

NEW GARDEN TOWNSHIP

Board of Supervisors

Work Session

August 10, 2010

7:30 p.m.

Bob Perrotti, Vice Chairman

Barclay Hoopes (*arrived @ 7:42 p.m.*)

Betty Gordon

Warren Reynolds

Dan Fox, Manager

Pam Willis, Secretary

Neil Land, Esq., Solicitor

Spence Address

Don Suckstorf, Zoning & Permits

Nate Cline, Township Engineer

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Vice Chairman Perrotti called the meeting to order at 7:30 p.m. and a pledge to the flag was recited.

Vice Chairman Perrotti stated that Chairman Norris would not be in attendance due to a family emergency.

Vice Chairman Perrotti stated that an Executive Session was held prior to this evening's meeting to discuss open space negotiations.

B. OPPORTUNITY TO ADDRESS THE BOARD

Richard Trask, of Somerset Lake, appeared before the Board to provide an update on the funding for the lake study.

C. NEW BUSINESS

1. Barto Permit Fee: Kathryn Barto, of Hartefeld, appeared before the Board seeking a refund of a permit fee for remediation work done at her home. Land stated the Board would have a response by next month's meeting.

2. Act 46 Resolution: Fox gave an overview of Act 46. Land recommended passing the resolution so the Township could administer the verification fee for permits extended under this Act. *On Motion by Reynolds, and second by Gordon, the Board voted unanimously to adopt Resolution 648: A Resolution of the Board of Supervisors of New Garden Township, Chester County, Pennsylvania, setting fees to be charged by the Township for requests for verifications and extensions under Act 46 of 2010.*

D. OLD BUSINESS

1. Major Road Project Update: Steve Giampaolo, of McMahon Associates, appeared before the Board to provide a review of Major Road Projects, including the Old Baltimore Pike and Newark Road intersection, the Baltimore Pike and Chambers Road and reconstruction of Baltimore Pike just west of the Bancroft intersection.

2. New Garden Flying Field: Jon Martin appeared before the Board and gave an update on airport operations, the 2010 Air Show and Future Aviators Summer Camp. Martin also reviewed the resumes of two individuals being considered for part-time employment to provide weekend line service: Eric Waibel and Jimmy Reagan. *On Motion by Norris, and second by Gordon, the Board voted unanimously to hire Eric Waibel and Jimmy Reagan at \$9.00 an hour for weekend line service at the New Garden Flying Field.*

3. Lyceum House: Land received a draft proposal from the property owners granting permission to the Township to move the Lyceum House. Perrotti stated that there are many considerations, including route, placement in the park and an exact timeline. Perrotti is meeting with Longo regarding move and will report back to the Board. Public Works will restore property once house is moved.

4. Landenberg & Saw Mill Road Stop Sign: Fox stated that the intersection does warrant a stop sign, however, PennDOT would have to approve placement of a sign and stated that McMahon could do a simple modified study and forward it to PennDOT for review. *On Motion by Perrotti, and second by Gordon, the Board voted unanimously to approve McMahon to perform a traffic study on the Landenberg Road and Saw Mill Road intersection at a cost not to exceed \$2,000 for an all-way stop sign.*

5. Grassbusters Payment Application #4: Fox stated he reviewed the payment application and recommends it be paid. *On Motion by Perrotti, and second by Gordon, the Board voted unanimously to pay #4 draw for Grassbusters in the amount of \$139,999.62*

Kistler O'Brien Fire Protection Inspection Invoice: Fox stated the service is required every 5 years and the cost for the service on the current invoice is \$1,500 less than the last inspection. *On Motion by Hoopes, and second by Reynolds, the Board voted unanimously to pay Kistler O'Brien Fire Protection \$3,324.32.*

Brutscher, Foley, Milliner and Land Invoice for Snoke: Fox stated Township will invoice the Snokes for Land's time. *On Motion by Gordon, and second by Reynolds, the Board voted unanimously to pay Brutscher, Foley, Milliner & Land \$507.50 for legal fees relating to the Snokes matter.*

6. Update on Supervisors' Priority Initiatives:

Open Space: Reynolds stated that Open Space items were covered in the Executive Session.

Comprehensive Road Plan: No report.

Improve Toughkenamon: Issues being addressed under the Baltimore Pike Corridor Study.

Zoning Oversight/Review/Enforcement: Reynolds stated that they were reviewing items for next year's budget with Andress.

Airport Comprehensive Development Plan: No report

Business Economic Development: Perrotti stated that a major portion of this would be covered during the Baltimore Pike/Newark Road improvements and airport development.

E. OTHER BUSINESS

Land asked the Board to consider authorizing National Lands Trust to submit a proposal regarding a conservation easement on the Wollaston property. *On Motion by Reynolds, and second by Gordon, the Board voted unanimously to authorize National Lands Trust to submit a proposal on a conservation easement for the Wollaston property.*

Fox reported that the alternative vehicle grant available in Pennsylvania are for fleet purchases of ten or more vehicles, with reimbursement between the differences in the price between conventional and alternative.

Approval of the Minutes of the Board of Supervisors Meeting of July 12, 2010 tabled until September 7, 2010.

Motion to adjourn by Reynolds and unanimously carried at 9:55 p.m.

Respectfully submitted,

Pam Willis
Township Secretary