

PUBLIC MEETING
January 5, 2009

Chairman Dominic A. Pileggi called to order the public meeting of the Concord Township Board of Supervisors at 7:30 p.m. on January 5, 2009 at the Township building, Concord Township. In attendance were the following: Colleen P. Morrone, John J. Gillespie, Dominic J. Cappelli, Jr., Dominic A. Pileggi, Kevin O'Donoghue, Robert J. Willert, Brenda L. Lamanna, and Nathan Cline. Michael Eagan attended for Hugh A. Donaghue.

Chairman Pileggi announced that the Board had met on December 16, 2008 in Executive Session to discuss litigation.

BOARD OF SUPERVISORS APPROVAL

The Board's December 2, 2008 public meeting minutes were approved unanimously on a motion by C. Morrone, seconded by K. O'Donoghue.

D. Cappelli moved to approve total expenditures for December of \$296,629.91, including the December payroll of \$135,540.26 and current bills totaling \$161,089.65. The motion was seconded by C. Morrone, and unanimously adopted by the Board.

MONTHLY ACTIVITY REPORTS

The following presented their monthly reports for December:

Cpl. T. Greene
Fred Field*

Mary Ann Chew*
Manos Kavadias*
Michael Kirlin*
Connie Scholz*
John Gillespie/Silva Small
Bob Willert

Pennsylvania State Police
Fire Company and Fire Marshal/
Emergency Management
Sewer Authority
Code Enforcement Officer/Zoning Officer
Planning Commission
Rachel Kohl Community Library
Senior Citizens
Township Manager

All asterisked reports have been made a part of the minutes.

Cpl. Greene presented the Pennsylvania State Police (PSP) activities for the month. He advised of a smash and grab incident at the Chadds Ford section of the Glen Eagle Shopping Center.

There were no reports from the Solicitor, Park & Recreation Board, or Engineer.

S. Small and J. Gillespie advised of a Senior Citizens seminar on Tuesday regarding the ABC's of Medicare.

G. DeNenno reported on the Historical Society's recent Christmas tour.

B. Willert thanked the Board for appointing him for another year and reported on the difficult ice storm Christmas Eve morning. Public Works did a great job on a difficult task. Debbie Alberici of 36 Big Woods Drive expressed her disappointment on the state of local (PennDOT-maintained) roads and would like the Board to speak to PennDOT on behalf of the residents.

PUBLIC FORUM

There was no comment from the public.

OLD BUSINESS

No old business was reviewed or discussed.

NEW BUSINESS

On a motion by D. Cappelli, seconded by C. Morrone, the Board voted unanimously to reappoint **Frank Lamanna, Somers Price and Libby Salvucci** to the **Zoning Hearing Board** (terms to expire January 6, 2014) and **Michael Raith** to the **Planning Commission** (term to expire January 7, 2013).

Resolution No. 6-2009 is the request for Delaware County Aid for the 2009 road program. On a motion by J. Gillespie, seconded by C. Morrone, the Board unanimously voted to adopt the resolution.

On a motion by K. O'Donoghue, seconded by D. Cappelli, **Resolution No. 7-2009** the updated **Municipal Services Fee Schedule** was unanimously approved.

The **Solicitation Permit Fee Schedule (Resolution No. 8-2009)** was adopted unanimously on a motion by C. Morrone, seconded by K. O'Donoghue.

A series of **Change Orders** submitted by Linn Architects for the new **municipal building** was reviewed and unanimously approved on a motion by J. Gillespie, seconded by C. Morrone

New Municipal Building **Progress Draw Application No. 4 (Pancoast & Clifford)** was reviewed and unanimously approved on a motion by J. Gillespie, seconded by D. Cappelli.

Escrow Release No. 2 for Toll Brothers Estates at Garnet Valley was unanimously approved on a motion by J. Gillespie, seconded by K. O'Donoghue.

Resolution No. 9-2009: Herker Final Minor Subdivision: K. Patino presented the Planning Commission's review of this final minor two-lot subdivision at 275 Concord Road. Neither the applicant nor engineer was in attendance; however, the Secretary reported that an advance copy of the resolution was sent to G. D. Houtman & Sons, Inc., and was advised that all conditions were acceptable. There being no further discussion by either the Board or the public, the resolution was unanimously adopted on a motion by D. Cappelli, seconded by K. Donoghue.

The Main Line Health Final Land Development review and resolution were tabled until the Board's February 3 meeting.

There were no applications to be accepted as complete for filing.

OTHER BOARD MATTERS

Chairman Pileggi announced that the township was in receipt of the second installment of 10 annual payments of \$212,500 by The Brandolini Companies which was deposited into the general fund. In response to Rufus Miley's (22 Leopard Run) question, Mr. Pileggi advised that if the funds are not needed for unexpected expenses in conjunction with the Concordville Town Centre, the money would be used for capital projects.

Mr. Pileggi also announced a new start time of 7:00 p.m. for the Board's monthly public meetings.

ADJOURNMENT

With no additional business to conduct, J. Gillespie made a motion that the January 5, 2009 public meeting be adjourned at 7:50 p.m. The motion was seconded by C. Morrone and approved by unanimous vote of the Board.

Respectfully submitted,

Brenda L. Lamanna, Township Secretary