

Pocopson Township

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Board of Supervisors Meeting Minutes

7:30 P.M., Monday, October 8, 2012

In attendance: Supervisors – Stephen R. Conary, Georgia F. Brutscher; Absent: 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: The Board recognized and thanked the Historical Committee for opening the Locust Grove Schoolhouse for Chester County Day. Brutscher recognized two landowners in the Township who also participated in this annual fundraising event. Having missed the September 24th meeting, Brutscher acknowledged and thanked the Founders Day Committee for what was reported as a successful Founders Day.

3. Public Comment: Judy Lovell asked the Board to revisit the condition of the property located at **1425 Lenape Road** for compliance with the Nuisance Ordinance.

4. Barnard House Renovation Project (“Project”): Conary clarified statements recently reported by the press regarding the Project. He reviewed the history of the acquisition of the property from the County and the responsibility of the Township to preserve historical structures. Conary reported that Township consultants have completed an analysis of the bids and the scope of work.

Discussion: Residents in attendance asked the Board for details regarding funding the Project, including limitations on borrowing funds, and specifics with regard to anticipated maintenance costs in terms of pre- and post-renovation. Discussion included compliance with prevailing wage requirements as a significant factor affecting the cost to renovate.

Motion: Conary moved, Brutscher seconded, to reject the bids submitted for the Project and to refer the matter to the Barnard House Steering Committee for discussion; motion approved.

5. Lenape and Pocopson Road Intersection Project: Conary reported that paving is complete with finish grading and striping scheduled. Public Works Department will begin work on the Brandyridge Trail when the intersection is completed and as the year-end work schedule permits.

6. Public Works Report: Board accepted the report dated October 8, 2012, as submitted. Board requested that PennDOT be contacted to replace and repair signage along Route 52. Knightly will request PennDOT re-grade the intersection of Lenni Drive and Route 52 to resolve a water collection concern. Secretary is directed to prepare a resolution for the installation of signage to resolve parking concerns at Riverside.

Motion: Conary moved, Brutscher seconded, to approve Resolution 2012-29 accepting low bid for road salt as recommended by the Municipal Cooperative of Southern Chester County as advertised in the amount of 53.01 per ton; motion approved.

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

8. Old Business:

a. Stormwater Management Issue at Corinne & Locust Grove Roads – Gary Summers reported that he received confirmation from the Township Engineer and Toll Brothers Construction Manager that the areas of concern will be repaired this week.

b. Ordinances – The Board is working toward scheduling a public hearing in November or December.

9. New Business:

a. Chester County Request for Proposal Regarding Tax Collection – no action required.

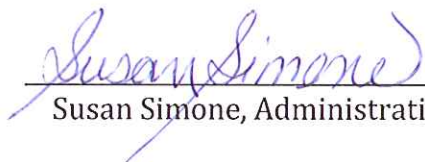
b. Roundabout Project – Township Solicitor is working with the County regarding the relocation of the Aqua waterline. In accordance with federal funding guidelines, appraisals must be completed to determine the value of the County and Four Streams Farm land required for the project.

10. Correspondence: no action required.

11. Treasurer's Warrants: Conary moved, Brutscher seconded, to approve the Bill Payment Lists for September 25 – October 8, 2012 as recommended for payment by the Treasurer; **General Fund:** 18 bills paid totaling \$54,223.88; 2 debit card charges totaling \$72.41; **Highway Aid Fund:** 4 bills paid totaling \$27,349.82; **Parks, Recreation and Trails Fund:** 1 bill paid for \$82.83; **Road Improvement Fund:** 1 bill paid for \$84,875.85; **Township Facilities:** 2 bills paid totaling \$12,118.20; motion approved.

12. September 24th Minutes: Board agreed to table approval of the minutes.

13. Adjournment: At 8:30 P.M., Conary moved, Brutscher seconded, to adjourn the meeting; motion approved.



Susan Simone, Administrative Secretary



Stephen R. Conary, Chair