



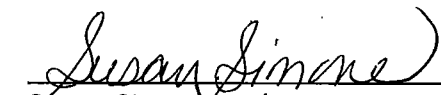
**Board of Supervisors Meeting Minutes
Friday, January 30, 2015, 4:00 P.M.**

Supervisors in attendance: Georgia F. Brutscher, Ricki Stumpo.

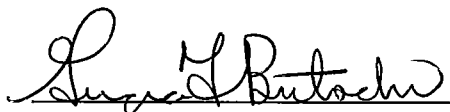
Supervisor absent: Barney Leonard.

Public in attendance: 1

1. **Call to Order:** Brutscher called the meeting to order at 4:01 p.m. and dispensed with the Pledge of Allegiance.
2. **Announcements:** Board thanked residents and PennDOT officials who attended the Route 926 Bridge Project informational meeting on the 15th.
3. **Public Comment:** no public comment.
4. **The Preserve at Chadds Ford Offer of Dedication:** On December 24, 2014, Toll Brothers, Inc., submitted a request for final inspection of improvements for The Preserve. On January 5th, Board ratified authorizing the Township Consultants to proceed with the inspections and to submit their findings.
MOTION: Stumpo moved, Brutscher seconded, to reject acceptance and dedication of the public improvements for The Preserve at Chadds Ford (a/k/a Corinne Village) based on the inspection review letters submitted by the following Township Consultants: Castle Valley Consultants, Inc., VanDemark & Lynch, Inc., and Burcham Associates; motion carried.
5. **Treasurer's Warrants:** Stumpo moved, Brutscher seconded, to approve the Bill Payment Lists for January 6 - January 30, 2015 recommended for payment by the Treasurer:
General Fund: 36 bills paid totaling \$31,167.04; 11 debit card charges, 2 credits totaling \$39.27; **Escrow:** 1 bill paid for \$2,017.82; **Highway Aid:** 7 bills paid totaling \$29,135.39; **Historical Committee:** 1 bill paid for \$6,975.00; **Parks, Recreation & Trails:** 1 bill paid for \$87,896.00; **Township Facilities:** 2 bills paid totaling \$114,330.76; motion carried.
6. **Approval of Meeting Minutes:** Stumpo moved, Brutscher seconded, to approve the Reorganizational Meeting Minutes dated January 5, 2015 with corrections; motion carried.
7. **Adjournment:** At 4:08 p.m., Brutscher moved, Stumpo seconded, to adjourn the meeting; motion carried.



Susan Simons, Administrative Secretary



Georgia F. Brutscher, Vice Chair