

**MINUTES OF THE
EAST COVENTRY TOWNSHIP BOARD OF SUPERVISORS
MEETING HELD JUNE 11, 2018**
(Approved July 9, 2018)

The Board of Supervisors held its regular monthly meeting on Monday, June 11, 2018. The following Supervisors were present for the meeting: Chairman W. Atlee Rinehart, Anthony Duffy, Ray Kolb, Michael Albert Moyer, and Karen Nocella. Also present were Bernard A. Rodgers, Township Manager and Marjorie Brown, Township Solicitor.

Chairman, W. Atlee Rinehart called the meeting to order at 7:00 p.m. and the pledge of allegiance was recited.

Ms. Brown advised that, preceding this meeting, the Board of Supervisors held an Executive Session at 6:00 p.m. to discuss a personnel matter.

1. ORDINANCES

There were no Ordinances to come before the Board.

2. MINUTES

May 14, 2018, Meeting Minutes

Mr. Rinehart asked for a motion to approve the minutes of the May 14, 2018 meeting. Ray Kolb made a motion to approve the minutes as written; Karen Nocella seconded the motion. Mr. Rinehart called for a vote and the motion carried 4-0-1. Chairman Rinehart abstained because he had been absent from that meeting.

3. PUBLIC COMMENTS

There were not any public comments at this time.

4. REPORTS

Township Manager's Reports

Pottstown Area Regional Recreation Committee (PARRC) Presentation.

Township Manager, Bernard Rodgers noted that this presentation was mistakenly placed on this agenda but will be presented at the July meeting of the Board of Supervisors.

Consideration of Brandywines Valley SPCA's Animal Protective Services Agreement.

Mr. Rodgers noted that action is not needed on this item this evening. The current contract does not expire until the end of 2018. This was placed on the agenda for acknowledgement of receipt and to note that the insurance requirements requested in the agreement are different from the current agreement and should be reviewed by the Solicitor.

Consideration of Towpath Park Pavilion rental payment refund request.

Mr. Rodgers explained that Emily Karr had rented the pavilion for July 15, 2018 but has had to cancel and requested a refund. He recommended the Board refund the payment given the early cancellation.

Mr. Rinehart made a motion to refund the pavilion rental payment for Towpath Park. Mr. Moyer seconded the motion. Mr. Rinehart called for a vote on the motion and the motion carried 5-0.

Consideration of Application for Special Fire Police Services requested by Joelle Temoyan for Ryerss Farm fundraiser for June 16, 2018 from noon to 4:00 P.M.

Mr. Moyer made a motion to approve the request as presented. Mr. Duffy seconded the motion. Mr. Rinehart called for a vote on the motion and the motion carried 5-0.

Consideration of Township Engineer's Report

Township Engineer, Brady Flaharty, P.E., reviewed the Engineer's Report included in the agenda packet.

Karen Nocella motioned to approve the Township Engineer's Report. Ray Kolb seconded the motion. Mr. Rinehart called for a vote on the motion and the motion carried 5-0.

Consideration of approving reports from various departments and committees

Mr. Rinehart called for a motion to approve the various department and committee reports and the Township Engineer's report. Mr. Moyer made a motion to approve all department and committee reports. Karen Nocella seconded the motion. Mr. Rinehart called for a vote and the motion carried with 5-0 vote.

5. SUBDIVISION AND LAND DEVELOPMENT

Mr. Rodgers noted that a letter dated May 17, 2018 was received from Paul Leonard, Jr. of Nave Newell withdrawing the Land Development Application of JJ Kane Auctioneers, Inc. from further consideration. Mr. Rinehart inquired if the Board was required to take any action and Mr. Rodgers advised that no action was needed.

6. ZONING HEARING BOARD APPLICATIONS

There were no applications to come before the Board.

7. OTHER BUSINESS

Consideration of Norchester Red Knights' request for Township support.

Ms. Jessica DeNicola, 1385 Green Lane, Chester Springs, Pa. 19425 was present along with her two daughter, Arielle and Alyssa to request support from the Township. They provided a brief history of the Norchester Red Knights organization which was formed in 1960 and explained that they were in need of new uniforms for the cheerleaders and football players as well as equipment and repairs to the roof of the fieldhouse located at Connie Batdorf Park where they store equipment and sell concessions. They asked that the Township consider providing a contribution to help defray the cost. Mr. Rinehart noted that their request is being made during the middle of the Township's fiscal year but at a good time to be considered for the 2019 fiscal budget will be prepared this fall.

8. EXONERATIONS

Mr. Moyer made a motion to approve the list of Exonerations submitted by Missy King, Tax Collector dated June 1, 2018. Mr. Duffy seconded the motion. Mr. Rinehart called for a vote and the motion carried with a 5-0 vote.

9. PAYMENT OF BILLS

Karen Nocella made a motion to approve the payment of bills as presented. Ray Kolb seconded the motion. Mr. Rinehart called for a vote and the motion carried with a 5-0 vote.

10. INFORMATION AND ADDITIONAL ITEMS TO BE BROUGHT BEFORE THE BOARD

Township Manager, Bernard Rodgers, reviewed "Exhibit A" for the 2018/2019 Winter Services Agreement from PennDOT noting that the change in rates from last year provided the Township with an additional \$371.56. Mr. Rodgers asked the Board to consider a motion accepting the new "Exhibit A".

Mr. Kolb made a motion to approve the "Exhibit A" to the Winter Services Agreement for 2018/2019. The motion was seconded by Mr. Moyer. Mr. Rinehart called for a vote and the motion carried 5-0.

Mr. Rodgers read a letter of resignation received from Mary Goheen, Administrative Assistant dated June 1, 2018. Ms. Goheen's last day of employment would be June 15, 2018. Mr. Rodgers recommended that the Board adopt a motion accepting Ms. Goheen's resignation. Mrs. Nocella moved to accept Ms. Goheen's resignation effective June 15, 2018 and Mr. Duffy seconded the motion. Mr. Rinehart called for a vote and the motion carried 5-0.

Mr. Rodgers recommended that the Board approve changing the employment status of Taylor Ashburn from being a part-time police officer for the Township to a full-time police officer for the Township effective July 1, 2018. This would fill the full-time position vacated by Officer Andrew Thiel who resigned in January 2018. Mr. Moyer made a motion to approve changing Officer Ashburn's employment status to full-time police officer effective July 1, 2018. Mr. Duffy seconded the motion. Chairman Rinehart called for the vote. The motion was approved 5-0.

11. ADJOURNMENT

There was no other business to come before the Board. Mr. Rinehart moved to adjourn the monthly meeting at 7:26 p.m. and Michael Moyer seconded the motion. Mr. Rinehart called for the vote and the motion carried 5-0.

Respectfully submitted,

Bernard A Rodgers
Township Manager/Secretary