

EAST MARLBOROUGH TOWNSHIP

BOARD OF SUPERVISORS

Meeting of the Board – July 2, 2012

Chairman Walker called the public meeting to order by leading the group in the Pledge of Allegiance. Supervisors Robert F. Weer, Eddie G. Caudill, and Richard E. Hicks were also present, as was Solicitor Fronefield Crawford, Jr.

Public Comment Period.

Mr. Walker publicly recognized Susan Beach for her forty years of service on the East Marlborough Township Planning Commission. She is moving from the Township and therefore must resign her position. Mr. Walker, on behalf of the Board, thanked her for her dedication and commitment to the Township.

Robert Barnes of Unionville asked about the Court-ordered agreement for events at Whitewing Farm; he was told that the Order provided for only four events, with specific dates, number of attendees, and other limitations.

Karen Halsted thanked the Supervisors for seeing that the line marking in the parking lot was corrected to provide an easier space for handicapped vehicles.

Minutes of June 4, 2012. By unanimous vote (4-0), the minutes were accepted with a correction to the public comment period, reflecting the fact that Mrs. Halsted's request last month was for better alignment in parking lot for handicapped vehicles and for correction to the brick sidewalk out front, to eliminate the bump between the brick and the asphalt drive.

Dambro Plan – Request for Plan Review Extension. Jim Fritsch, P.E. represented Mr. Dambro in the request for an extension of time for plan review until the October 1, 2012 Board meeting, because he is requesting a variance from the restrictions on the riparian buffer provision of the Ordinance. The Board voted 3-1, in favor of the extension, with Mr. Hicks opposed.

Longwood Ambulance Company – Plan for Ambulance Subscription Drive. Tammy Whiteman represented the Ambulance Company and explained a proposed membership drive/subscription service offered by the Company, which would provide reduced cost service for annual members.

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Planning Commission Resignation. By unanimous vote (4-0), the Supervisors reluctantly accepted the resignation of Susan Beach. The supervisors will be seeking interested residents to fill the open position on the Planning Commission.

PennDOT Reimbursement Agreement. Action on the Agreement was tabled, pending review by counsel and explanation of some details in the Agreement.

Laptop Computer for Emergency Management Coordinator. Robert Weer, Jr. requested a laptop computer which would be used primarily for Emergency Management; the cost is \$854.04. By a vote of 3-1, with Mr. Caudill opposed, the Supervisors approved the purchase.

Generator to Accommodate the Township Building. Mr. Hicks will work with the Road Staff to investigate the cost of a generator, as well as set-up costs.

Bills. By unanimous vote (4-0) with each supervisors abstaining on a single item with a perceived conflict of interest, the Supervisors approved payment of the attached list of invoices (excluding approval for the Building Inspector under the Payroll list), with the following totals:

General Fund	\$116,873.10
Payroll	\$ 44,109.25
Sewer Fund	\$ 16,308.95

Treasurer's Report. By unanimous vote (4-0), the attached report was accepted as prepared.

State Police Report. Cpl. William Knightly of the Avondale Barracks gave a verbal monthly report of State Police responses for the month of June 2012.

Jack Greenwood of Unionville asked for a status report on the speed survey of Unionville. He was told that the survey is only partly complete, and the Supervisors prefer to wait until school is again in session to conduct the survey of traffic from the other direction. Mr. Greenwood again urged the Board to reduce the speed limit in the Village of Unionville.

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The public meeting was adjourned at 7:47 p.m., at which point the Supervisors went into executive session to discuss real estate issues, as well as personnel and pending legal matters.

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Jane R. Laslo, Manager/Secretary