

WILLISTOWN TOWNSHIP BOARD OF SUPERVISORS
688 SUGARTOWN ROAD, MALVERN, PA 19355
Monday, August 19, 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 and Vice Chairman William R. Shoemaker were present. Also present were Township Manager Sally Slook and Police Lieutenant Robert P. Klinger.

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 August 19, 2019 to discuss personnel and legal issues.

New Business

Minutes – Supervisor Shoemaker moved to approve the Minutes of the regular meeting held July 22, 2019. Chairman Lange seconded the motion. There was no comment from the Board or the public, and the motion carried by a vote of 2-0.

Expenditures & Transfers – Supervisor Shoemaker moved to approve the list of expenditures and interfund transfers dated August 16, 2019. Supervisor Lange seconded the motion. There were no comments from the Board or the public, and the motion carried by a vote of 2-0.

Historical Commission – Supervisor Shoemaker moved to appoint Gregory Prichard to fill an unexpired vacancy on the Historical Commission Advisory Board. Supervisor Lange seconded the motion. There were no comments from the Board or the public, and the motion carried 2-0.

Willistown Knoll Homeowners Association – Supervisor Shoemaker moved to request full exoneration of property taxes, liens, penalties and interest for the Willistown Knoll Homeowners Association in the amount of \$622.31. Supervisor Lange seconded the motion. Mike Kerr, 33 Stonehenge Drive, asked for an explanation. Supervisor Shoemaker stated this was an issue of common open space where the School District does not tax and the Township does, and this is basically an accounting cleanup. There were no further comments from the Board or the public, and the motion carried 2-0.

Marlin and Eisenhower Drive Sanitary Sewer Replacement – Supervisor Shoemaker moved to approve the bid recommendation for the Marlin and Eisenhower Drive Sanitary Sewer Replacement Project to Wexcon Inc., in the amount of \$198,243.00. Supervisor Lange seconded the motion. David Trainer, 39 Duffryn Avenue asked if there was a way to spot problems with sewers before it collapses. Supervisor Shoemaker stated the Township has been televising the entire sewer system looking for infiltration and inflow. This is the process which is the primary means to spotting weaknesses. Also, monies received from the sale of the Valley Forge Sewer Authority are being directed towards this project. Mr. Trainer also asked when the Paoli Pike repairs would be completed and repaved. Vice Chairman Shoemaker stated it is a state road and the Township is not in control of the project timeline. There being no further comment from the Board or the public, the motion carried 2-0.

Dutton Mill Road Bridge – Supervisor Shoemaker moved to approve the emergency non-sealed bid award for repairs to Dutton Mill Road Bridge to Ply-Mar Construction in the amount of \$19,500.00. Supervisor Lange seconded the motion. Mr. Kerr, 33 Stonehenge Drive, asked what was being done. Ms. Slook stated that the culverts were being replaced and the road would reopen on August 20, 2019. There being no further comment from the Board or the public, the motion carried 2-0.

Police Pension Plan – Supervisor Shoemaker moved to approve a reduction of the interest rate for Willistown Township Police Pension Plan from 7.00% to 6.75%. Supervisor Lange seconded the motion. A resident asked if this was the expected rate of return. Supervisor Shoemaker stated the Board has been gradually reducing the interest rate. There being no further comment from the Board or the public, the motion carried 2-0.

Police Report – Lieutenant Klinger gave the following police report:

- Theft from vehicles at Okehocking Preserve.
- Investigating a theft from a medical office building on Industrial Boulevard.
- DUI and disorderly conduct charges.

Lieutenant Klinger asked that with the start of school approaching, please obey the school zones and stopping for red lights on school buses.

Mike Kerr, 33 Stonehenge Drive, asked if the thefts from vehicles at Okehocking Preserve were done by locals and if they were kids or adults. Lieutenant Klinger stated the ones that have been identified are not residents but adults who have been doing this in the regional area.

A resident stated there has been speeding occurring westbound on Paoli Pike. Lieutenant Klinger will have the Traffic Safety department monitor.

CITIZEN COMMENTS

Soccer Fields – Ms. Renkey, 45 Tulip Drive, asked about the soccer field driveway. Supervisor Lange stated that the Township Manager has met with the President of the Soccer Association, Neil Davis, and informed him that the driveway had to be restored to its original condition, to the satisfaction of the Board, by the end of August. Ms. Renkey also stated there were numerous road millings spotted recently. Ms. Slook stated she requested that Mr. Davis provide the Township with sufficient notice when this occurs. Supervisor Lange stated the millings can also be spread out on the parking lot.

Township Budget - Tom Renkey, 45 Tulip Drive, asked how the Township budget is doing year to date and what is the year-end projection. Ms. Slook stated there would be a surplus but did not have an exact figure at this time.

Sewer Survey - A resident asked about the results of a Sewer Survey that was conducted on the Northwest section of the Township. Supervisor Shoemaker stated the survey has not been completed.

Troutbeck Farm - Mike Kerr, 33 Stonehenge Drive, asked if the Friarsheel Lane connection could be changed on the plans to emergency access only. Supervisor Shoemaker stated it is identified already as an emergency access route.

A resident asked where the access road is located. Supervisor Shoemaker stated that it is currently proposed to be on Forest Lane at Oak Tree.

Paving - Mike Kerr, 33 Stonehenge Drive, thanked Glasgow for the timely paving that was done.

28 Duffryn Avenue - Jack McGinley, 2 Second Avenue, stated that a neighbor on Duffryn Avenue is cutting hedges located not on his or her property. Supervisor Shoemaker stated this is civil matter between neighbors.

PECO – Ms. Renkey, 45 Tulip Drive, stated that PECO was cutting down a lot of trees. Supervisor Lange stated they are upgrading the services in Willistown and Easttown Townships. PECO has targeted trees that needed to be trimmed or cut down, because the poles will be replaced with taller ones that hold more electricity. PECO targets areas in the Township that has experienced massive outages due to the falling of large trees along the right-of-ways. Supervisor Lange has met with Willistown Conservation Trust and PECO and stated PECO has scaled back the number of trees to be cut down, but there will still be trimming.

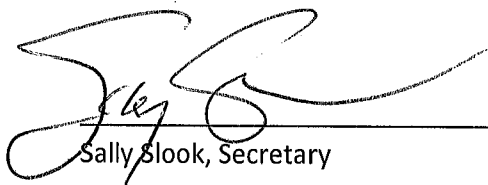
Next Meeting

The next meeting of the Board of Supervisors is scheduled for Monday, September 9, 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 Slook, Secretary

Marlin and Eisenhower Drive Sanitary Sewer Replacement Project

This project was advertised for bid on July 15, 2019 and July 23, 2019. The bids were opened on August 5, 2019 in the presence of Dan Malloy, Director of Planning and Engineering and Mark Yoder from Carroll Engineering Corp.

Wexcon, Inc.	\$198,243.00
McKenney Construction, LLC	\$233,213.00
Ron Smith, Inc.	\$332,530.00
MOR Construction Services, Inc.	\$349,398.76
Fidelity Contracting, LLC	\$361,812.00
AJ Jurich, Inc.,	\$486,853.00
Meco Constructors, Inc.	\$614,500.00