

PUBLIC MEETING
December 2, 2008

Chairman Dominic A. Pileggi called to order the public meeting of the Concord Township Board of Supervisors at 7:30 p.m. on December 2, 2008 at the Township building, Concord Township. In attendance were the following: Colleen P. Morrone, John J. Gillespie, Dominic J. Cappelli, Jr., Dominic A. Pileggi, Kevin O'Donoghue, Robert J. Willert, Brenda L. Lamanna, Nathan Cline, and Hugh A. Donaghue.

Chairman Pileggi announced that the Board had met earlier in Executive Session.

BOARD OF SUPERVISORS APPROVAL

The Board's November 5, 2008 public meeting minutes were approved unanimously on a motion by K. O'Donoghue, seconded by J. Gillespie.

D. Cappelli moved to approve total expenditures for November of \$640,768.09, including the November payroll of \$89,510.53 and current bills totaling \$551,257.56. The motion was seconded by C. Morrone, and unanimously adopted by the Board.

RECOGNITION

The Board recognized several attendees:

Keston Shook, and his mother, friends of J. Gillespie. Keston is an eighth grade student at Delaware County Christian School. His assignment is to observe government in action

Rachelle Green of the Delaware County Planning Department has recently joined the DCPD as a Preservation Planner and explained she is available for any help regarding historical buildings and landscapes. She also works with the DCPC in plan reviews.

MONTHLY ACTIVITY REPORTS

The following presented their monthly reports for November:

Cpl. Temarantz
Fred Field*

John Alexander*
Allison O'Donoghue
John Gillespie/Silva Small

Pennsylvania State Police
Fire Company and Fire Marshal/
Emergency Management
Sewer Authority
Park & Recreation Board
Senior Citizens

Bob Willert*

Township Manager/ Code Enforcement

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

Cpl. Temarantz reminded all residents to keep their cars locked. She advised that the PSP is actively pursuing apprehension of house burglaries. Kyle Patino of 4 Woodsvie asked for more information on the daytime burglaries. Mr. Gillespie asked for a report on ATV activity in the township. New to this position, Cpl. Temarantz will research and advise. In response to Chairman Pileggi's query regarding increased patrols in the township shopping centers, she advised that troopers are requested to increase their presence during the holiday season.

J. Alexander was welcomed back after his recent surgery and presented the Sewer authority Report

There were no reports from the Solicitor, Historical Society, and Engineer.

A. O'Donoghue reported on recent events, and thanked the Public Works Department for assistance to the Garnet Valley Post Prom committee. The Snowman/creation contest begins with the first snowfall.

S. Small advised that the annual Christmas party was well attended. J. Gillespie added that township programs for seniors were increasing and that a seminar regarding insurance would be held on January 6 at 10 a.m.

B. Willert presented the Codes/Zoning reports and added that Capriotti's was now open in the Concordville Town Centre.

PUBLIC FORUM

There was no comment from the public.

OLD BUSINESS

No old business was reviewed or discussed.

NEW BUSINESS

Mr. Donaghue gave an overview of the recently-enacted Pennsylvania Right to Know Law which will go into effect on January 1, 2009. Basically, the law requires the appointment of an Open Records Officer; Policy for Response Time; type of response by municipality; Procedures for appeal; Fees and costs. On a motion by K. O'Donoghue, seconded by D. Cappelli, the Board unanimously voted to adopt Resolution No. 74-2008 setting forth the Township's Open Records Policy.

On a motion by C. Morrone, seconded by J. Gillespie, the Board voted unanimously to appoint Brenda Lamanna, Township Secretary, as Open Records Officer. This position will be reappointed every January henceforth.

2008 Road Program Contract CT-08-03 Certificate for Payment No. 2 (Asphalt Price Adjustment) and No. 3 (Final): D. Cappelli explained the payments for the 2008 Road Program. On a motion by C. Morrone, seconded by K. O'Donoghue, the Board voted to approve both Certificates for Payment. John Gillespie abstained.

New Municipal Building Progress Draw Application No. 3 (Pancoast & Clifford and Lenni Electric): J. Gillespie moved to approve Draw Application No. 3. With a second by D. Cappelli, the Board unanimously voted to approve the draw application on behalf of Pancoast & Clifford (\$204,458.69) and Lenni Electric (\$13,677.49)

Escrow Releases – Garnet Valley Tennis Courts No. 2 & Onix Hospitality No. 5: J. Gillespie motioned; and on a second by C. Morrone, the Board unanimously voted to approve both escrow releases.

The Heintz Final Minor Subdivision located on Conchester Highway was unanimously reaffirmed on a motion by D. Cappelli, seconded by K. O'Donoghue.

Resolution No. 75-2008 EDMM LP Summit Crossing: The standard DEP Resolution for submission of planning module was unanimously approved on a motion by J. Gillespie, seconded by K. O'Donoghue

Resolution No. 76-2008 – Martin Lot Line Adj -3605 Garnet Mine Road: Matthew R. Houtmann of G. D. Houtman & Sons, Inc. was in attendance for the applicant. Kyle Patino, Project Manager, presented the Planning Commission review of this final minor subdivision/lot line adjustment. He reported that County record had the address as 3569; however, upon further research, the correct address has been identified as 3605 Garnet Mine Road, and the plans will be revised accordingly. There being no further discussion by either the Board or the public, Resolution No. 76-2008 was adopted unanimously on a motion by C. Morrone, seconded by K. O'Donoghue. Matthew Houtmann, on behalf of the applicant, confirmed that all conditions were acceptable.

Resolution No. 77-2008 – LMJ Associates Conditional Use Decision: Matthew R. Houtmann of G. D. Houtman & Sons, Inc., Michael Lyons, Esquire, and Lois and Ernie Erb were in attendance. There being no discussion by either the Board or the public, on a motion by D. Cappelli, seconded by C. Morrone, Resolution No. 77-2008 granting Conditional Use approval was unanimously approved. M. Lyons then requested that Condition No. 3 to amended to add "and office". Therefore, C. Morrone made a motion, seconded again by D. Cappelli that Condition #3 be amended accordingly. Thereupon, the Board unanimously approved the amended resolution.

Resolution No. 78-2008 - LMJ Prel Land Dev: Matthew R. Houtmann of G. D. Houtman & Sons, Inc., Michael Lyons, Esquire, and Lois and Ernie Erb were in attendance. In the project manager's absence, N. Cline of Pennoni Associates presented the Planning Commission's review and recommendation. There being no further discussion by either the Board or the public, Resolution No. 78-2008 was unanimously adopted on a motion by C. Morrone, seconded by D. Cappelli. All conditions were acceptable to the applicant.

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

OTHER BOARD MATTERS

On a motion by K. O'Donoghue, seconded by C. Morrone, the Board unanimously voted to authorize advertisement of an amended sign ordinance.

ADJOURNMENT

With no additional business to conduct, J. Gillespie made a motion that the December 2, 2008 public meeting be adjourned at 8:10 p.m. The motion was seconded by D. Cappelli and approved by unanimous vote of the Board.

Respectfully submitted,

Brenda L. Lamanna, Township Secretary