

PUBLIC MEETING
February 5, 2008

Chairman Dominic A. Pileggi called to order the public meeting of the Concord Township Board of Supervisors at 7:30 p.m. on February 5, 2008 at the Township building, Concord Township. In attendance were the following: Dominic J. Cappelli, Jr., John J. Gillespie, Colleen P. Morrone, Kevin P. O'Donoghue, Dominic A. Pileggi, Robert J. Willert, Brenda L. Lamanna, and Hugh A. Donaghue. Nathan Cline was absent.

Mr. Pileggi announced that Executive Sessions had been held on January 22, 2008 and earlier this evening to discuss litigation.

BOARD OF SUPERVISORS APPROVAL

The Board's January 7, 2008 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 \$194,673.44, including the January payroll of \$85,265.79 and current bills totaling \$109,407.65. The motion was seconded by K. O'Donoghue, and unanimously adopted by the Board.

RECOGNITION

Resolution No. 12-2008 was unanimously approved on a motion by C. Morrone, seconded by D. Cappelli. Pennsylvania State Police **Lieutenant Thomas J. McClung** was recognized on his recent retirement and thanked for his cooperation with township issues. Lt. McClung thanked the Board; he has many ties to the community and has appreciated the great relationship between the State Police, Board and Township Manager.

The Board unanimously adopted **Resolution No. 13-2008** proclaiming February 15-23, 2008 as **National Engineers Week**. It was noted that Supervisor Gillespie was the Delaware County 1998 Engineer of the Year.

MONTHLY ACTIVITY REPORTS

The following presented their monthly reports for January:

Lt. Paul Gustaitis	Pennsylvania State Police
John Alexander*	Sewer Authority
Manos Kavadias*	Code Enforcement/Zoning
Michael Kirlin*	Planning Commission
Hugh Donaghue	Solicitor
Allison. O'Donoghue	Park & Recreation Board
Silva Small	Senior Citizens
Bob Willert	Township Manager

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

Lt. Paul Gustaitis introduced himself as the new station commander for Troop K. He also has ties to the community, having been born in Newtown Township, currently living in West Chester, and worked in the family-owned "Gus's Deli" in Concord. He emphasized crime prevention. Rufus Miley of 22 Leopard Run noted the article in the current edition of the Delaware County Times regarding the PSP and DUI arrests.

Fred Field was not in attendance to present the Fire Marshal/Emergency Management report.

The Solicitor had no report other than that covered in the earlier Executive Session.

Gena Kerrigan was not in attendance to present the Library report. A copy is included herewith.

Allison O'Donoghue, Park & Rec Director, announced that the snow contest is underway, ski tickets are available for sale, and a fourth week has been added to the 2008 summer camp program.

Silva Small reported that the Seniors group was going to try something new – a soup luncheon next week.

There was no report from the Historical Society.

Bob Willert gave an update on Public Works projects and noted that a township trash hauler, Opdenaker, has introduced single stream recycling. Participating residents can register and see a report on trees and oil saved by their recycling efforts. Residents will be rewarded with coupons from Acme, CVSpharmacy, etc. C. Morrone asked if a similar report could be generated for township-wide recycling; B. Lamanna will look into.

PUBLIC FORUM

Kevin O'Neill of 6 Bethel Road had questions for the Board regarding residence in the township, children in the Garnet Valley School District, years residing in the township, and whether or not they

received compensation and benefits. When encouraged by the Solicitor to state his concern, he referred to a recent article in the Philadelphia Inquirer about a business who has purchased the Styer business. He inquired about the destruction and sale of materials from the Thatcher and Richardson barns. Chairman Pileggi related discussions with Urban Outfitters about the adaptive reuse of the Thatcher barn which is in a state of disrepair. The Richardson barn will remain.

Ed Nolan of Green Creek advised of the recent PennDOT meeting for involved residents and asked for the Board's assistance in obtaining a safe way out of the community. He cited a recent accident on Route 322 and noted that residents couldn't get out of the community. Mr. Nolan also wondered what would happen to the houses at 5 and 11 Green Creek Lane which were to be condemned and be vacated by May. Would the properties remain abandoned until such time as the road construction would begin (approximately 2012). J. Gillespie advised that the PennDOT meeting was to discuss right-of-way procedures with affected property owners. The Board directed B. Willert to set up a meeting with Senator Pileggi and Representative Barrar and Clayton Park residents.

Brian Michalovic of 128 Cross Keys expressed his concerns regarding a neighboring fenced-in pond which is overflowing onto and flooding land owned by Peco Energy. He has an easement with Peco for the use of the land and noted that he has a letter from the utility stating that he needs to have the neighbor rectify the situation. B. Willert noted that both the Township Engineer and Public Works Director have been out to the site, and the engineer is currently researching ownership of the pond.

OLD BUSINESS

No old business was reviewed or discussed.

NEW BUSINESS

On a motion by J. Gillespie, seconded by D. Cappelli, the Board unanimously voted to **reappoint Randi Penfil to the Park & Recreation Board and Jim Borden to the Planning Commission**. Both terms will expire February 7, 2012.

Resolution No. 14-2008 BZ Fish, Ltd. Was adopted on a motion by K. O'Donoghue, seconded by C. Morrone. Ken Adams, owner, and Frederick Weitzman of Wynnewood Development were in attendance. The Chairman noted that a new resolution was necessary since some of the conditions of the original resolution were not applicable to the site. He apologized for the oversight; and there being no further discussion by either the Board or the public, the Board unanimously voted to adopt the resolution.

On a motion by C. Morrone, seconded by D. Cappelli, the Board unanimously voted to reaffirm the following approved plans:

- ... TMF Final Minor Subdivision 32 Kirk Road
- ... David Mahoney Subdivision Featherbed Road
- ... Four Sons Subdivision Temple Road

The Board unanimously voted to accept the rescission of indefinite extension of time for the following plans on a motion by K. O'Donoghue, seconded by C. Morrone:

- ... Heintz Final Minor Subdivision Conchester Highway
- ... Everett Final Minor Subdivision 190 Governor Markham

Resolution No. 15-2008 Eagle National Bank. Final Approval was granted unanimously by the Board on a motion by D. Cappelli, seconded by K. O'Donoghue. Donald T. Petrosa, Esquire and Glen Gauzza of were in attendance for the applicant. Project Manager, Mike Kirlin, reviewed the Planning Commission's recommendations. D. Petrosa had some concerns regarding item 12 of the resolution in that the existing structures would have to be demolished within 60 days. The Board, however, was confident that Mr. Gauzza would work diligently to this end. In response to J. Gillespie query, the project manager affirmed that the HOP from PennDOT will happen.

On a motion by J. Gillespie, seconded by C. Morrone, the Board unanimously voted to **approve Escrow Release #18 for the Brandolini Companies' Concordville Town Centre.**

On a motion by J. Gillespie, seconded by K. O'Donoghue, the Board unanimously voted to **accept the following plans as complete for review:**

- ... Laughlin Cliffe (Lot Line Adjustment) 384 Smithbridge
- ... Brandywine Youth Club (Prel Land Dev) Gymnasium at 43-45 Thornton Road

OTHER BOARD MATTERS

No other Board matters were discussed.

ADJOURNMENT

With no additional business to conduct, D. Cappelli made a motion that the February 5, 2008 public meeting be adjourned at 8:10 p.m. His motion was seconded by C. Morrone and approved by unanimous vote of the Board.

Respectfully submitted,

Brenda L. Lamanna, Township Secretary