

NEW GARDEN TOWNSHIP
299 STARR ROAD
LANDENBERG, PA 19350
BOARD OF SUPERVISORS
MEETING MINUTES
November 21, 2016

Present:

Richard Ayotte, Chairman
 Stephen Allaband
 J. Patrick Little
 Michael Loftus
 Randy Geouque

Tony Scheivert
 Lewis Gay, Secretary/ Treasurer
 Vince Pompo, Solicitor
 Gerald Simpson, Chief of Police
 Mark Padula, Inland Design

A. CALL TO ORDER

Chairman Ayotte called the meeting to order at 7:35PM

B. PLEDGE OF ALLEGIANCE – The Pledge of Allegiance to the flag was recited.

C. ANNOUNCEMENTS

Chairman Ayotte announced there was an executive session held on November 14th, 2016, to discuss legal and real estate matters.

D. RESOLUTIONS/ ORDINANCES TO BE CONSIDERED

1. R-4 Zoning District Ordinance- Motion to advertise. Adds new article XIV establishing R-4 Zoning District and residential cluster design.

Motion by Mr. Allaband and second by Mr. Loftus to advertise proposed additions to zoning ordinance was unanimously approved.

2. Wireless Communications Ordinance- Motion to advertise New Standards for wireless communications facilities.

Motion by Mr. Little and second by Mr. Loftus to advertise proposed Wireless Communications Ordinance was unanimously approved.

E. 1. PERSONS SCHEDULED TO APPEAR BEFORE THE BOARD

a. Mark Padula- Inland Design for Pleasantville Farms, LLC presented proposed changes to plans adding stormwater area and a six-house building instead of 2 four-house buildings.

2. PERSONS WHO WISH TO BE RECOGNIZED- None

F. UNFINISHED BUSINESS

1. Zoning Hearing- TKC, CXC VII, LLC application of property owned by Oriole Ave Enterprises- Tractor Supply at 812 Newark Road (Parcel #60-3-116)- Proposal to subdivide the parcel into 3 lots for commercial development (Tractor Supply, Dollar General and Dunkin Donuts). Applicant is seeking a special exception to allow the Dunkin Donuts with a drive through as well as numerous variances. Tractor Supply and Dollar General are uses by right. This is an informational item. No action necessary.

The Board recessed for an executive session at 8:02 pm and reconvened at 8:38pm.

Chairman Ayotte announced the executive session was held to discuss police real estate and legal matters.

G. NEW BUSINESS- None

H. FUNCTIONAL AREA UPDATES

1. Administration

a. Manager Scheivert provided a Comprehensive Plan update. Board is looking for 13 persons to be members of the committee.

b. Sewer Sale Update- Solicitor Pompo stated the Preliminary Title Search has been obtained. Schedule is on track for PUC application by December 15, 2106.

c. Pump and Haul update- Manager Scheivert announced that Wm. P. McGovern, Inc. is doing the hauling. McGovern wants to work on Thursday, Thanksgiving Day. Consensus of Board to allow hauling in morning from 8:00am to noon on Thanksgiving Day.

2. Police

a. Recommendation for architectural firm for the new police station- Four proposals were received and reviewed. Committee recommends contract with Tevebaugh Associates, Wilmington, DE for \$294,250.00.

Motion by Mr. Geouque and second by Mr. Loftus to select proposal from Tevebaugh Associates in the amount of \$294,250.00 for architectural services for the new police station was unanimously approved.

b. Chief Simpson recommended promoting Stephen Madonna from part-time officer to full-time officer to replace resigned Officer Kristen Menna. He is a New Garden resident.

Motion by Mr. Allaband and second by Mr. Little to promote Stephen Madonna to full-time police officer was unanimously approved.

c. Resolution #758- Grant Funding- Resolution to apply for grant for 50% funding of start-up cost for Regional Policing.

Motion by Mr. Allaband and second by Mr. Little to approve Resolution #758- Regional Police start-up cost grant was unanimously approved.

3. Solicitor- None

4. Treasurer

a. Motion by Mr. Little and second by Mr. Loftus to approve list of the disbursements in the amount of \$170,390.56 was unanimously approved. Mr. Allaband recused on Richard Crossan and Jenkins and McMahon invoices.

b. Motion by Mr. Geouque and second by Mr. Allaband to ratify payment of the bills on the Paid Bills Report totaling \$5,800.00 was unanimously approved.

I. APPROVAL OF MINUTES

1. Motion by Mr. Little and second by Mr. Allaband to approve the minutes of the October 3, 2016, Regular Meeting was unanimously approved.

2. Motion by Mr. Geouque and second by Mr. Loftus to approve the minutes of the October 17, 2016, Budget Meeting was unanimously approved.

J. GENERAL DISCUSSION

1. Manager Scheivert requested to use not to exceed \$7,000 from the Capital Fund for new heating unit for Township Building.

Motion by Mr. Ayotte and second by Mr. Loftus to approve not to exceed \$7,000 for a new heating unit was unanimously approved.

2. December 5, 2016 Budget Meeting has been canceled. There will be a meeting that night for R-4 District proposed Ordinance questions from Hartefeld residents at 7:00pm.

K. OTHER BUSINESS

Next Board of Supervisors Regular Meeting will be held on Monday, December 19, 2016 at 7:30pm.

L. ADJOURNMENT

Motion by Mr. Allaband and second by Mr. Loftus to adjourn the meeting at 8:58pm was unanimously approved.

Respectfully Submitted,



Lewis J. Gay,
Secretary