WESTTOWN TOWNSHIP

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AGENDA

Westtown Township Board of Supervisors Regular Meeting

Tuesday, January 22, 2019 - 7:30 PM

Westtown Township Municipal Building 1039 Wilmington Pike, Westtown

- I. Call to Order
- II. Approval of Meeting Minutes January 7, 2019
- III. Summary of Board of Supervisors Workshop January 22, 2019
- IV. <u>Departmental Reports</u>
 - A. Westtown-East Goshen Regional Police Department Chief Brenda Bernot
 - B. Parks & Recreation Commission Phil Garabedian
 - C. Planning Commission Russ Hatton
 - D. Manager's Report Rob Pingar
- V. <u>Public Comment (Non-Agenda Items)</u>
- VI. Old Business
- VII. New Business
 - A. 2019 WEGO Police Commissioner Appointment Thornbury Township Citizen at Large
 - **B. Parks & Recreation Commissioner Resignation**
- VIII. <u>Announcements</u>
 - 1. Westtown Zoning Hearing Board Alternate accepting applications
 - 2. Parks & Recreation Commission accepting applications
- IX. Public Comment (All Topics)
- X. Payment of Bills
- XI. Adjournment

How to Engage in the Public Comment Sections of a Township Meeting

Public Comment is heard at three (3) different points during the meeting:

- 1. BEFORE OLD BUSINESS The public is permitted to make public comment on any matter not on the agenda. This comment period is subject to the time constraint in (d) below
- 2. PRIOR TO any action on a motion on an Agenda item. Public Comment at this stage is limited to the item under discussion (e.g. it is not appropriate to initiate a discussion on police services if the body is acting upon a sewer issue).
- 3. AFTER NEW BUSINESS. Public Comment is open to any legitimate item of business which can be considered by that Township Board/Commission (e.g. Planning Commission can discuss issues having to do with plan reviews, but cannot discuss why the Township does not plow your street sooner. Supervisors can discuss nearly every issue).

How to make a comment to any Township Board/Commission:

- a. The Chair will announce that the Board/Commission will now hear public comment, either on a specific issue or generally.
- b. You must then obtain recognition from the Chair prior to speaking.
- c. Once you have the floor, state your name and address for the record.
- d. You may then make your comment or ask your question. You will have three (3) minutes to make your statement, unless the Chair has announced otherwise, so please come prepared!

WESTTOWN TOWNSHIP BOARD OF SUPERVISORS REORGANIZATIONAL MEETING Westtown Township Municipal Building, 1039 Wilmington Pike, Westtown Monday, January 7, 2019 at 7:30PM

In attendance were: Supervisors Carol DeWolf, Mike Di Domenico, Scott Yaw, Township Manager Rob Pingar, Director of Public Works Mark Gross, Historical Commissioner Dan Campbell, and Planning Commissioner Jim Lees. There were 7 guests.

I. <u>Call to Order.</u>

Mr. Pingar called the meeting to order at 7:30 p.m. and led those present in the Pledge of Allegiance. He then turned the meeting over to Ms. De Wolf.

II. Nomination of Board of Supervisors Chair

Mr. Di Domenico made a motion to nominate Mr. Yaw as Chair of the Board of Supervisors. Ms. De Wolf seconded the motion. Mr. Yaw accepted the nomination. There was no public comment, and the motion was unanimously approved. Chair Yaw then took over the meeting.

III. Nomination of Board of Supervisors Vice Chair

Ms. De Wolf made a motion to nominate Mr. Di Domenico as Vice Chair. Mr. Yaw seconded the motion. Mr. Di Domenico accepted the nomination. There was no public comment, and the motion was unanimously approved.

IV. Nomination of Police Commissioner

Mr. Di Domenico made a motion to nominate Ms. De Wolf as Police Commissioner. Mr. Yaw seconded the motion. Ms. De Wolf accepted the nomination. There was no public comment, and the motion was unanimously approved.

V. Nomination for PSATS Annual Conference Voting Delegate

Ms. De Wolf made a motion to nominate Mr. Yaw as PSATS Annual Conference Voting Delegate. Mr. De Domenico seconded the motion. Mr. Yaw accepted the nomination. There was no comment, and the motion was unanimously approved.

VI. <u>Nomination for Supervisor Representative to West Chester Area Council of Governments</u>

Mr. Di Domenico made a motion to nominate Ms. De Wolf as Representative to the West Chester Area Council of Governments. Mr. Yaw seconded the motion. Ms. De Wolf accepted the nomination. There was no public comment, and the motion was unanimously approved.

VII. Appointments

Ms. De Wolf made a motion to approve the list of appointments, A - R:

- A. Manager, Secretary, & Treasurer Robert Pingar, P.E.
- B. Right to Know Officer Pamela Coleman
- C. Zoning Officer William Ethridge, AICP
- D. Director of Finance JoAnne Grube
- E. Assistant Treasurer, JoAnne Grube
- F. Director of Public Works Mark Gross

- G. Building Code Official, Code Inspections, Inc., Andrew Kirk, BCO
- H. Trash & Recycling Coordinator Pamela Coleman
- I. Emergency Management Coordinator Donald Verdiani
- J. Vacancy Board Joseph Stratton
- K. Solicitor Gawthrop Greenwood, PC, Patrick McKenna, Esq.
- L. Engineer McCormick Taylor, Inc., Kevin Matson, P.E.
- M. Traffic Engineer Albert Federico, P.E., PTOE
- N. Sewer Engineer Carroll Engineering Corporation, William Malin, P.E.
- O. Stormwater Engineer Cedarville Engineering Group, LLC, April Barkasi, P.E.
- P. Planning & Zoning Consultant Brandywine Conservancy, John Snook, AICP
- Q. Auditors Mingis, Gutowski & Company
- R. Planning Commission Reappointments Russell Hatton, Richard Pomerantz,4-year terms ending December 31, 2022

Mr. Di Domenico seconded the motion. There was no public comment, and the motion to approve the appointments was unanimously approved.

VIII. Appointment of Depositories

Mr. Di Domenico made a motion to approve the list of appointments of depositories:

- A. Key Bank, N.A. Operating & Sewer Fund
- B. Key Bank Private Client Investment Services
- C. Boenning & Scattergood
- D. Fulton Financial

Ms. De Wolf seconded the motion. There was no public comment, and the motion to approve the list of depositories was unanimously approved.

IX. Township Holidays

Ms. De Wolf announced that the Township office will be closed on the following official holidays in 2019:

Tuesday, January 1 - New Year's Day Monday, January 21 - Martin Luther King Jr. Day Monday, February 18 - Presidents' Day Friday, April 19 - Good Friday Monday, May 27 - Memorial Day Thursday, July 4 - Independence Day Monday, September 2 - Labor Day Thursday & Friday, November 28 & 29 - Thanksgiving Tuesday & Wednesday, December 24 & 25 - Christmas

Mr. Yaw made a motion to accept the 2019 holiday schedule. Mr. Di Domenico seconded the motion. There was no public comment, and the motion was unanimously approved.

X. Meeting Dates

Ms. De Wolf reviewed the Township meeting schedule. As required, public notice of these meetings was advertised.

A. Board of Supervisors:

First and third Mondays of the month, with the exceptions of: Martin Luther King Day, Presidents' Day, and Labor Day holidays, and July 2nd. Location: Westtown Township Building. Time: 7:30 pm

Second and fourth Monday of the month is reserved for business of the Board, as needed. Location: Westtown Township Building. Time: 7:30 p.m.

B. Planning Commission:

First and third Wednesdays of the month following Board of Supervisors meetings, with the following exceptions: July 4th and November 21st. Location: Westtown Township Building. Time: 7:30 p.m.

C. Parks and Recreation Commission:

Second Tuesday of the month. Location: Oakbourne Mansion at Oakbourne Park. Time: 7:00 p.m.

D. Historical Commission

Third Thursday of the month. Location: Westtown Township Building. Time: 6:00 p.m.

Mr. Yaw made a motion to approve the Township meeting dates. Mr. Di Domenico seconded the motion. There was no comment, and the motion was approved.

XI. Board of Auditors Organizational Meeting

Ms. De Wolf announced that the Board of Auditors organization meeting will be Tuesday, January 8, 2019, 9:00 a.m. at the Township Municipal Building.

XII. Adjournment

Mr. Yaw made a motion to adjourn the meeting. Mr. Di Domenico seconded the motion. The meeting adjourned at 7:41 p.m.

WESTTOWN TOWNSHIP BOARD OF SUPERVISORS REGULAR MEETING

Westtown Township Municipal Building, 1039 Wilmington Pike, Westtown Monday, January 7, 2019 – 7:30 PM

In attendance were Chair Scott Yaw, Vice Chair Mike Di Domenico, Police Commissioner Carol De Wolf, Township Manager Rob Pingar, Public Works Director Mark Gross, Historical Commissioner Dan Campbell, Planning Commissioner Jim Lees, and Township Solicitor Pat McKenna. There were 7 guests.

I. Call to Order

Mr. Yaw called the meeting to order at 7:42 PM. He asked if anyone was recording the meeting. Tom Foster stated that he was recording the meeting.

II. Approval of Minutes (December 17, 2018)

Ms. De Wolf made a motion to approve the Board of Supervisors meeting minutes of December 17, 2018. Mr. Yaw seconded the motion. Mr. Di Domenico questioned the amount of print that was given to Eva Foster's public comment regarding the budget, noting that her comment was much longer than the minutes indicated. He also commented that Matt Kelly's public comment could have been given more detail as well. Mr. Yaw replied that the minutes should be a summary of topics discussed, not a transcript. Ms. De Wolf agreed.

Tom Foster, 734 Westbourne Rd, thanked Mr. Di Domenico for addressing the summary of Ms. Foster's comments. He expressed his frustration that such a detailed public comment would be summarized in a few lines. Ms. De Wolf responded that Ms. Foster received detailed responses from both the Board and the Director of Finance during the meeting and that the exchange did not have to be copied verbatim in the minutes. She also noted that staff would be more than happy to discuss the budget in detail outside of the regular meeting.

There were no other questions or comments and the minutes were unanimously approved.

III. Workshop Meeting Summary (January 7, 2019)

Mr. Yaw stated that the Board held an Executive Session on legal and personnel matters.

There were no comments or questions.

IV. <u>Departmental Reports</u>

A. Public Works (PW) - Mark Gross

Mr. Gross reported that his department spent time in December replacing overhead street name signs at three signalized intersections on Rt. 926. Mr. Gross commented that the Township has had a problem with underground springs rising along road edges, including Woodland Road, S. New Street, and several other roads. The department did what they could to address it, although there is still some water rising through the asphalt due to the immense hydraulic pressure from the spring. Mr. Di Domenico expressed his concern that the water from the spring will freeze as is gets colder and present a road hazard. Mr. Gross replied that the crew will plan to salt the area and continue to monitor the situation.

Mr. Gross reported that the semi-annual inspections of all stand-by generators were completed and resulted in the replacement of all starting batteries. He also shared that a 21-year-old diesel pump was replaced at the Public Works facility.

Mr. Gross stated that the slate roof at Oakbourne Mansion was patched in two locations, but will require additional repairs in the future. He reported that the Springview Court stormwater pipe and inlet replacement is currently underway and should be complete in the next two weeks.

Mr. Gross also reported that he has spent a considerable amount of time managing the progress of the new Public Works garage, which is nearing completion.

Finally, he shared that a new Public Works employee, Steven Spranger, started today.

Ms. De Wolf commented that the Board would like to host an "opening" for the new Public Works garage and suggested they start planning for a day in February. Mr. Gross cautioned against an opening before spring, as the weather can be unpredictable. Mr. Pingar commented that he would look into scheduling the event as the project gets closer to completion.

There were no other comments or questions.

B. Historical Commission (HC) – Dan Campbell

Mr. Campbell reported that their annual update of the Historical Resource List is forthcoming, and reminded the Board that several updates from 2018 are still awaiting approval from the Planning Commission. Mr. Pingar agreed to review the ordinance to determine the next steps to get these updates approved.

Mr. Campbell continued with a description of the recently acquired Huey property and its historical significance. He passed out visual handouts to the Board depicting what the site may have looked like in its prime. Mr. Di Domenico asked if the Historical Commission is intending to recreate the structures shown in the handouts. Mr. Campbell replied that they are not, as it is too early to tell the value of the site.

Mr. Campbell had no status update on the Shiloh AME Cemetery project. He reported that the HC is continuing to work on editing and updating the History of Westtown book, and hopes to have a draft ready by spring. Mr. Campbell also acknowledged that funds had been allocated in the 2019 budget for the proposed Veterans' Memorial, for which the HC has provided their input.

Looking forward, Mr. Campbell stated that the HC would like to consider seeking a historical marker for the Oakbourne Mansion. Mr. Pingar commented that when the HC has determined more details about the marker, they should coordinate with the Board and him on how to proceed. Ms. De Wolf commented that the Township already plans to install a new entrance sign at Oakbourne and the HC should take that into consideration when planning for the marker.

Mr. Di Domenico asked Mr. Pingar for an update on the Veteran's Memorial project. Mr. Pingar replied that the consultant is working on a bid package. After the bids come in and the construction cost is known, the township will evaluate the project scope.

There were no other comments or questions.

C. Planning Commission (PC) – Jim Lees

Mr. Lees reported that the PC last met on December 5, 2018, as their Dec. 19th was cancelled. The next meeting is scheduled for Wednesday, January 9. Mr. Lees thanked the Board for their appointment of new planning commissioner, Kevin Flynn.

At the December 5 meeting, Tony Verway from Gawthrop Greenwood attended to finalize the Bi-Directional Amplifier Ordinance verbiage. The PC anticipates receiving a clean copy of both the Bi-Directional Amplifier Ordinance and the Sign Ordinance by the January 9th meeting, which will then be passed on to the Board for review.

There were no comments or questions.

D. Township Solicitor - Pat McKenna

Mr. McKenna reported that since his last update, his office has assisted the Public Works department with a bidding matter and Pam Coleman with a Right-To-Know Request. He also reported that his office is working on a response to the brief filed on December 21, 2018by Toll Brothers regarding the Crebilly Farm case. Mr. McKenna shared that they have a tentative settlement agreement with Heather Glen apartments regarding their outstanding fees and Use and Occupancy permits. Mr. McKenna added that he has been working to schedule hearings for the Westtown School Conditional Use matter. He also reported assisting the Zoning Officer in addressing a fence violation. Finally, he reported that he worked on drafting a sewer easement for 111 E. Hilltop Road, which was withdrawn at the last meeting.

There were no questions or comments.

E. Manager's Report – Rob Pingar

Mr. Pingar announced that there will be a number of capital improvement projects in 2019 including the Oakbourne Bridge replacement, Veteran's Memorial, Tyson Park improvements, sewer projects, Oakbourne Park sign, and the annual Road Maintenance project.

The township commissions will be having their reorganization meetings this month:

Parks & Recreation Commission – January 8 Planning Commission – January 9 Historical Commission – January 17

Ms. De Wolf reminded Mr. Pingar to schedule meetings with each of the commissions this spring to discuss their priorities with the Board.

There were no other comments or questions.

V. Public Comment (Non Agenda Items)

Tom Foster, 734 Westbourne Road, stated that the cost of the proposed Veteran's Memorial has spun out of control as the project has grown from a modest \$10,000 project to relocate the Taylor memorial stones to a project estimated to cost over \$200,000. He asked Mr. Pingar if that was an accurate figure, to which Mr. Pingar replied that the cost of the project will not be known until it goes out to bid. Mr. Foster stated he is a veteran and asked if the Township had sought input from any veterans in the township.

Mr. Di Domenico and Ms. De Wolf provided background on the evolution of the project. Mr. Di Domenico agreed that the cost of the project has grown to the point that he is no longer comfortable with the cost. Mr. Yaw stated that Oakbourne Park is the centerpiece of the township, and is an asset that warrants township resources for improvements and maintenance. He agreed that the memorial cost estimates are high, but felt that the project should be bid to see where the actual construction costs come in.

Mr. Stancato, 942 S. Matlack Street, provided handouts to the Board and then spoke about the engineering review fees charged by McCormick Taylor for his son's two-lot subdivision application with no stormwater management aspect. Mr. Stancato stated he would have accepted the \$3500 review fee, but not the additional costs. The Board stated they are reviewing this issue and other billing matters with McCormick Taylor and will follow up with Mr. Stancato.

Charlie Barber, 1030 Little Shiloh Road, asked about the proposed Open Space Referendum that Ms. De Wolf wrote about in the fall newsletter. Ms. De Wolf said the township plans to enlist the Trust for Public Land (TPL) to conduct a survey to get resident feedback. TPL will not charge the township for

the survey. The Board stated that funding options include an increase in real estate tax, Earned Income Tax, or debt, but indicated it is premature to discuss the preferred fund source at this time.

Mr. Barber echoed Mr. Foster's concern about the cost of the proposed Veterans' Memorial. Mr. Barber stated he is a Vietnam veteran, and stated that any money spent by the township should go to infrastructure such as the Oakbourne Bridge project. Mr. Barber also asked for clarification on the recent sewer rate increases. Mr. Pingar and the Board explained the new rates effective January 1, 2019, as outlined in Ordinance 2018-03. Finally, Mr. Barber asked when the marker flags at the abandoned AME cemetery at the corner of Shiloh and Little Shiloh Roads will be removed. Mr. McKenna stated that township was granted access to the property by the owner. The flags indicate hits from the ground penetrating radar that was conducted. Mr. Barber asked if the township is planning to purchase that property. Ms. De Wolf stated that the township is evaluating what to do with the site, as it is an historic cemetery. Mr. Barber stated that as a resident on the road, he would like to see the flags removed and was not in favor of the township purchasing the property.

There were no other comments or questions.

VI. Old Business

A. Comprehensive Plan Update – Authorize Act 247 review

Mr. Yaw stated that Westtown Township has completed the final draft of its latest Comprehensive Plan Update 2019 and as required by Section 302(a) of the Municipalities Planning Code (MPC), the draft Plan is to be distributed to Chester County Planning Commission, West Chester Area School District, and all contiguous municipalities for their review and comment. Pursuant to Section 302 of the MPC, any comments regarding the plan must be received within forty-five (45) days of the receipt of the township's transmittal letter.

Mr. Di Domenico made a motion to forward the Westtown Township Comprehensive Plan Update 2019 to Chester County Planning Commission, West Chester Area School District, and Willistown, East Goshen, West Goshen, East Bradford, Birmingham, and Thornbury Townships in Chester County, and Thornbury and Edgmont Townships in Delaware County, for review and comment. Ms. De Wolf seconded the motion. There was no public comment and the motion was unanimously approved.

VII. New Business

A. Resolution 2019-01 - 2019 Township Fee Schedule

Mr. Di Domenico made a motion to approve Resolution 2019-01 establishing the 2019 Township Fee Schedule for fees and charges imposed by Westtown Township and Township consultants pursuant to the Code of Westtown. Ms. De Wolf seconded the motion. There was no public comment and the motion was unanimously approved.

B. Resolution 2019-02 - Township Manager's Annual Compensation

Mr. Yaw explained that Article XIII of the Second Class Township Code and Chapter 22 of the Code of Westtown requires that the annual compensation of the Township Manager be set by resolution of the Board of Supervisors.

Mr. Di Domenico made a motion to approve Resolution 2019-02 to set the Township Manager's annual compensation commensurate with the duties and responsibilities of the position and the Township Manager's performance. Ms. De Wolf seconded the motion. There was no public comment and the motion was unanimously approved.

C. Resolution 2019-03 - Application to PennDOT for traffic signal approval at the intersection of US Route 202, Skiles Boulevard & Stetson Middle School Driveway

D. Resolution 2019-04 - Application to PennDOT for traffic signal approval at the intersection of US Route 202 & Street Road

E. Resolution 2019-05 - Application to PennDOT for traffic signal approval at the intersection of Street Road & Dalmally Drive

Mr. Di Domenico made a motion to approve Resolutions 2019-03, 04, and 05 to. to authorize the Township Manager to sign and submit to PennDOT the applications for Traffic Signal Approval for the US Route 202, Skiles Boulevard, and Stetson Middle School Driveway intersection, US Route 202 and Street Road intersection, and Street Road and Dalmally Drive intersection, respectively. Ms. De Wolf seconded the motion. There was no public comment and the motion was unanimously approved.

VIII. Announcements

Mr. Yaw made the following announcements:

- 1. Christmas tree and yard waste collection Saturday, January 12. Please remove all ornaments, lights, garland, and tinsel. Trees in plastic bags will not be collected.
- 2. Township Office Closed Monday, January 21, 2019 for Martin Luther King, Jr. Day
- **3.** Westtown Zoning Hearing Board Alternate The township is accepting applications to fill this vacancy.

IX. Public Comment on All Topics

There was none.

X. Payment of Bills

Mr. Di Domenico made a motion to approve the General Fund bills in the amount of \$633,831.27, Wastewater Fund bills in the amount of \$1,534.17, Capital Projects Fund bills in the amount of \$290,998.16, for a grand total of \$926,363.60. The motion was seconded by Ms. De Wolf. There were no questions or comments, and the check registers were unanimously approved.

XI. Adjournment

Mr. Yaw made a motion to adjourn the meeting. Mr. Di Domenico seconded the motion. The motion was unanimously approved and the meeting adjourned at 8:57 PM.

Respectfully submitted,

Robert R. Pingar Township Manager

WESTTOWN TOWNSHIP PLANNING COMMISSION MEETING MINUTES

Stokes Assembly Hall 1039 Wilmington Pike, Westtown Township Wednesday January 9, 2019 – 7:30PM

Present

Commissioners – Planning Commission (PC) member Kevin Flynn was not present, all others were present (6-1). Also present was Township Planning Director William Ethridge.

Call to Order and Pledge of Allegiance

Mr. Pomerantz called the meeting to order at 7:30pm, Elaine Adler led those present in the Pledge of Allegiance.

Adoption of Agenda (JL/RH) 6-0

No changes made

Election of Officers – Mr. Ethridge

Nomination for Commission Chair – Richard Pomerantz (SR/JE) 6-0 Nomination for Commission Vice-Chair – Russ Hatton (DP/JL) 6-0 Nomination for Commission Secretary – William Ethridge (DP/JE) 6-0

Approval of Minutes

Planning Commission Meeting minutes for 11/28/2018 – **(EA/JE) 6-0**Planning Commission Meeting minutes for 12/05/2018 – **(JE/RH) 4-0** (two members did not attend the 12/5 meeting)

Announcements

- Malvern School Preliminary/Final Development Plans to be reviewed at the 1/23/19 meeting
- PC members nominated Russ Hatton to prepare the 2018 Annual Report to the Board of Supervisors
- Mr. Ethridge reminded members that he would like to present a webinar on how to implement the Comprehensive Plan. PC members asked Mr. Ethridge to expand the invitation to members of the Board of Supervisors, to hold the event in the evening, and provide food & beverage.

Public Comment - Non-agenda items

None

Old Business

None

New Business

None

Public Comments

None

Reports

Board of Supervisors public meeting 1/7/18 – Jim Lees During discussion of the report, members asked Mr. Ethridge to do the following:

- Send an email to Mr. Pingar to ask if PC members could be notified in advance when a
 workshop agenda consists of an hour or more of just executive session, so that the PC
 representative does not show up and to have to nothing to do or observe. Mr. Lees would
 like to have known ahead of time that he didn't have to come.
- Request that Chairman Scott Yaw and Twp Manager Rob Pingar arrange to attend a future PC meeting (prior to the joint meeting with the BOS scheduled for the Spring) to have a cordial discussion about the relationship between the PC and the BOS, opportunities where the PC and BOS can work together, and the public notification of the BOS meetings that may take place on the 2nd and 4th Mondays of each month.
- Invite members of the Comprehensive Plan Task Force to attend the Comprehensive Plan Implementation Webinar as soon as its scheduled.
- Send the Westtown School Conditional Use hearing dates to PC members.
- Ask the BOS if the PC can be a party to the Westtown School CU.
- Ask for a redlined copy of the 2019 Comprehensive Plan Draft.
- Provide PC members with a list of the Ordinance Amendment Proposals that have been discussed in the past.
- Develop a new alternates list for Board of Supervisors meeting attendance to provide additional coverage.

Mr. Lees noted that one of several complaints lodged with the Board of Supervisors during the meeting dealt with the lack of detail surrounding a possible Veterans memorial. Mr. Embick made the following comment and asked that it be included in the minutes:

"My feeling is that the township should have a veterans' memorial, and the memorial should be a place which honors our veterans in a dignified way. I think the proposed memorial should be professionally designed so that the memorial can be accessible to all citizens and be an attractive place of quiet contemplation. I regret that some of our residents, including some veterans, feel that a professionally designed memorial is a waste of resources. I have family members whose loved ones did not return from war. I feel that our veterans should be honored in a place of remembrance, lest we forget their sacrifice, and the sometimes awful price of freedom. I also think we should have a proper place of honor to relocate the markers and tomb stones that were a part of the Taylor Burial Ground. Accordingly, I do not view the expense of planning and constructing a veterans' memorial as a "boondoggle," as stated by Mr. Foster. I do regret, however, that the project has progressed so slowly, and I hope that our elected officials will exercise good judgment in reviewing the design and in dedicating our valuable resources to the project. I also hope that the Board of Supervisors will allow the public to review and comment on the design of the project."

Adjournment (JL/JE) 6-0

Meeting was adjourned at 8:40 pm

Next PC meeting – January 23, 2019, 7:30 pm – Township Building

PC Representative at next Board meeting: January 22, 2019 (Tuesday) – Russ Hatton
Respectfully submitted,

William Ethridge, Planning Commission Secretary

18-Jan-19 From: 08-Jan-19 To: 22-Jan-19

Check No	Check Date	VendorNo	Vendor	Check Amount	Status
Bank Account: 1 GENERAL FUND					
14714	1/8/2019	1009	Ann Marie Cassidy	\$520.00	0
14715	1/8/2019	5547	CJs Tire & Automotive Svcs	\$952.88	0
14716	1/8/2019	1206	Freedom Systems Corporation	\$945.00	0
14717	1/8/2019	7196	GreatAmerica Financial Svcs	\$46.00	0
14718	1/8/2019	1230	Haines Landscaping & Tree S	\$575.00	0
14719	1/8/2019	878	Intercon Truck Equipment	\$1,091.44	0
14720	1/8/2019	5954	Pamela Coleman	\$500.00	0
14721	1/8/2019	314	Proforma Print Marketing	\$269.69	0
14722	1/8/2019	220	PSATS	\$2,831.00	0
14723	1/8/2019	5692	PT Equipment LLC	\$4,495.00	0
14724	1/8/2019	23	Treasurer of Chester County	\$1,566.91	0
14725	1/8/2019	980	USPS- Postmaster	\$1,348.32	Ο
14728	1/15/2019	405540	Albert Federico Consulting, LL	\$250.00	0
14729	1/15/2019	222	Brandywine Valley SPCA	\$106.09	0
14730	1/15/2019	6958	Capital One Bank	\$93,608.45	0
14731	1/15/2019	6038	Cedarville Engineering Group	\$823.25	0
14732	1/15/2019	7191	Code Inspections Inc	\$13,360.06	0
14733	1/15/2019	127	In-Fleet Truck Service	\$578.64	Ο
14734	1/15/2019	1157	Nationwide Testing Associatio	\$106.25	0
14735	1/15/2019	86	PRESTIGE MAILING SERVIC	\$415.00	Ο
14736	1/16/2019	5428	Dept of the Auditor General	\$23,261.80	0
14737	1/22/2019	1206	Freedom Systems Corporation	\$1,008.00	0
14738	1/22/2019	405692	Jay Dallas McKinney	\$100.00	Ο
14739	1/22/2019	175	MAIN LINE CONCRETE & SU	\$55.70	Ο
14740	1/22/2019	860	TrueNet, Inc	\$120.00	0
			Bank Total:	\$148,934.48	
Bank Acco		ASTEWATER			
3294	1/15/2019	5666	M&B Environmental, Inc.	\$2,823.75	0
3295	1/15/2019	7205	Timothy F. Sullivan	\$1,200.00	0
3296	1/15/2019	1164	Univar USA, Inc.	\$2,952.08	0
3297	1/22/2019	6468	Carroll Engineering Corp	\$7,780.33	0
Dank Ass	t- 40 C4	ADITAL DDA	Bank Total:	\$14,756.16	
Bank Account: 18 CAPITAL PROJECTS FUND 1146 1/22/2019 6468 Carroll Engineering Corp \$2,538.50 O					\circ
			MAIN LINE CONCRETE & SU	\$2,536.50 \$345.00	0
1147	1/22/2019	175	Bank Total:	\$2,883.50	J
			Total Of Checks:	\$166,574.14	