

Caln Township
253 Municipal Drive
Thorndale, PA 19372
Board of Commissioner's Minutes
November 20, 2014 7:40 PM

Call to order and pledge of allegiance.

Attendance – John Contento; President, Cynthia Eshleman; Vice President, Jim Kruse; Commissioner, Lorraine Tindaro; Commissioner, Joshua Young; Commissioner, Greg Prowant; Township Manager, Tony Scheivert; Assistant Township Manager, Karen Wertz; Finance Director, Kristin Camp; Solicitor, and Denise Miller Recording Secretary. Jeffrey W. McClintock PE, CFM, Township Engineer was absent.

Executive Session

Commissioner 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

Ordinances and Resolutions for Consideration

Wireless Cell Tower Ordinance – Ms. Camp presented the Board with proposed Ordinance 2014-03, and noted the exhibits for the record.

- Tonight's hearing was published in the Daily Local News on October 5, 2014 and October 12, 2014.
- A certified Ordinance was sent to the Law Library and the Daily Local News, both letters were received back.
- The Board of Commissions received a memorandum from the Township Planning Commission regarding their discussion and recommendation of adoption.
- Receipt of the Chester County Planning Commission's October 17, 2014 comment letter.

Commissioner Contento entertained a motion to adopt Ordinance 2014-03 relating to all tower base wireless communication facilities in the industrial district by conditional use. The motion was moved by Commissioner Eshleman and seconded by Commissioner Young. Voted passed 5-0.

Ms. Camp requested the Board's authorization to advertise a Conditional Use Hearing on January 15, 2014 at 7:00 PM for the Day Care Facility application submitted by Patricia Brown, located at 2215 East Lincoln Highway. Commissioner Young made a motion to advertise the proposed Conditional Use Hearing for Patricia Brown, based on the applicant's availability on January 15, 2014 at 7:00 PM. The motion was seconded by Commissioner Eshleman. Vote passed 5-0.

Solicitor Report– Ms. Camp

Softmart Conditional Use Order – Ms. Camp noted that she will incorporate the Boards comments and circulate the draft decision back to them, also to the applications council and the two parties that were in attendance, Mr. Chamber and Mr. McClintock. Ms. Camp also noted that a decision will be made at the December 4, 2014 meeting.

Code Enforcement – Mr. Reczek

Mr. Reczek presented the Board with his progress report.

- Presented the Board with a brief review for the Patricia Brown Day Care, regarding day care compliance

- Amish Market located at 4214 Lincoln Highway recently gone to sale
- Caboose property received negative asbestos report, and will proceed to demolish property
- Coppa 82 owner will proceed with permit in the next couple of weeks
- Met with someone to put in an Aarons rental center at the old US Supply
- Colonial Hyundai looking to expand
- Mr. Reczek, Mr. Scheivert, and Mr. Prowant attended a course regarding HUD Fair Housing compliance
- Interviews in process to hire a Code Enforcement Officer

Mr. Reczek noted Zoning Hearing Board Chairman, Mr. Hinkle is retiring from his position. Commissioner Young asked Mr. Reczek to see if Mr. Hinkle will stay on as an alternate. Mr. Reczek replied that he will ask Mr. Hinkle.

Mr. Reczek noted that Handi Crafters has asked to have their bridge permit waived, approximately \$1,000.00. Commissioner Young asked Mr. Reczek to see what the township cost would be and Handi Crafters could pay that, and possibly have the permit fee waived. Mr. Reczek replied that he will get back to the Board with the township cost.

Finance Director– Ms. Wertz

Treasurer’s Report – Ms. Wertz presented the treasurer’s report with some highlighted information.

- Revenue 5.1 million for a budget of 6.6 million
- Expense 5.2 million for a budget of 6.5 million

Bill List for checks #34937 to #35044 and bond check #1023 – Commissioner Contento entertained a motion to approve, for expenditure, check #34937 to check #35044 and bond check #1023 totaling \$465,722.93. The motion was moved by Commissioner Young and seconded by Commissioner Tindaro. Vote passed 5-0.

Community Services Department – Mr. Scheivert

Extension of Farm Lease – Mr. Scheivert proposed the extension of the 80 acre Griffith Farm lease for one year increments, at \$400.00 per acre. Commissioner Contento entertained a motion to extend the Griffith Farm lease for calendar year 2015 for \$400.00 per acre. The motion was moved by Commissioner Young and seconded by Commissioner Kruse. Vote passed 5-0.

Township Building Signage – Mr. Scheivert noted that he received a quote from Mr. Mullin for signs on the township building and police building but would like to get a couple more options for presentation at the next meeting.

Mr. Scheivert noted that 2 dump bodies are being replaced at \$6,000.00 each, with Liquid Fuel money being used.

Township Manager – Mr. Prowant

2015 Budget Presentation – Mr. Prowant presented a power point presentation of the proposed 2015 budget, and asked for the Board’s authorization to advertise to the public.

- No trash, sewer or real estate tax increases
- Proposed budget to be adopted at the December 18, 2014 Board meeting

Commissioner Young made a motion to advertise the proposed 2015 budget and make the packet available to the public. Commissioner Kruse seconded the motion. Vote passed 5-0.

Noel Bernard of 1508 Caln Meeting House Road voiced her concerns with increased crime, timely U&O inspections, and no

tax increase in 10 years. Mrs. Bernard also recommended hiring 4 more police officers. The Board responded to Mrs. Bernard's questions and comments. Commissioner Young noted that the Board was not presented with a police budget asking for four new police officers. Commissioner Eshleman noted that she believes that more police officers are needed.

Award of bid for Recycling Processing – Mr. Prowant recommended a motion to approve the high bidder, Eagle Disposal, at \$11.50 per ton. Commissioner Contento entertained a motion to approve the high bidder, Eagle Disposal at \$11.50 per ton. The motion was moved by Commissioner Eshleman and seconded by Commissioner Tindaro. Commissioner Kruse abstained. Vote passed 4-0.

2015 Yard Waste Program – Mr. Prowant presented a 2 year proposal for yard waste collection with Eagle Disposal in the amount of \$49,300.00. Commissioner Contento entertained a motion to award a 2 year proposal to Eagle Disposal in the amount of \$49,300.00 for an 8 1/2 month program, each year, for yard waste disposal on alternating Fridays. The motion was moved by Commissioner Young and seconded by Commissioner Kruse. Vote passed 5-0.

Minutes for approval

September 25, 2014 minutes – Commissioner Contento asked to have DARE changed to DARA under in the minutes. Commissioner Contento entertained a motion to adopt the September 25, 2014 minutes as presented with the requested correction. The motion was moved by Commissioner Young and seconded by Commissioner Kruse. Vote passed 5-0.

Additional Business

N/A

Public Comments

N/A

Adjournment: Commissioner Contento entertained a motion to adjourn the November 20, 2014 Board meeting at 9:15 PM. The motion was moved by Commissioner Young and seconded by Commissioner Kruse. Vote passed 5-0.

Submitted by,



Denise Miller
Recording Secretary