

NEW GARDEN TOWNSHIP
 299 STARR ROAD
 LANDENBERG, PA 19350
 BOARD OF SUPERVISORS
 REGULAR MEETING MINUTES
 MONDAY, JULY 20TH, 2015
 7:00 P.M.

110128

PRESENT

Stephen Allaband, Chairman
 Richard Ayotte, Vice Chair
 Randy Geouque
 Patrick Little
 Michael Loftus

Tony Scheivert, Township Manager
 Lew Gay, Secretary/ Treasurer
 Vince Pompo, Solicitor
 Ken Reed, Public Works Director
 Gerald Simpson, Police Chief
 Chris Mrozinski

A. CALL TO ORDER

Chairman Allaband called the meeting to order at 7:00pm.

B. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the flag was recited.

C. ANNOUNCEMENTS

Chairman Allaband announced that an executive session was held this evening for personnel and legal matters.

D. 1. PERSONS SCHEDULED TO APPEAR BEFORE THE BOARD

a. Chris Mrozinski gave an update on White Clay Point Development. Motion by Mr. Allaband and second by Mr. Little to have Solicitor research the possibility of age restricted changes on residential development. The vote was unanimous to adopt the motion as presented.

E. UNFINISHED BUSINESS

1. Oppy Property –Motion by Mr. Little and second by Mr. Loftus to extend review of plans until August 31, 2015. The vote was unanimous to adopt the motion as presented.

2. Thompson Road Culvert Replacement Memorandum from Mark Harmon of ARRO was presented, where \$50,000 to \$60,000 should be budgeted. Motion by Mr. Little and second by Mr. Geouque to allow the Manager to bid the project. The vote was unanimous to adopt the motion as presented.

F. NEW BUSINESS

1. Appointment of new Road Master- Motion by Mr. Allaband and second by Mr. Geouque to appoint Steven Melton as Road Master at \$50,400/ year salary and 3 weeks of vacation, with plans to start mid-August. The vote was unanimous to adopt the motion as presented.

2. Airport Site Plan Analysis- Three proposals were submitted; ARRO at \$9,596, including additional work of a conceptual plan at \$3,500 in engineering fees; Carroll Engineering at \$8,500; and DL Howell not to exceed \$2,200. Motion by Mr. Geouque and second by Mr. Ayotte to table the site plan decision for further reviews. The vote was unanimous to adopt the motion as presented.

3. Harlow Pointe Financial Security Release #3- Pennoni recommended a release of \$266,744.29, with a remaining balance of Financial Security at \$1,745,422.30. Motion by Mr. Little and second by Mr. Loftus to approve Harlow Point Subdivision Financial Security release #3 of \$266,744.29, with \$1,745,422.30 remaining. The vote was unanimous to adopt the motion as presented.

G. FUNCTIONAL AREA UPDATES

1. Administration

a. Manager

1. Health Insurance Renewal- Ascela Partners recommends Independence Blue Cross plan DPOS Silver Renewal with an annual premium cost of \$24,217.69, which is an increase of \$2,016.01 or 9.08%. Motion by Mr. Little and second by Mr. Ayotte to stay with Ascela Partners for Health Coverage for August 2015 thru July 2016. The vote was unanimous to adopt as presented. Mr. Ayotte requested to be able to participate in the Township Health Plan.

2. KCSD Request to have Hydrant Tax waived for 2015- Motion by Mr. Little and second by Mr. Loftus to table a decision until further review. The vote was unanimous to adopt the motion as presented.

b. Police

1. Regional Policing Update- Chief Simpson informed that London Grove Township and Kennett Square Borough were out of consideration for regional policing at this time. He suggested one more meeting with West Grove and Kennett Township.

2. Personnel Matters- Chief Simpson discussed a Promotional Policy and a Health and Fitness Policy.

3. Facility Issues- Chief Simpson, Manager and Bob Norris will meet to discuss the facility issue.

4. Noise Ordinance- The Manager is to distribute a sample ordinance for thoughts and comments.

5. John Gibson Proclamation- Manager read a proclamation for John Gibson's 30 years of dedicated service to New Garden Township.

c. Solicitor

1. Solicitor Pompo announced that two Conditional Use application hearings will be held at the next BOS meeting on August 10, 2015, in the matters of Thomas von Koch and Brian O'Conner.

d. Treasurer

1. Approval of Listed Disbursements- Disbursement on page 5 for Keystone Collections Group in the amount of \$3,840 was listed twice. With the correction, the new amount of requested disbursements requested is \$325,706.87. Motion by Mr. Little and second by Mr. Loftus to approve the list of disbursements in the amount of \$325,706.87. Mr. Allaband recused on Richard Cross and Jenkins & McMahon invoices. The Vote was unanimous to adopt the motion as presented.

2. Ratify Payment of Listed Paid Bills- Motion by Mr. Little and second by Mr. Ayotte to ratify payment of the bills on the Paid Bills Report totaling \$8,532.11. The vote was unanimous to adopt the motion as presented.

H. APPROVAL OF THE MINUTES

a. June 1, 2015, Board of Supervisors Meeting- Motion by Mr. Ayotte and second by Mr. Loftus to approve the minutes of the June 1, 2015 meeting, The vote was unanimous to adopt the motion as presented.

b. June 8, 2015, Board of Supervisors Special Meeting- Motion by Mr. Little and second by Mr. Geouque to approve the minutes of June 8, 2015 Special Meeting. The vote was unanimous to adopt the motion as presented.

c. June 22, 2015, Board of Supervisors Meeting- Motion by Mr. Geouque and second by Mr. Loftus to approve the minutes of the June 22, 2015 meeting. The vote was unanimous to adopt the motion as presented.

I. BOARD OF SUPERVISORS GENERAL DISCUSSION

Mr. Allaband motioned with a second from Mr. Ayotte to match 10% of the County grant for application for a Farm Land Preservation Grant. The vote was unanimous as presented.

J. ADJOURNMENT

Chairman Allaband announced that the next meeting of the Board of Supervisors will be Monday, August 10, 2015, starting at 7:00pm.

Motion by Mr. Little and second by Mr. Loftus to adjourn the meeting at 8:05pm. The vote was unanimous to adopt the motion as presented.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Lewis Gay", written in a cursive style.

Lewis Gay,
Secretary