

PUBLIC MEETING
September 1, 2009

Chairman Dominic A. Pileggi called to order the public meeting of the Concord Township Board of Supervisors at 7:00 p.m. on September 1, 2009 at the township building, Concord Township. In attendance were the following: Colleen P. Morrone, Dominic J. Cappelli, Jr., John J. Gillespie, Kevin O'Donoghue, Robert J. Willert, Brenda L. Lamanna, Nathan Cline and Hugh A. Donaghue.

BOARD OF SUPERVISORS APPROVAL

The Board's August 4, 2009 public meeting minutes were approved unanimously on a motion by C. Morrone, seconded by K. O'Donoghue.

D. Cappelli moved to approve total expenditures for August of \$406,743.57, including the August payroll of \$103,132.31 and current bills totaling \$303,611.26. The motion was seconded by C. Morrone and unanimously adopted by the Board.

RECOGNITION

Eric Ulmanis was recognized for attaining Eagle Scout status. C. Morrone motioned, J. Gillespie seconded, and the Board unanimously voted to adopt Resolution No. 45-2009.

MONTHLY ACTIVITY REPORTS

The following presented their monthly reports for August:

Trooper Sidell	Pennsylvania State Police
Fred Field*	Fire Marshal/Emergency Management
Mary Ann Chew*	Sewer Authority
Manos Kavadias*	Code Enforcement Officer/Zoning Officer
Steve Miller*	Planning Commission
Bob Willert	Township Manager/Park & Recreation Board

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

Trooper Sidell related the incidents for the month. Ms. Morrone asked regarding various "egging" incidents in a couple of neighborhoods. B. Willert requested PSP monitoring of Temple/Sawmill/Morris Roads and also Penrose Talley. Ed Nolan of 24 Green Creek Lane asked about the drive by shooting on Concord Road.

V. DeNenno was not in attendance to give the Historic Society report. The Solicitor and Engineer had no reports.

S. Small reported that the Senior Citizens group would be starting their 19th year next week. John Gillespie reporting on the upcoming Senior Expo and Senior Citizen Consortium meeting.

Bob Willert gave the Park & Recreation Board report and reminded residents of the upcoming Concord Community Day on September 12. He went on to report that the 2009 Road program had been concluded. With regard to the Temple Road improvements, landscaping will be completed as soon as weather permits. The second and third floors of the new municipal building had been cleared with the help of our Public Works crew; there is some interest in leasing of the first floor wing. The township is working with the Chadds Ford-Concordville Rotary on the new playground to be opening sometime near the end of September.

Bob also indicated that a meeting would be set up with **Mary Beth Dostillio** to discuss the ongoing **Conrad pond issue**.

PUBLIC FORUM

There was no public comment.

OLD BUSINESS

No old business was reviewed or discussed.

NEW BUSINESS

On a motion by J. Gillespie, seconded by K. O'Donoghue, the Board regretfully accepted the **resignation of John E. Heyburn** from the **Planning Commission**.

C. Morrone motioned, D. Cappelli seconded, the Board unanimously voted to **reappoint John Gillespie, Richard Jones, and Martin McCormick to the Sewer Authority Board**; terms will expire September 3, 2013

On a motion by D. Cappelli, seconded by K. O'Donoghue, the Board unanimously voted to accept the **extension of time** for the review of the **711 Concord Road Demolition Permit application**. The applicant has granted an extension to December 16, 2009 to submit and have the Historic Commission review the Historic Resource Study.

Ordinance No. 329 – Traffic Calming was unanimously adopted on a motion by K. O'Donoghue, seconded by C. Morrone. The Solicitor advised that the hearing had been closed. The ordinance adopted is pretty much as advertised with the exception of 185.5.B.4 which was eliminated. S. Small of Conchester Highway asked what the ordinance was about, and Rufus Miley of 22 Leopard Run asked what was eliminated. The Solicitor gave a brief summary of the ordinance and indicated that section 185.5.B.4 which related to "only one adult signature per household, apartment, or business will be considered on the petition" was deleted.

On a motion by D. Cappelli, seconded by C. Morrone, the Board unanimously voted to approve **payment to A. F. Damon, Inc.** for the following **Certificates of Payment: No. 3** (\$27,694.88) and **No. 4** (\$66,753.98).

The Board unanimously voted to approve **Escrow Release No. 3 (Final)** for the **Garnet Valley School District Tennis Courts** on a motion by J. Gillespie, seconded by D. Cappelli.

New Municipal Center Progress Draw Application No. 20 was approved on a motion by J. Gillespie, seconded by D. Cappelli. The draw (E-12) was in the amount of \$39,853.99 to Lenni Electric Corp. J. Gillespie noted that the contract was 94% complete. Drawn No. 21 for Pancoast & Clifford (GC-12) in the amount of \$131,312.74 was tabled as a result of a site inspection by the Board. The township manager and engineer will work together to prepare a letter.

Resolution No. 46-2009 Boxer Investments LLC Final Minor Two-lot Subdivision: D. Archdeacon and R. Neerland were in attendance. On a motion by K. O'Donoghue, seconded by J. Gillespie, the Board unanimously voted to adopt Resolution No. 46-2009 granting approval to the two-lot subdivision located at 3513 Garnet Mine Road. There was no discussion by the public.

There were no new applications to be accepted as complete for filing.

OTHER BOARD MATTERS

The Chairman announced the upcoming Conditional Use application of Brinton Land Development for Phase VII-B (Costco). There are also subdivision and land development plans under review. Mr. Donaghue indicated that he would discuss with the Planning Commission Solicitor and contact the applicant's attorney.

ADJOURNMENT

With no additional business to conduct, C. Morrone made a motion that the September 1, 2009 public meeting be adjourned at 7:34 p.m. The motion was seconded by D. Cappelli and approved by unanimous vote of the Board.

Respectfully submitted,

Brenda L. Lamanna, Township Secretary