

MINUTES OF THE
EAST COVENTRY TOWNSHIP BOARD OF SUPERVISORS
MEETING HELD ON APRIL 14, 2008
(Approved May 19, 2008)

The Board of Supervisors held their regular monthly meeting on Monday, April 14, 2008. Present for the meeting were supervisors W. Atlee Rinehart, Rosemarie C. Miller, Robert F. Preston, and Ray Kolb. Timothy Roland was absent. Also, in attendance were Bernard A. Rodgers, Township Manager, Andrew Cantor, (filling in for Mark A. Hosterman), Township Solicitor's office, and Brady Flaharty of ARRO Consulting, Inc. Mr. Rinehart called the meeting to order at 7:00 p.m. and the pledge was recited.

Mr. Cantor stated that the Board of Supervisors had an executive session at 6:00 p.m. to discuss litigation concerning Green Acres and Coventry Glen and no action was taken.

Mr. Rinehart noted that a **Public Hearing** had been advertised for this evening to review written and/or oral comments regarding the four proposed amendments to the Future Land Use Map of the Pottstown Metropolitan Regional Comprehensive Plan. John Cover of the Montgomery County Planning Commission was present and gave and discussed the proposed amendments. Mr. Rinehart asked if there were any comments to be presented for the Board's consideration.

Mr. Preston asked Mr. Cover if the Pottstown Metropolitan Regional Planning Commission had reviewed East Coventry's proposed zoning map and Mr. Cover stated they had and it was found to be consistent with the Pottstown Metropolitan Regional Comprehensive Plan. Mr. Preston then asked if it was consistent with the amendments proposed for approval and Mr. Cover stated they were.

There being no further comments Mr. Rinehart moved to approve **Resolution No. 2008-11** approving the proposed amendments to the Pottstown Metropolitan Regional Comprehensive Plan noting that consideration of this action had been advertised along with the Public Hearing. Mr. Kolb seconded the motion. Mr. Rinehart called for the vote and **the motion** carried with a 4-0-0 vote.

Adoption of proposed Ordinance amending, Part 3, entitled, "Public Sanitary Sewage Systems" and known as the "Public Sanitary Sewage System Ordinance of East Coventry Township", of Chapter 18 of the East Coventry Township Code of Ordinance, further providing for Technical Specifications for Construction of Public Sanitary Sewers and Appurtenances.

Mr. Preston moved to adopt Ordinance No. 144. Mrs. Miller seconded the motion.

Mr. Walter Woessner of 164 Schoolhouse Road noted that per previous Board of Supervisor minutes the method for decommissioning the on-lot systems was supposed to be included in the revised sewer specifications but he could not find it referenced in the proposed specifications. Mr. Preston said he believed the Board decided not to include that information in the specifications. Mr. Preston stated there are several different ways of doing the decommissioning

of the on-lot systems and that it was the County's responsibility. Mr. Woessner asked what would be acceptable to the Township and Mr. Preston said whatever is acceptable to the County would be acceptable to the Township.

Mr. Flaharty stated that ARRO had researched the decommissioning issue this past year and the County did not have any regulations but recommended that the municipalities consider adopting regulations to cover the decommissioning. Mr. Brady noted that ARRO had provided recommendations to the Township concerning decommissioning the on-lot systems. Mr. Rinehart asked if the Township's inspectors would be inspecting the decommissioning and Mr. Flaharty stated that he did not believe so.

Mr. Kolb stated the Township should not have people hooking up to the sanitary sewer with an empty tank sitting there. Mr. Preston stated that there was not a problem with the septic tanks being filled in.

Mr. Preston asked Mr. Kolb to make a motion that the tank should be filled and he would second it. Mr. Rinehart said that the Board needed to address the original motion on the table. Mr. Flaharty noted that decommissioning of the on-lot system/filling in the tank is not part of the ordinance up for adoption this evening.

There was a discussion regarding 6" and 4" cleanouts.

Mr. Rinehart asked for the vote on the original motion. Mr. Preston confirmed that the Board is only approving adoption of Ordinance No. 144 and that Mrs. Miller had seconded it and nobody was asking to amend the motion. There was a comment made whether to give the option of using either a 6" or 4" cleanouts. Mr. Preston asked if Mr. Rinehart wanted to amend the motion. Mr. Rinehart replied yes and Mr. Preston stated he was amenable to that. The motion was therefore amended to allow the option of the alternate of using either a 6" or 4" cleanout and building sewers. Mr. Rinehart stated that Mr. Preston made the motion and Mrs. Miller seconded it. Mr. Rinehart called for the vote and **the motion** carried with a 4-0-0 vote.

Mr. Preston moved to authorize the Township Engineer and Township Manager to develop decommissioning regulations. Mr. Rinehart seconded the motion. Mr. Rinehart called for the vote and **the motion** carried with a 4-0-0 vote.

Sewer Update

Mr. Flaharty noted that he did not have anything to present as an update but would be available for questions.

Maria Kardick of 70 Springhouse Lane asked that if the decommissioning was not addressed until May then will hook ups not happen until then and it was noted that is the case.

Jeff Haring of Banner Associates asked if monies will be withheld in escrow for the road crossing for the placement of the lateral on Sawmill Road – Mr. Flaharty referenced Change Order No. 12.

Tim Knight of 260 Sawmill Road inquired why the sewer lateral to his house is being put on the other side of the road and the Township Manager noted that he thought it would be less expensive overall for the homeowner if the lateral was installed on the opposite side of the road from the house to keep from removing the trees along the shoulder on the building side.

Mr. Preston made a motion that a bond be provided to the Township for the estimated cost of installing the building sewer within the public right-of-way for the connection of 260 Sawmill Road. Mr. Kolb seconded the motion. Mr. Rinehart called for the vote and **the motion** carried with a 4-0-0 vote.

Lance Parson of 79 Brownstone Drive inquired whether connections would not be permitted until May. Mr. Preston noted that the Township has to get permission from North Coventry Municipal Authority before notices to connect can be mailed so that probably won't occur until April 22. Mr. Parson noted that delays in allowing properties to connect only serves to increase the cost.

There was a brief discussion regarding the process for the letters to be sent to the residents regarding hook ups.

Mr. Preston moved to authorize the Township Manager to prepare a letter directing residents to connect upon either receipt of either a notice of substantial completion on the wastewater treatment plant expansion or approval from North Coventry Municipal Authority and that the required timeframe to connect be increased from 60 days to 90 days. Mr. Rinehart seconded the motion. Mr. Rinehart called for the vote and **the motion** carried with a 4-0-0 vote.

Payment No. 11

Mr. Preston asked if the paving at the Sawmill Road Pump Station had been done and Mr. Flaharty noted that it had not been completed.

Mr. Preston moved to approve Payment No. 11 in the amount of \$198,245.61 which includes a \$1,500 reduction for incompleteness of the paving at the Sawmill Road Pump Station and an increase of \$10,000 for the amount previously withheld from the Harley Road and Sawmill Road paving. Mr. Kolb seconded the motion. Mr. Rodgers suggested that the motion to release the \$10,000 for the Harley and Saw Mill Road paving be specific to the payment application from which it had been withheld for better documentation. Mr. Preston withdrew this motion.

Mr. Preston moved to approve Payment No. 11 in the amount of \$188,245.61 which includes a \$1,500 reduction for incompleteness of paving at the Sawmill Road Pump Station. Mr. Kolb seconded the motion.

Mr. Preston moved to approve a release of the \$10,000 previously withheld from Payment Application No 8 for the paving on Harley Road and Sawmill Road. Mr. Kolb seconded the motion. Mr. Rinehart called for the vote and **the motion** carried with a 4-0-0 vote.

Mr. Flaharty distributed a summary of change orders for the Phase 2 Sewer Project.

Change Order No. 16

Mr. Kolb moved to approve Change Order No. 16 – extension of time for completion of the Saw Mill Road Pump Station (No. 5) to allow for extension of electric service to the pump station – with no contract increase. Mrs. Miller seconded the motion.

Mr. Preston noted the way the change order is written there is an unlimited time extension. Mr. Preston recommended the change order not be approved until the dates are known and presented to the Board.

Mr. Kolb and Mrs. Miller agreed to withdraw the original motion.

Mr. Preston moved to approve Change Order No. 16 granting a time extension for completion of the Saw Mill Road Pump Station to May 23, 2008 with no increase in contract price. Mr. Kolb seconded the motion. Mr. Rinehart called for the vote and **the motion** carried with a 4-0-0 vote.

Change Order No. 17

There was a discussion regarding Change Order No. 17 – Buckwalter Road. Mr. Preston stated he was wondering why a change order for additional monies was prepared when the work was included in the original contract and ARRO had agreed to cover the cost of the additional manhole. The Township Manager explained that he had requested the change order to maintain proper documentation for audit purposes. Mr. Preston stated he did not feel a \$30,850 change order should be submitted when \$19,995.20 of that amount had already been included in the original contract. Mr. Kolb questioned if the change order was necessary because of the three properties thought to benefit from the extended line one is already connected, the second has the capability to connect without the extended line and the third does not want to connect and is outside the 150 foot requirement area. Mr. Preston stated that if the three residents affected can connect to an existing sewer line the extension would not be necessary. These three residents are directed to connect to the sewer when the rest of the Phase 2 sewer residents are directed to connect to the sewer.

Mr. Preston moved to reject Change Order No. 17. Mr. Rinehart seconded the motion. Mr. Rinehart called for the vote and **the motion** carried with a 4-0-0 vote.

Change Order No. 4

Mr. Kolb moved to approve Change Order No. 4 – Doghouse manhole installation (Manhole 24A) – with a contract decrease amount of \$8,410.00 subject to ARRO Consulting, Inc. providing an additional coat of epoxy to Manhole 24B on Harley Road and until the epoxy coating is completed the doghouse will not be cut in. Mr. Preston seconded the motion. Mr. Rinehart called for the vote and **the motion** carried with a 4-0-0 vote.

Certificate of Substantial Completion

The substantial completion letter dated April 8, 2008 from Mr. Flaharty was accepted as written.

1. MINUTES

Minutes of March 10, 2008

Mr. Preston moved to approve the R1 version of the minutes of the March 10, 2008 monthly

meeting as amended. Mr. Kolb seconded the motion. Mr. Rinehart called for the vote and **the motion** carried with a 4-0-0 vote. Amendments being under subheading, *Township Engineer's Report*, fifth paragraph note the vote was '4-0-1' not '5-0-0', under subheading, *Woodcrest Estates*, omit the complete paragraph and motion is to read 'Mr. Preston moved to approve Escrow Release No. 4 for the revised amount of \$79,580.27. Mr. Roland seconded the motion. Mr. Rinehart called for the vote and **the motion** carried with a 5-0-0 vote.'

Mr. Rodgers' correspondence to ARRO Consulting, Inc. is to be placed in the file for the record regarding the calculation of the Woodcrest Estates escrow release.

Mr. Kolb verified that the pump referenced in the Reports section in paragraph two was Pump Number 1 at Pump Station Number 2.

2. PUBLIC COMMENTS

Ken Smith of East Cedarville Road and his Attorney were present. Mr. Smith's Attorney noted that Mr. Smith had a subdivision plan done years ago but it was never recorded. Mr. Smith assumed he could sell the lots but when he came to the Township office to apply for a building permit he was told the zoning had changed in 2005. Mr. Smith's attorney asked what could be done in order to have the Plan completed and recorded. Mr. Preston noted a plan must be recorded within (5) years once approved by the Board of Supervisors and Mr. Cantor agreed with such statement. It was recommended the issue be referred to the Township Solicitor with a report back to the Board.

Steve Cowles of 120 Country Lane complained about noise from dirt bikes, ATV's, etc. and noted he would like Township ordinances enforced and presented the Board with a section from the Township Codification of Ordinances concerning Disturbing the Peace. He stated that he believed the operation of the dirt bikes, etc. was a violation of Chapter 6, Conduct, Part 2 – Disturbing the Peace of the Codification of Ordinances and requested to see it enforced.

Bruce Marvel noted he was interested in purchasing a property on Route 724 and was trying to determine the zoning of such property. Mr. Preston noted the items should be addressed by the Codes Department and it was noted they had asked for information in writing from the Codes Department but have not received that. It was questioned why R3 is proposed on Route 724 when commercial should be encouraged in that area. The Board and Mr. Marvel reviewed the proposed zoning map. It was noted the 2005 zoning ordinance is in effect today but when the new zoning ordinance is advertised that will become the controlling document. If a sketch plan is submitted under the 2005 zoning ordinance before the proposed ordinance is advertised it would be grandfathered.

Gail Brown of 500 Sanatoga Road asked if there is going to be another zoning workshop meeting to address comments. Mr. Preston recommended a zoning workshop meeting be scheduled prior to advertising of the proposed zoning ordinance. Mr. Rodgers noted that if changes are made to the proposed zoning ordinance it would need to be resent to the County for a 45-day review and comment period. The Township Manager was directed to check with Wayne Grafton and schedule a zoning workshop.

Ms. Brown noted that a Fricks Village Stakeholders meeting is schedule for the end of this month and she has been sending updates. Ms. Brown noted she felt the process is being put in jeopardy by actions being taken by the Township/Board. Ms. Brown noted that \$10,000 had been approved last July by the Board for a business plan for Fricks Locks and recommended the item be addressed because nothing has been done.

Mrs. Miller moved to appoint Rugene Caldwell to the Historical Commission. Mr. Preston seconded the motion. Mr. Rinehart called for the vote and **the motion** carried with a 4-0-0 vote.

Mary Ann Keen of _535?__ Sanatoga Road read a letter thanking Mr. Rodgers for participating on Mayors for Meals. Mrs. Keen also thanked the Chief of Police for delivering Thanksgiving dinners to clients.

Wayne Bealer, representing Affordable Homes which is building a home at 2251 East Cedarville Road, was present and read a letter disputing engineering fees billed to Affordable Homes for the processing and explanation of traffic impact fees. Mr. Bealer said the request was for supporting documentation for assessing the traffic impact fees and did not believe the information requested was addressed and that the cost to obtain that information should not be charged to his client. Mr. Cantor suggested Mr. Bealer provide a request for information under the right to know provisions to the township. Mr. Preston stated there are 'right-to-know' forms available to submit to the Township.

3. REPORTS

Reports from Various Departments and Committees

Mr. Preston moved to approve all the reports. Mr. Kolb seconded the motion. Mr. Rinehart called for the vote and **the motion** carried with a 4-0-0 vote.

Manager's Report

The following items were addressed:

Resolution No. 2008-12 – Transfer of funds

Mr. Kolb moved to approved Resolution No. 2008-12 ratifying the transfer of funds to the Township General Fund from the Capital Reserve Fund. Mr. Rinehart seconded the motion. Mr. Preston voted no stating the reason for such vote is that the Resolution is over 16 months past the time the original transfer had taken place and the Board of Supervisors were not informed of such transfer at the time of transfer. Mr. Preston said that he would like to see the money reimbursed to the Capital Reserve Fund. Mrs. Miller voted no. The motion died with a 2-2-0 vote.

Resolution No. 2008-13 – Transfer of funds

Mr. Preston moved to approve Resolution No. 2008-13 authorizing the transfer of funds to the Township Capital Reserve Fund from the Township General Fund for total amount of \$65,000. Mrs. Miller seconded the motion. Mr. Rinehart called for the vote and **the motion** carried with a 4-0-0 vote.

Resolution No. 2008-14 – Transfer of funds

Mr. Preston moved to approve Resolution No. 2008-14 authorizing the transfer of funds to the Township Capital Reserve Fund from the Township General Fund for total amount of \$40,000.00. Mr. Kolb seconded the motion. Mr. Rinehart called for the vote and **the motion** carried with a 4-0-0 vote.

Resolution No. 2008-15 – Establishing an Escrow Reserve Account

Mr. Preston moved to approve Resolution No. 2008-15 establishing an Escrow Reserve Account. Mr. Rinehart seconded the motion. Mr. Rinehart called for the vote and **the motion** carried with a 4-0-0 vote.

Resolution No. 2008-16 – Authorizing supplemental budget appropriations

Mr. Rinehart moved to approve Resolution No. 2008-16 authorizing supplemental budget appropriations to certain revenue and expense line items in the Township General Fund Budget for 2008 subject to “Mount” being changed to “Amount” in the third paragraph. Additionally the budget code should be corrected from “406.10 to 406.210 for correct allocations of funds. Mr. Rinehart amended his motion to include the corrections noted by Mr. Preston. Mr. Preston seconded the motion. Mr. Rinehart called for the vote and **the motion** carried with a 4-0-0 vote

Resolution No. 2008-17 – Grant Agreement for Ellis Woods Park

Mr. Preston moved to approve Resolution No. 2008-17 for grant agreement for Ellis Woods Park. Mr. Kolb seconded the motion. Mr. Rinehart called for the vote and **the motion** carried with a 4-0-0 vote

Resolution No. 2008-18 – Grant Agreement for Open Space/Recreation Plan

Mrs. Miller moved to approve Resolution No. 2008-18 approving the grant agreement and submission of a grant application to DCNR for a Comprehensive Park and Recreation and Open Space Plan. Mr. Preston seconded the motion. Mr. Rinehart called for the vote and **the motion** carried with a 4-0-0 vote

Resolution No. 2008-19 – Grant Agreement for Wineberry Estates acquisition

Mr. Preston moved to approve Resolution No. 2008-19 approving the grant agreement and submission of a grant application to DCNR for the Wineberry Estates property acquisition. Mr. Kolb seconded the motion. Mr. Rinehart for the vote and **the motion** carried with a 4-0-0 vote.

Resolution No. 2008-20 – Form of notice to property owners for the proposed removal of trees

Mr. Preston moved to approve Resolution No. 2008-20 for establishing a form of notice to property owners on the proposed removal of trees in the road right-of-way. Mr. Kolb seconded the motion. Mr. Rinehart for the vote and **the motion** carried with a 4-0-0 vote.

Resolution No. 2008-21 – Green Acres

Daniel Sager, counsel for the applicant, and Glen Kelcziewski of Conver and Smith Engineering were present.

Mr. Preston moved to approve Resolution No. 2008-21 granting preliminary/final plan approval for Green Acres subdivision and land development plan with the condition that in Section 3.B in the third line the words 'required a voluntary' and at the end of same paragraph 'without paying any fee in lieu of sidewalks to the Township' to be deleted. Mr. Preston restated the motion. Mr. Preston moved to approve Resolution No. 2008-21 granting preliminary/final plan approval for Green Acres subdivision and land development plan with the condition that in Section 3.B in the third line the words 'required a voluntary' and at the end of same paragraph 'without paying any fee in lieu of sidewalks to the Township' to be deleted and remove 'and sidewalk location' from Section 4.A.7. Mr. Kolb seconded the motion. Mr. Rinehart for the vote and **the motion** carried with a 4-0-0 vote.

Shut-off Agreement with Pennsylvania American Water

No action was taken regarding the Shut-off Agreement with Pennsylvania American Water and Mr. Rodgers stated the agreement has been sent to the Township Solicitor for review. Mr. Rinehart asked if this is an item to be reviewed annually and Mr. Rodgers stated it is not.

Trailer

There was a discussion regarding the purchase of a trailer and Mr. Rodgers reviewed the quotes received from J.L. Benes Sales Co Inc (\$2,895), Brinkley & Hurst Bros Inc (\$3,200), and TP Trailers (\$3,295). Mr. Preston inquired why we are buying another piece of equipment and questioned whether it is justified. Mr. Rodgers said the proposal is to replace the existing trailer with a larger trailer that can haul more equipment including a roller that the Township is considering purchasing. The existing roller is a tow unit but newer models must be hauled. He noted that Highway Aid funds would be used to purchase the trailer. Mr. Preston stated he would like more information and talk with Mr. Kolb regarding the purchase. Mr. Kolb said that basically the township is trading in equipment and getting more adequate equipment to serve the Township's needs. Mr. Kolb noted there is \$10,000 in the budget for equipment.

Mr. Rinehart moved to accept the J.L. Benes Sales Co, Inc. proposal in the amount of \$2,895.00 and purchase the trailer. Mr. Kolb seconded the motion. Mr. Preston voted no. Mrs. Miller voted yes. Mr. Rinehart voted yes and **the motion** carried with a 3-1-0 vote.

Act 209 Transportation Impact Fee Study

Mr. Rinehart noted the Act 209 Committee should reorganize and previous participants should be contacted to determine if they are interested in continuing to serve. The Township Manager was directed to work with McMahan Associates to reactivate the transportation study.

4. SUBDIVISION AND LAND DEVELOPMENTS

Project: Walnut Springs Farm Applicant: Telvil Corporation

Mr. Kolb moved to approve Escrow Release No. 11 for Walnut Springs Farm for the amount of \$22,321.72. Mrs. Miller seconded the motion. Mr. Rinehart called for the vote and **the motion** carried with a 4-0-0 vote.

Project: Woodcrest Estates

Applicant: The Nolen Group

No action was required for the approval of Escrow Release No. 4 because it was acted upon at a previous meeting.

Mr. Preston moved to approve Adjustment No. 1 (Rev. 2) to the Financial Security for Woodcrest Estates. Mr. Kolb seconded the motion. Mr. Rinehart called for the vote and **the motion** carried with a 4-0-0 vote.

Project: Green Acres Applicant: Joseph and Patricia Kandler
This item was addressed earlier this evening.

Project: DiGiuseppe Subdivision Applicant: James DiGiuseppe
Mrs. Miller moved to approve Adjustment No. 1 to the Financial Security for the DiGiuseppe Subdivision. Mr. Preston seconded the motion. Mr. Rinehart called for the vote and **the motion** carried with a 4-0-0 vote.

Project: Blossom Meadows II Applicant: All County Partnership
The letter received from Tim Cahill of 230 Halteman Road regarding drainage issues at the Blossom Meadows II site and emergency overflow releasing and directing flow on to Mr. Cahill's property adjacent to Blossom Meadows II site was discussed and the Township Engineer was directed to pursue Mr. Cahill's concern with the Chester County Conservation District.

Mr. Preston moved to authorize the Township Engineer to talk to the Developer about putting in a swale on the Diener property for drainage from the plunge pond. Mr. Rinehart seconded the motion. Mr. Rinehart called for the vote and **the motion** carried with a 4-0-0 vote.

Project: Plan Review Extensions
Mr. Kolb moved to approve plan review extensions for Wineberry Estates. Mr. Preston seconded the motion. Mr. Rinehart called for the vote and **the motion** carried with a 4-0-0 vote.

5. OTHER BUSINESS

Exonerations and Exemptions

Mrs. Miller read the exonerations and exemptions as presented by the Tax Collector.

Mr. Kolb moved to approve the exonerations and exemption as presented by, Constance Megay, Tax Collector as attached. Mrs. Miller seconded the motion. Mr. Rinehart called for the vote and **the motion** carried with a 4-0-0 vote.

Eagle Scout – Resolution No. 2008-22

Mr. Rinehart moved to approve Resolution No. 2008-22, acknowledging the work completed by Eagle Scout John Heim. Mr. Preston seconded the motion. Mr. Rinehart called for the vote and **the motion** carried with a 4-0-0 vote.

Part-time Laborer

Mr. Kolb moved to authorize the hiring of the seasonal part-time employee not to exceed the \$13,400 found in the General Fund Budget line item 430.141 for 2008. Mr. Rinehart seconded the motion. Mr. Rinehart called for the vote and **the motion** carried with a 4-0-0 vote.

Proposed Zoning Ordinance

There was a discussion regarding the adoption of the proposed zoning ordinance. Mr. Preston made a recommendation to have another meeting. Mrs. Miller felt the zoning ordinance should be scheduled for adoption without scheduling another meeting and further review. Mr. Preston felt that it would be a disservice to the Planning Commission if the comments received were not addressed by having another meeting. Mr. Preston recommended having one more meeting, send it to Wayne Grafton for editing and start the 45-day review period. Mrs. Miller felt there would always be more changes to be made. Mr. Cantor stated that the Township would not want to print an ordinance knowing changes were likely to be made.

Mr. Rinehart moved to have one more meeting in order to have the additional comments addressed. Mr. Preston seconded the motion. Mr. Kolb voted yes. Mrs. Miller voted no. Mr. Rinehart called for the vote and **the motion** carried with a 3-1-0 vote.

Health Reimbursable Account (HRA) Plan

The New Business Agreement with American United Life for the HRA Plan is being reviewed by the Township Solicitor and will be addressed at the next meeting. Mr. Preston recommended the company be checked for AM Best rating.

Historical Commission

Mr. Rinehart moved to authorize the preparation of a resolution of recognition for Elaine Preston of the Historical Commission. Mr. Kolb seconded the motion. Mr. Rinehart called for the vote and **the motion** carried with a 4-0-0 vote.

Mr. Rinehart moved to accept Elaine Preston's resignation from the Historical Commission. Mrs. Miller seconded the motion. Mr. Rinehart called for the vote and **the motion** carried with a 4-0-0 vote.

6. DISCUSSION ITEMS

Agricultural Security Area

There was a brief discussion regarding the Agricultural Security Area information as contained in letter dated February 7, 2008 from the Chester County Agricultural Land Preservation Board.

Mr. Preston inquired why the Ivywood site is listed and noted that the list may need reviewing for accuracy.

North Coventry Land Use Assumptions Report

There were no comments regarding the North Coventry Land Use Assumptions Report

Pottstown Area Council of Governments (COG)

Mr. Rinehart moved to rescind the previous withdrawal from the COG. Mr. Kolb seconded the motion. Mr. Rinehart called for the vote and **the motion** carried with a 4-0-0 vote.

Mr. Kolb moved to appoint Mr. Rinehart as the representative to the COG and provide a monthly report to the Board. Mr. Preston seconded the motion. Mr. Rinehart called for the vote and **the motion** carried with a 4-0-0 vote.

7. PAYMENT OF BILLS

Mr. Preston moved to pay bills for the General for the amount of \$314,748.98 that includes three (3) payrolls. Mr. Kolb seconded the motion. Mr. Rinehart called for the vote and **the motion** carried with a 4-0-0 vote.

Mr. Rinehart moved to pay bills for the NCD bill for \$119.00. Mr. Kolb seconded the motion. Mr. Rinehart called for the vote and **the motion** carried with a 3-1-0 vote with Mr. Preston voting no.

Mr. Kolb moved to pay bills for the Highway State Aid Fund for the amount of \$4,052.05. Mr. Preston seconded the motion. Mr. Rinehart called for the vote and **the motion** carried with a 4-0-0 vote.

Mr. Preston moved to pay bills for the Sewer Capital Fund for the amount of \$212,198.01 including the \$1,500 decrease for Payment No. 11 to N. Abbonizio Contractors. Mr. Rinehart seconded the motion. Mr. Rinehart called for the vote and **the motion** carried with a 4-0-0 vote.

Mr. Preston moved to issue a requisition for the \$10,000 to N. Abbonizio Contractors to address the Board's action of Payment Application No. 8. Mrs. Miller seconded the motion. Mr. Rinehart called for the vote and **the motion** carried with a 4-0-0 vote.

Mrs. Kolb moved to pay bills for the Sewer Operating Fund less the \$9,077.90. Mr. Rinehart seconded the motion. Mr. Rinehart called for the vote and **the motion** carried with a 4-0-0 vote.

Mr. Kolb moved to pay bills for the Capital Reserve Fund for the amount of \$1,288.00. Mr. Rinehart seconded the motion. Mr. Rinehart called for the vote and **the motion** carried with a 4-0-0 vote.

Mr. Preston moved to pay bills for the Water Users Fund for the amount of \$299.22. Mr. Kolb seconded the motion. Mr. Rinehart called for the vote and **the motion** carried with a 4-0-0 vote.

8. ADDITIONAL ITEMS BROUGHT TO THE BOARD

Mr. Kolb noted the Pigeon Creek clean up is scheduled for April 26th at 8:00 a.m. at the Ellis Woods Road Bridge.

Mr. Kolb noted that there were not any bids received for the 1998 police car and Mr. Preston recommended another bid be put out with no minimum.

Mr. Rinehart noted that a letter had been received from Nancy Elliott-Carter regarding serving on the Zoning Hearing Board.

Mr. Rinehart moved to accept Nancy Elliott-Carter as the alternate to the Zoning Hearing Board. Mr. Kolb seconded the motion. Mr. Rinehart called for the vote and **the motion** carried with a 4-0-0 vote.

Mr. Rinehart noted that the Board should review the PSATS resolutions and give their comments to Mrs. Miller.

Mr. Rinehart stated he would attend the Ridge Fire Company banquet.

9. ADJOURNMENT

The monthly meeting adjourned at 11:04 p.m.

Respectfully submitted,

Bernard A. Rodgers
Township Secretary