

Draft of 8/21/13

Chadds Ford Township
Delaware County, PA

Board of Supervisors' Workshop
Monday, August 05, 2013
9:00AM

Officials Present

Deb Love, Chair
George Thorpe, Vice Chairman
Judy Lizza, Manager
Hugh Donaghue, Solicitor
Joe Mastronardo, Engineer
Matt DiFilippo, Secretary

Call to Order

The Workshop was called to order at 9:00AM by Chair Love.

Approval of Minutes

The approval of the previous Workshop minutes was postponed.

Public Comment

Robert Craig, Oakland Road, protested the removal of trees on his property (specifically, Oakland Road). The Board arranged to discuss the matter at the Regular Meeting scheduled for Wednesday.

Furthermore, Chair Love reported that removal of the trees was discussed with a professional arborist on Friday and that the report was received just prior to today's Workshop so the Board hadn't had a chance to review the report. Both Chair Love and Vice Chairman Thorpe reported speaking with Robert Craig, and confirmed no trees will be cut within the next few days.

Engineer Mastronardo clarified that Oakland Road was to close regardless of the removal of the trees in response to a question from resident Dennis Henry, Webb Road.

Debbie Reardon, Tally Ho, and Open Space Chair, reported on the progress of the Harvey Run Trail. She asked the Board to consider removing additional "autumn olive" invasive plants closer to the Municipal Building, and on either side of the trail.

Fee In Lieu

Solicitor Donaghue reported that the Fee in Lieu Ordinance had been reviewed by the Township's Open Space and Planning Commission committees, and changes were requested to be made to increase the fee compared to the previous appraisal procedure. He asked the Board to

consider approving the advertisement of the amended ordinance and the ordinance itself, and in turn, the manager to change the fees accordingly in the fee schedule. Solicitor Donaghue suggested action on Wednesday at the Regular Meeting.

Brandywine Battlefield 5K Run

Solicitor Donaghue reported the creation of an annual 5K run to support the Brandywine Battlefield, and that the group is going to ask for Township recognition and support. A formal request will be made Wednesday at the Regular Meeting.

Harvey Run Trail

Engineer Mastronardo reported on the construction of the bridges for the Harvey Run Trail. He said that he was confident they would need a contractor to lay the foundations for the bridges, and that he had a contractor that was supposed to plant trees on Atwater Road but didn't because there wasn't room on Atwater for additional trees so the contractor offered to install the bridges on Harvey Run. Engineer Mastronardo met with the Township's Open Space Committee and the Brandywine Conservancy. Engineer Mastronardo suggested action on Wednesday at the Regular Meeting.

Act 537 Update

Engineer Mastronardo reported on the Act 537 Update, specifically the Township of Concord and sewer lines. Chair Love reported speaking with the Henderson Group about the sale of their private plant, Knight's Bridge, giving them the recommendation to speak with DELCORA.

Mark Altman, Spring Lane, Sewer Authority Chairman asked the status of the capital evaluation of the Township's two plants. Engineer Mastronardo responded that the evaluations should be completed in another month or two.

Hoffman Mill Road

There was discussion about resolving the transfer of Hoffman Mill Road to the Brandywine Conservancy, specifically right-of-way, the stop sign at Hoffman Mill and Creek Roads and the direction of traffic between Creek and Station Way Roads. Solicitor Donaghue suggested directing the attorney for the Conservancy to draw up the paperwork to vacate the right-of-way and transfer the road and action at Wednesday's Regular Meeting.

Filing System Price

Manager Lizza reported on a quote of \$6,900 for filing cabinets from Datum Corporation for the basement of the Municipal Building. There was discussion about continuing the electronic filing and having hardcopy filing better organized. The item will be on the agenda at Wednesday's Regular Meeting.

Fire Marshal Equipment Review

Manager Lizza reported on a request for Fire Marshal Equipment and that the item would be on the agenda at Wednesday's Regular Meeting.

Comcast Franchise Fee

Manager Lizza reported that she was waiting for a response from the Cohen Law Group, and that she had received a preliminary audit.

Keystone LST Collections

Manager Lizza reported on Keystone Collections Group and that they will collect back taxes. She also said that the Township will pay related recovery costs in accordance with Act 192.

Adjournment

The Workshop was adjourned by Chair Love at 9:41AM.

Respectfully submitted,

Matt DiFilippo
Secretary