

**Chadds Ford Township, Delaware County, PA
Regular Meeting of the Board of Supervisors
Wednesday, August 14, 2019**

MINUTES

A regular meeting of the Board of Supervisors of Chadds Ford Township, Delaware County was called to order by Chairman Murphy at 5:30 PM. In attendance were Frank G. Murphy, Chairman, Samantha Reiner, Vice Chair; Noelle M. Barbone, Supervisor; Maryann Furlong, Township Manager; Michael Maddren, Esquire, Township Solicitor, and Michael Schneider, PE, Township Engineer. Approximately five (5) people were in the audience.

The Pledge of Allegiance was recited. Vice Chair Reiner announced that she and Supervisor Barbone had met in executive session before this meeting to discuss real estate matters.

ANNOUNCEMENTS

Chairman Murphy announced that Supervisors had met in Executive Session earlier this evening to discuss real estate issues. Additional announcements included a Planning Commission activity update and information regarding upcoming events

PUBLIC COMMENT – Agenda Items

No public comment was offered.

APPROVAL OF MINUTES

MOTION TO APPROVE WORKSHOP MEETING MINUTES OF JUNE 26, 2019

Upon motion of Supervisor Barbone, second by Vice Chair Reiner and unanimous vote, Minutes of the Board of Supervisors' Workshop of June 26, 2019, were approved.

MOTION TO APPROVE REGULAR BOS MEETING MINUTES OF JULY 11, 2019

Upon motion of Supervisor Barbone, second by Vice Chair Reiner and unanimous vote, Minutes of the Board of Supervisors' Regular Meeting of July 11, 2019, were approved.

TOWNSHIP MANAGER'S REPORT

Township Manager Maryann Furlong had previously submitted a written report to the Supervisors. Township Intern Jonathan Sharp presented various maps he's created for Township use utilizing GIS data, including historical resources, storm sewers and maintenance holes. Jonathan is also working with the Sewer Authority to map lines. Any possible privacy issues will be vetted prior to any maps being made available to the public.

TREASURER'S REPORT

The Township Treasurer had submitted a full report for July, 2019.

MOTION TO APPROVE GENERAL FUND EXPENDITURES

Upon motion of Vice Chair Reiner, second by Supervisor Barbone and unanimous vote, General Fund expenditures in the amount of \$79,271.44 were approved.

MOTION TO RATIFY CAPITAL FUND EXPENDITURE

Upon motion of Vice Chair Reiner, second by Supervisor Barbone and unanimous vote, a Capital Fund expenditure in the amount of \$4,809.60 (Wright Restoration/File Room) was approved.

MOTION TO RATIFY LIQUID FUEL FUND EXPENDITURE

Upon motion of Vice Chair Reiner, second by Supervisor Barbone and unanimous vote, a Liquid Fuel Fund expenditure in the amount of \$147,664.40 (Dan Malloy Paving/Oakland Road) was approved.

MOTION TO RATIFY OPEN SPACE FUND EXPENDITURE

Upon motion of Vice Chair Reiner, second by Supervisor Barbone and unanimous vote, an Open Space Fund expenditure in the amount of \$500.00 (Steve Maciolek/Tree Removal Painter's Folly) was approved.

MOTION TO RATIFY ADDITIONAL GENERAL FUND EXPENDITURES

Upon motion of Vice Chair Reiner, second by Supervisor Barbone and unanimous vote, Additional General Fund expenditures in the amount of \$9,658.66 (various vendors), were approved.

MOTION TO APPROVE LIQUID FUEL FUND EXPENDITURE

Upon motion of Vice Chair Reiner, second by Supervisor Barbone and unanimous vote, a Liquid Fuel Fund expenditure in the amount of \$7,309.00 (Pennoni/2019 Road Program) was approved.

MOTION TO APPROVE CAPITAL FUND EXPENDITURE

Upon motion of Vice Chair Reiner, second by Supervisor Barbone and unanimous vote, a Capital Fund expenditure in the amount of \$1,980.60 (A.F. Daniel/IT) was approved.

MOTION TO APPROVE WALKABLE CHADDS FORD EXPENDITURE

Upon motion of Vice Chair Reiner, second by Supervisor Barbone and unanimous vote, a Walkable Chadds Ford expenditure in the amount of \$7,667.67 (various vendors) was approved.

MOTION TO RELEASE AND CLOSE CONDITIONAL USE ESCROW – Velocitel Site Dev., Inc.

Upon motion of Vice Chair Reiner, second by Supervisor Barbone and unanimous vote, the conditional use escrow for Velocitel Site Dev., Inc., in the amount of \$815.00 was approved.

MOTION TO RELEASE AND CLOSE DEVELOPER'S ESCROW – Romill Assoc/MMCO, LLC/Audi/1421 Wilmington Pike

Upon motion of Vice Chair Reiner, second by Supervisor Barbone and unanimous vote, the Developer's escrow for Romill Assoc/MMCO, LLC/Audi/1421 Wilmington Pike in the amount of \$6,000.00 was approved.

ENGINEER'S REPORT

In addition to a written report, Michael Schneider, Township Engineer, stated that he had discussed traffic issues at Keystone Plaza with owner Andy Varriale. Mr. Varriale's consultant plans to look into the possibility of organizing a meeting with himself, PennDOT and Township officials to investigate all options at the site.

The PennDOT traffic island beautification program was discussed. Mr. Schneider has designed a plan for potential locations which would replace unsightly, disintegrating concrete islands.

OLD BUSINESS

Action Items

BIKE THE BRANDYWINE SPECIAL EVENT PERMIT APPLICATION

Rob Daniels of the Brandywine Conservancy was present to answer questions regarding the Special Event Permit Application for the 4th annual Bike the Brandywine one (1) day event to be held on Sunday, September 28, 2019. PennDOT officials had been notified by both the Conservancy and the Township. The ride benefits the Brandywine Creek Greenway initiative.

MOTION TO APPROVE THE BIKE THE BRANDYWINE SPECIAL EVENT PERMIT

Upon motion of Chairman Murphy, second by Supervisor Barbone, and unanimous vote, the Brandywine Conservancy's Application for a Special Event Permit for Bike the Brandywine, to take place on Saturday, September 28th (6:30 AM – 4:30 PM), was approved, conditioned upon compliance with all the requirements as set forth therein.

CHADDS FORD DAYS SPECIAL EVENT PERMIT APPLICATION

Jason Greenplate, Executive Director of the Chadds Ford Historical Society was present to summarize Chadds Ford Days, a two day event to take place on Saturday, September 14th (11 AM – 5 PM) and Sunday, September 15th (11 AM – 5 PM). The Bethel Township Police Department had been contacted to provide traffic control.

MOTION TO APPROVE THE CHADDS FORD DAYS SPECIAL EVENT PERMIT

Upon motion of Chairman Murphy, second by Supervisor Barbone and unanimous vote, the Chadds Ford Historical Society's Application for a Special Event Permit for Chadds Ford Days, to take place on Saturday, September 14th (11 AM – 5 PM) and Sunday, September 15th (11 AM – 5 PM), was approved, conditioned upon compliance with all the requirements as set forth therein.

NEW BUSINESS

Action Items

RESOLUTION 2019 - 25 401(A) PLAN

MOTION TO ADOPT RESOLUTION 2019-25 401(A) PLAN

Upon motion of Supervisor Barbone, second by Vice Chair Reiner and vote, Resolution 2019-25, establishing eligibility requirements for participation in Chadds Ford Township's 401(A) and 457(b) plans with CBIZ InR was adopted. Vice Chair Reiner voted nay, having voiced opposition to certain aspects of eligibility earlier in the evening.

RESOLUTION 2019 – 28 DELAWARE COUNTY OPEN SPACE AND RECREATION MUNICIPAL GRANT PROGRAM APPLICATION

Township Manager Furlong stated that due to a number of change orders that have recently been submitted, increasing the costs involved, the previously approved Resolution (2019 – 28) needed to be revised. Vice Chair Reiner read the proposed Resolution into the record as follows:

WHEREAS, Delaware County Council has established an Open Space and Recreation Municipal Grant Program to be utilized by the municipalities of Delaware County; and

WHEREAS, the grants may be used by the municipality for the improvement or acquisition of municipal recreation land; and

WHEREAS, the municipality of Chadds Ford Township, Delaware County Pennsylvania, desires to participate in the Delaware County Open Space and Greenways Municipal Grant Program in order to help fund professional services, specifically the design and engineering costs for the Walkable Chadds Ford Project.

WHEREAS, the municipality pledges to expend ten percent (10%) or One Hundred Fifty-Nine Thousand Two Hundred Forty-Two Dollars and Thirty-Nine Cents (\$159,242.39) as matching funds for any grant proceeds from this program. Furthermore, the municipality pledges to ensure payment of the balance of any design and engineering fees that might remain thereafter in order to complete this part of the project in a timely manner.

NOW, THEREFORE, by the governing body of Chadds Ford Township, Delaware County, Pennsylvania, as follows:

1. That the municipality of Chadds Ford Township, Delaware County, Pennsylvania, hereby approves the filing of an application for Delaware County Municipal Grant Program assistance.
2. That Maryann D. Furlong, Township Manager, is hereby authorized and directed to execute and file the appropriate forms with the Delaware County Planning Department.

Duly presented and adopted by the Governing Body of Chadds Ford Township in a public meeting held this 14th day of August, 2019.

**MOTION TO APPROVE RESOLUTION 2019-29 OPEN SPACE AND RECREATION
MUNICIPAL GRANT PROGRAM APPLICATION**

Upon motion of Vice Chair Reiner, second by Supervisor Barbone and unanimous vote, Supervisors approved Resolution 2019-29, for the filing of an application to the Delaware County Municipal Grant Program seeking funding in the amount of \$100,000.00 and authorizing Maryann D. Furlong, Township Manager, to execute and file the appropriate forms with the Delaware County Planning Department.

PUBLIC COMMENT – Non-Agenda Items

No public comment was offered.

There being no further business or public comment, upon motion of Chairman Murphy, second by Supervisor Barbone and unanimous vote, the meeting was adjourned at 6:20 PM.

Respectfully submitted,

MARYANN D. FURLONG
Township Secretary