

CALN TOWNSHIP
BOARD OF COMMISSIONERS
BUSINESS MEETING
October 29, 2013

The Caln Township Board of Commissioners held its monthly business meeting on October 29, 2013 at 253 Municipal Drive, Thorndale, PA 19372. President Rose called the meeting to order at 7:38 p.m.

Other Board members present:
Commissioner James Kruse
Commissioner Lorraine Tindaro
Commissioner Charles Kramer
Commissioner Joshua B. Young

Others present:
Township Manager Greg Prowant
Assistant Township Manager Tony Scheivert
Township Engineer Jeffrey McClintock
Township Solicitor Kristin Camp
Police Chief Joseph Elias
Fire Chief John Cordisco

All present saluted the Flag.

Moment of silence was held to observe the year anniversary of Hurricane Sandy.

President Rose announced that prior to tonight's meeting the Board of Commissioners held two executive sessions to discuss legal and personnel matters.

Citizen to be heard:

John Robinson, 71 Carver Court – Would like to congratulate and Thank the Police Department for their work and arrest of an individual involved with a grand theft auto incident that occurred 2 weeks ago at Carver Court. Apparently, the individual was also involved in several area thefts, stole an automobile and drove through Carver Court at a high rate of speed. A foot chase led to the apprehension of the individual. Being this individual also exceeded the 15mph speed limit in Carver Court, he was wondering if that could be added to the other charges.

Ordinances and Resolutions

Resolution 2013-07- Bond Compliance Policy

Mr. Prowant reported that the Bond requirements have been changed by Federal regulations and we need to adopt the policy attached to the resolution. It has been reviewed and approved by the Solicitor.

Commissioner Young moved to approve resolution 2013-7 adopting the Bond Compliance Policy. It was seconded by Commissioner Kramer. The motion was carried unanimously Polled, all aye.

Public Safety Reports

Fire Chief John Cordisco

The Fire Chief reviewed the monthly report. In September there were 35 alarms. The average response time was 8 minutes 26 seconds. Chief Cordisco was concerned with that response time and on further investigation found that the time was longer because it was inclusive from time the dispatch was received until the apparatus arrives on scene.

He noted that the new traffic unit is well underway. Additional equipment items are being added. The bid specifications for the new fire truck are nearing completion. He hopes to have things out to bid soon.

Police Chief Elias

Chief Elias reviewed the monthly report. He noted that officer Regan was still out on workman's compensation but should return this week. There has been a greater need for overtime due to the reduction of one officer and ongoing events such as Halloween this Thursday. There has been an increase in calls out to the old CAT Brandywine building. The student population has grown with kids from outside of the area and this has caused an increase in calls. The manager and the chief may visit with the CCIU administration in the future to see what could be done to change this situation. The Chief noted that last weekend at CVS, the department hosted a drug take back event and over 85 lbs of prescription drugs were collected.

Finance Report Director of Financial Services Karen Wertz

Ms. Wertz reviewed the Finance Report. She pointed out highlights from the September revenues and expenditures.

Bill List

President Rose entertained a motion for the Caln Township Board of Commissioners to approve the bill list that includes Check Numbers 32912-33006 and Bond check 1010 for payment.

The motion was so moved by Commissioner Young and seconded by Commissioner Kramer. The motion was carried unanimously. Polled all aye.

Engineer Report Township Engineer Jeffrey McClintock

Act 167 Storm water

Status of Draft – Mr. McClintock reviewed the status of the draft and requested permission to advertise Act 167 with hopes of adoption at the Board of Commissioners December 5, 2013 meeting. It was the consensus of the Board to advertise as requested by the Engineer.

Chapter 137 SALDO Ordinance Amendment/Chapter 155 Zoning Amendment
Mr. McClintock requested permission from the Board of Commissioners to forward Chapter 135 and Chapter 155 amendments to Chester County Planning for review. Our goal is to adopt the ordinances at the December 5, 2013 Board of Commissioners meeting. It was the consensus of the Board of Commissioners to forward the amendments to Chester County Planning.

Land Development

Chart Review – n/a

Clarelyn – Rouse Chamberlain

Mr. McClintock asked permission to authorize the Board President to execute the Financial Security Agreement and the Land Development Agreement with Rouse Chamberlain Ltd. (Developer). Rouse Chamberlain has taken on the Clarelyn project. Once the final documents and the Letter of Credit are received and reviewed and approved by the Township Engineer and Township Solicitor they will then be forwarded to the Board President for execution. Commissioner Rose entertained a motion to authorize the Board President to execute all documents pertaining to the Clarelyn project. The motion was moved by Commissioner Kramer and seconded by Commissioner Kruse. The motion was carried unanimously with all voting aye.

Jacoby SD 2013

Offered for the Board's consideration was a Motion of Approval for the Jacoby SD 2013 for premises known as Tax Parcel Number 39-1-77 located to the west of North Bailey Road between Kings Highway and Fisherville Road. There are nine conditions on the MOA. Commissioner Rose entertained a motion to approve the Jacoby SD 2013 MOA. The motion was moved by Commissioner Kramer and seconded by Commissioner Kruse. The motion was carried unanimously with all voting aye.

Engineering Items

Columbia Gas Expansion

Mr. McClintock is actively corresponding with Columbia Gas out of Washington DC and Houston Texas regarding the replacement of the gas line to possibly run parallel with the Route 30 By-pass and onto township property.

Site Lease Agreement with Transcontinental Gas Pipe Line, LLC

Before the Board of Commissioners this evening was the site lease agreement between Caln Township and Transcontinental Gas Pipe Line, LLC for Tax Parcel 39-1-91-E located on Kings Highway (cell tower) for a period of twelve months commencing on January 1, 2014 and ending on December 31, 2014, lease rent in the amount of \$72,000.00. Commissioner Rose asked for a motion to approve the site lease agreement as described. The motion was so moved by Commissioner Young and seconded by Commissioner Kruse. The motion was carried unanimously with all voting aye.

Community Services Department

Assistant Manager—Mr Scheivert

Mr. Scheivert reported on the activities of the crew. They are involved with the fall leaf collection. They are installing the water line for the Lloyd Park bathroom which is scheduled to arrive in November. The crew will be working on the repair to the fire company entrance roadway. This will then be paved at the same time as the paving of the Township building parking lot in mid-November. There will be a 5 K race on G.O. Carlson Blvd. for the Christine Ambrose fund on November 9th.

Township Manager—Mr. Prowant

Receipt of the state contribution to the Fire Relief Fund

The Township received the annual payment from the Commonwealth for the Fire Relief Fund. Staff is recommending that we forward the total \$108, 193.47 to the Thorndale Volunteer Fire Company Relief Association. Commissioner Kramer moved and Commissioner Tindaro seconded a motion to forward the \$108, 193.47 to the Thorndale Volunteer Fire Company Relief Association. The motion was carried unanimously with all Commissioners voting aye.

Receipt of State Contribution for Municipal Pension Funds

The Township has received the annual municipal pension payment of \$256,367.66 from the Commonwealth. Staff is recommending that the Board of Commissioners deposit the funds consistent with the adopted MMO to the police pension plan as follows:

Deposit State Funds: \$256,367.66

Deposit General Fund Contribution: \$200,838.34

Commissioner Kramer moved to deposit the state funds along with the Township Funds into the Police Pension plan to cover the 2013 MMO for the police fund. The motion was seconded by Commissioner Tindaro. Polled, all aye.

Solid Waste Discussion

The manager reviewed the upcoming schedule regarding the trash contract. Upcoming steps include a notice in the November Sewer/trash bill, the mailing of a brochure by the hauler summarizing the new trash/recycling process and the adoption of a revised trash ordinance.

A discussion of the Board of Commissioners followed in regard to purchasing trash carts for use in 2014. Commissioner Kruse moved to purchase approximately 4600 carts of 35 or gallons in size for an approximate cost of \$276,000. Commissioner Young seconded the motion.

A discussion followed on the motion. The Board was polled on the motion as follows: Commissioner Kruse, aye, Commissioner Young, aye, Commissioner Tindaro, aye, Commissioner Kramer, no and Commissioner Rose, no. The motion carried 3 to 2.

Economic Development Update

The manager reviewed the ongoing economic development activities. He reviewed selected pages from the handout book given to all participants during the recent Western Chester County Future Focus Bus Tour. Caln Township is in the book under LERTA, as well as 174-176 North Caln Road and the Archdiocese property (Lloyd Ave./Horseshoe Drive). Approximately 20 realtor/brokers and developers attended the event. Caln Township was able to describe to all participants the advantages of LERTA and locating in Thorndale.

Additional Business

There was no additional business.

Public Comments

There was no public comments.

Adjournment

President Rose entertained a motion for the Caln Township Board of Commissioners to adjourn the meeting.

The motion was so moved by Commissioner Young and seconded by Commissioner Kramer. The motion carried unanimously with all Commissioners voting aye.

The meeting adjourned at 9:15 p.m.