

PUBLIC MEETING
October 7, 2008

Chairman Dominic A. Pileggi called to order the public meeting of the Concord Township Board of Supervisors at 7:30 p.m. on October 7, 2008 at the Township building, Concord Township. In attendance were the following: Colleen P. Morrone, John J. Gillespie, Dominic J. Cappelli, Jr., 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 September 2, 2008 public meeting minutes were approved unanimously on a motion by K. O'Donoghue, seconded by C. Morrone.

D. Cappelli moved to approve total expenditures for September of \$95,366.14, including the September payroll of \$86,083.60 and current bills totaling \$859,282.54. The motion was seconded by C. Morrone, and unanimously adopted by the Board.

RECOGNITION

As part of the Township 325th Anniversary Celebration on September 28, the Board recognized the oldest resident born and raised in the township, the oldest male and female residents, and the youngest resident. Therefore, on a motion by J. Gillespie, seconded by D. Cappelli, the Board unanimously approved the following resolutions:

Resolution No. 58-2008 – John Merion
Resolution No. 59-2008 – Elsie Allen
Resolution No. 60-2008 – Mark Willcox, Jr.
Resolution No. 61-2008 – Cecilia Patino

Robert E. Kilburn, Assistant Director of Public Works, was honored for his 30 years of service to the township. The Board congratulated Rob and unanimously approved **Resolution No. 62-2008** on a motion by C. Morrone, seconded by J. Gillespie.

MONTHLY ACTIVITY REPORTS

The following presented their monthly reports for September:

Manos Kavadias*	Pennsylvania State Police
Bob Willert*	Code Enforcement/Zoning
Steve Miller*	Code Enforcement Officer/Zoning Officer
A. O'Donoghue	Planning Commission
Silva Small	Park & Recreation Board
Bob Willert	Senior Citizens
	Township Manager/Park & Recreation Board

Sgt. Fisher presented the PSP report and advised that any concerns regarding traffic violations should be submitted to the barracks. The PSP can then focus for a month or two on problem areas.

F. Field was not in attendance to present the Fire Marshal/Emergency Management report; however, his report is attached as part of this record.

Allison O'Donoghue reported on the Breast Cancer Awareness Walk and funds raised for Living Beyond Breast Cancer and the Susan G. Komen organizations. Chairman Pileggi complimented Allison on the great job for the Community Day/325th Anniversary celebration.

J. Gillespie reported on the upcoming third annual Senior Expo. S. Small seconded John's comments; the seniors were looking forward to it.

V. DeNenno reporting on the Historical Society's representation at the Newlin Mill Harvest Day and also at the Senior Citizen Expo.

B. Willert congratulated and thanked Rob for his efforts for thirty years in the Public Works Department. He also thanked Harry Shinn, the Public Works staff, and the Administrative staff for their participation in the 325th Anniversary/Community Day celebration. He announced the upcoming Recycling Day. Residents could sign up at that time for leaf pick-up in November. The grand opening of the dog park would be on October 25, the same day as the Harvest Festival.

The Solicitor and Township Engineer had no reports.

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

PUBLIC FORUM

There was no comment from the public.

OLD BUSINESS

No old business was reviewed or discussed.

NEW BUSINESS

On a motion by K. O'Donoghue, seconded by J. Gillespie, the Board unanimously voted to reappoint **Robert Judge to the Sewer Authority Board**; his term will expire October 2, 2012.

On a motion by D. Cappelli, seconded by C. Morrone, the Board unanimously voted to adopt **Resolution No. 63-2008** authorizing the signatories for the **Commerce Municipal Loan** for the new municipal building project.

On a motion by J. Gillespie, seconded by D. Cappelli, **Certificate of Payment No. 1** for the **2008 Road Program** was unanimously approved in the amount of \$410,851.30. The amount of \$21,623.75 has been retained.

The following **escrow releases** were unanimously approved by the Board on a motion by J. Gillespie, seconded by K. O'Donoghue:

Garnet Valley Tennis Courts Release No. 1
Brandolini Companies **Concordville Town Centre** Escrow No. 24
Maris Grove – Brinton Lake and Spring Valley Final Escrow
Releases

Resolution No. 64-2008 – State Line Conditional Use: John Jaros, Esquire was in attendance for the applicant. He had no issues with the Conditional Use resolution. Rufus Miley of 22 Leopard Run noted that the original plan included a second floor which was never constructed. The approval of the revised plan would supersede any prior plan approvals. There being no further discussion by either the Board or the public, the resolution was adopted unanimously on a motion by J. Gillespie, seconded by C. Morrone.

Resolution No. 65-2008 – State Line Prel/Final Land Development. S. Miller presented this plan in the absence of the project manager and co-project manager. John Jaros, Esquire was in attendance for the applicant. Six waivers were approved at preliminary plan; only four remain on the final. There being no further discussion by either the Board or the public, Resolution No. 55-2008 was adopted unanimously on a motion by J. Gillespie, seconded by C. Morrone.

Resolution No. 66-2008 – Naamans Creek Crossing, Preliminary/Final Land Development, formerly Diamond State Management: J. Jaros, Esquire was in attendance for the applicant. K. Patino presented the Planning Commission's review in Mike Kirlin's absence. Mr. Donoghue noted that the applicant took exception to condition no. 8 regarding parking lot lighting. C. Morrone asked that the planters be installed at the front entrance of the pharmacy. There being no further discussion by either the Board or the public, Resolution No. 66-2008 was adopted unanimously on a motion by K. O'Donoghue seconded by D. Cappelli.

Resolution No. 67-2008 – The Shops at Ridge (Final Land Development): Howard J. Gallagher was in attendance for the applicant. As he is an adjoining property owner, D. Pileggi recused himself from discussion and left the room. B. Willert left the meeting at this point. S. Trivedi, Co-Project Manager, presented the Planning Commission's review in M. Kirlin's absence. J. Gillespie inquired as to names of proposed tenants; there are none at this time. Carris Kocher of 836 Concord Road asked where the property was located. There being no further discussion by either the Board or the public, Resolution No. 67-2008 was adopted unanimously on a motion by D. Cappelli, seconded by K. O'Donoghue.

On a motion by C. Morrone, seconded by K. O'Donoghue the Board voted to accept as **complete for filing** the following application: **Herker** (Final Minor Subdivision) 275 Concord Road.

OTHER BOARD MATTERS

No other Board matters were discussed.

ADJOURNMENT

With no additional business to conduct, D. Cappelli made a motion that the October 7, 2008 public meeting be adjourned at 8:25 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