

October 6, 2016

The monthly meeting of the West Fallowfield Township Board of Supervisors was held on October 6, 2016 in the township meeting room. Chairman Hutchison called the meeting to order at 6:30 PM. Anne Hutchison, Jeffrey Young, Solicitor Sebastian, Secretary Wheeler, Chief Wilmont, Robin McCormick, Phillips Thompson and Steve Dempsey were in attendance. Duane Hershey was not 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 an Executive Session will be held following Action on the Bills to discuss legal matters.

After reviewing the minutes, Chairman Hutchison made the motion to approve the minutes of the September 1, 2016 and September 15, 2016 meetings as presented by the Secretary. The motion was seconded by Jeffrey Young and passed.

Secretary Wheeler reported that a letter was received from KC Sign requesting the withdrawal of the Dollar General Zoning Hearing Board Application for a variance in the size of the Dollar General freestanding sign. An application will be made for a freestanding sign that meets the Zoning Ordinance requirements.

Chief Wilmont gave the regular monthly report. The Chief and Corporal Hughes have completed the Arrest Warrant training. There have been clown sightings reported at the school. The department is working on the luring case of a fourteen year old.

Roadmaster Thompson reported the mowing of the road banks is still underway. As soon as it can be scheduled there will be one more day to finish pothole repairs. The Roadmaster would like to purchase 2-3 yards of mulch to place around the trees at the maintenance building. There are a couple of the trees that are dead and should be removed and replaced. The Roadmaster was directed to get mulch and put it around the trees. The dead trees should be removed and replacement of the trees should wait until spring. Roadmaster Thompson would like to get a 500 gallon above ground diesel fuel tank for the maintenance building. After discussion it was determined that the Township can use off road diesel fuel. The F550 and Sterling trucks should have new chains. The Roadmaster was asked to obtain a cost for the chains for the trucks. Discussion ensued of the guardrail at the corner of Bryson Road and Ross Fording Road. Chief Wilmont is working on finding out who hit the guardrail. Roadmaster Thompson suggested Chuck Harris might be a person to hire Part-Time for help in the wintertime. The Roadmaster was asked to speak with Chuck and check if he has an interest in part-time winter help.

Tax Collector McCormick had nothing to report.

Anne Hutchison made the motion to hold Trick or Treat on Saturday, October 29th from 2:00 PM – 4:00 PM in the village of Cochranville. The motion was seconded by Jeffrey Young and passed.

Anne Hutchison made the motion to hold a 2017 Budget Meeting on Wednesday, October 12, 2016 at 5:30 PM and Wednesday, October 26, 2016 at 5:30 PM. The motion was seconded by Jeffrey Young and passed.

Anne Hutchison made the motion to approve the release of escrow funds in the amount of \$117,340.61 for the Walton Farm, LLC Dairy Expansion. The remaining \$25,928.70 will remain in escrow. The motion was seconded by Jeffrey Young and passed.

Secretary Wheeler announced there would be an addendum to the Agenda. The Dollar General Sign Permit Application will be added.

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Anne Hutchison made the motion to approve the Dollar General Sign permit application for an 8' ½" long x 4' wide x 18' 6" high illuminated freestanding sign. The motion was seconded by Jeffrey Young and passed.

Anne Hutchison made the motion to approve the request Girl Scouts of Eastern Pennsylvania to use the Community Center parking lot on Thursday evenings from 3:00 PM – 5:30 PM January 19, 2017 to February 23, 2017 for the distribution of cookies, contingent upon the receipt of a certificate of insurance naming West Fallowfield Township additional insured. The motion was seconded by Jeffrey Young and passed.

Anne Hutchison made the motion to accept for review the Shaun Kauffman Subdivision. The motion was seconded by Jeffrey Young and passed.

The following correspondence was read:

- The Attestation Engagement, Township of West Fallowfield Township, Liquid Fuels Tax Fund for the period of January 1, 2014 to December 31, 2015 was received from the Department of the Auditor General.
- Information was received on Green Region Grant Opportunity for open space projects.
- The Original Decision and Order of the West Fallowfield Township Zoning Hearing Board of the application of Amos K. Stoltzfus was received from Solicitor Neil Land.
- The Pennsylvania 811 2015 Annual Report was received.
- The SCC EMC Medic 94 monthly report for August was received.
- A Notice of Intent for NPDES permit for Stormwater Discharges associated with construction activities at AR-Joy Farms, LLC Dairy Operation was received from Chester County Conservation District.
- The PSATS Wage & Benefits Survey Results were received.
- The monthly report was received from Cochranville Fire Company. There were 13 calls in the month of September, 4 were in West Fallowfield Township.
- Notice was received from PADOT, the estimated Liquid Fuels allocation for 2017 is \$159,248.98 and the estimated Turnback allocation for 2017 is \$48,160.00.
- An Earth Disturbance report was received from DEP for Dollar General. No violations were observed at the time of inspection.
- An Earth Disturbance report was received from DEP for King Family Farms, LLC Poultry Operation. No violations were observed at the time of the inspection.
- Various training information was received.
- Sales Flyers and information of services offered were received from several businesses.
- The Oxford Senior Center Newsletter was received.

Chairman Hutchison asked for comments from the floor. Steve Dempsey asked if the township is worried about the pipeline going in above and below us and are they worried about the water and streams. Jeffrey Young replied that no, the township is not concerned.

Roadmaster Thompson asked if the trash at the Dollar General Store will be confined. Secretary Wheeler said if she remembers correctly from the plans, the trash dumpsters are to be enclosed.

Steve Dempsey asked if the Dollar General Store sign is illuminated 24 hours is it going to bother the neighbors. Jeffrey Young said if complaints are made, they will be dealt with then.

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Steve Dempsey asked about the replacing the mulch in the playground. The township will look into rubber mulch for the play area for the 2017 budget.

Roadmaster Thompson asked about moving the play area at the front of the building to make it easier to mow. The play set can be moved to join the other play equipment.

Anne Hutchison made the motion to take action on the bills as presented by the Secretary. The motion was seconded by Jeffrey Young and passed.

Anne Hutchison recessed the meeting at 7:10 PM

The Board went into Executive Session at 7:10 PM.

Anne Hutchison re-opened the meeting at 7:45 PM.

Jeffrey Young provided two written estimates for the removal of the culvert on King Road. He has had difficulty acquiring a third written estimate, but will work to obtain a third estimate. An estimate in the amount of \$15,250 was received from BM Burkhart, Inc. for the Bridge Demo, trackhoe & labor, pump around water & haul away trash. An estimate in the amount of \$14,700 was received from Burkhart, Inc. for the Bridge Demo, Trackhoe, Haul away metal pipe, broken concrete and blacktop, trackhoe w/Hydraic Breaker, Bobcat track loader and labor. Anne Hutchison made the motion to accept the proposal of Burkhart, Inc. in the amount of \$14,700 for the demo and removal of the King Road Culvert contingent upon any third proposal not being considerably less. The motion was seconded by Jeffrey Young and passed.

Anne Hutchison recessed the meeting at 7:50 PM.

The Board went back into Executive Session at 7:50 PM.

Anne Hutchison re-opened the meeting at 8:35 PM.

As there was no further business, the meeting was adjourned at 8:35 PM.

Respectfully Submitted,

Gina M. Wheeler, Township Secretary