

- C. **Road Master's Report:** Paving in Place Bid – Township Roads. There was only one bid received from Long's Asphalt, Inc. in the amount of \$50,732.35. Victor Mantegna made a motion to approve the bid for paving in place to Long's Asphalt, Inc. Seconded by Harold Bram – all in favor. A deadline of September 30, 2008 was agreed to by Long's Asphalt for this project.
- D. **Sewer Plant Operations:** Curtis stated that the filter is not working out and Becker Engineering is going to research a fix. Also, the redundant float at the pump stations needs to be installed immediately. Also, the Secretary is to pull the mowing contract and check mowing sewer beds - How many times sewer beds are to be mowed?

5. **Professional Services Items:**

- A. Church in the Vineyard: Scott Allen, McCormick Taylor stated his letter of June 11, 2008 stated that the detention basin was not functioning as designed. He has contacted the Chester County Conversation District and will coordinate with them to bring about a solution to the run-off problem.
- B. Codification of Zoning Ordinance: The Secretary is to get proposals for the July 16, 2008 meeting.
- C. Transportation Impact Fee: Discussion on the impact fee training by PennDot on this issue. At this time, the Township is not available but will look favorable at a date in the future. Also, the Township will look into getting a copy of the handbook that PennDot has put together on this issue.
- D. Dansko Release Not Final: Discussion – McCormick Taylor letter from Scott Allen dated June 18, 2008 was gone over. Harold Bram made a motion to approve Release No. 7 with the condition that Dansko Post \$50,000.00 in escrow with the Township to complete the project. Also, that this release maybe signed outside of a meeting. Seconded by Victor Mantegna – all in favor.
- E. LTL Letter Certification for Iacobucci Homes: Letter from LTL Consultants on Building Inspections for Iacobucci Homes was discussed. Harold Bram made a motion to deny the request asked for in the June 16, 2008 letter for Iacobucci Homes. Seconded by Robin Marcello. Mason – yes, Bram – yes, Marcello – yes, Finnen – yes, Mantegna – no.

6. **Business Carried Forward:**

- A. Building Extension: Need to have consultant, Merv King Construction explain his proposal. All other proposals should be looked at and Secretary will contact contractors asking for proposals.

Discussion followed on July 4th Holiday and as vacations are in place a quorum will not be present for July 2, 2008 meeting. Victor Mantegna made a motion to cancel the July 2, 2008 meeting. Seconded by Harold Bram – all in favor.

Also, Tom Sinsheimer stated that the YMCA Extension was up on July 1, 2008. Bill Finnen stated that Ed Foley had been notified.

Bill Finnen made a motion to deny the YMCA Final Plan Phase 2 Building Expansion based on the engineers letter and the letter from Becker Engineering dated June 9, 2008. With a condition that a request for the Extension Agreement with the YMCA would be approved and the plan could then move forward if an extension is received. Seconded by Harold Bram – all in favor.

- A. Thompson Tract: Harold Bram made a motion to have Curtis Mason look into the land acquisition procedure on the Thompson Tract. Seconded by Victor Mantegna. Finnen – yes, Bram – yes, Mantegna – yes, Marcello – abstained, Mason – abstained.
 - B. Baseball Stadium: Curtis stated we made the cut and are still in the running.
7. **New Items of Business:**
- A. Pools, Spas, Hot Tubs: Bill Finnen asked the Board of Supervisors to look at the fee schedule and maybe changes are required in regard to pools, spas and hot tubs. Permit fees seem to be very excessive in this area.
 - B. Veteran's & Memorial day Holiday: Bill Finnen suggested that we take action to arrange for appropriate display at the Memorial in the Park. All members agreed.
 - C. Resolution 2008-07 Letter for Consent Order & Agreement. Bill Finnen made a motion to Approve Resolution 2008-07 Letter for Consent Order & Agreement. Seconded by Harold Bram – all in favor.

9. **Chairman's Comments:**

- A. "Roses in Winter" – Requested to have storage in the Community Room. Discussion followed and it was decided not to allow storage facility for them as we would have to allow other clubs that use the room and would cause undo management.

Curtis stated he had complaints on the gate locks and will look into replacing the locks.

Victor Mantegna motioned to have the meeting adjourned. Seconded by Robin Marcello.

Respectfully Submitted,

William A. Finnen
Twp. Secretary

