

MINUTES OF THE
EAST COVENTRY TOWNSHIP BOARD OF SUPERVISORS
MEETING HELD OCTOBER 12, 2015
(Approved on November 9, 2015)

The Board of Supervisors held its' regular monthly meeting on Monday, October 12, 2015. Present for the meeting were supervisors Ray Kolb, Mariea Geho, Karen Nocella, W. Atlee Rinehart and Michael Albert Moyer. Also present were Bernard A. Rodgers, Township Manager and Mark A. Hosterman, Township Solicitor.

Mr. Kolb called the meeting to order at 7:12 p.m. and the pledge of allegiance was recited.

Mr. Hosterman stated that an executive session was held at 6:30 p.m. immediately preceding this meeting to discuss three (3) matters involving real estate acquisitions..

1. MINUTES

Mr. Moyer proposed the following correction to the minutes on Page 1, 2nd paragraph under **PUBLIC COMMENTS**. The current minutes read "Ann Lawler" but should read, "Karen Lawler" not "Ann Lawler". Mr. Hosterman stated that the sixth line down on the 2nd page under the heading **Consideration of Approval of Real Estate Acquisitions** should read, "...\$2,000.00 each for area 1 and area 2" and not, "\$2,000.00 each for area 1 and area 3

Mrs. Geho made a motion to approve the minutes of the September 14, 2015 Board of Supervisors meeting with the corrections as noted. Mrs. Nocella seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

2. PUBLIC COMMENTS

There were no public comments.

3. ORDINANCES

Ordinance No. 204 – Authorize the Refinancing of the 2011 Sewer Bonds

Mr. Michael A. Wolf, Managing Director, Boenning & Scattergood, Inc (Underwriter for East Coventry Township) and Mr. Timothy O'Neill, Esq. (Bond Counsel for East Coventry Township) were present. Mr. Wolf provided a brief history of the current advance refunding of the 2011 Bond Issue (Sewer) and with the adoption of Ordinance 204 by the Board this evening, the closing and settlement scenario for the bonds. Mr. O'Neill provided an explanation of the proposed Ordinance No. 204 emphasizing the Board was authorizing the sale of bonds without the need for additional meetings with a savings of at least 3%, the arbitrage requirements and security laws and Public Officials Statement.

Mr. Moyer made a motion that Ordinance No. 204 be adopted as presented. Mrs. Geho seconded the motion. A roll call vote was taken by Mr. Rodgers. Mr. Kolb – aye; Mrs. Geho – aye; Mr. Rinehart – aye; Mr. Moyer – aye; Mrs. Nocella – aye. All members voted "aye" **motion adopted**.

4. REPORTS

Township Manager's Reports

Introduction of Draft 2016 Township Budgets.

Mr. Rodgers presented the draft 2016 budgets for all Township Funds and provided an overview of each Fund regarding revenues, expenses and beginning and ending balances. He noted that he was distributing the draft budgets for review by the Board in anticipation of the Board taking action during its Novemehr 2015 to advertise the budgets for public inspection and adoption in December pursuant to the Second Class Township Code. Melisa King asked if funding was proposed for the

Library and Mr. Rodgers stated that funding was included for the Library.

Hiring New Public Works Employee

Mr. Rodgers stated that a vacancy in the Public Works Department had been created with the resignation of Clint Mowrer and he and Ray Kolb were recommending to the Board that Mr. Shawn Henry be extended a conditional offer of employment as an Operator in the Public Works Department (at the beginning hourly rate of \$25.81/hour) to replace Mr. Mowrer subject to successfully completing a medical/physical exam, acceptable motor vehicle record and passage of the required drug/alcohol screening for CDL drivers. Mr. Moyer moved to approve, as proposed by Mr. Rodgers, a conditional offer of employment to Mr. Shawn Henry as a full-time employee for the Public Works Department as an Operator. The conditions to be met include Mr. Rinehart seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

Consideration of Approval for the Release of the THP Bond for pump station upgrades.

Mr. Rodgers stated that THP had provided the Township with a Surety Bond in the amount of \$237,000.00 as collateral for the upgrade to the Creekview pump station to service the proposed Ivywood Subdivision. The pump station upgrade was completed and approved by the Township Engineer but the Bond had never been released by the Township. The surety company, Lexon Surety Group, has requested that the Board release the bond and the original document returned. Mr. Rodgers noted that although the pump station upgrade was completed the Ivywood Subdivision was withdrawn and the property was purchased by the OJR School District. A motion was made and seconded to release Subdivision Bond No. 1012031 in the amount of \$237,000.00. Mr. Kolb called for the vote and **the motion** passed with a 5-0-0 vote.

Consideration of approval for the Application for Special Fire Police Services for Traffic Control for Elverson Township on October 22, 2015

Mr. Moyer made a motion to approve the request for Special Fire Police Services for Elverson Township. Mrs. Geho seconded the motion. Mr. Kolb called for the vote and **the motion** passed with a 5-0-0 vote.

Consideration of approval for the Application for Special Fire Police Services for the Linfield Fire Company for annual "Hayride of Horrors" scheduled for October 23, 24 and 25, 2015.

Mr. Moyer made a motion to approve the request for Special Fire Police Services for Elverson Township. Mrs. Geho seconded the motion. Mr. Kolb called for the vote and **the motion** passed with a 5-0-0 vote.

Consideration of approval for the Application for Special Fire Police Services for South Coventry Township Fundraiser for Student with Leukemia.

Mr. Kolb explained that this event was held September 28, 2015 and because of the timing approved the Special Fire Police Services. He asked that the Board ratify his approval. Mr. Moyer made a motion to ratify Mr. Kolb's prior approval for the request for Special Fire Police Services for Elverson Township. Mrs. Geho seconded the motion. Mr. Kolb called for the vote and **the motion** passed with a 5-0-0 vote.

Consideration of approval for the Application for Special Fire Police Services for NORCO Fire Company's Fire Apparatus and Ambulance Display on October 8, 2015.

Mr. Kolb explained that because this event was held on October 8, 2015 before the next scheduled Board meeting he approved the Special Fire Police Services. He asked that the Board ratify his approval. Mr. Moyer made a motion to ratify Mr. Kolb's prior approval for the request for Special Fire Police Services for Elverson Township. Mrs. Geho seconded the motion. Mr. Kolb called for the vote and **the motion** passed with a 5-0-0 vote.

Review of Chester County Tax Collection Committee Meeting Agenda

Mr. Rodgers noted that the meeting agenda and information for the Chester County Tax Collection Committee Meeting was included the packet for the Board’s review. He noted that Mr. Rinehart was the Board’s voting member on the Committee and the Voting Proxy signed by Mr. Rinehart would be submitted to the Committee by October 16, 2015. He also noted that he was comfortable with the 2016 budget and nominations as proposed and that no action was needed by the Board.

Consideration of Township Engineer’s Report

Mr. Flaharty did not have any further items to report. There was no discussion on his report.

Consideration of approving reports from various departments and committees

Mrs. Geho made a motion to approve the reports from 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.

5. Subdivision and Land Development

6. Zoning Hearing Board Applications

7. Other Business

Approval for Purchase of New Police Vehicle

The Board reviewed a Memo from Police Chief John Theobald dated October 5, 2015 requesting approval for the purchase of a new 2015 Dodge Charger, 4dr AWD, Sedan, Police from New Holland Auto Group through the State COSTARS Contract for the amount of \$27,366.00. Mr. Kolb made a motion to approve the purchase of a new police vehicle per Chief Theobald’s Memo dated October 5, 2015. Mr. Rinehart seconded the motion.. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

8. Exonerations

Mr. Moyer read the list of exonerations. Mrs. Geho made a motion to approve the Exonerations List. Mrs. Nocella seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

9. Payment of Bills

Mrs. Geho made a motion to pay the bills as presented:

Fund Name	Amount to Pay
General Fund	415,019.19
Fire Hydrant Fund	1,018.23
Open Space	0
Sewer Operating Fund	18,469.91
Sewer Capital Fund	0
Traffic Impact Fee Fund	3,484.50
Capital Reserve	0
Highway State Aid Fund	16,816.58
TD Escrow	2,773.73
Totals	\$ <u>457,582.13</u>

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

10. Information Items and Additional Items to be Brought Before the Board

Mrs. Geho reminded everyone that Mr. Bill Gladden, Director, Chester County Open Space Preservation will be attending the November Open Space Committee meeting on November 4, 2015. He will discuss the County's open space preservation programs and available grant opportunities.

Mr. Rinehart commented on the clean-up of an abandoned gas station site along Rt. 100 owned by Davis Brothers Fuel. The property was cleaned up by Karl Glocker and Gambone Brothers, which are the property owners of Glocker, Inc.

11. Adjournment

Mrs. Geho moved to adjourn the monthly meeting at 8:15 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