

- 4D. **Sewer Plant Operation:** Chairman Mason stated that the roof and repainting on the generator is complete. The proposal for the painting and roof are to be held until inspection is done.
- 6A. **LTL Clean-up of Old Permits:** Supervisor Bram made a motion to close out all permits outlined in the LTL Memorandum of 12-15-08. Seconded by Supervisor Mantegna – all in favor. The Office Manager will notify LTL.
- 6B. **LTL Permit Rates:** Discussion followed as to the costs associated with Zoning issues. The total cost for inspections and enforcement is in the negative to the Township and after discussion, it was decided to raise the fee schedule from .35 cents to .40 cents per square foot on residential and 120 to 125% on commercial.
- Supervisor Bram made a motion to increase the Building Permit fees to .40 cents per square foot on residential and 125% commercial. Seconded by Supervisor Mantegna – all in favor.
- 6C. **Office Hours for LTL:** After discussion, the Board of Supervisors decided that they would have LTL test one-day a week to hold office hours at the Township Building. The hours would be on Wednesday from 10:00 a.m. to 12:00 noon. At this time, activity has been slow. Harold Walls will discuss this with Duane Brady, Zoning & Code Administrator with LTL.
- 7A. **Vendor Costs:** Supervisor Mason Read Resolution 2009-01. Supervisor Mantegna made a motion to adopt Resolution 2009-01. Seconded by Robin Marcello – all in favor.
- 7B. **Resolution 2009-02:** Chester County requested that the Board of Supervisors Update the Emergency Responder List. Supervisor Mantegna made a motion to approve Resolution 2009-02. Seconded by Harold Bram – all in favor.
- 7C. **Open Records Officer and Appeal Officer:** Discussion followed on the memo from the Solicitor and his suggestion to appoint an Office Record Secretary and an Office Appeals Officer. Supervisor Mantegna made a motion to appoint Supervisor Finnen as Open Records Officer and R. Samuel McMichael as the Appeals Officer. Seconded by Supervisor Bram – all in favor.
- 7D. **Flow Meter Proposal:** Chairman Mason will contact Singh Operational Service to have Singh follow through on the proposal. Supervisor Mantegna made a motion to approve the Proposal for \$8,231.00 and not issue the check until Chairman Mason has made his review and gives the release to the treasurer.

- 7E. **Avon Grove School Subdivision:** Proposal for the Waltman and Fortugna Tracts. Supervisor Mantegna made a motion to approve the Subdivision Proposal for Waltman and Fortugna Tracts. Seconded by Supervisor Marcello. Mason: abstained; Finnen: abstained; Mantegna: yes; Marcello: yes; Bram: yes.
- 7F. **Appointment of Zoning Hearing Board Member:** Chairman Mason read the letter from Frank Roberts, who is resigning from the Zoning Hearing Board. Chairman Mason stated that to have someone like Frank involved with the everyday operation of the sewer plant and his knowledge in analytically process will be missed by the sewage committee. Frank also stated he would look at the sewage testing reports if the Board of Supervisors would request his input. Supervisor Mason and the rest of the Board thanked Frank for his service. Supervisor Marcello made a motion to appoint Mike Giacometti to the Zoning Hearing Board to replace Frank Roberts who has resigned. Seconded by Harold Bram – all in favor.
- 7G. **Appoint Township Banks:** Chairman Mason made a motion to appoint National Penn Bank as the bank for the General Fund, First National Bank of Chester County for Sewer Accounts and Fulton Bank for Conditional Use Sewer Account.
- 9A. **Park Grant for Tractor:** Chairman Mason stated we had received notice that we were to be awarded the grant for the tractor by DCNR.
- 9B. **2009 Budget:** Chairman Mason stated the Budget was complete for 2009.

Also, Curtis stated that Tom Barlow was interested in serving on the Sewer Committee. Tom is a sewer operator and would be a great assist. Supervisor Marcello made a motion to appoint Tom Barlow to the Sewer Committee. Seconded by Harold Bram – all in favor.

Discussion followed on 2008-14 Resolution. This Resolution needs to go into the Subdivision and Contractors Packets. Bill Finnen will look into this procedure.

Elk Creek Farms: Chairman Mason suggested that MacCombie Engineering be notified to give the Board of Supervisors a heads up on where the project is at this time.

Scott Allen, McCormick Taylor, gave a short presentation on Sunnyside Road Bridge. He asked to have a meeting about the bridge. Supervisor Mantegna suggested that on January 21, 2009 at 5:00 p.m. would be a good meeting time. All agreed to have a 5:00 p.m. meeting at the Township Building with McCormick Taylor on January 21, 2009. Chairman Mason asked if this would be an all inclusive bid with no open ends? Scott Allen stated it would be.

Supervisor Mantegna made a motion to adjourn the meeting. Seconded by Supervisor Marcello – all in favor.

Respectfully Submitted,

William A. Finnen
Township Secretary