

PUBLIC MEETING
March 4, 2008

Chairman Dominic A. Pileggi called to order the public meeting of the Concord Township Board of Supervisors at 7:30 p.m. on March 4, 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, Robert J. Willert, Brenda L. Lamanna, Nathan Cline, and Hugh A. Donaghue.

BOARD OF SUPERVISORS APPROVAL

The Board's February 5, 2008 public meeting minutes were approved unanimously on a motion by C. Morrone, seconded by D. Cappelli.

D. Cappelli moved to approve total expenditures for February of \$355,729.01, including the February payroll of \$87,556.51 and current bills totaling \$268,172.50. The motion was seconded by C. Morrone, and unanimously adopted by the Board.

RECOGNITION

Resolution No. 16-2008 was unanimously approved on a motion by J. Gillespie, seconded by C. Morrone. The Garnet Valley High School Football team and coaches were recognized for being named the 2007 District One Champions and Eastern Pennsylvania Champions/State Champion runner-up.

The Board unanimously adopted **Resolution No. 17-2008** on a motion by K. O'Donoghue, seconded by C. Morrone. Michael Ricci, Garnet Valley High School coach was congratulated for being named the 2007 Eastern Pennsylvania Football Big School Coach of the Year.

On a motion of J. Gillespie, seconded by D. Cappelli, the Board unanimously voted to accept the resignation of Rodney Richards from the Historical Commission. Resolution No. 18-2008 recognizes Rodney's service to the community.

The REACH Post Prom Check was presented to Joseph Henry of the Garnet Valley Post Prom Committee.

OTHER BOARD MATTERS

Jim McGinn of Opdenaker was in attendance along with a representative of the Recycle Bank who made a PowerPoint presentation and explained the new single-stream recycling program. Recycling

efforts are electronically tracked and residents are rewarded with discounts for area retail and food stores and pharmacies.

MONTHLY ACTIVITY REPORTS

The following presented their monthly reports for February:

Sgt. Jim Fisher*	Pennsylvania State Police
John Alexander*	Sewer Authority
Manos Kavadias*	Code Enforcement/Zoning
Steve Miller*	Planning Commission
Hugh Donaghue	Solicitor
Bob Willert	Park & Recreation Board
Silva Small	Senior Citizens
Nate Cline	Engineering
Bob Willert	Township Manager

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

Sgt. Fisher presented the PSP report for the month and advised of the recent homicide at McKenzie's. The investigation is ongoing; however, it appears that the incident resulted from an argument in the parking lot. A third-degree conviction was reached in the trial for a 2005 murder at the Whitehall Apartments on Baltimore Pike.

The solicitor's report was made under "New Business".

There was no one in attendance to present the Library report; a copy is included herewith.

Bob Willert presented the Park & Recreation report in Allison's absence. All residents were advised to check the township newsletter and web site for upcoming activities.

J. Gillespie announced the formation of a new group, the Concord Township Senior Consortium (CTSC). He will host a monthly meeting of senior groups and present a brief report each month. Silva Small reported that the seniors group was doing well.

N. Cline advised of a new traffic signal at Concord and Cheyney to be put out to bid, a review of the 2008 Road Program is underway, and the township is continuing its MS4 activities as it wraps up in March. Total Maximum Daily Load (TMDL) is the hot button issue.

There was no report from the Historical Society.

Bob Willert announced the Delaware County Chamber of Commerce has chosen Concord Township for its 2008 Leadership award. The township will be recognized for its smart development, and the Chamber will recognize the Board of Supervisors at a breakfast on April 9. Bob also thanked Senator Dominic Pileggi for his help in obtaining \$40,000 in state grants to be used for the new traffic signal at Concord and Cheyney Roads. Additionally, the township has received a \$40,000 CDBG grant to repair the roof on the Maplewood Gymnasium, the historic property located on the Dante property on Thornton Road. The township's recycling day is scheduled for April 12, and Pennoni is moving forward on the plans for a dog park.

PUBLIC FORUM

No member of the audience made comment.

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 Brue Bilotti to the Building Code Board of Appeals**. His term will expire March 3, 2009.

As part of his monthly report, Solicitor Hugh Donaghue, updated the board regarding the **D'Annunzio and Taffe storm water issue**. The township is not a party to this issue and has provided no legal advice but has acted as a facilitator. Mr. D'Annunzio has provided Mr. and Mrs. Taffe with an agreement. The Board confirmed that the township will not require any additional permits but the Township Engineer is to be present when the work is in progress. Mr. Taffe noted that his goal is to have the work completed in April.

On a motion by J. Gillespie, seconded by D. Cappelli, the Board unanimously voted to accept the **demolition for a class II Barn at 992 Baltimore Pike** (intersection with South Brinton Lake Road). As per the township's Historic Preservation ordinance, the permit will be passed along to the Historical Commission for review.

The Board **authorized advertisement of the Concord and Cheyney Road signalized intersection and also 2008 Road Program** on a motion by J. Gillespie, seconded by D. Cappelli.

On a motion by C. Morrone, seconded by K. O'Donoghue, the Board unanimously voted to adopt **Resolution No. 19-2008 naming Alliance Bank** as a depository for township funds for 2008.

D. Cappelli motioned, C. Morrone seconded, and the Board unanimously voted to accept the **rescission of the indefinite extension of time for the LMJ** land development plan for a parcel on Baltimore Pike near Stoneybank Road.

Resolution No. 15-2008 Ennis Land Development. S. Wasylyszyn of G. D. Houtman & Son was in attendance for the applicant. Preliminary plan approval was granted unanimously by the Board on a motion by C. Morrone, seconded by D. Cappelli. Project Manager Sarita Trivedi reviewed the Planning Commission's recommendation. All conditions were acceptable to the applicant.

S. Trivedi presented the Planning Commission's review of the **Butler two-lot final minor subdivision** on Cheyney Road. S. Wasylyszyn of G. D. Houtman & Son was in attendance for the applicant. On a motion by D. Cappelli, seconded by K. O'Donoghue, the Board unanimously voted to adopt **Resolution No. 21-2008** granting final approval. All conditions were acceptable to the applicant.

On a motion by K. O'Donoghue, seconded by C. Morrone, the Board unanimously voted to adopt **Resolution No. 22-2008**. This resolution granted final approval to the subdivision/lot line adjustment

for **Spring Valley Business Park Lots 2 & 3**. Mr. Ric Guarini of the Hankin Group was in attendance and stated all conditions of the resolution were acceptable.

On a motion by C. Morrone, seconded by K. O'Donoghue, the board unanimously voted to adopt **Resolution No. 23-2008** setting forth the conditions for the **Conditional Use** decision for an accessory use by **Covenant Fellowship Church at Spring Valley Business Park**.

On a motion by J. Gillespie, seconded by D. Cappelli, the Board unanimously voted to **approve** the following escrow release requests:

- ... **Garnet Valley School District** New Concord Elementary School
- ... **Brandolini Concordville Town Centre**
- ... **Onix Hampton Inn & Suites**
- ... **Joseph Anthony Spa**

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

- ... **Garnet Valley High School Tennis Courts** (Prel/Final Land Dev)
- ... **Diamond State Management** (Prel Land Dev) Commercial
Retail & coffee shop (Cuisine's)

OTHER BOARD MATTERS

Chairman Pileggi introduced the owners of McKenzie's and related a previous meeting with Bill Mangan and his dad to go over the events of that night. Mr. Mangan thanked the Board for listening and offered to answer any questions. He noted the excellent job by the State Police in handling this unfortunate situation. Since the shooting, the restaurant is now locking its doors at midnight. Any patrons in the facility will be allowed to remain until closing; however, no new patrons can enter after that time. Mr. Pileggi thanked the Mangans for being proactive.

ADJOURNMENT

With no additional business to conduct, J. Gillespie made a motion that the March 4, 2008 public meeting be adjourned at 8:35 p.m. His motion was seconded by C. Morrone and approved by unanimous vote of the Board.

Respectfully submitted,

Brenda L. Lamanna, Township Secretary



Supervisors Dominic Cappelli, Colleen Morrone, John Gillespie, Kevin O'Donoghue and Dominic Pileggi pictured with Garnet Valley High School Football Team Captains Van Wyk, Alex Portale, Drew Kravitz, Shane Eachus (not pictured), and Coach Michael Ricci