

PUBLIC MEETING
August 12, 2008

Chairman Dominic A. Pileggi called to order the public meeting of the Concord Township Board of Supervisors at 7:30 p.m. on August 12, 2008 at the Township building, Concord Township. A change in meeting date from August 5, 2008 was duly advertised. In attendance were the following: Dominic J. Cappelli, Jr., Colleen P. Morrone, John J. Gillespie, Kevin P. O'Donoghue, Dominic A. Pileggi, Robert J. Willert, Brenda L. Lamanna, Nathan Cline, and Hugh A. Donaghue.

BOARD OF SUPERVISORS APPROVAL

The Board's July 1, 2008 public meeting minutes were approved unanimously on a motion by C. Morrone, seconded by D. Cappelli.

D. Cappelli moved to approve total expenditures for July of \$298,123.77, including the July payroll of \$97,004.71 and current bills totaling \$220,271.92. The motion was seconded by K. O'Donoghue, and unanimously adopted by the Board.

RECOGNITION

Municipal Building Addition/Renovations Bid: Robert Linn, Architect, described the standard Second Class bid document and noted the bid opening on July 8. He then reviewed all bids and submitted information to the Board. There being no further discussion, J. Gillespie motioned to award the General Construction bid to Pancoast and Clifford (\$2,498,200), Plumbing to Nasella, Inc. (\$123,991), HVAC to Cooks Service Co. (\$242,000), and Electrical to Lenni Electric (\$345,796). K. O'Donoghue seconded the motion, and the Board voted unanimously to award the bids to the aforementioned bidders.

Preethi Rajendran was recognized for being the recipient of the Township's **2008 Scholarship Award**. On a motion by J. Gillespie, seconded by D. Cappelli, **Resolution No. 52-2008** was unanimously adopted by the Board.

OTHER BOARD MATTERS

No other Board matters were discussed.

MONTHLY ACTIVITY REPORTS

The following presented their monthly reports for July:

T. Delaney*	Auditor Report
J. Taroski	Pennsylvania State Police
Mary Ann Chew*	Sewer Authority
Manos Kavadias*	Code Enforcement/Zoning
Mike Kirlin*	Planning Commission
Connie Scholz*	Rachel Kohl Community Library
V. DeNenno	Historical Society
Nate Cline	Engineering
Bob Willert	Township Manager/Park & Recreation Board

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

The appointed auditor, Tom Delaney, reviewed the 2007 Annual Audit by Elected Auditors (Leitzell & Economidis, P.C.) He advised that the audit was clean and there was nothing in it to cause concern. He added that this is good for borrowing, etc. J. Gillespie thanked him for a fine report; D. Pileggi noted the fine job by township staff and also J. Demnicki and C. Lockwood

Cpl. Taroski of the Pennsylvania State Police presented the monthly report. In response to C. Morrone's query regarding loitering, he advised that criminal trespass signs have to be posted in order for the PSP to enforce.

When giving the Library's report, C. Scholz, added that Cpl. Taroski is a great story teller, having participated in their children's programming. C. Morrone asked for an update on the library needs analysis. Connie reported that Greg Chestnut was to schedule a meeting with the Board to discuss; she will follow up with him.

F. Field was not present to present his report; it is included as part of this record. The Solicitor had no report.

R. Willert presented the Park & Rec report in A. O'Donoghue's absence. He acknowledged the end of the successful summer camp and thanked John Small and Denise Martin for their assistance.

S. Small had no report for the Seniors; however, J. Gillespie advised of the upcoming Senior Citizens Expo on October 10.

V. DeNenno advised that the Pierce-Willits house will be open for tours on Concord's Community Day. For the 325th anniversary celebration, the Society was seeking the oldest person born and still living in township, the oldest living resident, and the youngest person whose birth date is closest to June 27.

N. Cline updated the Board on the Pre-emption signal and the Concord & Cheyney Roads traffic signals; final payments were on the agenda for the board's approval. The 2008 Road program is underway.

Bob advised that any residents with questions on the road program should call the township. He noted that we have had very few complaints regarding real estate collections and commended Chrisi on a great job. He thanked JoAnne and the other department heads, Brenda, Harry, and Manos for a fine job in managing the budget. He also asked that residents pass the word regarding the 325th anniversary parade to be held on September 6. The dog park is scheduled to be completed at the end of the month/early September. Harry and his crew are doing a great job on the parking lot. The bandstand under construction was made possible by grant facilitated by Senator Pileggi.

PUBLIC FORUM

With regard to the new township building, Rufus Miley of 22 Leopard Run asked that particular attention be paid to the meeting room acoustics. He also questioned what the township's plans were for the existing building.

OLD BUSINESS

No old business was reviewed or discussed.

NEW BUSINESS

On a motion by C. Morrone, seconded by D. Cappelli, the Board unanimously authorized advertisement of the **General Obligation Term Loan**. This is the mortgage for the new municipal building.

The **Emergency Pre-Emption System Certificate for Payment No. 1 & 2 (final)** and **CT-08-02 Traffic Signal Installation Certificate** for Payment No. 2 & 3 (final) CT-08-01 were unanimously approved for payment on a motion by J. Gillespie, seconded by D. Cappelli

J. Gillespie made a motion, seconded by D. Cappelli, whereupon the Board unanimously voted to approve **Escrow Release No. 23 for the Concordville Town Centre**.

The **Dalusio Trimble Run Estates Subdivision** approval was unanimously reaffirmed on a motion by D. Cappelli, seconded by K. O'Donoghue.

Resolution No. 53-2008 Butler DEP Planning Module Resolution was unanimously adopted on a motion by C. Morrone, seconded by D. Cappelli.

Indefinite of Time **Rescissions** for **The Shops at Ridge Road, Main Line Health and Cellco** were unanimously accepted on a motion by C. Morrone, seconded by D. Cappelli.

Resolution No. 54-2008 - Brandywine Youth Club Gymnasium Final Land Development: Bill Van Belle was in attendance for the applicant. There being no further discussion by either the Board or the public, the Board unanimously voted to adopt Resolution No. 54-2008 granting final approval on a motion by K. O'Donoghue, seconded by C. Morrone

Resolution No. 55-2008 - Maris Grove Neighborhood 3 Final Land Development: Wayne Rush and Randy Kuser (Erickson Retirement Communities), Adam Matlawski, Esquire, and Eric Britz (Bohler Engineering) were in attendance. Project Manager Mike Kirlin presented the Planning Commission's recommendation for this final plan. Adam Matlawski had some comments upon his review of the draft resolution: Two items had already been complied with. He noted that Erickson was willing to maintain the right-of-way area; however, asked that "reasonably maintain" be noted in the condition. He also asked that item 14 be changed to indicate that as-builts for both neighborhoods 2 and 3 will be submitted upon completion of Neighborhood 3. There being no further discussion by either the Board or the public, J. Gillespie motioned, C. Morrone seconded, and Resolution No. 55-2008 granting final approval was unanimously approved.

On a motion by D. Cappelli, seconded by C. Morrone, the Board voted to accept as complete for filing the following applications:

- ... **Fran & Karen DiDomenicis** (Final Minor 2-lot Subdivision) – 293 Conchester Highway
- ... **Summit Crossing** (Final Land Development) – Wilmington-West Chester Pike

OTHER BOARD MATTERS

No other Board matters were discussed.

ADJOURNMENT

With no additional business to conduct, K. O'Donoghue made a motion that the August 12, 2008 public meeting be adjourned at 8:30 p.m. The motion was seconded by D. Cappelli and approved by unanimous vote of the Board.

Respectfully submitted,

Brenda L. Lamanna, Township Secretary