

WEST NOTTINGHAM TOWNSHIP
Board of Supervisor's Meeting Minutes
June 14, 2016

Vice Chairman Charles Wilmont called the meeting to order at 7:10 p.m. The pledge of allegiance was followed by a moment of silence.

The following were in attendance: Tiffany Bell (arrived around 7:20), Charles Wilmont, Eric Todd, Candace Miller, Senator Andy Dinniman, Carey Bresler, Carolyn Sacks, Charice Russell, Bob Bradley, John Carnes, Robert Mills, and Diane Smith.

AGENDA COMMENTS

There were no comments to the agenda.

COMMITTEE REPORTS

Mr. Wilmont announced that the committee reports could be obtained from the secretary.

APPROVAL OF MEETING MINUTES

Minutes from the May 24, 2016 Meeting: Mr. Wilmont moved to approve the minutes from the May 24, 2016 Supervisors meeting. Mr. Todd seconded the motion. Motion carried.

EXECUTIVE SESSIONS

No executive sessions were held since the last meeting.

VISITORS AND SPECIAL PRESENTATIONS

Senator Andy Dinniman: Senator Dinniman has been visiting municipalities in his district. He briefed the Supervisors and attendees about some important issues facing the state legislature. He told the Supervisors that he has been talking to PennDOT about the issues on Route 272. PennDOT has completed a study and the results should be released next week. He wanted to know if there were any other issues he could help with. The Supervisors asked where things stood with the Act 537 reimbursement. Senator Dinniman said he would check into it. He talked about property tax relief and SB76, a bill that would have eliminated the property tax which recently lost in the senate. He said they need to get school's to spend less money. He talked about the Geoffrey Tax which would require businesses that are incorporated in another state but have headquarters in Pennsylvania to pay the business tax. Lobbyists are preventing that bill from moving forward. There has been discussion about imposing a real estate tax on gas lines in the state. Mr. Todd wanted to know if Act 89 was intended to fund the Pennsylvania State Police (PSP). Senator Dinniman said that funds were supposed to be allocated for new construction of highways but it seems that more and more funds are being pulled for the PSP. Funds were used to pay a section of Route 1 between Route 472 and 896. Mrs. Bell wanted to know why they were installing a cable in the median of Route 1 when the roads need to be repaired. Mr. Dinniman said there might be Federal funds involved. Mr. Wilmont said he recently registered a vehicle and noticed a \$5 charge for bridges. Senator Dinniman said it is going to the County for bridge repair. He said he voted for liquor reform. They are beginning

the final steps of privatization but are fighting objections from the unions and beer distributors. He talked about pension reform; new employees will have a 401(a) retirement fund. Senator Dinniman said he sponsored a bill that would require legislators to adopt a budget or forfeit their salary; there should be consequences for not doing your job. He briefly talked about common core testing and the requirements for graduation.

Carey Bresler, Oxford Library: Ms. Bresler announced that the children's room opened at the beginning of June. There is lots of space for planned activities and events. She thanked the Supervisors for their continued support. She left summer reading brochures for residents; the reading program is for children and adults. She said the adult participants can fill out a review of the book they read and get a raffle ticket for a drawing later this summer. Mrs. Bell wanted to know if there was a representative on the Board from the township. Ms. Bresler said not yet but if anyone is interested, please come in and talk to her.

OLD BUSINESS

Stoneyfield Estates: Mr. Carnes said the applicants are seeking final conditional approval of the Stoneyfield Estates land development plan. There are documents being reviewed by the Township Solicitor and the applicants need to establish a letter of credit for the improvements escrow. He added that he believed the applicants were in compliance with the Township Engineer's review letter and the letter submitted regarding the escrows breakdown. The letter of credit covers the estimated construction/improvements; a cash escrow covers engineering and legal fees and will include a 3% contingency. He added that they don't have everything ready right now, but should have it done in two weeks. It was noted that the Planning Commission recommended approval of the preliminary and final plan of Stoneyfield Estates based on the Township Engineer's review letter dated June 7, 2016. They also recommended approval of an additional waiver limiting the performance guarantee escrow to storm water management, erosion and sediment control, and buffer planting, with a 10% contingency and 3% inspection fee.

Resolution 8-2016, Conditionally Approving the Preliminary/Final Plan for Stoneyfield Estates: Mr. Wilmont moved to adopt Resolution 8-2016 conditionally approving the preliminary/final plan for Stoneyfield Estates dated October 27, 2014 (Last Revised 6/3/16) prepared by Urban Research and Development Company and Authorizing the Execution of the Preliminary/Final Plan and Release for Recording Upon Satisfactory Completion of all Conditions of Approval. Mr. Todd seconded the motion. Mr. Wilmont and Mr. Todd voted in favor of the motion. Mrs. Bell recused herself citing a conflict. Motion carried.

Freedom Fest Permit Approval: Mrs. Bell moved to authorize Chester County to conduct a fireworks display on County property, approve the permit for the Freedom Fest event, and authorize John Reynolds the Emergency Management Coordinator (EMC) to issue the permit provided any and all conditions required by the township and the EMC are met to the satisfaction of the EMC. Mr. Wilmont seconded the motion. Motion carried unanimously.

Color Run: Mrs. Miller talked to the Township Solicitor about the agreement from Race Roll Dye. She said the document sent to her is not in a contract form. She made comments on the agreement; most had to do with how things were worded. Mr. Wilmont moved to move forward with the signing the agreement for the color run provided Race Roll Dye is okay with the changes to the agreement. Mrs. Bell seconded the motion. Motion carried unanimously.

Armstrong Cable Franchise Agreement Renewal: Mrs. Miller is working to schedule a meeting with East Nottingham Township to kick-off the Armstrong Cable franchise agreement renewal. Mr. Wilmont is going to be the liaison for West Nottingham Township. He agreed to an evening meeting on a Wednesday in July.

Agricultural Area Submission: Mrs. Bell moved to set a hearing date for the Herr Foods Agricultural Security Area application for July 26 at 7:00 p.m. Mr. Wilmont seconded the motion. Motion carried unanimously.

NEW BUSINESS

MS4 Mapping: The Township Engineer submitted an estimate for the MS4 mapping of the township. The Road Master completed a survey of the pipes in the township. Mrs. Bell moved to approve the Township Engineer's estimate of the MS4 mapping effort and to authorize him to begin working. Mr. Wilmont seconded the motion. Motion carried unanimously. Mrs. Miller said that in conducting the survey of the pipes, the Road Master noted two pipes that need to be replaced. One is on Graves Road and the other is near the bridge on Lee's Bridge Road. The later needs a permit. The Supervisors want the Road Master to talk to East Nottingham Township if the pipe is on the boarder. They also authorized the Road Master to contact the Township Engineer to get the permit process going for the second pipe.

Water Line Project: The Township received a letter from the Chester Water Authority regarding the proposed water line. The Supervisors asked Mrs. Miller to have the Township Engineer to contact Keith Johnson about the Township's concerns, questions, desires, and escrow for seasonal changes.

Mowing: The Supervisors asked the Codes/Zoning Officer to issue a vegetation violation letter for Nottingham Country Daycare.

FINANCIAL REPORTS

Bank Statements: Mrs. Bell moved to accept the bank statements for the period ending May 31, 2016 and give them to the Secretary/Treasurer for reconciliation. Mr. Wilmont seconded the motion. Motion carried unanimously.

General Fund Bills List: Mrs. Bell moved to approve the General Fund bills list for the period May 25 to June 14, 2016, subject to audit. Mr. Wilmont seconded the motion. Motion carried unanimously.

PUBLIC COMMENT

Mr. Bradley asked the Supervisors to do something about the maple tree that was taken down and left at the corner of Old Baltimore Pike and Park Road. It obstructs the view of motorists stopped at the intersection.

ANNOUNCEMENTS

- The Nottingham Country Fair and Color Run are scheduled for Saturday, October 1, 2016. We are looking for volunteers to join our planning team!

- A Zoning Variance Hearing is scheduled for Monday, June 27 for the Novello variance request. Mr. Todd moved to have the secretary send a letter to the Zoning Board requesting that they consider requiring a private road agreement and no further subdivision without significant improvements. Mr. Wilmont seconded the motion. Motion carried unanimously.

ADJOURNMENT

Mrs. Bell moved to adjourn the meeting at 8:56 p.m. Mr. Wilmont seconded the motion. Motion carried.

Respectfully Submitted,

Candace Miller
Secretary/Treasurer