

Draft 11/21/14

Chadds Ford Township
Delaware County, PA

Board of Supervisors' Meeting
Wednesday, November 05, 2014
7:00PM

Call to Order

A meeting of the Chadds Ford Township Board of Supervisors was called to order on Wednesday, November 5, 2014 at 7:00p.m. Present were Chairman Keith Klaver and Mr. Frank Murphy. Ms. Amanda Serock, Township Manager, Mr. Hugh Donaghue, Township Solicitor, Mr. Joseph Mastronardo, Township Engineer and Mr. Matt DiFilippo, Township Secretary, were also present.

PA State Police Report

A written report was submitted.

Approval of Minutes

Mr. Murphy's motion to approve the BOS Workshop Minutes of September 24th and the Regular Meeting Minutes of October 1st were seconded by Chairman Klaver and passed unanimously.

Supervisors' Report

Chairman Klaver announced that on October 7th he and Supervisor Murphy met with representatives from PENNDOT and the Henderson Group to discuss the Hillman Drive Loop Road development, on October 8th he and Vice Chairman Thorpe met to discuss health insurance for personnel, and on October 29th he met with township staff regarding the budget.

Manager's Report

Manager Serock submitted a written report. She announced grants received: DCED Trails grant and a Comcast Grant, as well as vacancies on Open Space and Sewer Authority Board. She also noted upcoming meeting dates and agenda items for Planning Commission's November 12th meeting, Sewer Authority's November 18th meeting, Zoning Hearing Board's November 19th meeting and the CERT committee's November 19th meeting.

Treasurer's Report

Mr. Murphy's motions to approve general fund disbursements in the amount of \$80,531.72 and additional bills to pay in the amount of \$144,166.78 were seconded by Chairman Klaver and passed unanimously.

Mr. Murphy's motion to transfer monies from the Liquid Fuels Fund in the amount of \$86,706.88 to the General Fund for the Road Program was seconded by Chairman Klaver and passed unanimously.

Mr. Murphy's omnibus motion to release the following escrows was seconded by Chairman Klaver and passed unanimously:

- To CMC Engineering (98 Ring Road) Conditional Use escrow in the amount of \$4,750.00.
- To Chadds Ford Township for Simeral Construction (92 Atwater Road) SEO escrow in the amount of \$950.00 for engineering work performed.
- To Chadds Ford Township for Simeral Construction (92 Atwater Road) Grading escrow in the amount of \$800.00 for engineering work performed.

Mr. Murphy requested to defer the escrow release to David Dodge.

Engineer's Report

Engineer Mastronardo submitted a written report. He noted the following:

- He spoke with PennDot about the "no u-turn" sign on Baltimore pike near Heyburn Road.
- Per conversation with Vice Chairman Thorpe, he prepared a draft request and will submit to the application to PennDot for advance warning signage for St. Cornelius Church
- The Township is still holding retainage of approximately \$7,500 for the Bullock Road paving due to outstanding punch list items
- He issued a speed and truck study on Brandywine Drive that included a recommendation to decrease the posted 45 mph to 35 mph and to post signage restricting truck traffic
- The flood flashing warning devices went up on Ring Road and their relocation was being discussed with PennDot.
- Pennoni had reviewed the K Hovnanian PBC-1 text amendment, attended an Audi pre-construction meeting, reviewed Preliminary/Final SALDO plan for Ruggeri Cadillac, and attended a pre-application meeting with Calvary Chapel.

Engineer Mastronardo requested a motion to approve the release of escrow #3 for Brandywine Mills in the amount 343,576.61 and it was moved by Mr. Murphy, seconded by Chairman Klaver and passed unanimously.

Engineer Mastronardo requested a motion to approve the release of escrow #1 of the sanitary sewer escrow in the amount of 24,173.80 and it was moved by Mr. Murphy, seconded by Chairman Klaver and passed unanimously.

Mr. Murphy requested that Engineer Mastronardo look into the letter received by Birmingham Township regarding the traffic signal maintenance for 2015 as it related to the improvements being done by Audi.

Old Business

New Server: Mr. Murphy's motion to approve the purchasing of a new server in the amount of \$3,006.86 was seconded by Chairman Klaver and approved unanimously. Chairman Klaver requested that Manager Serock look into the long term technology needs of the Township.

Brandywine Drive Study: Chairman Klaver's motion to approve the development of an ordinance to lower the speed limit and restrict truck traffic on Brandywine Drive was seconded by Mr. Murphy and passed unanimously. Samantha Reiner, Webb Road, asked the engineer to elaborate on his recommendations and Mr. Murphy discussed that by doing this now it will not only protect the residents along the eventual completion of the 4th segment of the loop road on Hillman Drive, but will also do the same if a residential development happens along Brandywine Drive thus making it safer for all. Engineer Mastronardo also noted that changing to 25MPH keeps consistency with the other 2 segments of the loop road.

New Business

HARB Recommendation - 1 Station Way: Mr. Murphy's motion to approve the HARB recommendation of windows and paint was seconded by Chairman Klaver and passed unanimously.

HARB Recommendation – 9 Station Way: Mr. Murphy's motion to approve the HARB recommendation of windows and doors was seconded by Chairman Klaver and passed unanimously.

Resolution 2014 – 31: 1421 Wilmington Pike, Audi, Application for Traffic Signal – Mr. Murphy's motion was seconded by Chairman Klaver and passed unanimously.

Resolution 2014 – 32: 1550 Wilmington Pike, Ruggeri Cadillac for SALDO Preliminary/Final - Solicitor Donaghue asked for a motion to approve the resolution with the applicants compliance of the October 21, 2014 Pennoni Review Letter; the Chadds Ford Township Code, Section 110-12.B, Fee in Lieu of Recreation Lands; receipt of sewage facilities planning module or an exemption; submission to and approval by the Township Solicitor of all easements; an onsite septic system, subject to review and approval of the Township SEO; a stormwater management maintenance agreement; obtaining all Chadds Ford Township required approvals/permits; and the entering of a Development Agreement requiring fee-in-lieu and Township professional escrow. Mr. Murphy moved the approval, was seconded by Chairman Klaver and passed unanimously.

Budget 2015 – Chairman Klaver highlighted various line items in the budget and noted that the proposed budget contains no millage increase. He mentioned increases in contribution to the Library and Fire Department were proposed. Chairman Klaver and Mr. Murphy recognized the staff for their hard work in preparing the budget. Mr. Murphy's motion to advertise the 2015 proposed budget was seconded by Chairman Klaver and passed unanimously.

Public Comment

- Bruce Prabel, Heyburn Road, said that he spoke with Steve Austin at PennDot and was told that someone requested the u-turn restriction at Heyburn Road.
- There was a discussion about u-turns sign, and reducing the speed limit to 45mph along Baltimore Pike, which the Board supports. Engineer Mastronardo informed that PennDot needs to be petitioned.

Adjournment

The meeting was adjourned at 8:17PM.

Respectfully submitted,

Matt DiFilippo, Secretary