

EAST MARLBOROUGH TOWNSHIP BOARD OF SUPERVISORS

Meeting of the Board – September 10, 2012

Chairman Cuyler H. Walker called the September meeting of the Board of Supervisors to order at 7 p.m. by leading the group in the Pledge of Allegiance. Board members Richard P.S. Hannum, Robert F. Weer, Eddie G. Caudill, and Richard E. Hicks were also present, as were Solicitor Fronfield Crawford, Jr., and Engineer James A. Hatfield.

PUBLIC COMMENT PERIOD.

Mr. Greenwood of Unionville had three comments: a) he praised the paving work in the Village of Unionville, b) he said that he and his wife both oppose the proposed bikeway along Route 82, and c) he said he was disappointed that the Supervisors appointed someone to the Planning Commission without interviewing those who had applied.

Mr. Caudill noted that the wide intersection of Wollaston Rd. north and Route 926 is sometimes confusing and potentially dangerous because drivers entering Wollaston sometimes cut behind a vehicle that is exiting. Mr. Caudill asked that we have Traffic Planning and Design look at the intersection to see if some improvements might make the area safer. Mr. Weer suggested that we include the intersection of Routes 82 and 842 East in that traffic review.

Mr. Hicks asked about the vacant house next to the former Citgo station on US Route One, across from Fulton Bank. He also said that a resident had said that it is sometimes difficult to hear at Board meetings, and asked that Supervisors be aware of the need to speak clearly.

Minutes of August 6, 2012. By unanimous vote (5-0), the minutes were approved as prepared.

Traffic Speeds in Unionville. Mr. Hannum explained that he had met with Mr. Greenwood to discuss the traffic conditions in Unionville. They had spoken with Don Centofante at PennDOT, who said that PennDOT might be willing to conduct a traffic study to see if the speed could be reduced. East Marlborough Chief Davis said that the traffic study conducted by local forces in May 2012 indicated that a higher speed limit could be recommended. Mr. Hannum will continue to work with PennDOT to explore any possibility of reducing the speed of vehicles.

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NPDES- MS4 Annual Report. Jim Hatfield spoke about the problems of submitting an approach to reducing stream sediment that would be both environmentally and cost effective as well as acceptable to DEP. There was discussion about the effectiveness of street sweeping, modification of private storm water basins, and accuracy of measuring the sediment. The Board adopted the two following approaches, by motion:

- a) Messrs. Crawford and Hatfield will work to communicate to DEP the Township's desire to be a good steward of the environment within reasonable measures, (approved unanimously (5-0)), and
- b) Pledge up to \$11,000 in the 2013 Township fiscal budget to work toward sediment reduction plans (approved unanimously (5-0)).

Route One PennDOT Reimbursement Agreement. PennDOT has agreed to fund the completion of the design for the final improvements on Route One, provided that East Marlborough administers the design and complies with the terms of the Agreement for reimbursement. Mr. Crawford, Mr. Weer, and Jane Laslo reviewed the details of the proposed agreement and will meet with PennDOT legal counsel in late September to negotiate an agreement that protects the Township from cost over-runs, liability, and other issues. The Board agreed to hold a special public meeting on September 26, 2012 at 5 p.m. to consider the revised agreement. **Resolution 2012-12** – Approving reimbursement agreement and authorizing Cuyler Walker to execute the Agreement – Action postponed pending resolution of some details in the Reimbursement Agreement.

Dedication of Township Roads. By unanimous vote (5-0), the Supervisors approved the following resolutions:

Resolution 2012-13 – Onix Drive

Resolution 2012-14 – Cherry Lane

Resolution 2012-15 – Wind Tree

Resolution 2012-16 West Clay Creek Lane

Resolution 2012-17 - Schilling Drive

Resolution 2012-18 - Merrymet Farm Drive

Municipal Retirement – Minimum Municipal Obligation for 2013. The supervisors reviewed and accepted the two obligations as reported: For uniformed police- \$14,645 and for non-uniformed employees - \$31,127.

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Bills. By unanimous vote (5-0), with each supervisor abstaining on a single item with a perceived conflict, the supervisors approved the payment of invoices for the month, with the following totals:

General Fund	\$144,700.25
Payroll	\$ 50,878.82
Sewer Fund	\$ 19,101.34
State Fund	\$ 53,119.80

Treasurer’s Report. By unanimous vote (5-0), the attached report was approved as prepared.

The public meeting was adjourned at 8:43 p.m., at which point the supervisors went into executive session with the solicitor to discuss land acquisition and personnel matters.

EAST MARLBOROUGH TOWNSHIP

Jane R. Laslo, Secretary/Manager