

Pocopson Township

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Board of Supervisors Meeting Minutes 7:30 P.M., August 6, 2012

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: no announcements.

3. Public Comment: no public comment.

4. Public Works Report: Board reviewed and accepted the Public Works Report dated August 6, 2012 as submitted.

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

6. Zoning Hearing Board Appeal No. 1-2012; ZHB Decision dated April 30, 2012/1380 Lenape Road: Conary stated that the Board met in Executive Session on July 23, 2012, to discuss a settlement agreement to resolve the appeal of the Applicant to the Chester County Court of Common Pleas. The settlement agreement addresses issues of nonconformity and size and configuration of the herd of alpacas kept on the property.

Motion: Brutscher moved, Stumpo seconded, to approve the terms and conditions as set forth in the Settlement Agreement agreed by and between the Board of Supervisors of Pocopson Township and the Appellant; motion unanimously approved.

7. Barnard House Renovation Project ("Project"): Board reviewed bidding and contract documents and construction plans submitted by Melton Architects. Conary noted that the 2nd Class Township Code requires submission of separate bids for general construction, plumbing, mechanical (HVAC), and electrical.

Discussion: Board responded to Township Resident Laressa McNemar's questions regarding alternative energy components for the Project. Township Resident Beverly Bruns requested that the steps necessary to finance the Project be taken in conformance with accepted accounting principles and sound business practices for a municipality.

Motion: Brutscher moved, Stumpo seconded, to authorize the legal advertising for bids for the Barnard House Renovation Project and to approve the bidding and contract documents and plans submitted by Melton Architects; motion unanimously approved.

8. Old Business: Board directed the Secretary to schedule interviews with prospective candidates for the Planning Commission vacancy. Secretary reported that an update meeting with the Committee Chairmen has been confirmed for August 27th at 6:45 P.M.

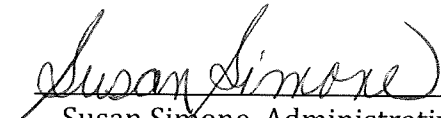
9. New Business: Stumpo requested the Secretary contact PennDOT regarding a traffic engineering study for a section of Route 52 between Clarks Lane and Williamsburg Drive. The Board tabled authorization for advertising for a public hearing on proposed ordinance amendments.

10. Correspondence: Board reviewed the PennDOT Traffic Engineering Study received on August 6, 2012 for South Wawaset Road (northbound from Corinne Road and southbound from State Route 842). Board authorized the installation of 30 mile per hour signs as indicated in the Study. PennDOT Chester County Maintenance will replace existing damaged signage and will install new warning signage.

11. Treasurer's Warrants: Conary moved, Brutscher seconded, to approve the Bill Payment Lists for July 24 – August 6, 2012 recommended for payment by the Treasurer; **General Fund:** 18 bills paid totaling \$9,024.93; 3 debit card charges totaling \$262.07; **Highway Aid:** 3 bills paid totaling \$315.76; **Open Space Loan:** 1 bill paid for \$342.00; **Parks, Recreation & Trails Fund:** 1 bill paid for \$262.28; **Road Improvement Fund:** 1 bill paid for \$3,070.59; **Schoolhouse Fund:** 2 bills paid totaling \$9,598.39; **Township Facilities:** 2 bills paid totaling \$6,731.00; motion unanimously approved.

12. Approval of Meeting Minutes: Brutscher moved, Stumpo seconded, to approve the Meeting Minutes dated July 23, 2012 as reviewed; motion unanimously approved.

13. Adjournment: At 8:06 P.M., Stumpo moved, Brutscher seconded, to adjourn the meeting; motion unanimously approved.



Susan Simone, Administrative Secretary



Stephen R. Conary, Chair