

**PUBLIC MEETING**  
**August 4, 2009**

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Chairman Dominic A. Pileggi called to order the public meeting of the Concord Township Board of Supervisors at 7:00 p.m. on August 4, 2009 at the Concordville Town Centre Plaza, Concord Township. In attendance were the following: Colleen P. Morrone, Dominic J. Cappelli, Jr., Kevin O'Donoghue, Robert J. Willert, Brenda L. Lamanna, and Nathan Cline. John J. Gillespie and Hugh A. Donaghue were absent.

Chairman Pileggi welcomed everyone to the first outdoor meeting of the Board of Supervisors.

**BOARD OF SUPERVISORS APPROVAL**

The Board's July 7, 2009 public meeting minutes were approved unanimously on a motion by K. O'Donoghue, seconded by D. Cappelli.

D. Cappelli moved to approve total expenditures for July of \$846,879.95, including the July payroll of \$109,063.95 and current bills totaling \$737,816.00. The motion was seconded by C. Morrone and unanimously adopted by the Board.

**MONTHLY ACTIVITY REPORTS**

The following presented their monthly reports for July:

David. Montville*	Auditor Report
Matthew Rose	Pennsylvania State Police
Fred Field*	Fire Marshal/Emergency Management
Mary Ann Chew*	Sewer Authority
Manos Kavadias*	Code Enforcement Officer/Zoning Officer
Steve Miller*	Planning Commission
Allison O'Donoghue	Park & Recreation Board
G. DeNenno	Historical Society
Nate Cline	Township Engineer
Bob Willert	Township Manager

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

Dave Montville summarized the 2008 Annual Audit Report prepared by Leitzell & Economidis, PC. He noted that the Township's financial condition was strong. Performance exceeded budgetary and other expectations.

Cpl. Rose presented the PSP report for the month and reported on motor vehicle theft. A member of the bike patrol, he noted that the patrol was doing well and very effective in shopping centers.

Allison reported on the Park & Recreation Board activities; namely, summer concerts, camp, Community Day, and Movie Night.

The Solicitor was not in attendance for his report, nor was S. Small and J. Gillespie for the Senior Citizens groups.

Ginny reported that the Historic Society is cataloging possessions at the Pierce-Willits house. She is in receipt of a book by Nancy Marshall Bower, "The Marshalls, from Derbyshire to Darby". The Society had provided Ms. Bower with papers relating to the Marshall family. Ginny was proud to report that although most of the Marshall houses in the county are gone, four still stand in Concord Township.

N. Cline reported that the road program is wrapping up. Scott Road will be on the list for 2010.

B. Willert announced that Harry Shinn is back to work after his by-pass surgery. Public Works has been saving taxpayer dollars by clearing out the second and third floors and basement of the old Dante building. He noted that all solicitors were required to have a township permit to go door-to-door. If approached by someone without one, residents should call the State Police. Bob also advised that residents keep their cars locked to prevent vehicle theft.

Fred Snow of The Brandolini Companies welcomed everyone; Brandolini was pleased to be chosen as the venue for the Board's outdoor meeting and hoped to have more events at the plaza in the future.

## **PUBLIC FORUM**

There was no public comment.

## **OLD BUSINESS**

No old business was reviewed or discussed.

## **NEW BUSINESS**

On a motion by D. Cappelli, seconded by C. Morrone, the Board unanimously voted to accept for review the partial **demolition permit application** of **Neil Davis** for a Class II structure at 65 S. Cheyney Road.

Chairman Pileggi noted that the Township Solicitor was working in conjunction with the Sewer Authority Solicitor on a **draft ordinance** to require **inspections of sewer laterals**.

The Board unanimously **authorized advertisement of a billboard ordinance** on a motion by D. Cappelli, seconded by K. O'Donoghue. The Chairman noted a recent Delaware County Association of Township Officials (DCATO) workshop on the subject.

On a motion by D. Cappelli, seconded by C. Morrone, the Board unanimously voted to approve **payment to A. F. Damon, Inc.** for the following **Certificates of Payment: No. 1** (\$93,594.71) and **No. 2** (\$25,802.00).

The Board unanimously voted to approve **Resolution No. 41-2009 Massage Establishment Fee Schedule** on a motion by K. O'Donoghue, seconded by C. Morrone.

**Resolution No. 42-2009 Revised Building Fee Schedule** was adopted on unanimous vote of the Board based on a motion by K. O'Donoghue, seconded by C. Morrone.

The following **New Municipal Center Progress Draw Applications** were approved on a motion by D. Cappelli, seconded by K. O'Donoghue:

Revised **Pancoast & Clifford (GC-10)** \$13,294.08  
**No. 18 – Lenni Electric Corp. (E-11)** \$30,232.08  
**No. 19 – Pancoast & Clifford, Inc. (GC-11)** \$402,894.04  
**Cook's Service Company, Inc. (M-8)** \$16,308.90

The Board unanimously voted to **authorize the Solicitor to complete easement agreements** for signature by the Chairman for the **Meghan's and TOG Construction** properties on Smithbridge Road. D. Pileggi explained the off-site improvements to be done in conjunction with the Rite-Aid project. Money had been posted by a previous developer and Right-of-Way was being acquired from Thomas O. Gillespie and Meghan's. The agreements are being tweaked and discussions held regarding the relocation of utility poles.

On a motion by C. Morrone, seconded by D. Cappelli, the Board unanimously voted to **reaffirm approval of Main Line Health land development** which was originally approved on February 3, 2009 as per **Resolution 39-2009**.

K. O'Donoghue motioned, D. Cappelli seconded, and the Board unanimously voted to approve **Resolution No. 43-2009 for the Spring Lake Component 3 Planning Module**. The paperwork will now be transmitted to the DEP.

**Resolution No. 44-2009 Route 322 Plaza Preliminary/Final Land Development** was adopted unanimously on a motion by C. Morrone, seconded by D. Cappelli. D. Pileggi explained how the Board's denial of a previous plan had been challenged in court; the judge issued a stipulation that the plan had to go back to land development. R. Miley asked for the Board to elaborate on 95% of wetlands. N. Cline explained that no disturbance was being done to the wetlands – only areas adjacent to them.

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

#### **OTHER BOARD MATTERS**

There were no other Board matters to be discussed.

## ADJOURNMENT

With no additional business to conduct, D. Cappelli made a motion that the August 4, 2009 public meeting be adjourned at 7:40 p.m. The motion was seconded by C. Morrone and approved by unanimous vote of the Board.

Respectfully submitted,

Brenda L. Lamanna, Township Secretary

