

**CALN TOWNSHIP
BOARD OF COMMISSIONERS
WORKSESSION MEETING
APRIL 10, 2014**

The Cal Township Board of Commissioners held their business meeting, Thursday, April 10, 2014 at 253 Municipal Drive, Thorndale, PA 19372. President John Contento called the meeting to order at 7:35p.m.

Other Board Members Present:
Vice President, Cynthia Eshleman
Commissioner Jim Kruse
Commissioner Lorraine Tindaro
Commissioner Josh Young

Other Present:
Township Manager Greg Prowant
Assistant Township Manager Tony Scheivert
Finance Director Karen Wertz
Township Engineer Jeffrey W. McClintock, PE, CFM

All present saluted the flag

President Contento noted an executive session was held before the meeting to discuss legal and personal matters.

Citizens to be Heard

Mr. Reymos asked what the status on the approval of the Police aberration and contract. President Contento noted the draft copy was put together and reviewed by the attorney, and the Board. He also asked about Valley Township rewriting their codes. Mr. Reczek noted we are not involved at the moment.

Ordinances and Resolutions

n/a

Code Enforcement

Department Update

Mr. Reczek noted that since the Code Enforcement has moved over to its own office everything is running smoothly. Next Popeye's has minor land development items. Del Toyota project is complete but some land development and weather related issues need to be cleared up. KIA building construction is going well. He noted we have received several

complaints about Kings Grant's partially built construction. President Contento asked about COPPA? Mr. Reczek mentioned a letter being sent on behalf of COPPA on what is going on. A notice of demolition was sent. Mr. Reczek noted they have a 30 day deadline.

Mr. Young asked can we do the same demolition with old KFC. Mr. Reczek noted we can start the process. Mr. Young also asked about an ordinance that allows chickens. He noted they are allowed in R1 & R2 zoning districts. Vice President Eshleman said we should revisit it and discuss roosters and come up with an ordinance.

Mr. Reymos wanted to know if there was any luck cleaning up the trash disposal areas in back of Amelia's. Mr. Reczek discussed with the owner about tightening up the lease agreement with his tenants and noted we will keep an eye on it.

Ms. Bernard asked if the U&O sheet will be updated for the carbon monoxide detectors. Mr. Reczek noted he wants to get rid of sheet and go with property maintenance code because it creates a lot of confusion. Commissioner Young noted the checklist is helpful to know for new buyers. Vice President Eshleman noted that we should eliminate the check list and come up with a "tip list." President Contento suggests Ms. Bernard and Mr. Reczek sit down and come up with a recommendation to present to the Manager and Board.

Vice President Eshleman asked about the graffiti in our town? Mr. Reczek responded a notice of violation was sent out to all owners of properties with graffiti. Commissioner Kruse asked Mr. Reczek for a summary list of homes that are to be demolished.

Township Engineer

Mr. Jeffrey W. McClintock PE, CFM

Capital Projects

PennDot Meeting Update

Mr. McClintock stated that earlier in the week, he had a conversation with PennDOT's District Executive. As part of that discussion, it was stated that PennDOT does not have any funding to assist us with the Humpton Road drainage/reconstruction project. Mr. McClintock also indicated that he has set up a meeting with PennDOT's Traffic Signal manager and their Traffic Services manager for tomorrow, April 11. He and Mr. Prowant will be attending that meeting to discuss the Pedestrian Access Route along Bondsville Road as well as the potential improvements project at the Bondsville Road/GO Carlson intersection.

Overall Project Update

Humpton Status

Mr. McClintock provided an update on the project. He indicated that a staff meeting held on March 13, 2013 with Mr. Prowant, Mr. Scheivert, Commissioner Contento, and Commissioner

Downingtown Areas School District Connector Road Report Waiver Request

Mr. McClintock discussed the concept of the District's desire to construct a connector road between the middle school and the high school to allow for bus traffic only. Mr. James Lill, PE, Director of Facilities for Downingtown Area School District, noted the road is only intended for the use of bus traffic and this road will separate the car route from the bus route.

After a brief discussion, President Contento entertained a motion to grant a land development waiver for construction of a connector road between the middle school and high school with two conditions. They must provide an as built survey and comply with the storm water management ordinance.

The motion was moved by Jim Kruse seconded by Lorraine Tindaro. Polled, all aye.

Report Chart Review: No action was necessary.

Engineering Items

PennDot District 6-0 Signal Retiming Initiative

Mr. McClintock introduced this project. He indicated that PennDOT, in conjunction with the Delaware Valley Regional Planning Commission (DVRPC) and the Chester County Planning Commission (CCPC), are looking to partner with the Township and our adjacent municipalities along Lincoln Highway to facilitate safe and efficient management of traffic flow along the Lincoln Highway corridor. As part of this effort, PennDOT/CCCD/DVRPC will perform a review of our traffic signal timings along Lincoln Highway and offer signal timing changes for implementation. Mr. McClintock presented a draft memorandum of understanding that will need to be executed for this project. He noted that the project could save the Township tens of thousands of dollars of the money that was taken for this project as part of the Bond issuance. No action was taken.

Osborne Road Update

Geotechnical Study

Mr. McClintock noted a geotechnical study was performed on Osborne Road. He is awaiting the analysis performed by LTAP. President Contento asked about the issue of easements as it relates to the Federal Aid Bridge Project. Mr. McClintock noted we are still waiting on the right of way from the Andersons. He reminded the Board that PennDOT, through their land acquisition consultant, is handling the right of way acquisition for this project. After a brief discussion, it was suggested that the Township move on with condemnation.

President Contento entertained a motion to move forward with condemnation for the land needed for the Osborne Road Federal Aid Bridge Project if the settlement offer is not accepted.

The motion was moved by Cynthia Eshleman seconded by Jim Kruse. Polled, all aye

Act 89 and the challenges of funding and improving highway facilities in western Chester County.

Amendment to Health Insurance

Mr. Prowant asked the Board to approve the new coverage for all employees starting on July 1, 2014 consistent with the proposal recently approved for the police contract. It will increase the co pay from ten dollars to twenty dollars.

President Contento entertained a motion to increase the co pays from \$10.00 to \$20.00 for the silver plan.

The motion was moved by Jim Kruse and seconded by Cynthia Eshleman. Polled, all aye.

Park West Sheds Replacement

Mr. Prowant presented to the Board during the recent storm, two old, attached storage sheds collapsed under the weight of the snow.

Bill List for checks 33797 through 33876 & Bond 1014

President Contento entertained a motion for the Caln Township Board of Commissioners to authorize payment for bill list checks #33797 - #33876 and Bond 1014 with 33800 being voided.

The motion was moved by Josh Young seconded by Jim Kruse. Polled, all aye

Additional Business

Commissioner Young noted the Little League Opening Day is Saturday April 12th and the Easter Egg Hunt is at 1pm the same day.

Public Comments

Adjournment

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

The motion was so moved by Josh Young and seconded by Jim Kruse. Polled, all aye.

The meeting was adjourned at 9:22 P.M.