

Pocopson Township

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

In attendance: Supervisors – Stephen R. Conary, Georgia F. Brutscher, Ricki Stumpo.

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

2. Announcements: There will be a pre-bid meeting for the Barnard House window project on March 12th at 10:00 A.M. Street grates and grate guards are not missing from Pocopson Township stormwater management facilities. Residents are asked to notify the Public Works Department if a grate is missing. Stumpo noted that George Zacharkiw will attend the Parks, Recreation and Trails Committee meeting on the 14th to discuss the Brandywine Valley Scenic Byway.

3. Public Comment: none.

4. Public Works Report: Board reviewed Public Works activity as described in March 11th communications from Mark Knightly, Public Works Director.

5. Zoning/Code Enforcement Officer Report: no action required.

6. Old Business:

a. Resolution 2013-7 Four Streams HOA/Roundabout – Conary noted the Board previously authorized appraisals of land from Four Streams Farm Homeowners Association (HOA) needed for the Route 52 roundabout project.

Motion: Conary moved, Brutscher seconded, to approve Resolution 2013-7 authorizing acquisition and receipt by the Township of land from Four Streams Farm HOA at the appraised value of \$15,400, with funds held in escrow per the conditions set forth in the Resolution; motion approved, Stumpo cast dissenting vote.

b. 18-month Maintenance Bond/Riverside – **Motion:** Conary moved, Stumpo seconded, to request a 90-day extension of the 18-month Maintenance Bond signed, sealed and dated September 16, 2011, and to reduce the amount of the Bond from \$479,553 to \$65,000 as recommended by the Township Engineer's Review and Status Update Letter dated March 8, 2013; motion unanimously approved. Board directs the Secretary to include correspondence to Burcham Associates, Inc., to complete the inspection of landscape items on or before June 7, 2013 so that the matter can be listed during the June 10th meeting.

c. Left-hand Turn Pole Installation – Public Works Department indicated previously that all elements of the project have been installed.

d. Red Bridge bridge/Collinson, Inc. – Conary indicated that the Township Engineer's proposal for the scour issue is forthcoming.

e. Bragg Hill Road Gates/Vandalism – Board acknowledged several incidents of vandalism with regard to the gates that were installed vacating a portion of Bragg Hill Road. The State Police were contacted and plan to meet with the Public Works Department to identify appropriate action. Board discussed the need to install adequate signage to identify that the closure is in accordance with Ordinance No. 9 of 2012, that it is accessible as a walking/equestrian trail, and that unauthorized vehicles are prohibited.

f. 1425 Lenape Road/63-4-75.18 and 63-4-77 – Magill Homes, Inc. Sketch Plan – On the 26th, Brutscher met on site with Megill, PennDOT representative, and Township Zoning Official regarding highway access. Preliminary finding is that the access meets PennDOT requirements. Stumpo suggests Megill obtain services of a professional exterminator for pest mitigation.

7. New Business:

a. Township Open House – Brutscher confirmed a meeting on March 12th at 4:30 P.M. to discuss particulars for the first Township Open House scheduled for Sunday, May 19th, from 2:00 P.M. to 4:00 P.M.

b. Building Inspections Move to Monday/Thursday – Board approved request from Keystone Municipal Services to move dates of operation for the Building Inspector from Tuesday and Thursday to Monday and Thursday. Date certain to be determined.

8. Correspondence: no action required.

9. Treasurer's Warrants: Conary moved, Brutscher seconded, to approve the Bill Payment Lists for February 26 – March 11, 2013 recommended for payment by the Treasurer;

General Fund: 21 bills paid totaling \$51,631.00; 5 debit card charges totaling \$232.42;

Escrow: 1 bill paid for \$1,329.30; **Highway Aid:** 4 bills paid totaling \$3,057.32; **Historical**

Committee: 1 bill paid for \$10.00; **Parks, Recreation & Trails:** 2 bills paid totaling

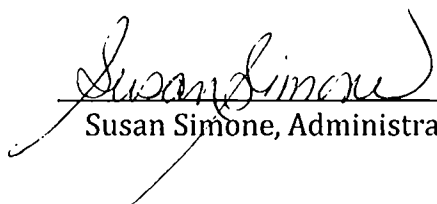
\$234.97; **Route 52 Intersections / Road Improvement Fund:** 2 bills paid totaling

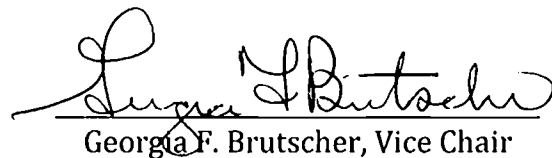
\$12,630.11; 1 additional bill for \$11,232 approved conditionally (to be released upon

receipt of Consent of Surety to Final Payment); **Township Facilities:** 1 bill paid for \$712.50; motion unanimously approved.

10. Approval of Meeting Minutes: Brutscher moved, Stumpo seconded, to approve the Meeting Minutes dated February 25, 2013; motion approved.

11. Adjournment: At 7:45 P.M., Conary moved, Stumpo seconded, to adjourn the meeting; motion unanimously approved.


Susan Simone, Administrative Secretary


Georgia F. Brutscher, Vice Chair