

PUBLIC MEETING
April 1, 2008

Chairman Dominic A. Pileggi called to order the public meeting of the Concord Township Board of Supervisors at 7:30 p.m. on April 1, 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, Nathan Cline, and Hugh A. Donaghue.

Chairman Pileggi announced that an Executive Session was held earlier this evening to discuss the Brandywine Youth Club (BYC) lease agreement.

BOARD OF SUPERVISORS APPROVAL

The Board's March 4, 2008 public meeting minutes were approved unanimously on a motion by K. O'Donoghue, seconded by C. Morrone.

D. Cappelli moved to approve total expenditures for March of \$249,710.19, including the March payroll of \$87,361.56 and current bills totaling \$162,348.63. The motion was seconded by C. Morrone, and unanimously adopted by the Board.

RECOGNITION

Resolution No. 24-2008 was unanimously approved on a motion by J. Gillespie, seconded by K. O'Donoghue. Bill Simeral and John Kinsella, of Urban Outfitters Terrain were present to receive the Board's resolution congratulating **Terrain at Styers** for being the recipient of the "Best in Show Landscape" award and also the PNC People's Choice at the 2008 Philadelphia Flower Show.

OTHER BOARD MATTERS

No other Board matters were discussed.

MONTHLY ACTIVITY REPORTS

The following presented their monthly reports for March:

Sgt. Jim Fisher*
John Alexander*
Manos Kavadias*

Pennsylvania State Police
Sewer Authority
Code Enforcement/Zoning

Steve Miller*	Planning Commission
Hugh Donaghue	Solicitor
Allison O'Donoghue	Park & Recreation Board
Nate Cline	Engineering
Bob Willert	Township Manager

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

Sgt. Fisher presented the PSP report for the month. In response to Chairman Pileggi's question, he reported that the homicide at McKenzies was still under investigation.

Mr. Donaghue explained the Brandywine Youth Club (BYC) lease agreement in which BYC is to erect, maintain, and insure a gymnasium on township property at 43-45 Thornton Road for township youth. The facility will be available Monday-Friday from 9 a.m.-3 p.m. to the township and community groups. He advised that the Board should consider the agreement with recommended changes at its next work session and asked Brenda to place on the agenda. The lease agreement can be viewed at the township after changes are made.

Allison O'Donoghue advised of the recent Easter Egg Hunt and the upcoming Autism Walk. The Fishing Rodeo has been cancelled due to cost. She thanked the Board for allowing a SNAP dance to take place at the Concord Community Center and also Bruce Skean for parking assistance at the Easter Egg Hunt and to Harry and his Public Works crew.

Silva Small had no report for the Senior Citizens group. There was no report from the Historical Society.

N. Cline updated the Board on three contracts, namely, the installation of a new traffic signal at Concord and Cheyney Roads, the emergency pre-emption device at the Fire House on Concord Road, and the 2008 road program.

B. Willert commended A. O'Donoghue on the good time for the Easter Egg Hunt and also gave kudos to Harry Shinn, Tom Chew and CTSA personnel for help with a weekend flooding problem at Concord Woods. He announced that a \$20,000 grant had been received with Senator Pileggi's help for the pre-emption signal and also one for \$45,000 for the traffic light at Concord & Cheyney. He also reported on a meeting arranged with Senator Pileggi and Representative Barrar with Clayton Park residents regarding the Route 322 expansion program. Senator Pileggi has asked for more meetings to be set up. The new "green" Acme will be opening on April 24, with ribbon cutting to take place on April 25.

John Gillespie reported on the Senior Citizen Consortium (SCC) comprised of representatives of six senior communities, the purpose of which is to share ideas, programs, and generally keep seniors off the streets.

PUBLIC FORUM

Ed Nolan of 24 Green Creek thanked Messrs. Pileggi, Gillespie and Willert for arranging the aforementioned meeting of Clayton Park residents with Senator Pileggi and Representative Barrar. He noted that the township is working to resolve issues.

Gene Goebel of 7 Quaker Lane expressed concern that a vacant lot at 723 Concord Road is up for sale and advertised as a building lot. He noted that the township had not considered this lot to be buildable. Chairman Pileggi agreed that this is not a conforming lot, there is no sewage, and the township is not aware of any construction to be done on the property.

OLD BUSINESS

No old business was reviewed or discussed.

NEW BUSINESS

On a motion by J. Gillespie, seconded by K. O'Donoghue, the Board unanimously voted to **reappoint John F. Alexander to the Sewer Authority Board**. His term will expire April 3, 2012.

The Board unanimously voted to adopt **Resolution No. 25-2008 On Lot Sewage & Planning Module Fee Schedule** on a motion by D. Cappelli, seconded by C. Morrone.

On a motion by J. Gillespie, seconded by D. Cappelli, the Board unanimously voted to award the **Concord and Cheyney Traffic Signal Bid to Charles A. Higgins & Sons, Inc.** of Media, PA with a total bid of \$86,236.00. Mr. Donaghue advised that the township is aware of this bidder's qualifications as it is the current signal maintenance contractor for the township and therefore waives the prequalification requirement of Section G.1.E. as permitted by Section B.11 of the contract documents.

On a motion by C. Morrone, seconded by K. O'Donoghue, the Board unanimously voted to **reaffirm Khosravi Persian Rug Land Development** (Resolution 43-2007) and **Four Sons** (Resolution 34-2006) – Temple Road.

J. Gillespie motioned, C. Morrone seconded, and the Board unanimously voted to approve the **Escrow Release** No. 20 of The Brandolini Companies for the **Concordville Town Centre**.

S. Miller presented the Planning Commission's review of the **Laughlin-Cliffe final minor subdivision** plan in V. DeNenno's absence. This is a lot line adjustment as a result of a pool encroachment. There being no further discussion by either the Board or the public, D. Cappelli motioned, J. Gillespie seconded, and the Board unanimously voted to approve **Resolution No. 26-2008**. There was no one in attendance for the applicant.

On a motion by J. Gillespie, seconded by D. Cappelli, the Board unanimously voted to **accept the following plans as complete for review**:

- ... **Onix Hospitality – Chick-fil-a** (Amendment to Approved Plan)
- ... **Brinton Land Development Associates** (Prel/Final Plan) Shops
at Brinton Lake 3,000 sf expansion

OTHER BOARD MATTERS

No other Board matters were discussed.

ADJOURNMENT

With no additional business to conduct, C. Morrone made a motion that the April 1, 2008 public meeting be adjourned at 8:00 p.m. Her motion was seconded by K. O'Donoghue and approved by unanimous vote of the Board.

Respectfully submitted,

Brenda L. Lamanna, Township Secretary