

Approved 7/7/2010

CHADDS FORD TOWNSHIP

Board of Supervisors' Meeting

June 1, 2010

OFFICIALS PRESENT: Deborah F. Love, Chairman
Garry Paul, Supervisor
Joseph Barakat, Township Manager
Joseph Mastronardo, PE Township Engineer
Hugh Donaghue, Esq., Township Solicitor
Richard Jensen, Building Inspector & Zoning Officer

CALL TO ORDER:

Supervisor Love called the meeting to order at 7:45 p.m. with the reciting of the Pledge of Allegiance. Supervisor Love pointed out the emergency exits for meeting attendees.

Supervisor Love reported the meeting that had just concluded was a Public Hearing to consider the application for an Inter-Municipal Liquor License Transfer by 1421 License LLC and its lessee d/b/a Olive Branch Restaurant at 1421 Wilmington Pike.

MOTION TO APPOINT KAREN J. ECKARD – ASST. SECRETARY/TREASURER:

Upon motion & Second (Paul/Love) the Board unanimously approved Karen J. Eckard as the Assistant Secretary/Treasurer and Right To Know Officer for Chadds Ford Township.

Supervisor Paul reported that a robbery had occurred at the Delrossi house on Harvey Rd. The State Police has confirmed there were two African American men involved in the robbery. No one was hurt but the suspects were able to get away with some valuables.

APPROVAL OF MINUTES:

Upon motion & Second (Paul/Love) Supervisors unanimously approved the minutes of the May 5, 2010 Supervisors' meeting.

Upon motion & Second (Paul/Love) Supervisors unanimously approved the minutes of the May 14, 2010 Supervisors' meeting.

SUPERVISORS' REPORT:

No items to report for the month of May.

MANAGER'S REPORT:

Mr. Barakat submitted a written report and made the following comments: Welcomed Karen Eckard the township's new Asst. Secretary/Treasurer. He acknowledged that Mrs. Eckard brings with her to the township 11 years of municipal experience.

He also reported that the new audio visual system has been successfully installed but there are some minor details to be worked out.

TREASURER'S REPORT:

Mr. Barakat reported that in the month of May the township received \$70,780.37 in deposits and submitted disbursements in the amount of \$62,550.21. The balance in township accounts after June's disbursements will be \$3,027,595.28.

Mr. Barakat requested a Motion to approve the bills.

Upon motion & Second (Paul/Love) payment was authorized to approve the bills totaling \$62,550.21.

Mr. Barakat requested an additional \$225 due to an entry error for Ray Ott & Associates, Inc. Upon motion & Second (Paul/Love) An additional payment of \$225 was authorized to pay Ray Ott & Associates, Inc.

BUILDING INSPECTOR'S REPORT:

Mr. Jensen reported on Zoning Enforcement activity for the month.

There are several plans to be reviewed by HARB this month including the former Goodman property; he commented that the greenhouse glass is in very bad shape.

Jensen said a Citation was issued to Glen Eagle Square for improper power washing. Mr. Barakat commented that he had been invoicing the Developer for engineering expenses and the bills are overdue, but getting no response.

Jensen said that absentee companies are historically not responsive to townships. Supervisor Love asked Mr. Barakat to contact Concord Township to see how they handle these issues.

WOODLAND DRIVE ASSOCIATES:

In 2008 the Board approved Resolution # 18, Land Development Application for Woodland Drive Associates at 51 Woodland Drive. The applicant has submitted Record Plans. In order for the County to accept the plans, the submission needs to be considered within 90 days of Board action. The Township Engineer confirmed that plans submitted were consistent with those approved in 2008.

Sewer Authority Chairman Keith Klaver reported that the applicant has not talked to the Authority regarding additional EDU's needed as part of the application.

Upon motion and second (Paul/Love), the board re-affirmed Resolution 2008-18.

SEWER AUTHORITY/TOWNSHIP FINANCING:

The Sewer Authority has recommended entering into a financing arrangement with the Township wherein the Township would loan the Sewer Authority funds in an amount approximately equal to the Township's loan with the DVRFA, currently \$514,000. The Authority has asked their solicitor, J. Michael Sheridan, to review the issue and Supervisor Paul has asked Township Solicitor, Donaghue, to review as well. The terms of the loan would be linked to the terms stipulated in the DVRFA loan. This will be reviewed further at the next Supervisors' meeting.

At the May Supervisor's Meeting, the Board authorized reduction of the Township's DVRFA loan by pre-paying principal in the amount of \$200,000. Based on using the DVRFA loan instrument as the foundation of the potential Sewer Authority financing agreement, the Supervisors discussed cancellation of the pre-payment.

Supervisor Love summarized by requesting a letter to be drafted outlining the procedures necessary for debt consolidation. No further action will be taken by the SA or Board until they have approved the document.

MOTION TO RESCIND THE PRE-PAYMENT REQUEST TO THE DVRFA:

Upon Motion and second (Love/Paul) The Board moved to rescind the pre-payment request to the DVRFA of May, 2010 and directed the Manager to instruct the DVRFA accordingly.

COMMITTEE REPORTS:

Various committee reports were submitted including State Police Report.

MOTION TO ADJOURN:

Upon Motion and Second (Paul/Love) the meeting was adjourned at 8:36 p.m.

Respectfully submitted,

/S/

Karen J. Eckard
Asst. Secretary/Treasurer