

MINUTES OF THE
EAST COVENTRY TOWNSHIP BOARD OF SUPERVISORS
MEETING HELD ON SEPTEMBER 9, 2013
(Approved October 14, 2013)

The Board of Supervisors held their regular monthly meeting on Monday, September 9, 2013. Present for the meeting were supervisors Ray Kolb, Mariea Geho, W. Atlee Rinehart, Michael Albert Moyer, and Karen Nocella. Also present were Bernard A. Rodgers, Township Manager, Mark A. Hosterman, Township Solicitor, and Brady L. Flaharty, Township Engineer.

Mr. Kolb called the meeting to order at 7:00 p.m. and the pledge of allegiance was recited.

Mr. Hosterman stated that an executive session was held at 6:00 p.m. immediately preceding this meeting to discuss potential litigation, ongoing investigation, personnel matter, and potential trail easement conservation acquisition.

Hearings and Adoptions

Ordinance No. 197 – Delaware Valley Health Insurance Trust

Mr. Hosterman opened the public hearing for consideration and adoption of Ordinance No. 197 at 7:10 p.m.

Mr. Hosterman provided an overview of proposed Ordinance No. 197 as follows:

**ORDINANCE AUTHORIZING THE PARTICIPATION OF EAST
COVENTRY TOWNSHIP IN THE DELAWARE VALLEY HEALTH
INSURANCE TRUST PURSUANT TO THE PENNSYLVANIA
INTERGOVERNMENTAL COOPERATION LAW.**

Mr. Hosterman asked if the Board of Supervisors had any comments or questions regarding proposed Ordinance No. 197. There were no comments or questions from the Board of Supervisors

Mr. Hosterman asked if there were any questions and/or comments regarding proposed Ordinance No. 197 from the public and there were none.

Mr. Hosterman closed the hearing at 7:12 p.m.

Mr. Moyer moved to approve Ordinance No. 197 authorizing the participation of East Coventry Township in the Delaware Valley Health Insurance Trust pursuant to the Pennsylvania Intergovernmental Cooperation Law. Mrs. Geho seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

Spring City Library and Henrietta Hankin Library

Michael Hayes was present representing the Spring City Public Library. Mr. Hayes noted that the library is trying to raise \$100,000 for a new building. Mr. Hayes noted that East Vincent Township and Spring City provide annual contributions based on per capita. Mr. Kolb suggested a contribution to the library be placed in the 2014 budget.

A representative from Henrietta Hankin Library extended an invitation for the Board to attend Henrietta Hankin's annual celebration being held September 21, 2013.

1. MINUTES

Minutes of August 12, 2013

Mrs. Geho moved to approve the minutes of the August 12, 2013 monthly meeting as amended. Mr. Moyer seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

Amendments being:

- In the first paragraph change 'Township Planner' to 'Township Engineer'.

2. PUBLIC COMMENTS

- Bill Keller of 91 DoJan asked about the weeds at the intersection of DoJan Drive and Kulp Road. Mr. Kolb noted that a letter will be sent to the property owner. Mr. Keller noted concern regarding stormwater basins and the potential for West Nile virus. Mr. Kolb noted that it is the responsibility of the Chester County Health Department to spray for mosquitoes. Mr. Kolb also noted that the stormwater basin at Woodcrest Estates has water running all the time because there is a spring underneath. Mr. Keller noted that trees need to cut down on empty lots to keep down the rat population.
- Walter Woessner of 164 Schoolhouse Road noted concern of diminished sight distance at Cedarville Road and Schoolhouse Road. Mr. Kolb noted that PADOT is to be doing some weed cutting. Mr. Woessner also asked about the status of the draft stormwater management ordinance and Mr. Rodgers noted that he and the Township Engineer will meet to discuss the proposed ordinance.

3. REPORTS

Township Manager's Report

Resolution No. 2013-21 – Emergency Response Plan for Limerick Nuclear Generating Station

Mrs. Geho moved to approve Resolution No. 2013-21 adopting the Radiological Emergency Response Plan for Incidents at the Limerick Nuclear Generating Station. Mrs. Nocella seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

Archery Hunting

Mr. Rodgers noted that he was looking into ordinances that would allow archery hunting on township owned property. Mr. Rodgers looked at ordinances from East Goshen Township, West Vincent Township and East Bradford. All had detailed ordinances with rules and regulations. Mr. Rodgers suggested an ordinance be adopted for next year's hunting season.

Mr. Rinehart moved to authorize the Township Solicitor to prepare a draft ordinance for archery hunting on township owned properties. Mrs. Geho seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

Township Website

Mr. Rinehart moved to authorize the Chairman to sign the terms and conditions received by GovOffice for the new township website and authorize payment of the setup costs. Mrs. Geho seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 4-0-1 vote with Mr. Moyer voting no.

Township Engineer's Report

Mrs. Geho moved to approve the Township Engineer's report. Mrs. Nocella seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

Reports from Various Departments and Committees

Mrs. Geho moved to approve the reports from the various departments and committees. Mrs. Nocella seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

4. SUBDIVISION AND LAND DEVELOPMENTS

5. ZONING HEARING BOARD APPLICATIONS

6. OTHER BUSINESS

Pennsylvania Historic Preservation Awards Luncheon

Mr. Rinehart moved to authorize Mariea Geho, Rosemarie Miller and Penny Morton to attend the Pennsylvania Historic Preservation Awards luncheon. Mrs. Nocella seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 4-0-1 vote with Mrs. Geho abstaining.

Exonerations and Exemptions

Mr. Moyer read the exonerations and exemptions as presented by the Tax Collector.

Mr. Rinehart moved to approve the exonerations and exemptions as presented. Mrs. Geho seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

Fire Police Request

Mr. Rinehart moved to ratify approval of the fire police request for the firefighter's funeral that was held August 21, 2013. Mr. Moyer seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

Mr. Moyer moved to approve the fire police request for the OJR Cavalcade to be held October 5, 2013. Mrs. Geho seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

Mrs. Geho moved to approve the fire police request for Leisure Sports and Turf for Bike Night event to be held September 27, 2013 from 6:30 p.m. to 11:00 p.m. Mrs. Nocella seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

Mrs. Geho moved to approve the fire police request for West Chester Borough for September 29, 2013 from 10:00 a.m. to 4:00 p.m. Mrs. Nocella seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

Mr. Rinehart moved to approve the fire police request for the Farmer's Daughter for October 12, 2013 from 9:00 a.m. to 6:00 p.m. Mr. Moyer seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

Winter Traffic Services Agreement

Mr. Kolb noted that PADOT said they will trim trees.

Mr. Rinehart moved to approve the Winter Traffic Services Agreement with PADOT for the 2013/2014 season. Mr. Moyer seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

Resolution No. 2013-20 – Fee Schedule

Mr. Kolb moved to approve Resolution No. 2013-20 to revise the Fee Schedule to say that 'no application fee/escrow' is required for application of a sketch plan submitted pursuant to Section 303.1.B of Part 7 of Chapter 22 (Subdivision and Land Development). Mr. Moyer seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

7. PAYMENT OF THE BILLS

Mrs. Geho moved to pay bills as presented:

General Fund	\$169,915.92
Fire Hydrant Fund	\$473.23
Sewer Operating Fund	\$14,241.84
Traffic Impact Fee Fund	\$798.00
<u>Highway State Aid Fund</u>	<u>\$3,913.04</u>
	\$189,342.03

Mrs. Nocella seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

8. ADDITIONAL ITEMS BROUGHT TO THE BOARD

Basketball/Pickleball Court

Mr. Kolb noted the price for the basketball/pickleball court is going to be \$7,000.00 and Mrs. Nocella will look into the exact coloring of the court.

Eagle Scout

Mr. Kolb noted that the Eagle Scout Ceremony for Andrew Less is scheduled for October 6 and asked if someone could attend.

Mr. Rinehart move to approve a resolution be prepared for Andrew Less. Mr. Moyer seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

Traffic Signal Easement

Mr. Hosterman noted difficulties being encountered with obtaining the easement for the traffic signal in Parkerford. There are questions regarding the title of ownership and it is still not clear whether PECO or Northern/Southern Railroad owns the property. Mr. Hosterman noted that the County has had the same issues with trail easements and they have used a title company and Mr. Hosterman would like to work with the same title company.

Mrs. Geho moved to authorize the Township Solicitor to work with the title company to determine ownership of the easement needed for the traffic signal. Mrs. Nocella seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

9. ADJOURNMENT

Mrs. Geho moved to adjourn the monthly meeting at 8:35 p.m. Mrs. Nocella seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

Respectfully submitted,

Bernard A. Rodgers
Township Secretary