

**299 STARR ROAD  
LANDENBERG, PA 19350  
BOARD OF SUPERVISORS  
SPECIAL MEETING MINUTES  
JANUARY 7, 2015**

Present:

Stephen Allaband, Chairman

Tony Scheivert, Manager

Betty Gordon

Vince Pompo, Solicitor

Richard Ayotte

Spence Andress

Randy Geouque

Chief Simpson

Patrick Little

Richard Gaw, Reporter

A. CALL TO ORDER

Chairperson Allaband called the meeting to order at 6:38 p.m.

B. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the flag was recited.

C. 1. PERSONS SCHEDULED TO APPEAR BEFORE THE BOARD

a. None

2. PERSONS WHO WISH TO BE RECOGNIZED

No persons requested to be recognized.

D. UNFINISHED BUSINESS

1. Inter-Municipal Bulk Water Supply Agreement for Anholt Technologies –  
Motion to Authorize Solicitor to Finalize the Details.

Motion by Mr. Little and second by Mr. Ayotte to authorize the Solicitor to finalize the details of the Inter-Municipal Bulk Water Supply Agreement. The vote was unanimous to adopt the motion as presented.

E. NEW BUSINESS

1. DEP License Agreement Renewal (Air Monitoring Station) – Motion to Authorize Renewal Subject to Solicitor’s Review.

Motion by Ms. Gordon and second by Mr. Geougue to authorize the Renewal of the DEP License Agreement, subject to the Solicitor’s review. The vote was unanimous to adopt the motion as presented.

F. FUNCTIONAL AREA UPDATES

1. Administration.

a. Chief Simpson updated the Supervisors on Departmental issues including personnel and an upcoming meeting at West Grove Borough relating to the Regional Police Study.

2. Solicitor Updates.

a. None

3. Treasurer.

a. Approval of Listed Disbursements - None

G. APPROVAL OF THE MINUTES

1. None

H. GENERAL DISCUSSION

1. Mr. Andress explained that at the reorganizational meeting on January 5, 2015, there was a motion appointing Building Inspection Underwriters as Building Inspector for the Township. The motion incorrectly stated the appointment was for only three months and should have been for one year. A motion is needed to correct error.

Motion by Mr. Geougue and a second by Mr. Little to appoint Building Inspection Underwriters as the Township Building Inspector for a term of one year. The vote was unanimous to adopt the motion as presented.

I. EXECUTIVE SESSION(S) HELD OR SCHEDULED

Chairperson Allaband announced the Board will hold two executive sessions tonight to consider real estate and personnel matters, as well as litigation.

J. RECESS FOR EXECUTIVE SESSION

The Board recessed at 7:10 p.m.

K. RECONVENE THE REGULAR MEETING

The Board reconvened at 8:35 p.m.

Chairperson Allaband announced that an executive session was held this evening to consider real estate and personnel matters.

L. OTHER BUSINESS

1. PRIET Update – Chris Mrozinski updated Supervisors on status of White Clay Point. Mr. Scheivert will contact Chris Williams from McMahan Associates to schedule a meeting with PRIET representatives to discuss possible phasing of road improvements associated with the project.

M. RECESS FOR EXECUTIVE SESSION

The Board recessed at 9:06 p.m.

N. RECONVENE THE REGULAR MEETING

The Board reconvened at 10:25 p.m.

Chairperson Allaband announced that a second executive session was held this evening to consider matters related to litigation and personnel.

O. OTHER BUSINESS

1. Motion by Mr. Little and second by Mr. Geouque to direct Mr. Pompo and Mr. Address to: 1) continue to lead the effort to evaluate the proposals received from three entities related to possible sale of the sewer systems, 2) to form a committee comprised of two Supervisors, two Sewer Authority members, Mr. Scheivert, Mr. Pompo and Mr. Address to conduct the review, 3) schedule interviews with the three respondents and 4) engage a consultant to assist in the evaluation process as needed. The vote was unanimous to adopt the motion as presented.

2. Motion by Mr. Geouque and second by Mr. Allaband to offer to meet with representatives of the Bentley Homes organization to discuss issues related to the approval status of the Hawks Glen subdivision plan. The vote was unanimous to adopt the motion as presented.

P. ADJOURNMENT

Motion by Mr. Little and second by Mr. Geougue to adjourn the meeting at 10:56 p.m. The vote was unanimous to adopt the motion as presented.

Chairperson Allaband announced that the next meeting of the Board of Supervisors will be Monday January 26, 2015, starting at 7:00 p.m.

Respectfully submitted,

Tony Scheivert  
Assistant Township Secretary