

PUBLIC MEETING
January 4, 2010

Chairman Dominic A. Pileggi called to order the public meeting of the Concord Township Board of Supervisors at 7:15 p.m. on January 4, 2010 at the new Township building at 43 Thornton Road, Concord Township. In attendance were the following: Colleen P. Morrone, John J. Gillespie, Dominic J. Cappelli, Jr., Dominic A. Pileggi, Kevin O'Donoghue, Brenda L. Lamanna, Nate Cline, and Hugh A. Donaghue.

BOARD OF SUPERVISORS APPROVAL

The Board's December 1, 2009 public meeting minutes were approved unanimously on a motion by C. Morrone, seconded by J. Gillespie.

D. Cappelli moved to approve total expenditures for December of \$440,810.93, including the December payroll of \$146,114.18 and current bills totaling \$317,252.60. The motion was seconded by K. O'Donoghue, and unanimously adopted by the Board.

MONTHLY ACTIVITY REPORTS

The following presented their monthly reports for December:

Fred Field*	Pennsylvania State Police
	Fire Company and Fire Marshal/ Emergency Management
John Alexander*	Sewer Authority
Manos Kavadias*	Code Enforcement Officer/Zoning Officer
Steve Miller*	Planning Commission
Silva Small/John Gillespie	Senior Citizens
Brenda Lamanna	Township Manager
Nate Cline	Township Engineer/Pennoni Associates, Inc.

All asterisked reports have been made a part of the minutes.

A representative of the Pennsylvania State Police advised regarding false alarms and PSP procedure for responding, in addition to identify theft and scams.

There were no reports from the Solicitor, and no one was in attendance to give the Park & Recreation or Historical Society reports. The Rachel Kohl Community Library report will be given next month.

John Gillespie advised all of the 2010 Census and job opportunities available.

Ron Moore of Pennoni Associates Inc. gave a PowerPoint presentation and explained the closed loop system for township traffic signals. It was explained that the initial systems had been set up but not looked at for about the last 10-15 years. The Board wants to be more proactive; and therefore, has authorized Pennoni to perform a study of roads and signals for a cost of \$4,000 to \$5,000. Any changes identified will be presented to PennDOT. Chairman Pileggi noted the payment of \$212,500 from **The Brandolini Companies**. Brandolini is obligated to pay this amount for 10 years for unanticipated expenses as a result of the Concordville Town Centre. The **Pennoni traffic signal study** is to be paid out of this fund. Vance Downing of 33 Locust Farm Drive asked how the computer program was written, and Rufus Miley of 22 Leopard Run asked who is responsible and who is trained in the township. The Chairman advised that Pennoni personnel will check the system at least once a week.

Brenda Lamanna advised of an upcoming seminar sponsored by the Chester Ridley Crum Watershed Association with Habitat Resource Network of Southeast PA and Penn State Brandywine. "Integrating Natural Elements in the Design and Maintenance of Stormwater Facilities" will be presented on February 7, 2010 at the Tomezsko Building auditorium at Penn State Brandywine.

PUBLIC FORUM

Rufus Miley of 22 Leopard Run advised of the geese droppings on the township property, bollard lights need to be continued up to the door, recommended that the Board take a proactive position with the new owners of Maris Grove, referred to a meeting he had with Manos Kavadias regarding signs, etc. and suggested that a report be given each month, listing by name, citations, and court cases.

David Cleary of 72 Schoolhouse had an issue with meeting dates and wanted them listed on the township letterhead. Chairman Pileggi read aloud Mr. Cleary's list of questions.

Carris Kocher of 836 Concord Road - with reference to an earlier comment on the lighting system - objected to the township applying for state funding, reminding everyone that this is taxpayers' dollars. She also noted that Mr. Pileggi has been chairman for many years, and believes that it is a mistake for the same person to hold the position year after year. There should be a change. Mr. O'Donoghue defended the Board's decision to have Mr. Pileggi continue as Chairman.

OLD BUSINESS

No old business was reviewed or discussed.

NEW BUSINESS

On a motion by J. Gillespie, seconded by C. Morrone, the Board voted unanimously to reappoint **Shahan Teberian** to the **Sewer Authority Board** (term to expire January 2014) and **Dan Acchione** and **Donald Phillips** to the **Building Code Board of Appeals** (term to expire January 2011).

Ordinance No. 331 – FEMA Floodplain Ordinance Adoption was approved on a motion by J. Gillespie, seconded by D. Cappelli.

Resolution No. 6-2010 Liquid Fuels Delaware County Aid Request was approved on a motion by J. Gillespie, seconded by C. Morrone. .

K. O'Donoghue motioned, J. Gillespie seconded, and **Resolution No. 7-2010 Commercial/Rental Property Schedule** was unanimously adopted.

Resolution No. 8-2010 Chubby Balboa Intermunicipal Liquor License was approved on a motion by C. Morrone, seconded by D. Cappelli. Conditions of approval were acceptable to the applicant in attendance.

Resolution No. 9-2010 Texas Roadhouse Intermunicipal Liquor License was approved on a motion by J. Gillespie, seconded by D. Cappelli. The applicant was in attendance and confirmed that all conditions were acceptable.

The following **New Municipal Center Progress Draw Application** was reviewed and unanimously approved on a motion by J. Gillespie, seconded by K. O'Donoghue: **Application No. 27, Leni Electric (E-15)** in the amount of \$8,936.70.

On a motion by J. Gillespie, seconded by C. Morrone, the Board voted unanimously to **approve the following**:

- Escrow Release No. 1**, for **Kwang Lee** (Baltimore Pike – Malvern Bank)
- Escrow Release No. 2**, for **Victoria Land Partners** (Citizens Bank & Texas Roadhouse)
- Escrow Release No. 1**, for **Summit Crossing**

On a motion by J. Gillespie, seconded by C. Morrone, the Board unanimously voted to **reaffirm** the following land development plans:

- Main Line Health** – approved February 3, 2009 as per Resolution No. 14-2009.
- Route 322 Plaza** – approved August 4, 2009 as per Resolution No. 44-2009.
- Edward Ennis** – approved March 4, 2008 as per Resolution No. 20-2008.

On a motion by D. Cappelli, seconded by J. Gillespie, the following application was accepted as complete for review: **101/107 Mattson Road** (Two-lot subdivision)

OTHER BOARD MATTERS

D. Pileggi thanked all for coming to the new building. The Board is in the process of coming up with some dates for the open house.

ADJOURNMENT

With no additional business to conduct, K. O'Donoghue made a motion that the January 4, 2010 public meeting be adjourned at 8:40 p.m. The motion was seconded by D. Cappelli and approved by unanimous vote of the Board.

Respectfully submitted,

Brenda L. Lamanna, Township Secretary