

CALN TOWNSHIP
BOARD OF COMMISSIONERS
BUSINESS MEETING
MARCH 28, 2013

The Caln Township Board of Commissioners held its business meeting on March 28, 2013, at 253 Municipal Drive, Thorndale, PA 19372. President Vine Rose called the meeting to order at 7:35 p.m.

Other Board members present:
Commissioner James Kruse
Commissioner Lorraine Tindaro
Commissioner Joshua Young

In Attendance by Skype for vote on Police Chief Appointment:
Vice President Charles Kramer

Others present:
Township Manager Greg Prowant
Assistant Township Manager Tony Scheivert
Township Engineer, Jeffrey W. McClintock, PE, CFM
Finance Director Karen Wertz
Fire Chief John Cordisco

All present saluted the Flag.

President Rose announced that an executive session was held to discuss legal and personnel matters before the meeting.

President Rose made a motion to appoint Joseph G. Elias to the position of Caln Township Chief of Police, effective April 15, 2013 and to execute a memorandum of understanding between the Board of Commissioners and Chief Elias.

The motion was so moved by Joshua Young and seconded by James Kruse. Polled: all aye, including Charles Kramer via Skype.

Appointment of Police Chief

President Rose introduced Joseph G. Elias who is our new Police Chief effective April 15, 2013. The Board of Commissioners received 40 resumes and interviewed 8 people. President Rose and the Board of Commissioners are very grateful to the community and staff for their assistance in the selection process. We are very glad to have Chief Elias here.

Chief Elias spoke a bit about his family and career. He and his family live in Lancaster, but he is very familiar with the area, his career with the Pennsylvania State Police began 28 years ago

stationed at Avondale and lived at the Embreeville barracks briefly. More recently, Chief Elias served as a Major and Executive Director of the Municipal Police Officers Education Training Commission. Although the majority of his career was in the State Police Force, his experience more recently for the Commission gave him insight to municipal service. Chief Elias wants his primary focus to be getting involved in the community and making the relationship with the force and the Township residents getting better. He looks forward to getting to know everyone better including the Board, the Township Staff and the men and women of the Caln Township Police Force. He is very excited to get started in a couple of weeks.

President Rose wanted to thank the Board of Commissioners and the staff for getting everyone through the process and to thank Joe, for completing the process and accepting the position.

President Rose also wanted to thank Lt. Nash for stepping in and doing a phenomenal job. Vice President Kramer further thanked Lt. Nash via Skype.

Ordinances and Resolutions

Township Solicitor, Kristin Camp introduced the Resolution to identify the areas that would be eligible for tax exemption under a law that was passed by the General Assembly in 1977. It is called the Local Economic Revitalization Tax Assistance act (LERTA). LERTA authorizes taxing authorities, municipalities, school districts, and counties, to provide for tax exemption to properties , industrial, and commercial or other business properties that are identified as being deteriorated. The first step in the process is to designate the areas within the Township where the properties would meet certain criteria, such as abandoned, blighted, delinquent tax properties, unused and or vacant. Then you pass a Resolution defining those areas and then pass an Ordinance giving those areas for tax exemption. The goal is to encourage buyers and current owners to make improvements that they would normally hold off on making. The incentive for a period of 10 years they would be eligible to have the value of the improvements that they make to the property would qualify for partial tax exemption. There is a schedule for that set forth in the Ordinance. Tonight's public hearing is set to designate the areas of Caln Township that would qualify under the LERTA law thought would be listed as deteriorated.

Ms. Camp presented proof of publication for the record to show the hearing tonight was advertised in the Daily Local News on March 21, 2013, there is also a Memorandum from the Director of Code Enforcement, Andrew Reczek; the memorandum is dated March 27, 2013. Mr. Reczek walked the areas along Lincoln Hwy and went through the various properties, photographed and detailed the condition such as distressed, vacant, condemned, abandoned and underutilized as well as noting non-conforming status along Lincoln Hwy and the Caln Township borders with City of Coatesville and Downingtown Borough. These properties are located in the TV1, C1, and Industrial District. He identified property along the Lincoln Hwy the Thorndale Center and listed which properties. He noted some lots are small and are areas in need of rehab and development.

Ms. Camp asked Mr. Prowant to explain the benefit to this area through LERTA. Mr. Prowant noted how LERTA will benefit the area. This district has changed greatly over the last decade. Numerous properties are vacant and/or in substandard condition, some improvements have been

made but not enough to counteract these downward trends. LERTA will provide an important financial incentive for new construction and improvements to existing properties. The short term tax incentives will provide long term tax and employment incentives and increases. Basically people are moving out and into Thorndale but not enough improvement and new construction. These new buildings will be up to code and will provide additional tax assessment for the Township.

Ms Camp asked Mr. Prowant to describe which group of people contributed to making the map that was displayed for review and attached to the Resolution. Mr. Prowant reported that the Commissioners have been discussing Lincoln Hwy for quite some time. Approximately a year ago the Commissioners and staff developed a Task Force to spend time looking at Lincoln Hwy and seeking improvements. The Task Force includes Commissioners, staff and local business owners. Various approaches have been discussed such as bringing in new business, LERTA, and zoning changes were all considered.

Ms. Camp asked Mr. Prowant to describe the properties that would be considered. He showed a map on the screen the TV 1 zoning district, C1 commercial district, and Industrial zoning district I-1 properties and there is one property, that is the Cohen property, which is in TV1 and a residential area. There are approximately 300 properties included and \$112 million in current assessed value.

The committee has done the research to apply the criteria to these listed properties to qualify for LERTA.

Ms. Camp asked the Board to consider the proposed areas. To make a motion to include the aforementioned properties in the TV1, C1, I, and 39-4-115.0

President Rose entertained a motion for the Caln Township Board of Commissioners to approve Resolution 2013-03 A Resolution of the Township of Caln, Chester County, Pennsylvania, establishing boundaries of deteriorated areas, which will be eligible for tax exemption pursuant to the local economic revitalization tax assistance law ("LERTA"), enacted by the general assembly of Pennsylvania as Act 76 of 1977, 72 P.S. 4722 *ET SEQ.* This is the areas designated as deteriorated areas for purposes of LERTA as depicted in the LERTA Deteriorated Areas Map that was shown.

The motion was so moved by Joshua Young and seconded by Lorraine Tindaro. Polled, all aye.

Ms. Camp explained that this is the first step. The Ordinance will be the next step and much more detailed.

President Rose closed the hearing at 7:55 p.m.

Public Safety

Fire Chief John Cordisco

There were 40 fire calls, 32 QRS and had 89 members respond for training. They completed their CPR for the year and First Aid training refresher. They also did Self Contained Breathing Apparatus training.

Chief Cordisco reviewed all the training that members are attending and detailing the hours of training as well.

The Fund Drive is under way as of February they have received \$25,755.00 from 553 returned donation envelopes from the initial mailing. The current average donation is approximately \$46. The second mailing will go out soon.

The Truck Committee had the consultant approved at the last Board meeting. There will be a contract soon for the Board's consideration.

The utility truck is about 90% ready to go, the Township donated this vehicle to the Fire Company.

The Fire Company received a Federal Grant for \$35,000, that money will be used to revamp the entire alarm system.

Chief Cordisco answered any questions that the Board had for them.

Acting Police Chief Jeff Nash

Chief Nash reported that in February they answered 1369 calls, they included 20 part I offenses and 25 part II offenses. 80% completed on mandatory online training. There will be use of force training coming up and in conjunction with Downingtown Police Department they will do an active shooter training at the Downingtown High School.

The Department is also re-evaluating the vehicle replacement plan and Lt. Nash will meet with Mr. Prowant and Ms. Wertz. They definitely intend to replace 1 vehicle.

There was a recent arrest for a Sex Offender, having just been released from jail, he had been noticed walking up and down the streets. None of his rights were violated, the day that this gentlemen was due to be re-registered and did not do so the Department picked him up and he was locked up at the County. This man spent most of his life adult and juvenile behind bars.

There was recently a large car burglary ring broken up on a routine stop in the local area. This group of teens has been stealing electronics, vehicles, gasoline, one hand-gun. There was also evidence that police cars were next, there was also evidence of drug offenses in the vehicle as well. These kids were only 18 and 19 years old.

Lt. Nash thanked the Board for the opportunity to serve as acting Chief, he also commended his department on their behavior, professionalism, and work ethic is amazing. Lt. Nash did not have a difficult time stepping into the Chief's position due to the caliber of personnel that he is surrounded by. Earlier today, the Department took part in serving a warrant for the arrest and recovery of child pornography material. The Department executed this service with a level of professionalism and excellence. Commissioner Young noted that those that are lead are only as good as their leader and Lt. Nash did a wonderful job. Commissioner Tindaro echoed his congratulations.

Chief Elias noted that the continued sense of community is still evident in the Township today as it was 28 years ago, when he served with the State Police. Chief Elias is grateful to work with officers such as Lt. Nash. Commissioner Kruse extended his thanks to Lt. Nash as well.

Mr. Reymos also asked to thank Lt. Nash for the incredible job that he did as Acting Police Chief for the last seven months.

Finance Report

Finance Director Karen Wertz

Mrs. Wertz briefly reviewed the financial reports that were submitted. Her numbers were December 31, 2012. The auditors will be out in March to begin the audit.

President Rose asked if there is a chance that this year's audit will be closed out in a timely fashion and hopefully earlier than last year. Mrs. Wertz noted that everything indicates the audit should be ready for presentation to the Board by July or August.

Mrs. Wertz reports that thus far 2013 income is primarily from Real Estate taxes and there is an increase in the Code Enforcement fees collected due to the collection of Rental License fees.

Mrs. Wertz briefly reviewed the expenses and income for 2013.

President Rose entertained a motion for the Caln Township Board of Commissioners to approve the Check #31743 to #38831.

Tony Scheivert Assistant Township Manager explained the period where it appears we did not pay any electric bills and then currently looks higher but it is double. Despite appearances the fees are approximately the same.

The motion was so moved by Joshua Young and seconded by James Kruse. Polled, all aye.

Golf Financial Report will be presented at the next meeting as a public document, it will be an agenda item in case there are any questions.

Engineering

Township Engineer Jeffrey W. McClintock PE CFM

Caln Plaza LLC & 1895 Lincoln Hwy LP for Popeye's Louisiana Kitchen CU 2013 – February 28, 2013

On February 28, 2013 Mr. Colagreco was here to represent the applicant there was not a need to do a full blown out Conditional Use Hearing. Ms. Camp however did circulate the proposed order which would be to grant the Conditional Use Approval pursuant to Section 155-27 C8 to allow a restaurant of less than 75 sq. ft. with a commercial drive thru with two conditions.

1. Restaurant and commercial drive thru will be constructed in accordance with the conditions of the application. The evidence and testimony was presented at that hearing February 28. Specifically exhibit A8.
2. Final Land Development Plan must be approved by the Board. The applicant requested to reduce the final number of parking spaces from 238 to 214 the Board is given that authority in Zoning Code.

President Rose entertained a motion for the Caln Township Board of Commissioners to approve the Conditional Use Application for Caln Plaza LLC & 1895 Lincoln Hwy LP for Popeye's Louisiana Kitchen 2013 as described by Ms. Camp.

The motion was so moved Joshua Young and seconded by Lorraine Tindaro. Polled, all aye, excluding Mr. Kruse since he missed the hearing.

Amended Final Land Development with 14 Conditions Mr. Homel (owner) and Mr. Kulp (Engineer) are here.

President Rose entertained a motion that the Caln Township Board of Commissioners approves the Amended Final Land Development Plan for Caln Plaza LLC and 1895 Lincoln Hwy LP for purposes of the Popeye's Louisiana Kitchen.

The motion was so moved by Joshua Young and seconded by Lorraine Tindaro. Polled, all aye. (This vote included Mr. Kruse).

CASD North Brandywine Middle School Land Development 2010 Agreement Execution

Mr. McClintock asked that the Board grant approval for President Rose to sign the developer agreement and the storm water maintenance agreement.

President Rose entertained a motion the Caln Township Board of Commissioners to approve the signature of the President of the Board on two documents the developer agreement and the storm water maintenance agreement.

The motion was so moved by James Kruse and seconded by Joshua Young. Polled, all aye.

Minor Subdivision Application for Earthcare Inc., Scott Risbon and Keith and Arlene Story of 1501 Bondsville Road. This is a simple Subdivision conveying one part of property from Earthcare Ownership to Keith and Arlene Story. There are nine conditions offered for consideration as well. The commissioners asked some questions. There is no transfer of property there is only a change of property lines.

President Rose entertained a motion for the Caln Township Board of Commissioners to approve the Minor Subdivision Agreement between Earthcare, Inc., Scott Risbon and Keith and Arlene Story which represents tax parcel #'s 39-1-33, 39-1-34, 39-1-35 and 39-1-36.

The motion was so moved by Joshua Young and seconded by James Kruse. Polled, all aye.

Kings Grant Pump Station/Off-site Sewer Dedication

Ms. Camp and Mr. McClintock worked with the counsel for Kings Grant last week. There is still some confusion on their part. Commissioner Young does not believe that any other topic has been on the agenda this long in the past. Mr. McClintock asked to see what the next offer looks like. The bank's attorney from New York City is also involved. The Board is willing to see this on the agenda one more time without affirmative action. The Commissioners have enormous concern for the resident's of the Kings Grant development.

Report Chart/Deadline Chart Review

Scarfo Brunner Subdivision will be on the agenda for the next meeting.

PennDot Amendment Agreement Supplemental C for Osborne Road Bridge Project. PennDot will take over the negotiation with one landowner. Mr. McClintock asked for Board authority to allow the Board President to sign said agreement.

President Rose entertained a motion for the Caln Township Board of Commissioners to approve the President's signature on the Supplemental General Reimbursement Agreement for Federal Aid Projects as per the Osborne Road Bridge Project.

The motion was so moved by James Kruse and seconded by Joshua Young. Polled, all aye.

Change in agenda items per President Rose

Waste Management – Recycle Bank Presentation

Mr. Prowant introduced Chuck Raudenbush of Waste Management who is here to update us on something called Recycle Bank. Bob Milligan joined Mr. Raudenbush to discuss incentive based recycling. Mr. Rose's family uses Recycle Bank in Philadelphia and it certainly encourages you to recycle more consistently. Bob Milligan is the Vice President for the

Northeast Region of Recycle Bank. Recycle Bank is a program designed to have people recycle for a points system. The insights department has results from all over the country, recycling means something different to every Township. There is a great economic value to the Township's and to the residents. Recycling advances the community's sustainability. Recycle Bank's system is similar to Frequent Flyer Miles programs. Mr. Milligan explained how the points system works out. Resident's can monitor their points online. Recycle Bank has over 3000 Reward partners. Recycle bins are weighed and then each account is credited. Caln Township is clearly interested in sustainability. Educating the residents is a key component of success for this program. 78% of consumers want to do a better job of recycling. There are Learn and Earn programs. 82% of members report that Recycle Bank has encouraged them to recycle more. The commissioners asked some questions about savings as far as tons reduced to the landfill and the financial incentive of using the program. . EPA stats are saying that without even trying an average resident could pull about 45% of their trash out and make it recycling. Communication is key in this program. Recycle Bank is a voluntary program that residents must sign up for either on the internet or by phone. They can claim their prizes on the internet and on the phone. There are reports available to show where the program is working and where there is additional attention necessary. Recycle Bank is about 8 years old and is growing.

There was considerable discussion on the trucks, the method of weight, the method of billing and the distribution of the rewards points.

Waste Management's contract will expire December 31, 2013. Mr. Prowant wants the Recycle Bank incentive based recycling included in their bidding for the new trash/recycle contract. Recycle Bank will mail the flyers and information on the program if Waste Management would be awarded the contract.

Capital Projects Committee – Discussion Items

President Rose reported that there is a bond that the Township is looking to refinance that if it is refinanced in the next thirty days of so the Township will save approximately \$450,000 and use that savings to fund some of the projects. The second item is a new Bond that the Township is interested in taking for between \$1 and \$2 million. The new bond would be \$1.4 million and the savings from the old bond would be \$450,000.

Projects to be funded with the savings of \$450,000:

1. Redo some of our Lincoln Highway traffic sequences.
2. Put in a turning lane at G.O. Carlson and Rt. 340. If you are traveling South on Rt. 340 there would be a right/slash going straight lane and a left lane that only turns into the Preserve at Milltown.
3. Township wide paving and drainage program there quite a few roads and drainage systems that support those roads.

These improvement projects equal a total of approximately \$450,000 from the savings of refinancing the old bond.

The second bond would be a new bond for \$1.4 million. That bond would cover two major projects.

1. Humpton Road improvements – Humpton Road would be redone from Municipal to Rt. 340. Improve drainage systems along Humpton and possibly shave off part of the parcel at the end of the road near Rt. 340. Pave and put in sidewalk. Then resurface as needed from Municipal Drive up to Bailey.
2. Bondsville Road Pedestrian Bridge – between G.O. Carlson and Rite Aid.

The new bond fund would hit the general fund for \$94,000 per year for 20 years.

Mr. Prowant added that interest rates are really good and it is great time to refinance and borrow.

Commissioner Young asked Mr. McClintock what proposals have been secured since the last meeting. Mr. McClintock added since the last meeting he has secured 8 proposals from McMahon. A proposal to look at Bondsville/30 and a concept plan Bondsville/G.O. Carlson, Olive/30 geometrics that were discussed at the last meeting. South Bailey/Hazelwood reconfiguration potential and Hazelwood/Thorndale Marshalton reconfiguration potential, E Lincoln Highway camera signal analysis, an official map and one for schematic portrayed for review. Mr. McClintock has not officially reviewed these yet. Mr. McClintock discussed the options.

Mr. Kruse wants some action soon because the interest rates may be growing while there is no decision going on for what to spend the money on.

President Rose, simplifies the existing bond will be refinanced no matter what. There are jobs specified for that money. Perhaps money just needs to be moved around but the financing needs to be sought. The Capital Projects Committee can iron out the details. More discussion then occurred about plans on Humpton Road, with or without sidewalks, and, drainage. President Rose reiterates that the decision needs to be are we just refinancing or are we additionally looking for a new \$1.4 million bond. President Rose asked perhaps the new bond be \$1.5 million and money being moved around later. Commissioner Young is concerned that the numbers are not firm and will that then cause a project to be missed or overlooked. Mr. Prowant tried to break it down as priority and necessity. He also reminded the commissioners of the numbers already budgeted for paving. There was also discussion about the improvements at the Township building.

Commissioner Young is concerned about raising taxes. The projects that are firm were discussed, such as HVAC for the Municipal Building, painting and cleaning the Municipal Building. Some of these items are budgeted. Mrs. Wertz suggested a long-term plan in order to have idea of what is coming. Mrs. Wertz will put something together. Commissioner Young and Commissioner Kruse both agree something needs to be done or stop talking about it.

The discussion was direct and enthusiastic, the Township has not had a tax increase in almost 9 years, but there has not been many large capital improvement in that time period as well. Commissioner Young and Commissioner Kruse want another meeting for a presentation on the costs.

Mr. Prowant reminded the Board that the Financial Broker is waiting for direction from the Board as to whether he should prepare to get the Township S&P rating. There needs to be some action before rates go up.

Mr. McClintock talked about ways to stretch the dollars on paving.

Mr. Reymos is upset that the Board continues to discuss things but not replace anything. Mr. Reymos is disgusted that crack seal should have been done years ago which would have saved money but the equipment wasn't purchased. Mr. Reymos also pointed out that the Bond fund has been in discussion for months.. One day traffic is going to go boom and there will be no movement of traffic from Coatesville to Downingtown, and the Board will still be talking about who is going to do it, how it is going to be paid for, then nothing happens. Noel Bernard lost her temper last month and still nothing happens. The procrastination is ridiculous, get something done. Rt. 30 is a traffic nightmare, why is Mr. McClintock getting all these quotes and spending time and money getting studies and bids and nothing happen. Maybe the Police Dept and Fire Dept need to stretch the life of their vehicles. .

Commissioner Young tried to address Mr. Reymos' comments. Commissioner Young believes that Mr. Kruse and Mr. Rose have done more in the last 5 months than has happened in the last 7.5 years that Mr. Young has been on the Board. Mr. Young contends that this Board is more proactive than any previous Board. Mr. Kruse noted that new construction has died and hopefully LERTA will get the tax income going again.

The Board of Commissioners gave direction to Mr. Prowant to speak to the Financial Analyst and start the process for refinancing the old bond and acquiring a new \$1.5 million bond. Mrs. Wertz will put together some numbers for the Board's review.

Noel Bernard thinks that it is great that there are a few residents that have passion and are willing to say what they think. Mrs. Bernard is struggling with an increase in taxes; she also asked how much the trash bill has gone up. Mr. Prowant reviewed the changes in the trash fees over the last 10 years. It is currently \$240 a year for trash pickup. President Rose defends the slight increases in fees/taxes if revenues go upto do something.. She stressed that seeing something improved and then there are increases, no one will mind. However, if there are no improvements and increases occur, it is hard to stomach.

Commissioner Young appreciates that more people are coming to the meetings and participate. Commissioner Kruse asks everyone to understand that it is difficult to be in the position to make the decisions to spend money because there might not be income to offset the costs.

Mr. Prowant clarified he will contact the Financial Advisor to get on track for May 9th to vote on the Ordinance.

Community Services

Assistant Township Manager Tony Scheivert

Roof and Building Repairs

Four options for roof repair:

1. Narvon Enterprises – rubber seal coat
2. Spray foam roof
3. Pitched Metal Roof
4. Lane Roofing, wants to do an extensive repair and then also do Jeff's roof and the Wastewater office.

The pitched roof option would be the most expensive and includes the fake façade on the front of the building. Metal roofing from SWI would be about \$10,000 the trusses would put that price around \$34,500.

Rubber Seal Coat would be \$8,976.00 The roof repair option would be \$13,500, which would be a split between both sections main and Jeff's/Wastewater roof.

Commissioner Young had asked for a summary of roof repair fees in the past.

- 2006 - \$6,360.00 maintenance on the main roof and Jeff/Wastewater roof
- 2007 - \$1,645.00 to repair face boards and rotted wood. Repair by electrical panels
- \$30,000 were spent on total roof repair, the Police Station is was the most expensive and is in the best shape.

HVAC would need to be moved if there is a metal pitched roof that changes the price considerably because the unit will have to be moved. Approximately \$50,000 total with the option.

Sherwin Williams is going to donate the paint to paint the building.

The repair/paving of the parking lot is approximately \$60,000.

Commissioner Young feels the pitched roof is a fixed and one route. Commissioner Kruse does not like the pitched roof idea. The warranty numbers were discussed.

President Rose likes the pitched roof, Commissioner Kruse talked his way around to the pitched roof. Commissioner Young wants to know how high the pitch will be. President Rose wants to stay away from the band aid approach. Commissioner Young restated that something needs to be done over Jeff's office. Commissioner Young says do the pitched roof and come back with a plan to fix Jeff's roof. So the pitched roof seems to be the best option to take.

The Crew Updates

Mike Fragale's crew helped get ready for the egg hunt opened the bathrooms. Cleaned and mulched the flower beds.

John Stafford is going to ride along with West Bradford next week to learn how to run the street sweeper.

Mike Fowler's crew finished the roof on the Spring House at Griffith Farm, they are doing inlet work and soon they will be paving they will repair those inlets as well. After sidewalks are decided on his crew will do those as well.

Township Manager Items

Township Manager Greg Prowant

Approval of COG By-laws

The Board has before them a draft by-laws proposed for the COG and it will be taken back to each Municipality to be adopted. Commissioner Young noted that the Board needs to add under Article II Section A the voting membership #13 should add West Caln.

There is a schedule set up the legislators will be coming in and then the County Commissioners will come in and in August there should be a Municipal Meet and Greet at Ingelside Golf Course.

The COG needs to join the Pennsylvania COG Association. Will the Board be okay with the COG spending \$200 to join the PA Association. It allows access to different types of paperwork such as agreements to reduce legal fees. Possibly the first year will be free. The COG is also looking for a solicitor.

President Rose entertained a motion for the Caln Township Board of Commissioners to approve the COG By-laws with the addition of West Caln as voting member #13.

The motion was so moved by Joshua Young and seconded by James Kruse. Polled, all aye.

Sidewalk Discussion

Every year there is money set aside for Sidewalk improvements. This year there is \$15,000 set aside in the budget.

Mr. Prowant noted that there is a section on Buchanon that is missing in front of the "surgery center." Mr. Prowant let the new owner know that sidewalks might be coming and would need to be shoveled. The new owner is willing to shovel.

The other section would be from G.O. Carlson to Windsor would be connect to the Apartments on Windsor and Ingleside. There are two property owners who are not part of the HOA who would need to be told to clear the snow within 48 hours of any storm. That would be a nice connection to make to the apartment area near the golf course.

The other one for the future would be connecting Barley Sheaf up to Buchanon.

There was a consensus to add Buchanon and N. Bailey to the list to get started. The Commissioners wanted to know when it can be started. Possibly mid to late April.

Thorndale Business District

Delaware Valley Planning Commission is having a downtown marketing event.. There will be speakers. There is time at the beginning and the end for communities to exhibit information about their downtowns. Eli Kahn a developer in downtown West Chester is one of the speakers. Caln Township was accepted as one of the Municipalities to present. Chip Clavier and Al DiMatteo, Mr. Prowant and Mr. Scheivert will go to Philadelphia to the PECO Auditorium, Friday, April 5 at 7:45 a.m. and try to sell what a smart move it would be to bring your business to Caln Township. The DVPC will provide a table and two chairs per municipality.

We will hand out a brochure or folder with information about Caln Township's location our benefits, Thorndale Train Station, there will be a fish bowl for free rounds of golf at Ingleside, there will be some kind of visual poster. Chip Clavier ordered levels/flashlights with a little slogan on them for Caln Township to give away. "Come grow with us!" Vice President Kruse suggested candy and donuts or sodas to get folks to stop by.

Amendment to Street Sweeper Agreement

Mr. Prowant stated that our Township's part of the purchase will be \$6,200.00. Commissioner Kruse questioned paragraph #9 with a 5 yr period he believes going forward that clause needs to not be included if the stakes are higher.

President Rose entertained a motion for the Caln Township Board of Commissioners to approve the Intergovernmental Cooperation Agreement for the purchase of a 1997 Elgin GEO VAC Street Sweeper.

The motion was so moved by Joshua Young and seconded by Lorraine Tindaro. Polled, all aye.

LERTA Draft Ordinance

Motion to Advertise is needed

President Rose entertained a motion for the Caln Township Board of Commissioners to advertise the LERTA Draft Ordinance for the next meeting on April 11, 2013.

The motion was so moved by Joshua Young and seconded by James Kruse. Polled, all aye.

Commission/Board Reports

Wastewater – Commissioner James Kruse

Commissioner Kruse noted that DWELL wants to get started with construction sometime in May or June 2014. They have a year of planning. They want the pump station ready and the sewer ready to go. The Township has about 177 EDU's available through the Township and about 15 through the Municipal Authority. They believe they can get about half of what they need and when DWELL deposits the money in the Township Authority's capital fund, we will guarantee and make available all the EDU's needed. The Township has treatment capacity with 620,000 from PAWC and 200,000 from DARA.

Planning Commission – Commissioner Tindaro

March Planning meeting found that developments are going greener, less roads, smaller lots, clean water action and water shed protection. 23 Townships did not pass the test.

Ms. Tindaro mentioned her concern about the size of some larger vehicles and smaller spaces for parking.

Most of the land in Caln is developed. Re-development and land re-use is a strong strategy for the future. LERTA has been approved by the School Board and the Board of Commissioners.

The Planning Commission, the Municipal Authority and the Board of Commissioners held a joint meeting in March and communicated what is going on in each group.

Bondsville Road Apartments project is being tabled.

Caln Pride Day is coming up. The Planning Commission will clean a road. Please stop in and help out. April 20 8 to 11 a.m.

Shredding event on April 20 at Kmart Parking Lot as well as E-waste recycling.

Parks and Recreation – Commissioner Young

The Easter Egg Hunt was well received there were approximately 200-300 kids attending.

April 20 is Caln Pride Day.

April 27 is Battle of the Bands, this year the Jr Air Force ROTC will be our partner this year and they will host, and receive all proceeds. The entrance fee is \$1. There will be baked goods and snacks. The ROTC is trying to raise \$150,000 to keep their group together.

Movie and Concert series starts soon.

Green Task Force – Commissioner Young

Great attendance for the Love Local program. This event is held twice a year February and November.

Minutes

February 13, 2013

President Rose entertained a motion for the Caln Township Board of Commissioners to approve the minutes for the February 13, 2013 meeting.

The motion was so moved by Joshua Young and seconded by Lorraine Tindaro. Polled, all aye.

February 28, 2013

President Rose entertained a motion for the Caln Township Board of Commissioners to approve the minutes for the February 28, 2013 meeting. (Vice President Charles Kramer and Commissioner Kruse are not eligible to approve)

The motion was so moved by Joshua Young and seconded by Lorraine Tindaro. Polled, all aye. (excluding Commissioner Kruse he abstained)

Additional Business

Mr. McClintock issued a reminder of tree removal on North Bailey Road.

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

The motion was so moved by Joshua Young and seconded by Lorraine Tindaro. Polled, all aye.

The meeting adjourned at 11:00 p.m.