

MINUTES OF THE
EAST COVENTRY TOWNSHIP BOARD OF SUPERVISORS
MEETING HELD ON JANUARY 2, 2007
(Approved January 15, 2007)

The Board of Supervisors held their regular monthly meeting on Tuesday, January 2, 2007. Present for the meeting were supervisors Robert Preston W. Atlee Rinehart, Jay Doering, Timothy Roland and Rosemarie C. Miller. Also, in attendance were John A. Koury, Jr., Township Solicitor and Casey LaLonde, Township Manager and Brady Flaharty of ARRO Consulting, Inc. Mr. Rinehart called the meeting to order at 7:50 p.m. and the pledge was recited.

1. MINUTES

Minutes of December 18, 2006

The approval of the minutes of the December 18, 2006 workshop meeting was tabled until a redrafted version is provided.

Minutes of December 21, 2006

Mr. Preston moved to accept the minutes of the December 21, 2006 special meeting as amended. Mr. Doering seconded the motion. The motion carried with a 5-0-0 vote. Amendments being under subheading, Sewer Operating Fund Budget, add to end of second bullet item 'justify with timesheets'.

2. PUBLIC COMMENTS

Ms. Gail Brown of 500 Sanatoga Road noted that she observed at the December 18, 2006 workshop meeting that an executive session was held to discuss personnel and was to be continued but the executive session never reconvened.

Mr. Lance Parson of 79 Brownstone Drive thanked those who attended the meeting at his house with PECO. Mr. Parson noted that a 3-foot gully exists from the recent rain and PECO is in the process of establishing a solution. It was requested pictures be sent to PECO.

Mrs. Elaine Preston of 2013 East Cedarville Road inquired about the fees incurred by the Philemeno and Salamone Linfield/Wells Road/Route 724 project and it was noted that no monies have been received from the developer to date. Mrs. Preston inquired about the foliage donation from Tailored Turf and it was noted that they have agreed to provide \$1,300 worth of trees. Mrs. Preston noted the abandoned trailer on Sanatoga Road is still there and it was noted that a court date been set.

3. REPORTS

Reports from Various Departments and Committees

Mr. Doering moved to approve reports from various departments and committees. Mr. Roland seconded the motion. Mr. Preston noted there was a lack of information in the Code Official Report. The motion carried with a 5-0-0 vote.

Mr. Doering moved to approve the fund balances report, budget summary report and \$1M

loan report. Mr. Roland seconded the motion. Mr. Preston noted a lack of information in the fund balance, budget summary, etc. reports and requested justification of the \$124,203.22 in the fund balance report. Mr. Preston voted no and Mrs. Miller voted no. The motion carried with a 3-2-0 vote. Mr. Preston requested a profit and loss report be provided to the Board on a monthly basis. The Board requested that the remaining payments to the plumber for the building expansion and EDM be addressed. The Township Manager is to consult with the Township Solicitor regarding final payment to the plumber and request that EDM submit a final bill.

Fund Balances Report

Fund	Checking	Money Market	CDs	Total
General	\$29,253.22	\$94,950.00		\$124,203.22
Capital Reserve		\$375,544.40		\$375,544.40
Highway Aid	\$2,340.20	\$25,016.45		\$27,356.65
Sanitary Sewer	\$10,795.71	\$101,697.28		\$112,492.99
Traffic Impact Fee Fund	\$1,186.06	\$313,867.53		\$315,053.59
Police Safety	\$2,933.01		\$2,500.93	\$5,433.94
Water Users	\$10,076.37			\$10,076.37
TOTAL				\$970,161.16

4. SUBDIVISION AND LAND DEVELOPMENTS

Project: Walnut Springs Farm (Russel/Linwood Kolb) _____ Applicant: Telvil Corporation

Mr. Preston moved to approve Escrow Release No. 8 for Walnut Springs Farm for the amount of \$140,250.45. Mr. Doering seconded the motion. The motion carried with a 5-0-0 vote.

5. OTHER BUSINESS

Mr. Preston moved to approve Resolution No. 2007-01 for police policies. Mr. Doering seconded the motion. The motion carried with a 5-0-0 vote.

6. DISCUSSION ITEMS

7. ADDITIONAL ITEMS BROUGHT TO THE BOARD

Mr. Preston moved to approve the draft blanket easement document as presented. Mr. Rinehart seconded the motion. The motion carried with a 5-0-0 vote. The blanket easement will not apply to the Eckhart subdivision and the easements on the project will be left 'as is'.

Mr. Preston moved to authorize the Township Solicitor to prepare the mandatory sewer connection ordinance. Mr. Doering seconded the motion. The motion carried with a 5-0-0 vote.

There was a discussion regarding confined space entry. Mr. Preston inquired why do township employees go into confined spaces if not necessary. Mr. Rinehart noted the

expense concerns of an outside consultant being used for all confined space entry. Mr. Preston suggested other methods of routine maintenance be performed, i.e., shut down, fill up or pump and haul. The Board requested the Public Works Supervisor provide the list of duties concerning the pump stations.

Mr. Doering moved to approve payment of check to Murray insurance in the amount of \$24,928.00. Mr. Rinehart seconded the motion. The motion carried with a 5-0-0 vote.

8. ADJOURNMENT

The monthly meeting adjourned at 9:35 p.m. and an executive session was held to discuss real estate.

Respectfully submitted,

Rosemarie C. Miller
Township Secretary