

WILLISTOWN TOWNSHIP BOARD OF SUPERVISORS
CHARLES E. COXE MEMORIAL CENTER
611 SUGARTOWN ROAD, MALVERN, PA
Monday, July 22, 2019 AT 7:00 PM

The Regular Meeting of the Willistown Township Board of Supervisors came to order at 7:00 PM. Supervisors Robert T. Lange, William R. Shoemaker, and Barbara L. Handelin were present. Also present were Township Manager Sally A. Slook, Public Works Director William R. Hagan, Engineering and Planning Director Daniel E. Malloy, Chief of Police John M. Narcise, and Detective Sergeant Jeff Heim.

Supervisor Lange led the Pledge of Allegiance to the Flag and a moment of silence for military personnel.

Announcements

Supervisor Lange announced that the Board of Supervisors met in Executive Session on July 22, 2019 to discuss personnel and legal issues.

New Business

Minutes - Supervisor Handelin moved to approve the Minutes of the Regular Meeting held May 13, 2019, June 10, 2019 and June 17, 2019. Supervisor Shoemaker seconded the motion. Mike Kerr, 33 Stonehenge Drive, asked if the May 28th minutes reflect a chain across Friarsheel Lane from the Chance Farm into Stonehenge upon dedication. Supervisor Shoemaker stated that was discussed and is in the minutes. He also stated there is nothing that would make it a permanent commitment until there is an actual a plan to which it can be applied. It is the intention of the Board and the Planning Commission that the Friarsheel Lane connection, at such time as the Chance Property is developed, will be an emergency access only and will not be opened to general traffic. There being no further comment from the Board or the public, the motion carried by a vote of 3-0.

Expenditures & Transfers - Supervisor Shoemaker moved to approve the list of expenditures and interfund transfers dated July 22, 2019. Supervisor Handelin seconded the motion. There were no comments from the Board or the public, the motion carried by a vote of 3-0.

Township Secretary - Supervisor Lange moved to appoint Sally A. Slook as Township Secretary. Supervisor Handelin seconded the motion. There were no comments from the Board or the Public, and the motion carried by a vote of 3-0.

Park And Recreation Board - Supervisor Shoemaker moved to appoint Bernadette Downey to the Parks and Recreation Board. Supervisor Handelin seconded the motions. There were no comments from the Board or the Public, and the motion carried by a vote of 3-0.

Pump Station 5 Upgrade Award - Supervisor Shoemaker moved to approve the bid recommendation for Pump Station #5 upgrade to MGK Industries, Inc. in the amount of \$19, 800.00. Supervisor Handelin seconded the motion. Mike Kerr, 33 Stonehenge Drive, asked what kind of work would be done. Public Works Director Hagan explained the project would include replacing the existing dual stage Gorman Rupp pumps and control panel with new Flygt submersible pumps and Stacon control panel. The equipment for this project was purchased directly from the supplier through the COSTARS purchasing program in late 2018. (See attached)

Long Lane Sewer Replacement Award - Supervisor Shoemaker moved to approve the bid recommendation for the Long Lane Sanitary Sewer Replacement to Empire Services in the amount of \$89,

834.50. There being no comment from the Board or the Public the motion carried by a vote of 3-0. (See attached)

Resolution 12 of 2019 - Supervisor Shoemaker moved to approve Resolution 12, a resolution to Authorize Township Officials Signatures at TD Bank, N.A. Supervisor Handelin seconded the motion. There being no comment from the Board or the Public, the motion carried 3-0.

Escrow Release - Supervisor Shoemaker moved to authorize the release of Escrow Funds for the Villa Maria Academy Parking and Circulation Improvements. The current release request is in the amount of \$73,329.89 and is for project completion and escrow close out. Supervisor Handelin seconded the motion. Mahala Reneky, 45 Tulip Drive, asked if these were escrow funds or letters of credit. Supervisor Shoemaker stated this was an escrow fund.

Police Report

Detective Sergeant Jeff Heim reported the following activity during the month of July.

Altercation at Devereux involving a student and a counselor.

A male was arrested for domestic assault involving his wife.

There were three DUI's.

A family situation involving graffiti.

Arrest of a male for the corruption of a minor for giving his son marijuana.

Arrested a male for leaving the scene of an accident.

There was also an arrest, after a lengthy investigation for a September 2018 fatal accident on West Chester Pike, where the driver left the scene which will go to trial in the near future.

Arrested the person delivering heroin that resulted in a fatal overdose.

Citizen Comments

Soccer Fields - John Polinski, Applebrook Meadows Community, asked what the construction was at the soccer fields. Supervisor Shoemaker stated the Board did not know anything about this and Dan Malloy will look into the matter.

Sunoco Pipe Line - Marie Kania, 2905 Sage Wood Drive, attended a meeting hosted by Senator Andy Dinneman that was disconcerting regarding the Mariner East Pipeline and the fact that her house is in the evacuation area. She asked the Board to let the PUC and the Chester County Commissioners know about the dangers of this pipeline. The Delaware County Commission unanimously approved the risk assessment that Delaware County Council paid for independent of Sunoco and the Energy Transfer which proved there was a lot of risk. The Delaware County Commission sent a request for a moratorium to Governor Wolf. She asked the Board to petition Chester County Commissioners to do an investigation of the risk assessment and support the moratorium of Delaware County. Senator Dinneman said if Delaware County does not get support they will not listen to the moratorium. Supervisor Shoemaker stated he is also concerned and Sunoco and Energy Transfer have been the worst possible neighbors to our community. After some discussion the Board will construct a resolution to forward to the County.

Spring Road - Allie Barchi, 21 Laurel Circle, thanked the Public Works Department for all their hard work on Spring Road after several tree incidents where several residents were trapped in their homes. She also asked Detective Heim how many man hours went into the investigation of the fatal accident. Detective Heim said it was a yearlong investigation and he could not give an accurate number of hours.

Cedar Hollow Road Water Runoff - Joe Morehatch, 19 North Cedar Hollow Road, thanked Sally Slook and Dan Malloy for their interest in the water runoff problem from the Bentley Project (Paoli Walk). He gave pictures of the water runoff and the debris that was washed down. He asked when they can expect this

to be cleaned up. Dan Malloy stated he spoke to the current superintendent of the project and told him that once they figured out what the problem was he wanted one more heavy rain to see if the fix was correct. He should be back within the next two weeks to complete the fix and cleanup the debris.

Joe Morehatch also asked if the Homeowners Association was aware that they are responsible for the maintenance of the stormwater system and are they capable maintaining it and who would be monitoring. Dan Malloy stated there is an agreement with the Homeowners Association that they are responsible. The Township has the right to inspect to make sure the system is functioning properly. The Township can force them to maintain the system or do the repairs and then bill the Association.

Gonda Ellis, 27 North Cedar Hollow Road, would like the Township to do annual inspections and the report be made available.

Dan Malloy stated that there is two underground stormwater management systems on the property. The upper system was opened up because the problems kept occurring. That part of the development has been stabilized (grass and paving). The lower system has not been opened because that part of the site is still denuded. The systems are designed to infiltrate the water. We don't want mud getting into the system and clogging it. We had to open the upper system early to get some of the water into the system so it wasn't running into the driveway. That is why only half the system is operating. The system was not working properly because there was a filter and a sheet of plastic in the pipe and the inlet stopped taking water. After the recent storm it was working properly.

Gonda Ellis asked what the life expectancy of the system is. Dan Malloy stated they will last over one hundred years. The problem is more of the clogging with debris. There are inspection ports at various locations so debris can be vacuumed out.

Gonda Ellis stated that the trail is compacted stone and asked if this was counted as pervious or impervious surface. Supervisor Shoemaker stated it was impervious.

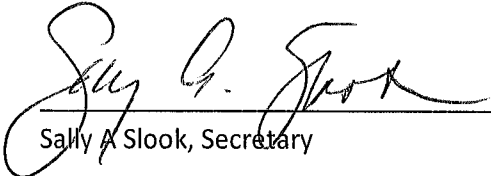
Next Meeting

The next meeting of the Board of Supervisors is scheduled for Monday, August 19, 2019 at 7 PM at the Township Building meeting room located at 688 Sugartown Road.

Adjournment

Seeing no further business, the meeting adjourned.

Sincerely,



Sally A Slook, Secretary

PUMP STATION #5 UPGRADE

MGK Industries, Inc.	\$19,800.00
Derstine Company, LLC	\$ 28,500.00
Municipal Maintenance Co.	No Proposal
Fab-Crete, Inc.	No Proposal

LONG LANE SANITARY SEWER REPLACEMENT

Empire Services	\$ 89,834.50
Fidelity Contracting, LLC	\$108,900.00
McKenney Construction	\$168,915.00
MOR Construction Services, Inc.	\$144,289.00
Ron Smith Inc.	\$124,999.10