

EAST MARLBOROUGH TOWNSHIP BOARD OF SUPERVISORS

Meeting of the Board – May 5, 2008

Chairman Cuyler H. Walker called the public hearing to order at 7:05 p.m. in the Township Building to consider two ordinances:

Ordinance 08-02 –An Ordinance authorizing entering into an Intergovernmental Cooperation Arrangement for Law Enforcement services with West Marlborough Township. By unanimous vote (5-0), the Board approved the ordinance.

Joint Municipal Agreement for Law Enforcement Services. By unanimous vote (5-0), the Board approved the attached agreement, providing for police services for West Marlborough Township.

Ordinance 08-03- An Ordinance restricting Truck traffic on Bayard Road. By unanimous vote (5-0), the Board adopted the ordinance.

Public Meeting: Chairman Walker opened the public meeting by leading the group in the Pledge to the United States flag. The meeting was convened at 7:33 p.m., immediately following a brief executive session with Supervisors and Solicitor to discuss a pending legal matter. Supervisors Richard E. Hicks, Eddie G. Caudill, Robert F. Weer, Sr., and Richard P.S. Hannum, Jr. were also present, as was Solicitor Fronfield Crawford, Jr. Jim Hatfield from VanDemark & Lynch arrived later.

Minutes of April 7, 2008. By unanimous vote (5-0), the Board approved the minutes as prepared.

Public Comment Period.

Ralph Mayer of Beverly Drive said he would like more police presence on W. Locust Lane, where he said motorists were traveling “in excess of the speed limit.” Chief Davis said that he would monitor the speed of vehicles.

Jeff Fries of Unionville Recreation Association said that the bleachers at the ball fields will be replaced shortly, and the cap will be placed on the fence, in accordance with insurance recommendations. Mr. Fries spoke about the Special Recognition ceremony on May 17, 2008, inviting Township officials to attend.

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Stengel Welding. Dedication of Sanitary Line along Walnut Road. The Supervisors voted unanimously (5-0) to approve **Resolution 08-10**, providing for acceptance of the sanitary line, pending receipt of the additional paperwork, including Deed of Dedication and Legal Description.

Steve Silver of the Onix Group requested approval for an additional restaurant at his site on the north side of Onix Drive. He is interested in signing a lease with Kyoto, a Japanese-style restaurant which has a facility in Pike Creek Shopping Center in Delaware. The proposal is for a 70-seat restaurant to be located on the eastern end of his center. By a vote of 4-0, with Mr. Hannum abstaining, the Board approved Mr. Silver’s request.

Joseph DiCostanza of Larkspur Drive in Traditions, requested relief from the no-build restriction within the 100-foot perimeter buffer. The Supervisors suggested that he either: a) build the deck to conform to the permitted 5-foot encroachment into the buffer area, or b) get a structural engineer to design/seal a drawing showing ability to construct 12-foot deck with encroachment only into the 5-foot buffer encroachment.

Grace Fellowship Church. George Asimos, Esq. represented the request for preliminary plan approval of the Land Development Plan; also present were Andrew DeFonzo, P.E. and Paul Tebo, a board member of the Church. By unanimous vote (5-0), the Board approved the Preliminary Plan, subject to the conditions in the VanDemark & Lynch review letter of April 24, 2008.

Wawa Request for Signal Timing Change. Sue Bratton of Wawa, Inc. and Dave Horner of Horner and Cantwell represented the request to increase the “green arrow” time from 7 to 12 seconds on the Route One northbound lane at Bayard Road to accommodate additional left turns. After discussion, the Board approved the request by a vote of 4-0, with Mr. Hannum abstaining.

URS, Inc. Proposal to Prepare On-Site Sewage Management Ordinance. By unanimous vote, (5-0), the Board approved the proposal for \$10,300.

Longwood Gardens Request for Fireworks Display. By unanimous vote (5-0), the Board approved the request for one additional fireworks display, a 5-minute show following an orchestral performance on June 28, 2008.

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Resolution 08-11- Willowdale Chapel Sewage Planning Module. Julia Lacy, P.E. represented the Chapel in the request for a revised resolution. By unanimous vote (5-0), the Board approved the resolution, providing for ten EDU's for the Chapel.

Bills. By unanimous vote (5-0), with each supervisor abstaining on any invoice with a perceived conflict of interest, the Board approved payment of the attached list of invoices, with the following totals:

General Fund	\$58,915.15
Payroll	\$52,889.58
Sewer Fund	\$19,061.85
Development Fund	\$ 4,093.99

Treasurer's Report. By unanimous vote (5-0), the Board accepted the attached report, as prepared.

The public meeting was adjourned at 8:57 p.m., at which point the supervisors went into executive session with our solicitor and engineer to discuss pending legal issues.

EAST MARLBOROUGH TOWNSHIP

Jane R. Laslo, Manager/Secretary