

Draft of 9/1/16

Chadds Ford Township
Delaware County, PA

Board of Supervisors Meeting
Wednesday, August 3, 2016
7:00PM

Call to Order

The Board of Supervisors' Regular Meeting was called to order at 7:00PM. Chairman Frank Murphy and Vice Chair Samantha Reiner were present. Supervisor Noelle Barbone was absent. Ms. Amanda Serock, Manager, Mr. Michael Maddren, Esq., Solicitor, Mr. Michael Schneider, PE, Engineer and Mr. Matthew DiFilippo, Assistant to the Manager and Township Secretary were also present. Forty (40) people from the public were present.

Announcements: Check Presentation to Brandywine Battlefield

Chairman Murphy, on behalf of the Board of Supervisors, presented a check in the amount of \$10,000 to Mr. George M. Thorpe on behalf of the Brandywine Battlefield. Mr. Thorpe explained that the funds will be used to purchase audio visual equipment for the Brandywine Battlefield Visitors' Center. Mr. Thorpe thanked the Township for their support.

Announcements: Rachel Kohl Library Liaison

Chairman Murphy's motion to accept the resignation of Anna Marie Murphy as the Township liaison to the Rachel Kohl Library was seconded by Vice Chair Reiner and passed.

Website Announcement

Manager Serock introduced Catherine Stookey, the Township's summer Intern who worked on the Township's website using Gov.Office/ Avenet web software. Catherine explained her role in creating and updating the new website and showed the audience visuals of the new site.

Announcements

Manager Serock announced that Dennis Henry, CERT Chairman, has been appointed to the CERT committee for Delaware County. Chairman Murphy asked Manager Serock to send a letter on behalf of the Board to congratulate him. Manager Serock also announced that the Harvey Run Trail Bridge has been installed, and that the payment of those expenditures would be in the Treasurer's report, tonight.

Public Comment

Mark Stookey, Upper Bank, expressed support of the Township's support of the Brandywine Battlefield Park, and encouraged residents to become members.

Ken Maher, Birmingham Township resident, Chadds Ford Reserve HOA president, inquired about the special events permit and whether or not it will regulate the upcoming bike race and antique fair planned to be held by the Historical Society.

Chairman Murphy responded that he understood Mr. Maher's concern because of the barn antique fair the Historical Society held in April which paralyzed the community for a few hours, but stated that there will not be a repeat of what happened in April.

Vice Chair Reiner asked for Mr. Maher's information so that he could receive a copy of the proposed Special Events Ordinance for his feedback.

Treasurer's Report

Manager Serock submitted a written Treasurer's Report reflecting the Township's financial status for the Month of July 2016. Secretary DiFilippo presented the report.

Vice Chair Reiner's motion to approve General Fund expenditures to pay bills in the amount of \$51,757.28 was seconded by Chairman Murphy and passed.

Vice Chair Reiner's motion to ratify July General Fund expenditures to pay bills in the amount of \$61,074.48 was seconded by Chairman Murphy and passed.

Vice Chair Reiner's motion to approve Liquid Fuels Fund expenditures in the amount of \$1,368.75 was seconded by Chairman Murphy and passed.

Vice Chair Reiner's motion to ratify July Liquid Fuels Fund expenditures in the amount of \$1,871.50 was seconded by Chairman Murphy and passed.

Vice Chair Reiner's motion to approve Open Space Fund expenditures in the amount of \$54,719.37 was seconded by Chairman Murphy and passed.

Vice Chair Reiner's motion to ratify July Open Space Fund expenditures in the amount of \$4,785.00 was seconded by Chairman Murphy and passed.

Vice Chair Reiner's motion to release and close escrow held on behalf of Harrier, LLC for Wonderland Farms in the amount of \$427.50 was seconded by Chairman Murphy and passed. It was noted that a number of other escrows are still on file with the Township pertaining to the Wonderland Farms development.

Vice Chair Reiner's motion to release Developer's escrow held on behalf of Audi at 1421 Wilmington Pike in the amount of \$11,967.50, and retain \$6,000.00, was seconded by Chairman Murphy and passed.

Vice Chair Reiner's motion to release SALDO escrow held on behalf of the homeowners at 432 Webb Road in the amount of \$997.50 was seconded by Chairman Murphy and passed.

Engineer's Report

Engineer Schneider submitted a written report. He announced that the 2016 Road Program is underway and going smoothly with inlet repair, paving and curbing on Carriage Path, and paving on Bullock Road. He also announced that a lengthy punch list was just submitted to Brandywine Mills for completion of the shopping center.

Approval of Minutes

Chairman Murphy tabled the approval of the Workshop Meeting minutes of Wednesday, May 25, 2016.

Vice Chair Reiner's motion to approve the Regular Meeting minutes of June 1, 2016 was seconded by Chairman Murphy and passed.

Vice Chair Reiner's motion to approve the Workshop Meeting minutes of Wednesday, June 22, 2016 was seconded by Chairman Murphy and passed.

New Business: Authorization to Advertise Ordinance 145, Inflow and Infiltration (I&I)

Vice Reiner's motion to advertise Ordinance 145 Inflow and Infiltration for a public hearing on September 7, 2016 was seconded by Chairman Murphy and passed unanimously.

New Business: Authorization to Advertise Ordinance 146, Clean Fill Amendment

Vice Chair Reiner's motion to advertise Ordinance 146, Clean Fill Amendment to the Township's Stormwater Chapter, was seconded by Chairman Murphy. Manager Serock explained that this ordinance will better identify clean fill materials. The motion passed.

Public Hearing: Planned Residential Development (PRD), Wonderland Farms, Harrier, LLC

Chairman Murphy opened the public hearing for tentative approval of the proposed Planned Residential Development (PRD), Wonderland Farms, along Oakland Road. Solicitor Maddren confirmed that the PRD public hearing had been advertised, submitted Township exhibits to the record and explained that the public hearing concerned tentative approval of the PRD application submitted by Harrier, LLC. Chairman Murphy expressed interest in hearing public comment, but suggested that the witnesses testify first. Mr. Michael Dignazio, attorney for the applicant, explained the layout of the proposed PRD. A court reporter was present and transcripts are available at the Township. Chairman Murphy continued the hearing to August 31st at 6:00PM.

Adjournment

Vice Chair Reiner's motion to adjourn the regular meeting at 10:00PM was seconded by Chairman Murphy and passed unanimously.

Respectfully submitted,

Matthew DiFilippo
Township Secretary/ Assistant to the Manager