were not clear based on the language in the PennDOT 408 specification.

**2015 Williams Way Culvert Replacement Status** – Mr. McClintock noted this project includes the removal and replacement of a 54-inch metal culvert under the eastern portion of Williams Way. The Board awarded the project at their April 30 meeting to Fidelity Contracting, LLC in the amount of \$98,800 based on the bid form. The notice to proceed was issued on May 8, 2015, with a substantial completion date of July 7, 2015, and the date for readiness for final payment is August 6, 2015. He also noted the project has commenced and that he was able to work with PADEP to allow the Municipal Authority’s contractor to perform some sewer main work in the stream under the permit he has secured from the PADEP for the culvert work.

**2015 Humpton Road Repair and Reconstruction Project Status** – 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, and is funded entirely with the Bond Fund. Mr. McClintock also noted the bid specifications were advertised earlier this month with the bid opening scheduled for May 20, 2015 at 10:00 AM.

**Barley Sheaf/North Barley Sheaf Traffic Review Discussion** – Mr. McClintock noted he met with the Township’s Traffic Engineer Frank Tavani and forwarded his findings, which find this road does not warrant a massive exercise, to the Board. Mr. McClintock also noted a letter from LTAP, which is not a public document and protected by vehicle code § 3754 B. Mr. McClintock also noted he will review this document with Mr. Prowant and Chief Elias, and present a summary of recommendations to the Board. Commissioner Contento noted a petition was received from Barley Greens

Development HOA President, Mr. Myers. Mr. Myers stated he has lived in this development for five years, and finds this intersection to be dangerous. Commissioner Kruse asked if it would help to put a large oval mirror across from where you turn left. Mr. Myers replied “yes”. Discussed were alternative options. Board consensus was to have Mr. McClintock work with Mr. Tavani and evaluate other challenging intersections within the Township and report the findings back to the Board.

### **Township Manager-Mr. Prowant**

Future 5K Run Application Discussion – Mr. Prowant presented sample applications for Board review and comment. By consensus, the Board agreed to review and give Mr. Prowant recommendations to have the application ready for July 1. Commissioner Kruse suggested the Lincoln Highway Committee conduct a survey to see if these events help township businesses.

Mr. Joe Hutton from CMMD supporting the American Cancer Society requested the use of G.O. Carlson Boulevard for their 2<sup>nd</sup> Annual “This Run’s Personal” 5K run/1 mile walk, on November 7 with approximately 1,000 participants and 2,000 spectators. Park access from 5:00 AM–11:00 AM for set-up, staging, food distribution, awards, breakdown, and street access from 8:30 AM–10:00 AM with the run starting at 9:00 AM and walk starting at 9:15 AM. Discussed were parking issues, DJ, and cleanup. Board consensus was to discuss parking further, talk with the fire department, and finish the application before a decision is made.

Proposed Beaver Creek Trail – Mr. Prowant presented a brief slide presentation regarding the concept of a proposed East/West pedestrian trail along Beaver Creek going from the center of the township east, towards Lloyd Avenue and Lloyd Park, and the Borough of Downingtown. Discussed were implementing an advisory group, public participation, cost estimates, potential funding sources, project goals, as well as other topics presented. Mr. Prowant noted the Brandywine Conservancy walked the trail with staff and gave the township a possible trail location map, and a draft cost estimate, with no cost to the township. The township staff drafted a report and possible future grant applications. Mr. Prowant also noted, Township Environmental Consultant, Vortex also walked the site with staff and concluded the trail viable after securing the appropriate permits as well as gave the township a PNDI search. Commissioner Eshleman noted she is 100% in favor of trails, but this township needs to inform the public before applying for any grants. Commissioner Kruse noted the current grant deadline is June 30, for up to \$250,000 which would pay for a Feasibility Study, Preliminary Engineering Study, and a Final Engineer Study. Residents Janene Mullen, Catherine Callahan, and Noel Bernard had questions and comments on the proposed trail. After further Board discussion, Commissioner Contento made a motion, seconded by Commissioner Young, to authorize a public meeting related to the East/West trail on Thursday, June 18, and simultaneously charge staff with compiling a grant application seeking sufficient funds for a Feasibility Study related to the trail system. Commissioner Contento called for a roll call vote. Commissioner Kruse, Commissioner Young, and Commissioner Contento voted yea. Commissioner Eshleman and Commissioner Tindaro voted nay. Vote passed 3-2.

### **Bill List-Motion to approve**

Bill List – After all Board questions answered, Commissioner Contento entertained a motion to approve, for expenditure, check #35894 to check #35970 in the amount of \$254,854.98. Moved by Commissioner Young and seconded by Commissioner Kruse. Vote passed 5-0.

Minutes of April 9, 2015 – Commissioner Contento entertained a motion to adopt the April 9, 2015 minutes, as submitted. Moved by Commissioner Young and seconded by Commissioner Kruse. Vote passed 5-0.

### **Additional Business**

None

### **Public Comments**

None

**Adjournment** – Mr. Contento entertained a motion to adjourn the May 14, 2015 meeting at 10:15 PM. Moved by Commissioner Young and seconded by Commissioner Tindaro. Vote passed 5-0.

Submitted by,

Denise Miller,  
Recording Secretary