

PUBLIC MEETING
October 6, 2009

Vice Chairperson Colleen Morrone called to order the public meeting of the Concord Township Board of Supervisors at 7:10 p.m. on October 6, 2009 at the township building, Concord Township. In attendance were the following: Colleen P. Morrone, John J. Gillespie, Kevin O'Donoghue, Robert J. Willert, Brenda L. Lamanna, and Hugh A. Donaghue. Dominic A. Pileggi, Dominic J. Cappelli, Jr., and Nathan Cline were absent.

BOARD OF SUPERVISORS APPROVAL

The Board's September 1, 2009 public meeting minutes were approved unanimously on a motion by K. O'Donoghue, seconded by J. Gillespie.

J. Gillespie moved to approve total expenditures for September of \$499,351.39, including the September payroll of \$90,794.25 and current bills totaling \$408,557.14. The motion was seconded by K. O'Donoghue and unanimously adopted by the Board.

MONTHLY ACTIVITY REPORTS

The following presented their monthly reports for August:

Cpl. Haag*	Pennsylvania State Police
Manos Kavadias*	Code Enforcement Officer/Zoning Officer
Mike Kirlin*	Planning Commission
Hugh Donaghue	Solicitor
Allison O'Donoghue	Park & Recreation Board
Connie Scholz*	Rachel Kohl Library
S. Small/J. Gillespie	Senior Citizens
Bob Willert	Township Manager

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

Cpl. Haag reported on State Police activities and reminded residents to keep vehicle doors locked and valuables out of sight whether the car is in a parking lot or at home. At movie theaters, ladies should keep their pocketbooks with them. C. Morrone related residents' complaints of juvenile loitering and possible drugs at the Naamans Creek Wawa. Trooper Haag will add this to the daily roll call for surveillance. J. Gillespie inquired how the patrol car at Spring Valley Road and Temple was working out.

F. Field (Fire Marshal/Emergency Management), M. Chew (Sewer Authority), V. DeNenno (Historical Society), and N. Cline Township (Engineer) were not in attendance to present their respective reports.

The Solicitor referred to item no. 8 under New Business and advised the Board to table; there is no complete agreement as of this afternoon.

Allison O'Donoghue reported on the forthcoming Harvest Festival.

J. Gillespie extended an invitation for all to attend the annual Senior Citizens Expo on Monday, October 12. S. Small reported that the Senior Citizens group had participated in the Grist Mill's Harvest Festival and would be at the Township's on October 25.

Bob Willert reported that the 2009 Road Program was complete and that PennDOT would be beginning its Route 1 bridge replacement project. He thanked Allison, the Library and Public Works for their participation in Community Day. The fireworks were a big hit and games were all paid for by vendors. He gave a rundown of new businesses opening or soon to open in the township and announced that the township offices would be moving at the end of the month. Rufus Miley of 22 Leopard Run asked about an open house. It is anticipated that this would be in January at the time of the Board's first meeting.

PUBLIC FORUM

Ed Nolan of 24 Green Creek Lane gave an update on PennDOT's demolition of house no. 11 and noted that there was still heavy equipment on site. The township will contact PennDOT.

OLD BUSINESS

No old business was reviewed or discussed.

NEW BUSINESS

On a motion by J. Gillespie, seconded by K. O'Donoghue, the Board unanimously voted to **reappoint Pennie N. Scott to the Historical Commission**; her term will expire October 2, 2012.

Ordinance No. 330 – to amend **Chapter 170, Article III, Local Services TAX (LST)** in its entirety was adopted unanimously on a motion by K. O'Donoghue, seconded by J. Gillespie. The Solicitor noted that this consists of minor revisions to the ordinance that is already in place. K. O'Donoghue motioned, J. Gillespie seconded, and Ordinance No. 330 was **adopted unanimously**.

On a motion by J. Gillespie, seconded by K. O'Donoghue, the Board **authorized advertisement** of adoption of the **Accessory Building Ordinance** on November 5 and the **Floodplain Conservation District Ordinance Amendment**.

The Board unanimously voted to **approve the final payment on the 2009 Road Program** in the amount of \$11,255.03 to **A. F. Damon**. The motion was made by J. Gillespie, seconded by K. O'Donoghue, and unanimously approved by the Board.

The following **New Municipal Center Progress Draw Applications** were unanimously **approved** on motions by J. Gillespie, seconded by K. O'Donoghue:

Application No. 21	
Pancoast & Clifford, Inc. (GC-12)	\$131,312.74
Application No. 22	
Lenni Electric (E-13)	\$ 12,253.43
Nasella & Sons, Inc. (P-8)	\$ 5,510.00
Cook's Service Company, Inc. (M-9)	\$ 31,236.30
Application No. 23	
Pancoast & Clifford (GC-13)	\$186,510.70

On a motion by K. O'Donoghue, seconded by J. Gillespie, the Board voted unanimously to **reaffirm Auto Truck Outfitters Land Development** (originally approved December 4, 2007 as per Resolution No. 66-2007) and also **Edward Ennis – Wilmington-West Chester Pike** (originally approved March 4, 2008 as per Resolution No. 20-2008).

Resolution No. 47-2009 Main Line Health PennDOT Application for Permit to Install and Operate Traffic Signals – Baltimore Pike and Hospital Drive: This resolution was **adopted** unanimously on a motion by J. Gillespie, seconded by K. O'Donoghue.

Brinton Lake Land Development Phase VII-A, **Lot 8 – Settlement Agreement: Tabled** as per solicitor's advice.

There were no new applications accepted as complete for filing.

OTHER BOARD MATTERS

There were no other Board matters to discuss.

ADJOURNMENT

With no additional business to conduct, J. Gillespie made a motion that the October 6, 2009 public meeting be adjourned at 7:30 p.m. The motion was seconded by K. O'Donoghue and approved by unanimous vote of the Board.

Respectfully submitted,

Brenda L. Lamanna, Township Secretary