

Draft of 3/26/15

Chadds Ford Township  
Board of Supervisors Meeting  
Monday, March 9, 2015  
7:00PM

Public Hearing: PBC-1 Text Amendment and Map Amendment to Parcel on Brandywine Drive

Chairman Murphy called the meeting to order at 6:30PM to re-open the public hearing continued at the last regular meeting, February 2<sup>nd</sup>. Solicitor Donaghue reviewed the hearing details pertaining to the text amendment to the PBC-1 district ordinance and map amendment to a parcel on Brandywine Drive and confirmed the hearing was publicly advertised. A court reporter was present, and transcripts will be available at the Township office, which will capture all public comment. Solicitor Donaghue continued to request that the record reflect: witness statements from Mr. Clark Hoffman, Painters Crossing and Mr. Eric Gartner, Harvey Lane and that the applicant has agreed to allow the newly-appointed Board Member, Supervisor Reiner, be able to review notes of testimony and participate with respect to the process of the application.

Supervisor Reiner's motion to close the hearing was seconded by Vice Chairman Thorpe and passed unanimously.

Public Hearing: PSATS Pension Trust Ordinance

Chairman Murphy called the second public hearing to order. Solicitor Donaghue explained that PSATS requires participating municipalities pass the PSATS Pension Trust Ordinance with a purpose of supporting and benefitting participating municipalities with cost-effective services. A court reporter was present, and transcripts will be available at the Township office, which will capture all public comment.

Supervisor Reiner's motion to close the public hearing was seconded by Vice Chairman Thorpe and passed unanimously.

Call to Order

A meeting of the Chadds Ford Township Board of Supervisors was called to order on Monday, March 9, 2015 at 7:00PM. Present were Chairman Frank Murphy, Vice Chairman George Thorpe and Supervisor Samantha Reiner. Ms. Amanda Serock, Manager, Mr. Hugh Donaghue, Solicitor, Mr. Dan Malloy, Engineer and Mr. Matt DiFilippo, Secretary, were also present.

Approval of Minutes

Vice Chairman Thorpe's motion to approve the January 28<sup>th</sup> Workshop minutes was seconded by Supervisor Reiner. Supervisor Reiner subsequently abstained from the vote. Motion to approve the minutes passed.

Vice Chairman Thorpe's motion to approve the February 2<sup>nd</sup> Regular Meeting minutes was seconded by Supervisor Reiner and passed unanimously with the following amendments: typographical errors and noting during the public hearing, first paragraph, that a confirmation was made by the applicant and not the Township.

Supervisor Reiner's motion to approve the Vacancy Board meeting minutes of February 16<sup>th</sup> was seconded by Vice Chairman Thorpe and passed unanimously with the following amendments: noting proof of publication and amending official titles within the minutes due to the nature of the meeting involving an appointment.

#### Supervisors' Report

Vice Chairman Thorpe commented on snow plowing and winter road maintenance. Gail Force, Southpoint, raised issues about potholes on state roads. Tom Kerwin, Carnation Lane, commented about potholes on Oakland Road. Chairman Murphy commented on traffic issues and solutions within the Township.

#### Manager's Report

Manager Serock submitted a written report. She announced vacancies on the Township's HARB and Sewer Authority Boards. She reported that the Township received county aid money for Liquid Fuels and the Pothole assistance program, and a work order was requested from PennDot for the controversial u-turn sign at Heyburn Road. Additionally, she reported CFTSA's bid for a new tertiary filter at Turner's Mill, and upcoming committee meetings and items on agendas.

#### Treasurer's Report

Secretary DiFilippo provided a written Treasurer's report.

Vice Chairman Thorpe's motion to approve general fund expenditures in the amount of \$224,524.15 was seconded by Supervisor Reiner and passed unanimously.

Manager Serock commented that the format of the financial reports has been updated.

#### Engineers' Report

Engineer Malloy submitted a written report. He announced the following ongoing projects: Heyburn Road culvert repair, MS4 requirements, Springhill Farms sewage conveyance to Concord Township, and updates to the stormwater management ordinance.

Bruce Prabel, Heyburn Road, asked if the culvert being replaced on Heyburn Road could be increased in size. Engineer Malloy responded that the culvert is offset and not in-line with the stream. Supervisor Reiner commented that the size and shape of the culvert pipe should be postponed until after a drainage study is received from K. Hovnanian Homes. Supervisor Reiner suggested a spring road inspection and outfall location inspection with Vice Chairman Thorpe.

#### Old Business

There was no old business to discuss.

New Business: Ordinance 132: PBC-1 Text and Map Amendment to Permit Townhouses

Chairman Murphy announced that the Board would not be voting on Ordinance 132.

New Business: Ordinance 133: PSATS Pension Trust Plan

Supervisor Reiner's motion to approve Ordinance 133 was seconded by Vice Chairman Thorpe and passed unanimously.

New Business: HARB Recommendations

Supervisor Reiner's motion to approve the HARB recommendation of a sign at 1598 Baltimore Pike was seconded by Vice Chairman Thorpe and passed unanimously.

Supervisor Reiner's motion to approve the HARB recommendation for roof replacement at 1736 Creek Road was seconded by Vice Chairman Thorpe and passed unanimously.

Green Light Go Program: Wilmington Pike and Brintons Bridge Road Traffic Signals

Manager Serock reported that the Township is co-applying for a grant application with Birmingham Township for upgrades to the traffic signal at Wilmington Pike and Brinton's Bridge Road.

Supervisor Liaisons

Chairman Murphy asked fellow Supervisors to submit their requests for which committees they would like to serve as a liaison.

Committee Reports

Debbie Reardon, Chair, Open Space Committee, discussed a possible DCNR Grant that the Open Space committee is planning to apply for to revisit the open space plan and include a trail and recreation section. She announced that a match from the Township may be necessary.

Other

Chairman Murphy commented on an increase in panhandling activity at the Township's major intersections and would like to look into laws to deter this type of activity.

Public Comment

Ron Coates, Painters Crossing, and Gail Force, Southpoint, both commented on their opposing of the no u-turn sign at Heyburn Road.

Supervisor Reiner made a motion to appoint Tom Committa, Land Planner, to review the PBC-1 Text and Map amendment being proposed by K. Hovnanian Homes. Supervisor Reiner's motion to employ Tom Committa to review the K. Hovnanian Homes application for a text and map amendment for fees not to exceed \$170.00/ hour was seconded by Chairman Murphy. Vice Chairman Thorpe abstained. Motion passes 2-1.

The Board of Supervisors announced that an executive session would be held immediately after the regular meeting to discuss personnel.

Adjournment

Chairman Murphy's motion to adjourn the meeting at 9:12PM was seconded by Chairman Thorpe.

Respectfully Submitted,

Matt DiFilippo