## WEST SADSBURY TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting – September 11, 2018

The meeting was called to order by Barry Edwards at 7:30 p.m.

In Attendance: Barry Edwards, Ed Haas, John Keesey, Helen Esbenshade and Cindy Mammarella.

The minutes of the August 14, 2018 supervisors meeting, the August 28, 2018 work session, and the September 4, 2018 special meeting were read. Barry Edwards made a motion to approve the minutes, and John Keesey seconded the motion. Motion passed 3-0.

## Treasurer's Report:

Income for August 2018 - \$77,606.65 Expenses for August 2018 - \$77,895.87 Income/(Loss) for August 2018 - (\$289.22)

A list of outstanding invoices in the amount of \$19,330.86 in general fund expenses was presented to the Board. Barry Edwards made a motion to accept the treasurer's report, and to pay the invoices, and John Keesey seconded the motion. Motion passed 3-0.

Police: Chief Fidler presented the police report for August 2018. A copy is in the township files.

Zoning Officer: The August 2018 zoning officer's report was presented by Barry Edwards. A copy is in the township files.

Fire Company: There was no one in attendance from the fire company.

Planning: Barry Edwards presented the Grace Community Church two-lot subdivision plan, along with a review letter from the planning commission dated 9/10/18 and Becker Engineering's review letter dated 8/27/18. Barry made a motion, as follows - to grant waivers of the requirements to submit a stormwater management plan, a grading plan, and an E&S plan as part of the subdivision plan; these documents will be required when plans to develop Lot 1 are submitted; waive the requirements to provide financial security for site improvements on Lot 1, which will be established when plans to develop Lot 1 are submitted; and to grant conditional final approval for the subdivision plan, pending satisfactory resolution of issues identified in Becker's aforementioned review letter. John Keesey seconded the motion, and motion passed 3-0.

Engineer: Cory Rathman informed the Board that he met with Peter Schiffer at the Schiffer property along Lower Valley Road in regards to a stream restoration project per the requirements of the Township's Chesapeake Bay Pollution Reduction Plan.

## Old Business:

- 1. A letter dated 9/4/18 from Old Paths Baptist Church granting a six-month extension for further review of the Church's land development plan was presented to the Board. Ed Haas made a motion to accept the extension, and John Keesey seconded the motion. Motion passed 3-0.
- 2. A sewage facilities planning module and resolution for plan revision for the Grace Community Church subdivision plan was presented to the Board. Barry Edwards made a motion to approve the resolution, and John Keesey seconded the motion. Motion passed 3-0.

3. The revised full service contract from the Brandywine Valley SPCA was presented to the Board. Barry Edwards made a motion to accept the contract, and John Keesey seconded the motion. Motion passed 3-0.

New Business: In regards to the Township's pension plans, a memo dated 9/11/18 that explains the 2019 minimum municipal obligation for the plans was presented to the Board. The Police Pension Plan's 2019 MMO is estimated to be \$15,324.00 and the Non-Uniformed Pension Plan's 2019 MMO is estimated to be \$8,240.00.

Public Comments: None

As there were no public comments and no further business, the meeting adjourned at 8:13 p.m.

Respectfully submitted,

Cindy Mammarella

Cindy Mammarella Township Manager