

Pocopson Township

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Board of Supervisors Meeting Minutes 7:30 P.M., Monday, February 11, 2013

In attendance: Supervisors – Stephen R. Conary, Georgia F. Brutscher, Ricki Stumpo; Mark Knightly, Public Works Director; Richard Jensen, Zoning/Code Enforcement Official; James W. Hatfield, P.E., Township Engineer.

- **1. Call to Order:** Conary called the regular meeting to order at 7:30 P.M. and led the Pledge of Allegiance.
- 2. Announcements: On January 29th the Supervisors met with Dr. John Sanville, Superintendent, Unionville-Chadds Ford School District and two school board directors. On January 31st Brutscher and representatives from 13 municipalities in the redrawn 7th Congressional District attended a meet-and-greet hosted by Congressman Patrick Meehan, and on February 7th she met with Senator Pileggi to discuss funding for the Barnard House. Supervisor Stumpo noted the Township's number one ranking by Clean Water Action in their evaluation of Township ordinances impacting storm water runoff and sediment collection.
- 3. Public Comment: none.
- **4. Building Permit Application 63-3-78.3/Lot 3/Marlboro Road Property –** the following individuals appeared before the Board: James Fritsch, P.E., Regester Associates; Applicants Kevin and Cathy Koehler; Joe Mingioni, Mingioni Construction Company, homebuilder; and Bruno Morganheira, Land-Tech Enterprises, Inc., landscaper. Applicants request waiver of 190-30.B(2).
- a. **Driveway** proposed driveway on Progress Print dated 2/11/2013 shows expanded radius and width following discussions with Jensen, Hatfield, and Po-Mar-Lin Fire Chief John Weer. Applicants intend to install a 13D quick response sprinkler system in order to reduce woodland disturbance. However, driveway modifications now exceed Zone 1, Zone 2, and Class 1 Woodlands. Board agreed to porous paving driveway detail for individual and shared/common driveway as shown on Fritsch Exhibit "A". Shared driveway maintenance is addressed in recorded driveway agreement.
- b. **Reforestation Plan** Morganheira reviewed plan dated 1/8/2013 last revised 1/31/2013. Township received a Township Landscape Architect (TLA) Comment and Review Letter and email dated February 2, 2013 recommending approval. Board discussed with Jensen additional 12 to 13 trees to be removed to accommodate 2/11/2013 driveway modifications and recommended Applicant submit these revisions to the TLA so that he can identify elements on the 2/11/2013 Plan that should be addressed.

- c. **Wilson Driveway** Nate Wilson requested assurance that ornamental plantings on his property will not be adversely affected by the width of the driveway flare. Discussion ensued with regard to paving concerns for the Wilson driveway.
- d. *Motion:* Conary moved, Stumpo seconded, to approve waiver of 190-30.B(2) and to approve porous paving driveway detail shown on Exhibit "A" and to approve the Reforestation Plan dated 1/31/2013 with the condition that the Township Landscape Architect agree to Plan revisions due to driveway modifications and that the Final Building Permit Plan address all issues; motion unanimously approved.
- **5. Founders Day Committee Appointment:** *Motion:* Brutscher moved, Conary seconded, to approve the appointment of 2013 Pocopson Founders Day Committee members as submitted by Matt Read; motion approved. Board noted event date is September 15th.
- 6. Public Works Report: Knightly reported recent icy roadway conditions have increased road salt usage.
- **7. Zoning/Code Enforcement Officer Report:** Jensen continues to work with Brandywine Vista LLC to set up required grease trap inspections. Zoning concern letters were sent to landowners on Locust Grove Road and Unionville Wawaset Roads. Jensen is investigating a nuisance concern on Locust Grove Road. Property at 1425 Lenape Road will be listed on the Planning Commission February 20th meeting agenda for sketch plan review.
- **8. Barnard House Steering Committee Report:** *Motion:* Brutscher moved, Conary seconded, to approve Melton Architects Proposal dated February 8, 2013, for scope of work for windows renovation for the not-to-exceed fee amount of \$800.00; motion approved. Committee meeting agenda for February 12th includes discussion of HVAC systems and available grants.

9. Old Business:

- **a. Locust Grove Schoolhouse Sign Motion:** Brutscher moved, Stumpo seconded, to approve expenditure of an amount not to exceed \$750.00 for a sign approved by the Board of Supervisors, designed by the Historical Committee, and installed on the Schoolhouse property; motion approved.
- **b. Route 52 Roundabout Documents** County will donate the 2 acres required for the roundabout right-of-way at no cost to the Township or the Project. Supervisor Stumpo noted disagreement with the aesthetics of the project, conceptual design, and Pocopson Home Route 52 access.

Motion: Brutscher moved, Conary seconded, to approve signing the Intergovernmental Agreement between the Township and the County of Chester regarding land use and certain construction details for the roundabout as recommended by the Township Solicitor; motion approved, Stumpo cast dissenting vote.

Motion: Conary moved, Brutscher seconded, to approve signing the PennDOT documents for Waiver of Rights and Temporary Easement for Construction Purposes as recommended by the Township Solicitor; motion approved, Stumpo cast dissenting vote.

c. The Preserve WWTP Permit: Board noted Castle Valley Consultants, Inc., is preparing documents required for the permit renewal.

- **d. 18-month Maintenance Bond/Riverside** Hatfield will meet with representatives from Toll Brothers, Inc., to review the punchlist. Recommendation to follow regarding establishing a cash escrow for any open items.
- e. Red Bridge bridge Knightly has not received a start date from Collinson.
- **f. Driveway ordinance amendments** Hatfield will provide second set of revisions for the February 20th Planning Commission Meeting.

10. New Business:

- **a. Resolution 2013-5 Omnibus Fee Schedule** *Motion:* Conary moved, Brutscher seconded, to approve Resolution 2013-5; motion approved.
- 11. Correspondence: no action required.
- **12. Treasurer's Warrants:** Conary moved, Stumpo seconded, to approve the Bill Payment Lists for January 29 February 11, 2013 recommended for payment by the Treasurer; **General Fund:** 18 bills paid totaling \$13,377.71; 7 debit card charges totaling \$385.63; **Highway Aid:** 6 bills paid totaling \$21,818.82; **Road Improvement Fund:** 1 bill paid for \$2,058.00; motion approved.
- **13. Approval of Meeting Minutes**: Conary moved, Brutscher seconded, to approve the Meeting Minutes dated January 28, 2013; motion approved.
- **14. Adjournment:** At 9:10 P.M., Conary moved, Stumpo seconded, to adjourn the meeting; motion unanimously approved.

Susan Simone, Administrative Secretary