

Pocopson Township

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Board of Supervisors Meeting Minutes Monday, 7:30 P.M., September 10, 2012

In attendance: Supervisors – Stephen R. Conary, Georgia F. Brutscher, Ricki Stumpo; Mark Knightly, Public Works Director.

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

2. Announcements: Conary and Stumpo met with representatives from Four Streams Farm Homeowners Association on the 29th to review the roundabout project. Barnard House Renovation Project Bids were opened on September 4th. Interviews to fill the Planning Commission vacancy were held on September 6th. Conary and Brutscher met with the Zoning Officer on the 6th to review proposed ordinance revisions.

3. Public Comment: Celeste Scozzafava representing the **Riverside Homeowners Association (HOA)** reported that the HOA completed retainer wall repairs and asked if the Township knew when Toll Brothers would complete their portion of the work. The basin infiltration concern remains an open item.

4. Barnard House Renovation Project: Conary reviewed the preliminary bid recommendations submitted by Dennis Melton, AIA, dated September 5, 2012, noting that the bids were substantially over budget. The recommendation is to reduce the scope of work to accommodate the budget.

Discussion: Preceded by a motion to reject all bids and re-bid the project, discussion ensued to consider value engineering as an alternative aimed at analyzing the scope of work to ensure that the project details are cost-effective.

Motion: Brutscher moved, Stumpo seconded, to take no action and to table the matter for the October 8th regular meeting; motion unanimously approved.

5. Public Works (PW) Report: Board reviewed and accepted the Public Works Report dated August 6, 2012 as submitted. Knightly will schedule a traffic study for Bragg Hill Road in response to request to post speed signage. Conary requested a review of the Parkersville Road connection with Route 52 as discussed with the Four Streams Farm HOA.

6. Zoning/Code Enforcement Officer Report: no action taken.

7. Lenape and Pocopson Road Intersection Project: PennDOT has requested additional work for the Route 52 – Pocopson Road left-turn lane project. Board members agreed that the expense should be borne by PennDOT.

8. Old Business: Board discussed recent request regarding the Ebling/Bowie property. The Board agreed that the Township Solicitor should respond that agreements with landowners on the current shared drive as well as an agreement to maintain the road in perpetuity are necessary to install a private street.

9. New Business: Board acknowledged the September 14th deadline for submission of the Notice of Intent Application to PA DEP for the MS4 work including TMDL reduction efforts. It was agreed that a 20% increase to \$16,000 per year would be allocated to future township budgets for MS4/TMDL.

Motion: Brutscher moved, Conary seconded, to approve the enactment of Resolution 2012-25 for the disposition of non-permanent records; motion unanimously approved.

Motion: Stumpo moved, Brutscher seconded, to approve the enactment of Resolution 2012-26 appointing Barney Leonard to fill the Planning Commission term of Robert Costello to expire on December 31, 2012; motion unanimously approved.

Motion: Brutscher moved, Stumpo seconded, to submit to the Chester County Planning Commission for review, a proposed Ordinance repealing any existing chapters and creating a chapter for the establishment of a Planning Commission; motion unanimously approved.

10. Correspondence: Board discussed attendance for the November 8th CCATO Conference.

Motion: Brutscher moved, Stumpo seconded, to approve the Secretary signing of the Marshalton Triathlon Agreement contingent upon receipt of the insurance certificate and corrections regarding the race route; motion unanimously approved.

11. Treasurer's Warrants: Conary moved, Stumpo seconded, to approve the Bill Payment Lists for August 27 – September 10, 2012 recommended for payment by the Treasurer;

General Fund: 21 bills paid totaling \$8,617.85; 8 debit card charges totaling \$1,245.43;

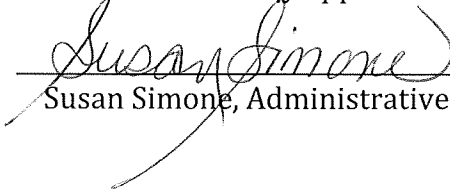
Escrow Fund: 1 bill paid for \$6,917.04; **Highway Aid:** 1 bill paid for \$25.84; **Road**

Improvement Fund: 2 bills paid totaling \$2,317.00; motion unanimously approved.

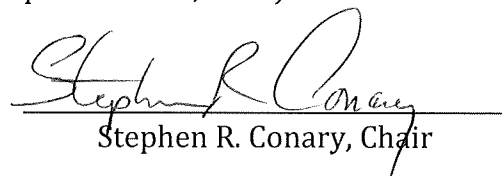
12. Approval of August 27th Minutes and Public Bid Meeting Minutes September 4th:

Conary moved, Stumpo seconded, to approve Meeting Minutes dated August 27, 2012 as reviewed; motion approved. Stumpo moved, Conary seconded, to approve the Public Meeting Minutes dated September 4, 2012; motion approved.

13. Adjournment: At 8:25 P.M., Conary moved, Stumpo seconded, to adjourn the meeting; motion unanimously approved.



Susan Simone, Administrative Secretary



Stephen R. Conary, Chair