

**MINUTES OF THE
EAST COVENTRY TOWNSHIP
BOARD OF SUPERVISORS
MEETING HELD JANUARY 11, 2021**
(Approved February 8, 2021)

The Board of Supervisors held its regular monthly meeting on Monday, January 11, 2021. The following Supervisors were in attendance for the meeting: Ray Kolb, W. Atlee Rinehart, and Anthony Duffy. Both Karen Nocella, and Michael Albert Moyer were present by telephone. Also, in attendance were David G. Kraynik, Township Manager, Mark Hosterman, Township Solicitor and Brady Flaharty, Township Engineer. The meeting was conducted by teleconference.

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

Mr. Hosterman stated an executive session was held at 6:45 pm to discuss personnel.

1. ORDINANCES

There were no Ordinances brought before the Board.

2. SOLICITOR'S REPORT

Mr. Hosterman had nothing to bring in front of the Board of Supervisors.

3. MINUTES

Review and approval of the minutes of the December 14, 2020 Board of Supervisors meeting and the minutes of the January 4, 2021 Organizational Meeting will be considered on February 8, 2021.

4. PUBLIC COMMENT

Mr. Lance Parson inquired about the health of Township Employees in light of a recent COVID-19 outbreak. He also inquired about fogging of the Township Building. Mr. Kraynik thanked him for his inquiry and stated all are on the road to recovery. He also said fogging applications would occur as necessary.

It was stated that the Township has received complaints about "Deer Cameras" on the Maack Property which have the unintended consequence of capturing video of people using the trail for the intended recreational purpose. Mr. Kolb asked the Solicitor if the Township could take down the cameras and have the police hold onto them until they are claimed. Mr. Hosterman recommended that the Township adopt a policy prohibiting any privately owned cameras from being affixed to trees or other fixtures on any Township owned property and along Township trail easements. Mr. Moyer made a motion to authorize the Solicitor to prepare a policy as discussed. Mr. Rinehart seconded the motion. Mr. Kolb called for a vote the motion carried 5-0-0.

5. REPORTS

Township Manager's Reports

Consideration of Authorizing an Appraisal in the Amount of \$3,500 for a Possible Conservation Easement

Mr. Kraynik reviewed the appraisal for a possible conservation easement. Mr. Moyer made a motion to approve the appraisal in the amount of \$3,500. Mrs. Nocella seconded the motion. Mr. Kolb called for a vote and the motion carried 5-0-0.

Consideration of Approving a Purchase of an All-Wheel Drive Utility Vehicle in the Amount of \$17,146.14 from Little, Inc. Said Vehicle is on the State Bid List.

Mr. Kraynik reviewed the possible purchase of an All-Wheel Drive Utility Vehicle for the Public Works Department. He stated it would come out of the Open Space Budget. Mr. Rinehart made a motion to approve the purchase of an All-Wheel Drive Utility Vehicle in the amount of \$17,146.14. Mr. Duffy seconded the motion. Mr. Kolb called for a vote and the motion carried 5-0-0.

Township Engineer's Report

Consideration of a Waiver Request of the Stormwater Management Ordinance for 125 Buckwalter Road

Mr. Flaharty reviewed the waiver requests for 125 Buckwalter Road:

1. §9-126.1.J(1): The bottom of the infiltration BMP should be at least 24 inches above the top of the Limiting Zone. The Applicant had requested a waiver from this section due to season high groundwater at 24-26 inches below existing grades and is providing a limiting zone separation of 6-12 inches while providing infiltration. ARRO offers no objection to this waiver as proposed. **Suggested Motion: A motion to approve a waiver of §9-126.1.J(1) to allow the bottom of the infiltration BMP to be 6-12 inches above the limiting zone.**
2. §9-126.1.K(2): The infiltration BMP should be constructed at least 25 feet from the basement of the proposed dwelling. The Applicant has requested relief from this section due to site constraints. The proposed design provides a minimum of 12 feet from the dwelling and requires the basement be installed with waterproof sealant. ARRO offers no objection to this waiver as proposed. **Suggested Motion: A motion to approve a waiver of §9-126.1.K(2) to allow the infiltration BMP to be constructed within 12 feet of the basement of the proposed dwelling provided that the basement exterior be coated with a waterproof sealant.**
3. §9-126.1.K(3): The infiltration BMP bottom should be set below the basement floor elevation of the dwelling. The applicant is requesting relief from this section due to site constraints. The proposed design requires the basement be installed with waterproof sealant. ARRO offers no objection to this waiver as proposed. **Suggested Motion: A motion to approve a waiver of §9-126.1.K(3) to allow the infiltration BMP bottom to not be set below the floor elevation of the basement of the proposed dwelling provided that the basement exterior be coated with a waterproof sealant.**
4. §9-126.1.K(4)(a): The infiltration BMP should be set back at least 25 feet from the dwelling. The Applicant is requesting relief from this section due to site constraints. The proposed design provides a minimum of 12 feet from the dwelling and requires the basement be installed with waterproof sealant. ARRO offers no objection to this waiver as proposed. **Suggested Motion: A motion to approve a waiver of §9-126.1.K(4)(a) to allow the infiltration BMP to be constructed within 12 feet of the proposed dwelling provided that the basement exterior be coated with a waterproof sealant.**
5. §9-126.1.K(4)(b): The infiltration BMP should be set back at least 25 feet from the property line. The Applicant is requesting relief from this section due to site constraints. The proposed design provides a minimum of 10 feet from the dwelling. ARRO offers no objection to this waiver as proposed. **Suggested Motion: A motion to approve a waiver of §9-126.1.K(4)(b) to allow the infiltration BMP to be constructed within 10 feet of the nearest property line.**

6. §9-126.1.K(4)(d): The infiltration BMP should be set back at least 100 feet from the proposed well. The Applicant is requesting relief from this section due to site constraints. The proposed design provides a minimum of 65 feet from the proposed well. ARRO offers no objection to this waiver as proposed, provided that the Applicant obtain a well permit from Chester County Health Department. **Suggested Motion: A motion to approve a waiver of §9-126.1.K(4)(d) to allow the infiltration BMP to be constructed within 65 feet of the proposed well, conditioned upon the Applicant obtaining a well permit from Chester County Health Department.**

7. §9-130.2: The top of the spillway elevation should provide at least one foot of freeboard above the 100-year design storm conditions. The Applicant is requesting a waiver from this section to provide three (3) inches of freeboard above the 100-year design storm conditions due to limited site area and depth available. ARRO offers no objection to this waiver as proposed. **Suggested Motion: A motion to approve a waiver of §9-130.2 to allow the spillway elevation to be three (3) inches above the elevation of the 100-year storm elevation within the infiltration BMP.**

Mr. Rinehart made a motion to approve all the waiver requests as presented in the suggested motions above. Mrs. Nocella seconded the motion. Mr. Kolb called for a vote and the motion carried 5-0-0.

Mr. Kolb made a motion to accept the Engineer's Report. Mr. Rinehart seconded the motion. Mr. Kolb called for a vote and the motion carried 5-0-0.

Mr. Kolb made a motion to accept the various departments and committee reports. Mrs. Nocella seconded the motion. Mr. Kolb called for a vote and the motion carried 5-0-0.

6. SUBDIVISIONS AND LAND DEVELOPMENT

Resolution 2021-03 – A Resolution of the Board of Supervisors of East Coventry Township, Chester County, Pennsylvania Granting Approval of a Preliminary/Final Reverse Subdivision and Land Development Plan Submitted by Double-M Properties, Inc. D/B/A California Closets for the Property Located at 163 Fricks Lock Road in East Coventry Township, Chester County, Pennsylvania. Mr. Moyer made a motion to approve Resolution 2021-03. Mrs. Nocella seconded the motion. Mr. Kolb called for a vote and the motion carried 5-0-0.

7. ZONING HEARING BOARD APPLICATIONS

No Zoning Hearing Board Applications brought before the Board.

8. OTHER BUSINESS

No Other Business brought before the Board.

9. EXONERATIONS

Mr. Moyer made a motion to accept the exonerations. Mrs. Nocella seconded the motion. Mr. Kolb called for a vote and the motion carried 5-0-0.

10. PAYMENT OF BILLS

Mr. Duffy made a motion to approve the payment of bills. Mrs. Nocella seconded the motion. Mr. Kolb called for a vote and the motion carried 5-0-0.

11. ADJOURNMENT

Mrs. Nocella made a motion to adjourn the monthly meeting at 7:25 pm. Mr. Duffy seconded the motion. Mr. Kolb called for the vote and the motion carried 5-0-0.

Respectfully submitted,

David G. Kraynik
Township Manager