

APPROVED 09.07.2011

Board of Supervisors' Meeting

Wednesday, August 3, 2011

at 7:30 p.m.

Call to Order: Supervisor Paul called the meeting to order at 7:35 p.m. Mr. Thorpe reviewed the location of emergency exits for attendees.

State Police Report: There was no Trooper available to present the Monthly Incident Report.

Approval of Minutes – July 6, 2011:

Upon motion & second (Love/Thorpe) the Board unanimously approved the Minutes of the July 6th Board Meeting as corrected

Approval of Minutes – July 22, 2011:

Upon motion & second (Love/Thorpe) the Board unanimously approved the Minutes of the July 22nd Special Board Meeting as submitted.

Supervisors' Report:

Supervisor Paul reported that the Township closed an account at Eagle Bank that was coming due. The Board elected to close the account on July 21st and move the funds into a DNB BANK account for better investment rates and consolidation of funds.

Manager's Report:

Manager Barakat reported the Township has received an Award of \$13,729.00 from Delaware County for energy saving improvements. The proposal included changing lights in exterior parking lot with LED fixture, changing the balance of interior lighting, and LED lighting on our outdoor sign.

Manager Barakat requested the following Applicant's have the balance of their Escrow accounts released as follows:

1. Brandywine Coach Company (Subdivision Escrow) \$4,750.00
2. Brandywine Coach Company (Land Development Escrow) \$1,400.00
3. Petrikin, Wellman (Verizon Cell Tower-Cond. Use Application) \$900.10
4. Buckley, Brion, McGuire (Brandywine Coach-Cond. Use) \$900.00
5. Lou Dickinson (Old Dickinson Building - Grading Escrow) \$800.00
6. Osborne Place (Warner Property - Developers Agreement) \$5,663.74
7. Osborne Place (5 Foxtail Lane - ZHB) \$750.00

Tresch Associates (Brandywine Coach)

Solicitor Donaghue recommended that the Township should return \$14,000 of the \$20,000 in the Land Development escrow account for Tresch Associates (Brandywine Coach).

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Solicitor Donaghue said the balance left will be enough to cover costs associated with completion of the project.

Motion Upon motion & second (Love/Paul) the Board unanimously approved the release of escrow accounts as listed above. These projects have been completed.

Treasurer's Report:

The Treasurer gave the following report for the month of July:

Deposits for the Month of July:	\$67,568.06
Disbursements, if approved tonight:	\$63,063.39
Cash Balance for all Accounts after Disbursements:	\$2,401,127.92
Notable Item -Transfer Taxes for month of July:	\$42,898.74

Motion to Approve the Bills:

Upon motion & second (Love/Thorpe) the Board unanimously approved the bills in the amount of \$63,063.39 as submitted.

Building Inspector/Code Enforcement:

Mr. Jensen reported that there was nothing before HARB this month; but, the Committee had a meeting to review brochures and discuss some topics.

Mr. Jensen said the Brandywine Conservancy is considering developing an art studio.

Engineer's Report:

Mr. Mastronardo said along with his written report, he had one request for the Board tonight; to approve a request for Escrow Release #02 for Brandywine Coach works in the amount of \$24,159.40.

Motion:

Upon motion & second (Thorpe/Love) the Board unanimously agreed to grant escrow release #02 in connection with improvements at the Brandywine Coach Works site in the amount of \$24,159.40. This is the final release for this project.

New Business: There was no new business before the Board.

Old Business:

Brandywine Summit II

Kevin Matson, P.E., Kelly Engineers, was present to request the Board to reaffirm the plan for Brandywine Summit Partners. Mr. Matson said they have received approvals from PennDOT,

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Delaware County Conservation District, and DEP. The Board discussed the project briefly with Mr. Matson. The reaffirmation was agreed upon and granted with terms of conditions that must be met by the applicant.

Motion: Resolution #15-2011

Upon motion & second (Love/ Thorpe) the Board unanimously moved to grant Brandywine Summit a Reaffirmation for their project, Dated Revision #11 Resolution #15-2011 with items as noted in Joe Mastronardo's letter dated July 29, 2011 and all permitting completed.

Other Business:

Supervisor Thorpe expressed his concern about trees that were planted by Verizon at the Ring Road property. He said the trees are no longer there. The Board discussed this issue briefly, and discovered that there are landscape problems at the Creek Road site also.

Supervisor Paul said both projects need to be reviewed by the township engineer and Manager Barakat to determine what items are outstanding at these sites and determine what the Board should do to correct the problem. Bruce Prabel (resident) made a suggestion to contact PECO and ask if they have any knowledge about the missing trees.

Supervisor Thorpe said this issue will be revisited at the September meeting. All agreed.

Adjournment Upon motion & second (Paul/Thorpe) the meeting was adjourned at 8:03 p.m.

Respectfully submitted,

Karen Eckard

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