

Draft of 7/29/13

Chadds Ford Township
Delaware County, PA

Board of Supervisors' Meeting
Tuesday, July 02, 2013
7:00PM

Officials Present

Deb Love, Chair
George Thorpe, Vice Chairman
Keith C. Klaver, Supervisor
Judy Lizza, Manager
Hugh Donaghue, Solicitor
Tyler Therriault, Solicitor
Joe Mastronardo, Engineer
Matt DiFilippo, Secretary

The Regular Meeting began with a special hearing to discuss revisions to the Historical Architectural Review Board Ordinance. A court Reporter was present, and it was noted by Solicitor Donaghue that a copy of the revised HARB Ordinance had been advertised twice in the Daily Times and was submitted to the Delaware County Law Library.

Call to Order

Chair Love called the Regular Meeting to order at 7:05PM beginning with a moment of silence for the 19 Firefighters who recently lost their lives fighting a wildfire in Arizona.

Public Comment

Bill Delany, 1709 Creek Road, commended the Supervisors for adapting to the residents request for additional public comment during the meetings.

Valerie Hoxter, Painter's Crossing, also commended the Supervisors for adapting to the residents' request for additional public comment, and reported that she would be recording the meeting.

PA State Police Report

A written report was submitted.

Approval of Minutes

Upon motion and second (Thorpe/ Klaver) the Board unanimously approved the June 4th Workshop minutes.

Upon motion and second (Klaver/ Thorpe) the Board unanimously approved the June 5th Regular Meeting minutes.

Supervisors' Report

The Supervisors reported that following the July 1st Workshop an executive session was held to discuss personnel issues and litigation.

Manager's Report

Manager Lizza submitted a written report. She mentioned that the Blue Rocks Baseball Game to benefit the Brandywine Battlefield is going to be Friday, July 12; reminded residents to abide to road closure during heavy rains emphasizing Pennsylvania's state law, "Turn Around, Don't Drown"; and reported on the Building and Zoning Officer's monthly activity as well as Zoning Hearing applicants and hearings. Manager Lizza also reported a drop in the Sewer Authority monthly rates; Fire Marshal Mike Daily's response to a fire started by a lightning strike in the 200 block of Walnut Ridge Road, and the updated to the Township's chart of accounts adhering to DCED account numbers.

Upon motion and second (Love/ Thorpe) the Board unanimously authorized the Township Solicitor, Hugh Donaghue to attend the next Zoning Hearing Board to oppose the commercial activity at 681 Webb Road.

Upon motion and second (Klaver/ Thorpe) the BOS unanimously approved CERT's File of Life project and mailing.

Treasurer's Report

Secretary DiFilippo reported the Township's financial activity for the month.

GENERAL FUND

General Fund Unrestricted Balance: \$794,013.01

RECEIPTS

Miscellaneous Collections and TWP. Reimbursements: \$48,099.48

Real Estate Tax Collections (April 2013): \$7,753.69

Real Estate Transfer Tax (May 2013): \$18,960.55

TOTAL RECEIPTS: \$74,813.72

DISBURSEMENTS

Bills, Wages, and ACH Payments: \$64,905.28

CFT Open Space Fund from Real Estate Tax Collections \$2,576.98

CFT Capital Improvement Fund " " \$837.52

TOTAL DISBURSEMENTS \$68,319.78

Upon motion and second (Thorpe/ Klaver) the Board unanimously approved General Fund Disbursements in the amount of \$68,319.78.

Upon motion and second (Klaver/ Thorpe) the Board unanimously approved additional General Fund Disbursements for the following bills which arrived after formal financial

reporting: PECO Electric, Chester Water Authority and Pennsylvania Association of Township Supervisors 457 Retirement Plan enrollment.

Engineer's Report

Engineer Mastronardo submitted a written report. Supervisor Klaver and Engineer Mastronardo discussed the 537 Plan (Township Sewage) specifically gathering the information and the financial planning.

Old Business

There was no old business.

New Business

Upon motion and second (Klaver/ Thorpe) the Board unanimously approved the revision to the HARB Ordinance, #124, Article 16.

Upon motion and second (Klaver/ Thorpe) the Board unanimously approved Resolution 2013 – 17 to adopt the Pennsylvania State Association of Township Supervisors' 457 Retirement Plan for Township employees.

Upon motion and second (Thorpe/ Klaver) the Board unanimously approved Resolution 2013 – 18 to offer Township employees the opportunity to participate in the PSATS 457 Retirement Plan.

Upon motion and second (Klaver/ Thorpe) the Board unanimously approved Resolution 2013 – 19 to establish a pension plan for eligible Township employees under the PSATS 457 Plan.

Upon motion and second (Thorpe/ Klaver) the Board unanimously approved Resolution 2013 – 20 establishing a cross-easement agreement between 1617 and 1623 Baltimore Pike.

Committee Reports

Debbie Reardon, Chair, Open Space reported on the Harvey Run Trail project and the walking bridges to be constructed. She also asked about the status of the Fee in Lieu Ordinance and Manager Lizza responded that revisions to the Fee in Lieu Ordinance will be on the Planning Commission's July 10th meeting agenda.

Adjournment

Upon motion and second (Love/ Thorpe) the Regular Meeting was adjourned at 7:35PM.

Respectfully submitted,

Matt DiFilippo
Secretary