

December 13, 2011

The Board of Supervisors held a regular meeting on Tuesday, December 13, 2011. Messrs. Fenton, Scottoline, McIntyre, Oeste and Ms. Howley were present and the minutes approved as submitted.

Manager Report

- 1. Messrs. Mooney and Davis** were present to explain to the board why they may be submitting a request for a variance to the Zoning Hearing Board for a lot line change. During a land survey it was discovered part of what the Mooney's thought was their property is actually part of the Davis property next door. Part of the turnaround in the Mooney driveway is actually on the Davis property. They propose to submit a lot line change and Mr. & Mrs. Davis are agreeable to giving Mr. & Mrs. Mooney less than two tenths of an acre of their property. They would like to know if the township supervisors would have any objection and the Board advised them they would not.
- 2. Wedgwood Drive Lot** – no additional bids have been received. The Board agreed to continue to table action on the last bid received until their January 18, 2012 meeting.
- 3. 2012 Proposed Budget** – The budget had been posted and advertised for adoption. The expense for health insurance coverage has been reduced and there is an additional expense added to cover the township contribution to the bikeway grant. The income and expense total remains at \$1,139,450 and no tax increase is proposed for 2012. With no further discussion the Board unanimously approved the 2012 Budget.
- 4. 2012 Meeting Dates** – The Board will continue to meet on the third Wednesday of the month at 7 p.m. except for February and March. The February meeting will be Wednesday, Feb. 29th and Wednesday March 28, 2012. The organizational meeting will be Tuesday, January 3rd at 7 p.m. and the auditors will organize on Wednesday, January 4th at 7:30 p.m. The Planning Commission will meet and organize on Tuesday, Jan. 10th. They will continue to meet on the second and fourth Tuesday of the month.
- 5. Bayard Taylor Library** – Donna Murray was present and gave a report on 2011 activity at the library. Susan McDonnell, township library representative, gave an update on the search for a new library location within the borough of Kennett Square. Supervisor Scottoline questioned the significant percentage of circulation attributable to non-contributors. Ms. Murray asked for the analysis and it will be sent to you.

Road Department – Ms. Howley read the report which stated the road crew continues to patch roads and the equipment has spreaders on and ready for winter.

LeFevre 2 lot Subdivision – Jim Fritsch from Register was present and requested final approval for this 2 lot subdivision which includes two waivers. The township Planning Commission has recommended conditional approval. No construction is proposed at this time. A motion prepared by Mr. Oeste was read which listed the conditions and waivers. The Board unanimously adopted the motion approving the plan with conditions. The motion is attached to these minutes. Ms. Howley was authorized to sign the transmittal documents to DEP for the planning modules when appropriate.

Act 537 comments – The draft has been advertised for comments. The cutoff date for public comments was December 13, 2011. Comments have been received by the township and forwarded to the township sewage consultant, Castle Valley. Questions will be addressed and this will be discussed at the Board's January 18, 2012 meeting.

PCTI Grant – The Pennsbury Land Trust decided not to participate in this grant. Mr. McIntyre stated he had contacted Chadds Ford Township about participating and have not gotten a response. There appears to be little interest in the surrounding townships, which actually would benefit much more, for participation in this grant. Therefore the Board moved to not participate in this grant. Motion was seconded and unanimously approved by the Board. Ms. Howley will notify DVPRC of this decision.

A resolution was passed by the Board amending the Personnel Policy to include a benefit to employees relating to health insurance coverage.

Kendal Reynolds stated she would like to meet with the Board sometime in the first quarter of 2012 to discuss upcoming plans for park events. A bill list dated December 13, 2011 numbering 12678-12747 was submitted and approved for payment. With no further business the meeting adjourned at 8:30 p.m.

Respectfully submitted:

Kathleen Howley
Township Manager