

PUBLIC MEETING
January 7, 2008

Chairman Dominic A. Pileggi called to order the public meeting of the Concord Township Board of Supervisors at 7:10 p.m., immediately following advertised public hearing, on January 7, 2008 at the Township building, Concord Township. In attendance were the following: Dominic J. Cappelli, Jr., John J. Gillespie, Colleen P. Morrone, Kevin P. O'Donoghue, Dominic A. Pileggi, Brenda L. Lamanna, and Hugh A. Donaghue. Nathan Cline and Robert J. Willert were absent.

Mr. Pileggi announced that an Executive Session regarding the lease of real estate had been held on December 27, 2007.

The solicitor left the meeting at 7:15 p.m.

BOARD OF SUPERVISORS APPROVAL

The Board's December 4, 2007 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 \$1,089,924.53, including the December payroll of \$121,960.83 and current bills totaling \$967,963.70. The motion was seconded by K. O'Donoghue, and unanimously adopted by the Board.

RECOGNITION

Resolution No. 6-2008 was unanimously approved on a motion by C. Morrone, seconded by K. O'Donoghue. This resolution approves the purchase of a Conservation Easement on two parcels owned by the Willcox Family at Polecat and Ivy Mills Road.

The Board unanimously adopted **Resolution No. 7-2008 recognizing the Willcox Family** for its contribution to the preservation of township open space.

MONTHLY ACTIVITY REPORTS

The following presented their monthly reports for December:

Trooper Taroski
Fred Field*

Pennsylvania State Police
Fire Company/
Fire Marshal/Emergency Management

John Alexander*
Manos Kavadias*
Steve Miller*
K. O'Donoghue
Ginny DeNenno

Sewer Authority
Code Enforcement/Zoning
Planning Commission
Park & Recreation Board
Historical Society

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

Trooper Taroski advised of undercover operations, i.e., unconventional vehicles to combat vehicular theft in shopping centers. The PSP coverage for the area has 620 DUI's for 2007, which was the most in the state for the third year in a row. Silva Small of 356 Conchester Road related traffic gridlock problems as a result of the recent truck accident on Route 322.

Gena Kerrigan was not in attendance to present the Library report. A copy is included herewith.

K. O'Donoghue presented the Park & Rec report in Allison's absence. The Snowman/Snow Creation contest runs until March 31, 2008. Allison also wanted to thank Harry Shinn and the Public Works crew for their assistance on lighting the tree.

Silva Small reported that the Seniors group was doing fine. She invited all to purchase the new CTAHM note cards depicting Paul Scarborough's rendering of the memorial. All are available for sale in the township office.

Ginny DeNenno reported that the Historical Society Christmas Tour was successful.

PUBLIC FORUM

Chairman Pileggi gave an update on the resolution of the Wawa Naamans Creek Road punch list items.

OLD BUSINESS

No old business was reviewed or discussed.

NEW BUSINESS

On a motion by D. Cappelli, seconded by J. Gillespie, the Board unanimously voted to reappoint **Dan Acchione and Donald Phillips** to the Building Code Board of Appeals.

Their terms will expire January 5, 2009.

Reappoint **Dan Acchione** to the Open Space Committee, his term will expire January 5, 2009.

Appointed Peggy Friday and Bill Luzier to the Rachel Kohl Library Board of Trustees. Peggy will be filling an unexpired term to January 5, 2009 and Bill's term runs until January 3, 2011.

On a motion by J. Gillespie, seconded by C. Morrone, the Board unanimously voted to adopt **Resolution No. 8-2008 Liquid Fuels Delaware County Aid Request**. This is a yearly application to the county for funds to be used for the township road program.

D. Cappelli motioned, and K. O'Donoghue seconded, and the Board unanimously voted to adopt **Resolution No. 9-2008 Adoption of Recreation & Open Space Update Plan**. The Chair advised of many workshops and two public meetings to create this addendum to the 1995 plan. This plan will give the township leverage as developers come in.

On a motion by J. Gillespie, seconded by C. Morrone, the Board unanimously voted to **approve Escrow Release #17 for the Brandolini Companies' Concordville Town Centre**.

Resolution No. 10-2008 Garnet Valley School District Lot Consolidation Plan was approved on a motion by K. O'Donoghue, seconded by J. Gillespie. No representatives of the school district were in attendance. V. DeNenno, Planning Commission Co-project manager, presented the plan and the Commission's review. D. Pileggi noted that the zoning change had been approved last month. There being no further discussion by either the Board or the public, the Resolution was unanimously adopted.

Resolution No. 11-2008 Open Space Fee-in-lieu was adopted on a motion by D. Cappelli, seconded by J. Gillespie.

On a motion by D. Cappelli, seconded by K. O'Donoghue, the Board unanimously voted to **accept the following plans as complete for review**:

- ... **Butler** Damien & Ann Marie (Final Minor Subdivision)
366 Cheyney Road
- ... **Kwang Lee** Phase I (Final Land Dev) Baltimore Pike.
- ... **Cellco Partnership** d/b/a Verizon (Prel/Final Land Dev)
430 Wilmington West Chester Pike

OTHER BOARD MATTERS

B. Lamanna advised of a presentation "Rain Gardens and More" to take place from 10-11:45 a.m. on Saturday, February 9, 2008 at the Penn State Brandywine Commons Athletic building, Room 2003. The presentation is a cooperative effort of the Chester Ridley Crum Watersheds Association, Habitat Resource Network of Southeast PA and Penn State Brandywine.

ADJOURNMENT

With no additional business to conduct, D. Cappelli made a motion that the January 7, 2007 public meeting be adjourned at 7:55 p.m. His motion was seconded by J. Gillespie and approved by unanimous vote of the Board.

Respectfully submitted,

Brenda L. Lamanna, Township Secretary