

WESTTOWN TOWNSHIP BOARD OF SUPERVISORS REGULAR MEETING
Township Municipal Building, Stokes Assembly Hall, 1039 Wilmington Pike, Westtown
November 2, 2009, 7:30PM

In attendance were Supervisors Chair Carol R. De Wolf, Vice Chair Charles P. Barber; and Police Commissioner Thomas A. Foster; Township Manager Robert Layman; Township Building Inspector John Wilson; and Oakbourne Mansion Commission Chair Eva Foster. There were nine guests in attendance.

DRAFT

I. Call to Order.

As there was a quorum present Chair De Wolf called the meeting to order at 7:32Pm and led those present in the Pledge of Allegiance.

II. Approval of Minutes (October 19, 2009 Regular Meeting).

Mr. Barber made a motion, seconded by Mr. Foster, to approve the minutes of the October 19, 2009 regular meeting. Ms. De Wolf asked for public comment. There was no public comment. The Board of Supervisors unanimously approved the minutes as presented.

III. Summary of Board of Supervisors Workshop 11/2/09.

The following items were discussed at the Board's workshop: Review of the 2010 Budget; accepting credit cards for payment of Township fees and bills; the request of Robert Weiss, 959 S. Matlack Street, to connect to public sewer; the estimate for an energy audit of the Township buildings and facilities. and an update of police contract negotiations

1V. Departmental Reports.

A. Township Building Inspector – John Wilson.

Mr. Wilson presented the October Building Report. He stated that construction of the super WaWa at 1501 West Chester Pike is on schedule with a target date to open in the spring. He also stated that he is receiving 8 to 10 Use and Occupancy applications for re-sales per month.

B. Township Roadmaster- Mark Gross.

As Mr. Gross was unable to attend the meeting Mr. Layman reviewed the Road Report. He stated the Department spent most of the month preparing the roads, which are in this year's road restoration project, for paving. He also stated that the paving on Shiloh Road, from Dunning Drive to Route 926 has been completed. Mr. Layman also reported that the Department is installing the salt spreaders on the trucks in preparation for the snow season.

C. Township Planning Commission.

Ms. De Wolf reporting for the Planning Commission stated that the Commission did not have a meeting on October 21st and this week's meeting has been canceled as Sharon Bank is still not ready to make a presentation. If the Board accepts the minor subdivision plans for Crebilly Farms this evening the Planning Commission will review the plans at their November 18th meeting.

D. Parks Advisory Group – Leonard Tehrani:

As Mr. Tehrani was not in attendance Mr. Layman presented the Parks report. He stated at their last meeting Parks Advisory reviewed the Dog Show which was a successful event. They also discussed having a Holiday tree and Menorah lighting at Oakbourne Park which they would like to coordinate with the Oakbourne Mansion Commission. Mr. Layman stated that they are refining their 2010 budget and would like to include a third movie night and a battle of the bands.

E. Oakbourne Mansion Commission – Eva Foster.

Ms. Foster stated that Commission raised approximately \$6,000 in revenue this year with expenditures amounting to only \$734.00. She stated that 36 letters were sent to local firms concerning using Oakbourne Mansion for their holiday parties. One law firm has already responded and has scheduled a party. Mrs. Foster stated plans for next year are target marketing, improvements to the Oakbourne Mansion website; raising funds and looking for sponsors for any events they will be holding. She stated that the Commission is all about raising money with as little expenditure as possible.

V. Public Comment (Non Agenda Items).

Laura Harris, 1545 Carmac Road, stated that her husband had sent the Board emails concerning installing speed humps on Carmac Road. She presented a petition to the Board signed by most of the neighborhood requesting the speed humps. Mrs. Harris also suggested that a stop sign at Carmac Road and Martone Road might slow down traffic. She also stated that the Police Traffic Unit has had the speed board on Carmac Road. Mr. Foster said he would ask the Police for more coverage. Ms. De Wolf asked if drivers are using Carmac as a through way from Route 352 to Route 926. Mrs. Harris responded it appears that they are. Ms. De Wolf suggested, as speed humps don't always work, that signage stating that the road was not a throughway might be a better way to deter traffic. Ms. De Wolf advised Mr. Layman to have the Township Traffic consultant review the whole neighborhood for the best solution to the speeding issue.

Jennifer Shea-Schwacke, 1518 Carmac Road, said she had been before the Board over a year ago and requested a speed limit sign which was installed. In the past ten years that they have lived here Carmac Road has become a throughway. She stated that the volume of traffic has not greatly increased but the speeding has. She also requested a stop sign at Martone Road as it is a school bus stop and suggested the possibility of making Woodtone Road a dead-end street. Ms De Wolf stated that they will have the Traffic Consultant look at the overall traffic pattern,

Dan Gigiorgio, 613 Bowers Drive, asked for an update on the paving of Liberty Square. He stated that this has been going on for three years. He has been disappointed by the developer, the Township and the Homeowners Board of Directors. He stated the development was sold out two years ago. Mr. Layman advised Mr. Gigiorgio that the Township is trying to resolve this issue. Mr. Layman said there will be a site meeting tomorrow with Mr. Kilgarif and the Township Engineer and that Mr. Gigiorgio was welcome to attend the meeting.

VI. Old Business

There was no old business.

VII. New Business.

A. Accept Tract 2009-3 & Tract 2009-4 Preliminary/Final Minor Subdivision Crebilly Farms.

Ms. De Wolf stated that the plan submission is for a minor subdivision of their property on the south side of S. New Street to the Quarry Swim Club.

Mr. Foster made a motion, seconded by Mr. Barber, to accept Tract 2009-3 & Tract 2009-4 and pass the plans to the Planning Commission for their review. Ms. De Wolf asked for public comment. There was no public comment. The Board of Supervisors unanimously approved the motion.

B. Approve Drain Work Westtown-East Goshen Police Station.

Mr. Foster stated work needs to be done on the gutters at the Police Station as they drain onto the pavement and cause a hazardous ice condition in the winter. The work will be done by the Public Works Departments of Westtown and East Goshen.

Mr. Foster made a motion, to approve the drain work at the Westtown-East Goshen Police Station. The work is to be done by the Public Works Departments of Westtown and East Goshen. Ms. De Wolf asked for public comment. There was no public comment. The Board of Supervisors unanimously approved the motion.

C. Approve Letter to West Chester Area School District Re Bayard Rustin Pump Station.

Ms. De Wolf stated that this letter is being sent on the request of Allan A. Myers, contractor for the School District, concerning completion of their work at the Rustin Pump Station. The letter is to advise the District that the Township is satisfied with the work. The letter is not related to the dedication of the pump station. The School District will still be responsible for the maintenance of the pump station and the Township will make a final inspection before any offer by the School District of dedication to the Township.

Mr. Barber made a motion, seconded by Mr. Foster, to approve a letter to the West Chester Area School District regarding the work of Allan A. Myers on the Bayard Rustin Pump Station. The Township will not be responsible for maintenance and a final inspection will be made before the Township will accept any offer of dedication by the School District. Ms. De Wolf asked for public comment. There was no public comment. The Board of Supervisors unanimously approved the motion.

VIII. Public Comment (all topics)

There was no public comment.

IX. Payment of Bills.

On the motion of Mr. Foster, seconded by Mr. Barber, the Board of Supervisors unanimously approved the bills as presented.

X. Adjournment.

On the motion of Mr. Foster, seconded by Mr. Barber, the Board of Supervisors unanimously adjourned the meeting at 8:04 Pm.

Respectfully Submitted,
Robert Layman,
Township Manager