

**NEW GARDEN TOWNSHIP
299 STARR ROAD
LANDENBERG, PA 19350
BOARD OF SUPERVISORS
REGULAR MEETING
OCTOBER 19, 2015**

110128

Present:

Stephen Allaband, Chairman
Richard Ayotte, Vice Chairman
Randy Geouque

Patrick Little

Tony Scheivert, Manager
Lewis Gay, Secretary/Treasurer
Jon Martin, Airport Manager
Vince Pompo, Solicitor
Gerald Simpson, Police Chief
Ken Reed, Public Works Director
Charles Gerbron, Esq. rep- Dooleys
Marion Wagoner
James DeLuzio

A. CALL TO ORDER

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

B. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the flag was recited.

C. PERSONS SCHEDULED TO APPEAR BEFORE THE BOARD

1. Charles Gerbron, Jr, Esq. was present on behalf of Steven and Sarah Dooley of 1227 Newark Road regarding their request to have a taxiway from their property to the Airport runway by way of "Residential through the fence program".

Motion by Mr. Little and second by Mr. Ayotte to agree to the concept. The vote was unanimous to adopt the motion as presented.

2. PERSONS WHO WISH TO BE RECOGNIZED

a. Marion Wagoner was present from Save Our Water with an update from the DRBC Commission meeting. He explained the organization's current activity.

b. Jim DeLuzio commented on the Police needs assessment and that the Department needs to get out of the temporary building. He suggested looking into expanding the current Township Building.

D. UNFINISHED BUSINESS

None

E. NEW BUSINESS

1. Appointment of Ryan Kushner to the position of Full Time Police Officer- Motion by Mr. Geouque and second by Mr. Little to appoint Ryan Kushner effective 10-30-15. The vote was unanimous to adopt the motion as presented.

2. Appointment of Zachary Eldreth to the position of Public Works Laborer. Motion by Mr. Little and second by Mr. Ayotte to appoint Zachary Eldreth at \$16.50/hr and \$17.00/hr when CDL is received. The vote was unanimous to adopt the motion as presented.

3. Newark Road and Baltimore Pike Concept Plan- Motion by Mr. Little and second by Mr. Ayotte to accept the concept design and promotional brochure. The improvement project cost is approximately \$6,000,000. The vote was unanimous to adopt the motion as presented.

F. FUNCTIONAL AREA UPDATES

1. Administration

a. Manager- Electricity Procurement Contract- Motion by Mr. Little and second by Mr. Allaband to have manager shop rates for electric service. The vote was unanimous to adopt the motion as presented.

2. Police-

a. Building Needs Assessment- Redstone Architects, Inc. proposal included programming and site work for \$13,140 plus reimbursable expenses. Motion by Mr. Ayotte and second by Mr. Little to approve needs assessment agreement for Police Building not to exceed \$15,000 with Redstone Architects, Inc. to be billed in 2016. The vote was unanimous to adopt the motion as presented.

b. Regional Update by Chief Simpson

1. CPA firm reviewed the proposed budget and is comfortable.

2. Chief Simpson plans to meet with other regional units and pick their brains.

c. Part-time Police- Pedro Melendez has resigned and candidates are being interviewed with West Grove for replacement in 2016.

d. The promotional procedure is moving forward with West Grove to replace Officer Call.

e. NGPD is hosting a meeting with Range partners for 2016.

2. Public Works- None

3. Solicitor- None

4. Treasurer

a. Motion by Mr. Little and second by Mr. Geouque to approve the list of the disbursements in the amount of \$611,159.64. The vote was unanimous to adopt the motion as presented.

b. Motion by Mr. Ayotte and second by Mr. Little to ratify payment of the bills on the Paid Bills Report totaling \$1,636.18. The vote was unanimous to adopt the motion as presented.

G. APPROVAL OF MINUTES

1. Motion by Mr. Little and second by Mr. Ayotte to approve the minutes of the September 28, 2015 regular monthly meeting. The vote was unanimous to adopt the motion as presented.

2. Motion by Mr. Little and second by Mr. Geouque to approve the minutes of the October 5, 2015 Budget Workshop meeting. The vote was unanimous to adopt the motion as presented.

H. GENERAL DISCUSSION

Mr. Geouque stated his concern with propane tanks without barricades or barriers near Rt. 41 in Avondale Borough. Mr. Ayotte asked about time limits and spending Park Fund revenues. He also addressed investing Township Funds in CDs.

Chairman Allaband announced there will be a Budget Work Session on November 2nd at 7:00pm and a Regular Meeting on November 16th at 7:00pm.

I. EXECUTIVE SESSION(S) HELD OR SCHEDULED

Chairman Allaband announce that the Board will recess to hold an executive session to discuss Real Estate and Legal Matters.

The Board recessed at 8:22pm and reconvened at 9:10pm.

Chairman Allaband announced that an executive session was held this evening to discuss Real Estate and Legal Matters.

1. KCSD/ Fire Hydrant Tax- Mr. Little motioned with a second from Mr. Ayotte to approve the Agreement with KCSD regarding the Fire Hydrant Tax. The vote was unanimous to adopt the motion as presented.

J. ADJOURNMENT

Motion by Mr. Geouque and second by Mr. Little to adjourn the meeting at 9:16pm. The vote was unanimous to adopt the motion as presented.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Lewis Gay".

Lewis Gay,
Township Secretary