

## **Board of Supervisors Meeting held Tuesday October 18, 2005**

A regular meeting of the Board of Supervisors was held on Tuesday October 18, 2005 commencing at 9:00 a.m. Chairman Mr. Garris called the meeting to order. Present were Supervisors Mr. Doratt and Mr. Hensel, Mr. Pompo Township Solicitor, Mr. Herbert MacCombie Township Engineer, Mr. Lowry, Township Zoning Officer and members of the community.

The Chairman announced that they met in executive session on October 17, 2005 at 9:00 a.m. to discuss personnel issues.

A moment of silence and pledge of allegiance were observed.

**Township Engineer report.** Mr. MacCombie reported that the paving project is underway. Compass Road has been completed and they are currently working on Western Avenue and Virginia Avenue. Mr. MacCombie reported that the boring under the Route 30 bypass has been delayed due to the removal of the stakes marking the alignment, Mr. MacCombie stated this process should be completed within 2 weeks. Mr. MacCombie has had discussion with Doug Howe regarding the placement of trees on the berm at Keystone and how there is no need for the trees to be placed in this location now, however Terry Muto was approached and there was discussion regarding placement of trees for additional buffer within the industrial park, Terry Muto has no problems with this. Mr. MacCombie stated that Lionville Systems is requesting that two trees that are currently scheduled to remain on the project site located at the Northeast entrance of the Lionville Systems project. Mr. Joe Rosella representing Lionville Systems presented that Board with drawings showing the trees location, if left standing a re-structure of the parking area would have to be done. Mr. Rosella stated that Lionville agreed to replace the trees with equal caliber trees. Mr. MacCombie recommended that the Board accept the agreement. Chairman Garris asked who would maintain the trees in the future? Mr. Muto stated that there is a lot owner association that will maintain the trees.

Mr. Garris made a motion, seconded by Mr. Doratt, to waive the plan requirement and agree to the placement of additional trees of equal caliber at the Lionville Systems project lot 14A of the Bellaire Business Center as stated in Mr. MacCombies letter dated October 17, 2005. With there being no questions from the public, the Board voting "aye", the motion passed unanimously.

**Township Solicitors report.** Mr. Pompo reported that he is in receipt of the Subdivision Land Development Agreement and Subdivision and Land Development Escrow Agreement of James M. Cummings, Margaret R. Cummings, G. Duane Grob and Linda J. Grob representing Total Systems Designs Lot 15A of the Bellaire Business Center. Mr. Pompo stated that all documents are in order and acceptable for approval. Mr. Pompo stated that he would create an amendment to the Ordinance so that the Solicitors office can charge for a bad check.

Mr. Garris made a motion, seconded by Mr. Doratt, to approve Mr. Pompo creating an amendment to the Ordinance so that his office can charge for a bad check. With there being no questions from the public the Board voting “aye”, the motion passed unanimously.

Mr. Pompo stated that his understanding with the sewage planning module issues with PAWC and DEP are being worked out among themselves and that everything is moving forward.

**Township Police report.** Chief Groce made a request for the Township to pay 40 hours out of an 80-hour truck safety inspection course for Officer Imhoff. Chief Groce stated that Officer Imhoff has made this request and he feels that it will benefit the Township. The certification that goes along with the course requires stopping a certain number of commercial vehicles and checking them for inspection. The Board agreed to pay Officer Imhoff 40 hours to attend the class. The Board discussed the Quarry Ridge “no” parking situation and suggests that a parking permit be issued in advance at least (2) weeks for a function to the resident. The Police will decide which side of the street they should park. Susan Franco asked if phone numbers would be taken at the time of the permit being issued due to an emergency if so she’s like to state that in her newsletter. John Lymberis asked what happens when you have an event happen sudden like a funeral? The Board suggested talking with the Chief regarding that situation. Chief Groce states if the Township is going to issue parking permits to allow parking in a no parking zone should an emergency occur the Township would be liable. The Board suggested Susan get input from the homeowner association regarding parking and the Board took no action at this time and tabled. Susan Franco asked if the gazebo lot does not get used, could they put a parking lot in there? Mr. MacCombie stated stormwater management would play a huge factor also and what the property was meant for in the first place that is stated in the agreement. Susan Franco stated that all residents of Quarry Ridge were warned in advance of the “no parking” but they signed the agreements anyway. The Board requested Susan Franco provide them with a copy of the agreement.

**Township Zoning report.** Mr. Lowry reported that Tractor Supply would not receive an Occupancy permit until the fire protection system is installed and approved by the Township. Mr. Lowry states an agreement to hold the Township harmless is in place currently just during the stocking of the store, however the Township will not extend the agreement in order to get the store open by November 2, 2005.

The Board of Supervisors recognized Chief Dave Reynolds and Captain Michael Trader for receiving the Medal of Valor Award for rescuing an elderly man trapped in a mobile home fire. The Board stated that the men displayed exceptional personal courage.

Joe Rosella representing Total Systems Design Lot 15A of the Bellaire Business Center to request final land development approval contingent upon Mr. MacCombies review letter dated September 29, 2005. Mr. Rosella stated that he has prepared the cost estimate to be \$273,947.30 and engineering costs to be \$12,452.15.

Mr. Garris made a motion; seconded by Mr. Doratt, to approve the final land development of Total Systems Design lot 15A of the Bellaire Business Center contingent upon all items of Mr. MacCombies review letter dated September 29, 2005. With there being no questions from the public, the Board voting “aye”, the motion passed unanimously.

Mr. Garris made a motion, seconded by Mr. Doratt, to accept the subdivision land development agreement of James Cummings, Duane Grob and Linda Grob (Total Systems Designs). With there being no questions from the public, the Board voting “aye”, the motion passed unanimously.

Mr. Garris made a motion, seconded by Mr. Doratt, to accept the subdivision land development escrow agreement of James Cummings, Margaret Cummings, Duane Grob and Linda Grob (Total Systems Designs). With there being no questions from the public, the Board voting “aye”, the motion passed unanimously.

**Public Comment:**

Susan Franco requested a Special Meeting among the Board of Supervisors and Quarry Ridge Homeowners Association regarding answering questions about the “no parking” issue. The Board stated that Ms. Franco should talk with the residents of Quarry Ridge and report back their concerns.

Terry Muto stated that he is concerned with the PAWC and DEP issues. Mr. Muto has tried to get a copy of the issues and agreements and has been unsuccessful in doing so; he stated that Mr. Pompo could probably retrieve a copy and Mr. Muto stated that he will pay for any time Mr. Pompo puts into the matter of receiving a copy.

With there being no further business the meeting was adjourned.

Sincerely,

Lisa Myers  
Secretary/Treasurer