

Caln Township
253 Municipal Drive - Thorndale, PA 19372
April 11, 2019 Minutes
7:38 PM

Attendance – Jennifer Breton-President, George Chambers-Vice President, Joshua Young-Commissioner, John Contento-Commissioner, Lorraine Tindaro-Commissioner, Kristin Camp-Solicitor, Kristen Denne-Township Manager/Secretary, and Denise Miller Assistant Township Secretary.

Citizens to be Heard

Commissioner Breton called for Citizens to be Heard on Agenda Items. There were none.

Township Solicitor – Ms. Camp

Consideration to Approve an Extension for the Hills at Thorndale Woods – Ms. Camp offered an Extension request from the Hills at Thorndale Woods. She recommended that the Board of Commissioners accept the extension request however, limit it until the end of July for when the Municipal Authority will have to enter into a new agreement with the Developer.

Commissioner Breton entertained a motion to accept the extension for the Hills of Thorndale Woods, not to exceed July 31, 2019. Moved by Commissioner Chambers and seconded by Commissioner Tindaro. After Board Discussion, Vote passed 5-0.

Stormwater Best Management Practices and Conveyances Operation and Maintenance Agreement for Thomas and Marie Milliken – Ms. Camp offered a Stormwater Best Management Practices and Conveyances Operation and Maintenance Agreement for Thomas and Marie Milliken of 1500 Kings Highway, regarding adding a driveway and garage to their property.

Commissioner Breton entertained a motion to authorize the President to enter into a Stormwater Best Management Practices and Conveyances Operation and Maintenance Agreement for Thomas and Marie Milliken. Moved by Commissioner Young and seconded by Commissioner Chambers. Vote passed 5-0.

Deed of Temporary and Permanent Easement for PAWC Water Line – For Board consideration and after review of the project, Ms. Camp offered a Deed of Temporary and Permanent Easement for PAWC to install a waterline on Meadow Drive near the intersection of Meadow and Park. She noted that the Municipal Authority has reviewed the location of the easement to make sure the line would not interfere with any sewer facilities or sewer lines. She also noted that in speaking with the Township Manager, the policy has been not to request compensation for the use of township land however, she asked that PAWC completely pave Meadow Drive curb to curb. She further noted the intersection of Meadow to Park will be over laid at the same time of the project.

Commissioner Breton entertained a motion to authorize the President to sign a Deed of Temporary and Permanent Easement for PAWC. Moved by Commissioner Chambers and seconded by Commissioner Contento. Commissioner Young asked if they could work a deal with PAWC that they pave Park all the way, and the Township will pay that portion. After Board discussion, Ms. Denne noted that she would like to do research before anything is done. Commissioner Young also mention about them fixing the laterals. Vote passed 5-0.

Taco Bell Final Land Development Decision – For Board consideration and after review of the project, Ms. Camp offered a motion for the Board President to sign Taco Bell's Final Land Development Decision.

Commissioner Breton entertained a motion to approve the Taco Bell Final Land Development. Moved by Commissioner Tindaro and seconded by Commissioner Chambers. Vote passed 5-0.

Approval of Deed of Dedication for Additional Rights-of-Way and Grant of Stormwater Easement for Storage First-3925 Hazelwood Avenue – For Board consideration and after review of the project, Ms. Camp offered a Deed of Dedication for additional Rights of Way, and Granting of a Stormwater Easement for Storage First.

Commissioner Breton entertained a motion to authorize the President to accept a Deed of Dedication for additional Rights-of-Way and the Grant of Stormwater Easement for the Storage First Property. Moved by Commissioner Contento and seconded by Commissioner Chambers. Vote passed 5-0.

Hillview's Request for an Extension of Conditional Use Approval – For Boards consideration and after review of the project, Ms. Camp offered Hillview's request for an extension of the Conditional Use Approval and Land Development Plan, until July 31, 2019.

Commissioner Breton entertained a motion to approve Hillview's request for an extension until July 31, 2019. Moved by Commissioner Chambers and seconded by Commissioner Tindaro. Vote passed 5-0.

The Dwell at Caln – Ms. Camp presented a Planned Residential Development (PRD) and their extension to file an amended final PRD plan addressing the last set of engineering comments of April 12, 2019. Mr. Colagreco relayed that his Client recognizes that forty five days is not sufficient, so they propose giving the Board until October 31, 2019.

Commissioner Breton entertained a motion to accept an extension from The Dwell at Caln, until October 31, 2019. Moved by Commissioner Tindaro and seconded by Commissioner Chambers. Cheryl Spaulding, Jim Spaulding, Chuck Kramer, and Mark DeYoung had comments and suggestions on the motion. Vote passed 5-0.

Township Engineer – Mr. Kulakowsky

Planning Commission Update – Mr. Kulakowsky gave a brief review of the March Planning Commission meeting. He also noted that the Township's Traffic Engineer has been in contact with the County for their traffic count and stated that PennDot is supportive of the idea of putting a signal at the Lloyd Bridge. The Traffic Engineer is also currently working through the PennDot permit process. Jim Spaulding and Cheryl Spaulding, Mark Evans, Mark DeYoung, and Joe Reich commented on the Lloyd Bridge.

Mr. Kulakowsky requested authorization to advertise the 2019 Road Program and prepare the bid documents. He noted the total probable cost of the project to be \$864,329.10.

Commissioner Breton entertained a motion to authorize the advertisement of the 2019 road program and prepare the bid packets. Moved by Commissioner Tindaro and seconded by Commissioner Chambers. Commissioner Contento asked what fund the money was coming out of. Ms. Denne noted approximately \$800,000 was budgeted and approximately \$64,000 will come from the surplus. Vote passed 5-0.

Township Manager – Ms. Denne

Ms. Denne noted the Easter Egg Hunt on April 14, Caln Pride Day on April 27, and the United Way Color Run April 28.

Iron Mountain Document Remediation Estimate – Ms. Denne noted old permanent records such as Resolutions, Ordinances, and Minutes approximately from 1957-1990 were retrieved from the Farm House, which have been affected by mold. She noted the Board could elect to work with Iron Mountain and try to get the records restored at a cost of \$4,607.46 or do a disposition resolution noting “damaged records”. After Board discussion, the Board would like staff to check with Iron Mountain and see if they would do a sample to see if the records can be restored enough to be scanned, and report their answer to the Board. Joe Reich, Chuck Kramer, Mark Evans, and several other residents had questions and comments on this topic. Ms. Denne also noted that staff is currently working on scanning all Township information into DocStar.

Ordinances and Resolutions for Consideration

Resolution 2019-15 A Resolution for the Disposition of Township Records – Commissioner Breton entertained a motion to accept Resolution 2019-15 for the Disposition of Township Records. Moved by Commissioner Chambers and seconded by Tindaro. Vote passed 5-0.

Motion to Approve the Bill List

General Manual Check 42 and 44 and General Checks 43030 to 43156 – **Commissioner Breton entertained a motion to approve general manual check 42 and 44 and general checks 43030 to 43156, with Commissioner Chambers abstaining from check number 43061, Commissioner Contento check number 43072, and Commissioner Young check number 43074. Moved by Commissioner Young and seconded by Commissioner Chambers. Vote passed 5-0.**

Minutes for Approval

March 14, 2019 Minutes – **Commissioner Breton entertained a motion to approve the March 14, 2019 Board of Commissioners minutes. Moved by Commissioner Young and seconded by Commissioner Chambers. Vote passed 5-0.**

January 22, 2019 Planning Commission Minutes – **Commissioner Breton entertained a motion acknowledging the January 22, 2019 Planning Minutes. Moved by Commissioner Tindaro and seconded by Commissioner Chambers. Vote passed 5-0.**

Boards and Commissions Updates-Summary by Applicable Board Liaison

Park and Recreation – Commissioner Young noted the Easter Egg Hunt on April 14 and the Summer Series events have been scheduled.

COG – No Report

Municipal Authority – Commissioner Chambers noted continued discussion on the pump station.

DARA – No Report

Fire Board – No Report

Historical Commission – Commissioner Tindaro noted discussion on the Lloyd Farm. She also noted a Boy Scout Troop was in attendance to observe the meeting, for their Merit Badge.

Lincoln Highway – Commissioner Young noted discussion on how to improve Lincoln Highway.

Additional Business

Commissioner Breton called for Additional Business. There was none.

Public Comments

Cheryl Spaulding of 406 had questions and comments on the Lloyd Farm, Griffith Farm, Ingleside Golf Course, Kings Highway Park Master Plan, Comprehensive Plan, and Rezoning. The Board answered all questions and responded to all comments.

Mark DeYoung of 20 Beaver Run Road had questions and comments on the Lloyd Farm/Mr. Miller, Manor Avenue and several other issues. The Board answered all questions and responded to all comments.

Mark Evans had questions and comments on the Lloyd Farm as well as several other residents. Comments on other various subjects were also made.

Commissioner Breton noted that residents who have signed up with the Township will be informed of a Lloyd Farm public hearing. She also noted that it will be held in a different venue.

Adjournment – Commissioner Breton entertained a motion to adjourn the April 11, 2019 meeting, at 9:25 PM. Moved by Commissioner Young and seconded by Commissioner Chambers, Vote passed 5-0.

Respectfully Submitted,

Denise Miller
Assistant Township Secretary