



Pocopson Township

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Board of Supervisors Meeting Minutes Monday, 7:30 P.M., September 9, 2013

In attendance: Supervisors – Stephen R. Conary, Georgia F. Brutscher, Ricki Stumpo; Mark Knightly, Public Works Director; Richard Jensen, Zoning/Code Enforcement Official; Gary Summers, Chair, Planning Commission; Matt Read, Chair, and Colleen McKinney, Founders Day Committee.

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

2. Announcements: Barnard House Steering Committee prepared Barnard House grounds for Founders Day. Stumpo provided copies of the Municipal Grants Program Monitoring Report submitted by the Chester County Open Space Preservation Compliance Coordinator. This is an annual report monitoring Pocopson Park and Trails. An Executive Session was held after the August 26th meeting to discuss a security issue.

3. Public Comment: none.

4. Riverside at Chadds Ford – Exhibit G Amendment: Riverside at Chadds Ford Homeowner Association (HOA) Representatives Celeste Scozzafava and Scott Kirkland attended to discuss the amendment and recordation of Exhibit G of the recorded Declaration. Board will determine a designee to meet with the HOA to discuss incorporation of the language proposed by the HOA Engineer regarding dewatering details of infiltration bed 3C and subsequent recordation.

5. Zoning/Code Enforcement Officer Report: Board approved Jensen's First Floor HVAC System Proposal for the Barnard House. Deadline for submission of proposals is 12:00 noon on September 23, 2013. Jensen met with two vendors on site. Owner of **1425 Lenape Road** will not oppose remediation efforts by the Township. Jensen will discuss further options with the Township Solicitor, including limiting the period of time for a municipal lien and determining estimated costs to clear the site.

6. Public Works Report: no report submitted. The work on the Cannon Hill and Lian Drive Trails will begin after the Board approves revised plan for recordation.

7. Old Business:

a. Founders Day Update – Read and McKinney requested assistance with preparation of certificates for student volunteers. The hay ride is not scheduled to stop at the Locust Grove Schoolhouse. Kennett Underground Railroad will provide signage regarding the re-

enactment schedule to take place at the Barnard House. PoMarLin and Longwood Fire Companies will staff an information table.

Motion: Brutscher moved, Stumpo seconded, to approve the Fire Police/Traffic Unit Special Events Contract with Longwood Fire Company to provide services for Founders Day in the amount of \$300.00; motion unanimously approved.

b. Meeting Date with Township Engineer – Conary and Stumpo to communicate dates to the Secretary.

c. Alternative/Emerging Energy Ordinance – Board discussed text of the ordinance as edited following the August 26th meeting. Stumpo asked that the 125% cap on energy production be deleted from the draft as it is arbitrary. Summers noted that the Planning Commission is in agreement with deletion of the percentage reference given that the language in the proposed draft provides for control of commercial solar applications via conditional use.

Motion: Conary moved, Stumpo seconded, to submit the Ordinance to the Chester County Planning Commission for comment and review; motion unanimously approved.

8. New Business: no New Business presented or discussed.

9. Correspondence: Letter to West Chester Public Library was signed transmitting budgeted allocation for 2013.

10. Treasurer's Warrants: **Motion:** Brutscher moved, Stumpo seconded, to approve the Bill Payment Lists for August 27 – September 9, 2013 recommended for payment by the Treasurer; **General Fund:** 24 bills paid totaling \$24,265.08; 8 debit card charges totaling \$961.67; **Capital Reserve Fund:** 1 bill paid for \$128,000.00; **Highway Aid:** 5 bills paid totaling \$3,193.47; **Parks, Recreation & Trails Fund:** 1 bill paid for \$528.83; motion unanimously approved.

11. Approval of Meeting Minutes: Brutscher moved, Stumpo seconded, to approve the Meeting Minutes dated August 26, 2013; motion approved.

12. Adjournment: At 8:45 P.M., Conary moved, Brutscher seconded, to adjourn the meeting; motion unanimously approved.

Susan Simone, Administrative Secretary

Stephen R. Conary, Chair