

**Chadds Ford Township Board of Supervisors Meeting
February 7, 2007
M I N U T E S**

OFFICIALS PRESENT: Deborah Love D'Elia, Chairman
George M. Thorpe, Vice Chairman
Garry Paul, Supervisor
Hugh A. Donaghue, Township Solicitor
Joseph A. Mastronardo, Township Engineer
Richard J. Jensen, Building Inspector/CEO
Maryann D. Furlong, Secretary/Treasurer

CALL TO ORDER

Chairman Deborah Love D'Elia called the meeting to order at 7:30 PM. The pledge of allegiance was recited. Mr. Thorpe identified the two emergency exits.

STATE POLICE REPORT

There was no report available.

APPROVAL OF MINUTES – January 2, 2007

Upon motion and second (Thorpe, Paul), the Board of Supervisors' minutes of January 2, 2007, draft of January 21, 2007, were approved.

REPORTS

SUPERVISORS' REPORT

On February 6, 2007, the three Supervisors were together to discuss personnel and administrative issues in the Township.

On February 7, 2007, Mr. Thorpe and Mr. Paul met with Lee Weersing, Chief of Concordville Fire and Protection Services, to discuss funding.

TREASURER'S REPORT

The Treasurer reported the following figures for the month of January, 2007:

Total deposits to General Fund:	\$	50,224.65
Total disbursements General Fund:	\$	150,097.21
Total disbursements Escrow Fund:	\$	34,872.39
Cash Accounts Balances	\$	1,805,255.35

MOTION TO APPROVE TREASURER'S REPORT

Upon motion and second (Thorpe, Paul), the Treasurer's Report for January, 2007 was approved and payment of bills in the amount of \$150,097.21 was authorized.

FIRE MARSHALL REPORT

Mr. Paul read the Fire Marshall's written report in Mr. Wenrich's absence. A copy follows.

ROADMASTER'S REPORT

Mr. Barakat, Roadmaster, gave his report. A copy follows. There was discussion

regarding PennDOT's installation of a closed circuit television camera at the intersection of Route 1 and Station Way Road. The CCTP camera will monitor flooding of the Brandywine Creek. Supervisors were concerned with maintenance and insurance costs. The Roadmaster will resolve those issues with the Township Solicitor.

MOTION TO APPROVE RENEWAL OF MEMBERSHIP IN 2007/2008 ROCK SALT PURCHASING PROGRAM

Upon motion and second (Paul, Thorpe), the Supervisors approved renewal of participation in the state's Rock Salt purchasing program.

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BUILDING INSPECTOR/CODE ENFORCEMENT OFFICER

Mr. Jensen presented the Building Inspector/Code Enforcement Officer's report for January.

TOWNSHIP ENGINEER REPORT

Joseph Mastronardo, Pennoni Associates reviewed activities during the past month. The Township Engineer suggested final payment in the amount of \$5,729.23 for the 2006 Road Program.

MOTION TO APPROVE PAYMENT #3-Final 2006 ROAD PROGRAM TO DAN MALLOY PAVING, Inc.

Upon motion and second (Thorpe, Paul), the Supervisors approved the third and final payment to Dan Malloy Paving, Inc. as recommended by the Township Engineer in the amount of \$5,729.23.

Mr. Mastronardo suggested a Township representative attend the PaDEP MS4 municipal training session scheduled for February 28, 2007. Mr. Jensen volunteered.

An agreement is to be drafted between Springhill Farms and John Barbone regarding maintenance of the drainage pipe that runs to the Springhill Farm inlet. The standard maintenance agreement that is included in the Stormwater Ordinance might be used, however, the Township will not be a party to the agreement.

MOTION TO APPROVE ESCROW RELEASE #3 – MARSHALL ESTATES

Upon motion and second (Paul, Thorpe) and recommendation of the Township Engineer, the Supervisors approved a reduction in the cash improvement security escrow for Marshall Estates in the amount of \$2,673.00.

PLANNING COMMISSION

Mr. Taylor, Planning Commission Chairman, reviewed the January 10th meeting. A draft copy of the minutes follows.

Chairman Love D'Elia announced the appointment of three more representatives to the Township's Comprehensive Plan Task Force, which is charged with the job of overseeing the revision of the Township's Comprehensive Plan.

MOTION TO APPROVE APPOINTMENTS TO COMPREHENSIVE PLAN TASK FORCE

Upon motion and second (Thorpe, Paul), the Supervisors appointed Ed Wandersee of the Zoning Hearing Board, Gary Sharp of HARB, and Bob Hobbs, an at large representative, as members of the Township's Comprehensive Plan Task Force.

ZONING HEARING BOARD

Mr. Wandersee reviewed Zoning Hearing Board activities at the meeting of January 17, 2007. A written report follows.

HARB

There are no outstanding applications.

SEWER AUTHORITY

Vince Del Rossi, Chairman, reviewed the January meeting. A copy follows.

OPEN SPACE COMMITTEE

Chairman Debbie Reardon submitted a report for the January 11, 2007 meeting. A copy follows.

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EMERGENCY MANAGEMENT COORDINATOR

Mr. Thorpe discussed the necessity of an Emergency Management Plan for the Township. After discussion, the Supervisors suggested hiring Joseph Barakat, Spring Lane, at the approximate cost of \$4,000 to complete such a plan.

MOTION TO APPOINT JOSEPH BARAKAT TO PREPARE AN EMERGENCY MANAGEMENT PLAN

Upon motion and second (Thorpe, Paul), the Supervisors appointed Joseph Barakat to prepare an Emergency Management Plan for the Township within the next four months at the approximate cost of \$4,000.

PUBLIC COMMENT

Edward Wandersee, Walnut Ridge, voiced support for the installation of landscape lighting for the Township Building pursuant to a quote received from Matthew Ellis. Mr.

Wandersee also suggested the updating of ordinances regarding signage and lighting for the Village district. Mrs. Love D'Elia asked the Township Solicitor to prepare a draft and submit to Planning Commission and Mr. Wandersee for review.

OLD BUSINESS

There were no agenda items.

NEW BUSINESS

SEWER AUTHORITY DVRFA FINANCING APPROVAL

Mr. Donaghue recommended the Supervisors adopt proposed Ordinance 117 to accomplish the following:

"...authorizing the incurrence of Lease Rental Debt by the Township, pursuant to the execution and delivery of a Guaranty Agreement for the \$3,200,000 Guaranteed Sewer Revenue Notes, Series of 2007 of the Chadds Ford Township Sewer Authority (the 'Participant') and the award of the related Qualified Interest Rate Management Agreement. The Participant Notes will fund certain capital projects (collectively, the '2007 Project') consisting of (i) the acquisition of the Turner's Mill Wastewater Treatment Facility from Toll Brothers, Inc, (ii) the construction of wastewater collection lines from Chadds Ford Village, (iii) other improvements to the Sewer System, (iv) interest costs during construction, and (v) the costs of issuance of the Participant Notes.

Mr. Donaghue said that after discussion it was determined to revise Item number 9 regarding the self liquidation of the debt. A new page number 13 will replace page number 13 as submitted by DVRFA.

MOTION TO APPROVE ORDINANCE 117 – SEWER AUTHORITY DVRFA FINANCING

Upon motion and second (D'Elia, Paul), the Supervisors adopted Ordinance 117, authorizing the issuance of lease rental debt and the award of a qualified interest rate management agreement through Delaware Valley Regional Finance Authority.

NATIONAL INCIDENT MANAGEMENT SYSTEM

Mr. Donaghue explained that Delaware County Emergency Services requested the Township to adopt a resolution implementing the National Incident Management System (NIMS) pursuant to a mandate by the Department of Homeland Security. Failure to adopt NIMS could preclude reimbursement to the Township for costs expended during and after a declared emergency or disaster.

MOTION TO APPROE RESOLUTION 2007-11 IMPLEMENTING THE NATIONAL INCIDENT MANAGEMENT SYSTEM

Upon motion and second (Paul, Thorpe), the Board of Supervisors approved adoption of Resolution 2007-11, implementing NIMS in Chadds Ford Township and recommended all public safety agencies, emergency responders, hazardous materials users and transporters, hospitals and school districts situated within the municipality do the same.

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ENGINEERS WEEK PROCLAMATION

Chairman Love D’Elia had received a letter from Elizabeth A. Catania, PE, asking the Township to support National Engineers Week by adopting a proclamation supporting same.

MOTION TO PROCLAIM FEBRUARY 18 – 24, 2007 NATIONAL ENGINEERS WEEK IN CHADDS FORD TOWNSHIP

Upon motion and second (Paul, Love D’Elia), the Board of Supervisors adopted a Proclamation designating February 18th through 24th National Engineers Week in Chadds Ford Township.

ESCROW RELEASES

The Township Secretary recommended five escrow releases. Mrs. Love D’Elia read from the Treasurer’s Report as follows:

APPLICANT/TWP AMOUNT	ESCROW TYPE	ESCROW AMOUNT	CHECK
Parkside Associates \$20,14.71	Developer’s Escrow	\$20,000.00	
Welcome Builders Arthurr and Linda Holl Chadds Ford Township	Grading Escrow ZHB Escrow Reimbursement for o/s bills Holl	\$800.00 \$750.0	\$800.00 \$618.51 \$131.49
Parkside Associates \$4834.68	SD/LD Application	\$4750.00	
Wawa \$4500.00	SD/LD Application	\$4500.00	
Wawa Chadds Ford Township	Conditional Use Reimbursement for o/s bills Wawa	\$700.00	\$0 \$700.00
Luren D. Dickinson \$2673.00	Improvement Security		
Reduction (approved by BOS under Engineer’s Report)			

MOTION TO APPROVE RELEASE OF ESCROW FUNDS

Upon motion and second (D’Elia, Paul), the Supervisors authorized release of the escrow funds listed above totaling \$32,199.39 conditioned upon payment of all outstanding bills.

There being no further business, the meeting was adjourned at 9:05 PM.

Respectfully submitted,

MARYANN D. FURLONG,
Township Secretary