



Pocopson Township

P.O. Box 1, Pocopson, PA 19366

Office: 610-793-2151

Fax: 610-793-1944

www.pocopson.org

Board of Supervisors Meeting Minutes Monday, 7:30 P.M., December 8, 2014

In attendance: Supervisors – Ricki Stumpo, Georgia F. Brutscher, Barney Leonard; Mark Knightly, Public Works Director.

Public Attendance: 0.

1. Call to Order: Stumpo called the regular meeting to order at 7:30 P.M. and waived the Pledge of Allegiance.

2. Announcements: On December 5th Leonard attended an informational on-site meeting at the Route 52 roundabout. Signage and lighting installation is nearly complete. Stumpo and Leonard attended the December 2nd PennDOT meeting to discuss the cultural aspects of the Route 926 Bridge Project. Stumpo and Leonard attended municipal engineer interviews on December 3rd. On December 4th Stumpo and Township Secretary attended an informational meeting organized by East Marlborough Township to discuss funding of and provisions for emergency services. Representatives from Newlin, East Marlborough, and Pennsbury Townships attended as well as from Kennett Square Borough.

3. Public Comment: no Public Comment.

4. Zoning/Code Enforcement Officer Report: no report or action required.

5. Public Works Report: Knightly noted that the Denton Hollow Road Safety Study will be completed and submitted to the Township on or before December 19th. Striping of Locust Grove Road is not complete due to weather delays which caused scheduling difficulties for the vendor. It will be completed as soon as possible.

6. New Business:

a. Resolution 2014-23 Adopt Fiscal Budget 2015 – MOTION: Brutscher moved, Leonard seconded, to approve Resolution 2014-23 hereby officially adopting the Pocopson Township 2015 Budget; motion unanimously approved.

b. Resolution 2014-24 Set Tax Rate – MOTION: Brutscher moved, Leonard seconded, to approve Resolution 2014-24 increasing the Fire Protection Tax, increasing the Ambulance, Rescue and other Emergency Services Tax, and reducing the General Fund Tax on real property; motion unanimously approved.

c. Resolution 2014-25 Contract for Real Estate Tax Collection – MOTION: Leonard moved, Brutscher seconded, to approve Resolution NO. 2014-25 contracting for real estate tax collection services deputizing Township Tax Collector to contract with a tax collection service to perform all duties of the Tax Collector; motion unanimously approved.

7. Correspondence:

a. County Contract for Tax Collection – Board reviewed and approved the Contract with the County of Chester as the sole contractor for a period of one year, for the collection of real estate property tax.

8. Treasurer’s Warrants: Stumpo moved, Leonard seconded, to approve the Bill Payment Lists for November 25 – December 8, 2014 recommended for payment by the Treasurer; **General Fund:** 12 bills paid totaling \$11,899.12; 8 debit card charges totaling \$335.96; **Highway Aid:** 2 bills paid totaling \$1,141.42; **Parks, Recreation & Trails:** 2 bills paid totaling \$462.95; motion unanimously approved.

9. Approval of Meeting Minutes: Stumpo moved, Leonard seconded, to approve the following Minutes: Meeting dated November 24, 2014; Budget Work Sessions dated October 21st, October 28th, and November 12th; and Work Session for The Preserve Wastewater Treatment Facility dated November 20, 2014; motion unanimously approved.

10. Adjournment: At 7:50 P.M., Brutscher moved, Stumpo seconded, to adjourn the meeting; motion unanimously approved.

Susan Simone, Administrative Secretary

Ricki Stumpo, Chair