

The mid-monthly meeting of the West Fallowfield Township Board of Supervisors was held on February 16, 2017 in the township meeting room. Chairman Hutchison called the meeting to order at 6:30 PM. Anne Hutchison, Jeffrey Young, Duane Hershey, Secretary Wheeler, Steve Dempsey, Michael Crotty, several members of the Cochranville Fire Company and Dick Sprenkle were in attendance. Time was given to review the agenda that was available to all in attendance and was also posted in the meeting room.

Chairman Hutchison asked for comments on the agenda items. There were no comments on agenda items.

Anne Hutchison announced a fact finding session will be held following Action on the Bills to discuss options available on a new truck.

The next hearing on the Action Manufacturing Company Zoning Hearing Board application is scheduled for Thursday, March 23, 2017 at 7:00 PM in the township meeting room.

Anne Hutchison made the motion to take no position on the Glenville Farms Zoning Hearing Board application. The motion was seconded by Jeffrey Young and passed.

The Board of Auditors will meet on the following dates and times to conduct the 2016 audit, March 14, 2017 at 2:00 PM, March 16, 2017 at 4:00 PM and March 20, 2017 at 1:00 PM.

Anne Hutchison made the motion to proceed to complete the soil bearing test for the King Road culvert in the estimated amount of \$5,491.25 which will include testing in four (4) locations and a written report. The motion was seconded by Duane Hershey and passed. Duane Hershey asked if this was something that should have been done and missed by the previous engineer. Anne Hutchison said that Michael Bingham from ARRO Consulting, Inc. found that only soil bearing estimates were used by the previous engineer and using the estimates could be a liability for the township; hence the soil bearing testing recommendation.

Anne Hutchison made the motion to adopt the Proclamation designating April 2017 as "Pennsylvania 811 Safe Digging Month" in West Fallowfield Township. The motion was seconded by Duane Hershey and passed.

Anne Hutchison made the motion to accept and sign the King's Family Farm, LLC letter of credit decreasing the amount by \$163,334.15 with the remaining \$51,251.85 remaining secured by letter of credit. The motion was seconded by Duane Hershey and passed.

The Worker's Compensation 2016 Audit is scheduled for March 2, 2017 at 9:30 am in the township meeting room.

Anne Hutchison made the motion to take no action on the waiver for the Glenville Farms Subdivision until a waiver request letter is submitted to the township and includes the section and subsection that is requested along with the proposed alternates to the requirements and site specific justification for said waivers. The motion was seconded by Jeffrey Young and passed.

Anne Hutchison made the motion to approve the Cochranville Fire Company to provide Fire Police assist to Bart Township during their annual mud sales on Saturday March 4, 2017 and Saturday, March 18, 2017 upon the Cochranville Fire Company availability and willingness to assist. The motion was seconded by Jeffrey Young and passed.

Anne Hutchison made the motion to accept for review the Naaman E. and Marian L. King Add-On Plan. The motion was seconded by Jeffrey Young and passed.

An additional list of exonerations and exemptions was presented to the Board from Tax Collector McCormick. Anne Hutchison made the motion to exonerate the Tax Collector from collecting per capita tax from the persons listed in the additional report and to exempt the Tax

Collector from collecting per capita tax from the persons listed on the additional report. The motion was seconded by Duane Hershey and passed.

Secretary Wheeler received a phone call from Darryl King in Londonderry Township. Mr. King wished to extend his thanks to the Board of Supervisors for the assistance with Hostetter Road. Mr. King said that Hostetter Road has never looked that good. He also wished to express his thanks and praise of a fantastic job to Roadmaster Thompson.

Anne Hutchison made the motion to accept for review the Kauffman Legacy, LLC Land Development Plan. The motion was seconded by Duane Hershey and passed.

Anne Hutchison made the motion to table action on the road work bids until Jeffrey Young can meet with the Roadmaster and take a tour of the roads and prioritize the repairs needed. The motion was seconded by Duane Hershey and passed.

Anne Hutchison made the motion to accept the application to increase the AG Security Area by entering 12.5 acres of property owned by James W. Hamilton, II on Hamilton Road. The motion was seconded by Duane Hershey and passed.

Anne Hutchison introduced Michael Crotty of Siana, Bellwoar & McAndrew, LLP law firm to the audience. Anne Hutchison made the motion to appoint Michael Crotty and the law firm of Siana, Bellwoar & McAndrew, LLP as the township solicitor. The motion was seconded by Jeffrey Young and passed.

The following correspondence was read:

- Training Information was received from LTAP
- Information was received from PSATS on the eligibility of Township Supervisors for Township Paid Health & Life Insurance Plans & Pensions.
- Brandywine Conservancy provided a listing of properties in West Fallowfield Township which are, as of December 31, 2016 subject to a conservation easement held by the Brandywine Conservancy.
- The Chester County Ledger Newsletter was received.
- Oath of Office/Loyalty Oath was received from Bonita Walton.
- A resume' was received from Scott Townsend.
- Statements of Financial Interest were received from Charlotte Sprenkle, Charles Smallwood, Jr. and Anne Hutchison.
- Sales flyers and information of services offered were received from various businesses.

Anne Hutchison asked for comments from the floor. Steve Dempsey asked who is on the list of exemptions and exonerations provided by the Tax Collector and how much is the cost to the township. Anne Hutchison said that the people on the list have moved or are deceased, and the per capita tax is \$10.00 per person over the age of 18.

Doug Lapp asked who to contact with questions regarding some bathroom upgrades they would like to do at the Firehouse and they would like to enclose the porch. Anne Hutchison said they should contact Scott Moran as he is the Zoning Officer.

Rob Linnenbaugh thanked the Board of Supervisors for the support of the Fire Company. The fire company appreciates the funding. New reflectors and lighting are being installed on trucks to help protect the fire company at night so they are easily visible along roadways.

After reviewing the invoices, Anne Hutchison made the motion to approve payment of the bills as presented. The motion was seconded by Jeffrey Young and passed.

Anne Hutchison recessed the meeting at 7:02 PM.

The Board went into fact finding session at 7:03 PM.

February 16, 2017

3

Anne Hutchison re-opened the meeting at 7:25 PM.
As there was no further business, the meeting was adjourned at 7:25 PM.

Respectfully Submitted,

Gina M. Wheeler, Township Secretary