

PUBLIC MEETING
February 2, 2010

Vice Chairperson Colleen P. Morrone called to order the public meeting of the Concord Township Board of Supervisors at 7:00 p.m. on February 2, 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., Kevin O'Donoghue, Robert J. Willert, Brenda L. Lamanna, Nate Cline, and Hugh A. Donaghue.

BOARD OF SUPERVISORS APPROVAL AND REORGANIZATION

The Board's January 4, 2010 public meeting minutes were approved unanimously on a motion by D. Cappelli, seconded by J. Gillespie.

D. Cappelli moved to approve total expenditures for January of \$430,087.78, including the January payroll of \$93,060.32 and current bills totaling \$337,027.46. The motion was seconded by J. Gillespie, and unanimously adopted by the Board.

RECOGNITION

Winners of the Holiday House Lighting Contest were recognized.

Resolution No. 10-2010 reaffirmed PECO Green Region Grant Application for the Walking Trail was approved on a motion by J. Gillespie and seconded by K. O'Donoghue.

Resolution No. 11-2010 was adopted for the passing of H. Dabbs Woodfin and the recognition of his contributions to our community and its citizens was approved on a motion by D. Cappelli and seconded by K. O'Donoghue.

Resolution No. 12-2010 was adopted to recognize Maxwell John Coniglio on his outstanding achievement in attaining the rank of Eagle Scout was approved on a motion by K. O'Donoghue and seconded by J. Gillespie.

Resolution No. 13-2010 was adopted to recognize Nicholas Patrick Brown on his outstanding achievement in attaining the rank of Eagle Scout was approved on a motion by K. O'Donoghue and seconded by J. Gillespie.

Resolution No. 14-2010 was adopted to recognize February 14-20, 2010 as National Engineers Week in Concord Township, Delaware County was approved on a motion by J. Gillespie and seconded by K. O'Donoghue.

Resolution No. 15-2010 was adopted to recognize Nathan M. Cline for being named "Young Engineer of the Year" was unanimously approved on a motion by J. Gillespie and seconded by D. Cappelli.

MONTHLY ACTIVITY REPORTS

The following presented their monthly reports for January:

Fred Field*	Fire Company and Fire Marshal/ Emergency Management
John Alexander/Mary Ann Chew*	Sewer Authority
Manos Kavadias*	Code Enforcement Officer/Zoning Officer
Steve Miller*	Planning Commission
Silva Small/John Gillespie	Senior Citizens
Robert J. Willert	Township Manager
Connie Scholz	Library
Allison O'Donoghue	Park & Recreation Board

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

The Rachel Kohl Community Library was thanked for their donation of the meeting room chairs.

There were no reports from the Solicitor, or the Township Engineer, and no one was in attendance to give the Pennsylvania State Police, or Historical Society reports.

PUBLIC FORUM

OLD BUSINESS

No old business was reviewed or discussed.

NEW BUSINESS

K. O'Donoghue motioned, J. Gillespie seconded to **accept resignation of Matthew Ford from the Park & Recreation Board.**

J. Gillespie motioned, D. Cappelli seconded to **authorize advertisement of ball field bid and sewer lateral amendment.**

Resolution No. 16-2010 Building MEP Fee Schedule was approved on a motion by J. Gillespie, seconded by D. Cappelli. .

Resolution No. 17-2010 SLDO et al Fee Schedule was approved on a motion by J. Gillespie, seconded by D. Cappelli.

Resolution No. 18-2010 Miscellaneous Fee Schedule was approved on a motion by D. Cappelli, seconded by J. Gillespie.

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. 28, Lenni Electric (E-16)** in the amount of \$4,577.10.

The Board voted unanimously to **approve the following:**

Escrow Release No. 2, for Summit Crossing (Wilm. W Chester Pike – WSFS Bank) reaffirm approval on a motion by J. Gillespie, seconded by D. Cappelli.

Escrow Release No. 3, for Victoria Land Partners (Citizens Bank & Texas Roadhouse) was approved on a motion by J. Gillespie, seconded by K. O'Donoghue.

Escrow Release No. 7, for Onix Hospitality (Hampton Inn and Suites & Chick-fil-A) was approved on a motion by J. Gillespie, seconded by D. Cappelli.

Escrow Release No. 2 for Kwang Lee (Baltimore Pike – Malvern Bank) was approved on a motion by J. Gillespie, seconded by K. O'Donoghue.

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

McKenzie Brew House (Prel/Final Land Dev) Wilmington West Chester Pike – approved per Resolution No. 19-2010.

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.

Tuesday, March 9, 2010 at 7:00 pm will be the Pennsylvania State Police Meeting.

ADJOURNMENT

With no additional business to conduct, D. Cappelli made a motion that the February 2, 2010 public meeting be adjourned at 8:35 p.m. The motion was seconded by K. O'Donoghue and approved by unanimous vote of the Board.

Respectfully submitted,

Brenda L. Lamanna, Township Secretary