

Draft of 12/30/14

Chadds Ford Township
Delaware County, PA

Board of Supervisors' Meeting
Wednesday, December 03, 2014
7:00PM

Call to Order

A meeting of the Chadds Ford Township Board of Supervisors was called to order on Wednesday, December 3, 2014 at 7:00PM. Present were Vice Chairman George Thorpe 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

A written report was submitted.

Approval of Minutes

The motion to approve the BOS Workshop Minutes of October 29th and the Regular Meeting Minutes of November 5th was tabled.

Supervisors Report

Mr. Murphy reported that all Supervisors were present for a personnel review on November 17th.

Manager's Report

Manager Serock submitted a written report. She announced that the Township's Code has been posted online via eCode 360 and now offers better search options, vacancies on the Township's Open Space Committee and the Sewer Authority Board, procedures for residents to remember during snowstorms, the upcoming Volunteer Appreciation and Open House on December 18th from 6 – 8PM and upcoming items on the Planning Commission, Zoning Hearing Board, Sewer Authority and Zoning Task Force agendas. Supervisor Murphy inquired about committees, and Manager Serock responded that the office is working on filling vacancies and confirming appointments for 2015.

Treasurer's Report

Secretary DiFilippo provided a written Treasurer's report.

Mr. Murphy's motion to approve general fund disbursements in the amount of \$107,067.98 was seconded by Vice Chairman Thorpe and passed unanimously.

Mr. Murphy's motion to approve a \$500.00 escrow release to 6 Carnation Lane was seconded by Vice Chairman Thorpe and passed unanimously.

Mr. Murphy's motion to approve a \$500.00 escrow release to 2 Doghill Lane was seconded by Vice Chairman Thorpe and passed unanimously.

Mr. Murphy's motion to approve an \$800.00 escrow release to 126 Ridge Road was seconded by Vice Chairman Thorpe and passed unanimously.

Engineer's Report

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

- Responded to issues about potholes and depressions on Heyburn Road, discovered a damaged culvert, and recommended the culvert be replaced, which will require permits from DEP, may cost up to \$100,000.00 and will require bids.
- Responded with Manager Serock to a sanitary sewer release at Wilmington Pike and Dilworthtown Road (Wawa),
- K. Hovnanian's sketch and a draft of a stormwater management document,
- Minor issues regarding work at 1204 Baltimore Pike, and
- Provided a recommendation for a reduction in speed limit on Brandywine Drive as well as a list of all speed limits in the Township on Township roads not posted.

Mr. Murphy's motion to approve the 4th escrow release for Brandywine Mills in the amount of \$300,252.86 was seconded by Vice Chairman Thorpe and passed unanimously.

Gail Force, Southpoint, and Bruce Prabel, Heyburn Road, inquired about the u-turn sign at Heyburn Road.

Old Business

Mr. Murphy's motion to approve the HARB recommendation for a sign at 1 Station Way was approved by Vice Chairman Thorpe and passed unanimously.

Mr. Murphy's motion to approved the release of David Dodge's SLDO escrow in the amount of \$4,750.00 was seconded by Vice Chairman Thorpe and passed unanimously.

New Business

Mr. Murphy's motion to approve Resolution 2014 – 33 Tax Levy for Chadds Ford Township was seconded by Vice Chairman Thorpe and passed unanimously.

Mr. Murphy's motion to approve Resolution 2014 – 34 Wages and Salaries for Chadds Ford Township employees was seconded by Vice Chairman Thorpe and passed unanimously.

Mr. Murphy's motion to approve 2014 – 35 Premier Orthopaedics Preliminary/ Final SLDO application was seconded by Vice Chairman Thorpe and passed unanimously.

Mr. Murphy's motion to advertise the reduction in speed limit on Brandywine Drive as well as all other applicable streets that aren't posted was seconded by Vice Chairman and passed unanimously.

Mr. Murphy's motion to adopt the 2015 budget was seconded by Mr. Thorpe and passed unanimously.

Committee Report

Samantha Reiner, Chair, Strategic Advisory Board, commented on the committee's year-long accomplishments and goals, specifically, recommendations on the roads, municipal policies, shared contracts, code enforcement, development, fees and qualifications, stormwater management and the Township wide drainage concern.

Public Comment

Gail Force, Southpoint, inquired about the reduction of speed on Brandywine Drive. Mr. Murphy responded that the goal is to make sure the speed limits on all of the loop roads around Baltimore and Wilmington Pikes is 25MPH.

Adjournment

The meeting was adjourned at 7:55PM.

Respectfully submitted,

Matt DiFilippo, Secretary