

Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to accept and grant an extension of time for the Rick Rettig two lot subdivision until March 9, 2009.

Huber – Yea Rugen – Yea Fleischmann – Yea

BAINBRIDGE/WIGGINS – 16 Lot Subdivision on Pusey Mill Road. Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to accept and grant an extension of time for the Bainbridge/Wiggins Subdivision until January 13, 2009.

Huber – Yea Rugen – Yea Fleischmann – Yea

VINCENT TALIERCIO – 2 Lot Subdivision on Webb Road. Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to accept and grant an extension of time for the Vincent Taliercio Subdivision until December 8, 2009.

Huber – Yea Rugen – Yea Fleischmann – Yea

KINGS MILL – Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to accept the withdrawal of Kings Mill Preliminary Subdivision Plan, also referred to as “Kings Mill I Preliminary Plan”.

Huber – Yea Rugen – Yea Fleischmann – Yea

ROADS – Tom Guhl read his report for the month. Betsy request Tom to call Penn Dot regarding the intersection of Pennsgrove Road and Route 896 where lying water seems to be a hazard.

BUILDING/ZONING – John Coldiron read his report for the month. John also reported the following to the Board: Chester Co. Health Department, Southern branch is closing the beginning of March 2009. Lot line issue at Rodger Hunter and Sam Stoltzfus property, therefore the driveway was moved. DEP has issued a citation to Rich Caserta. The Solicitor prepared letters for John to send to Mr. Caserta and Mrs. Soldon. John stated that previously the board recognized that equipment does not mean enterprise. The letter to Mrs. Soldon concerns the number of dogs. Water line problem on Homeville Road. Tried to schedule meetings with Mr. Caserta and Mr. Hook – did not happen. Attempted to help Joan Dougherty with her application for State Kennel license. Helped Mr. Blank with issues regarding driveway permits on a state road.

HISTORIC COMMISSION – Frances Reyburn thanked the people that moved the filing cabinets from the basement to the meeting room. Frances also stated that the Historic Commission would be meeting the second Tuesday of each month at 7:00 PM. Supervisor Rugen informed the public that effected January 1st the Township would have to adopt an “Open Records” policy and that the Historic Commission would be beneficial in helping to decide which records are to be archived.

PARK – Supervisor Rugen explained the park plans and layout to the audience. Our engineer is in the process of putting out bids for the park. The majority of the cost will be for earth moving. Supervisor Fleischmann questioned the entrance along Route 10. Charlie feels it would be a safety issue to have the driveway on Route 10.

SPEED STUDY/SAM STOLTZFUS – A speed study was done at Sam Stoltzfus property on Saw Mill Road. The study shows that the speed limit should be lowered to 15 MPH. However, Tom Guhl, Road Master informed the Board that we could go 5 miles over the study’s recommendation and have the speed limit be 20 MPH. Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to instruct the Solicitor to prepare an ordinance for 20 MPH for Saw Mill Road.

Huber – Yea Rugen – Yea Fleischmann – Yea

BUDGET – Betsy Huber discussed increasing the amount budgeted for the park development. Charlie and Scott disagreed increasing the amount. Members of the audience mentioned that we should have our township engineer or either a “park developer” help with this project. Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to adopt the 2009 Budget.

Huber – Yea Rugen – Yea Fleischmann – Yea

TAX LEVY – Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to adopt Resolution #2008 – 10, setting the tax millage rate for 2009 at ½ mill.

Huber – Yea Rugen – Yea Fleischmann – Yea

MUNICIPAL RESOLUTION – Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried adopting Resolution #2008 – 11 authorizing Betsy Huber and Jane Daggett to sign the EALA contract which allows the township to file their Penn Dot reports electronically.

Huber – Yea Rugen – Yea Fleischmann – Yea

PAYMENT OF BILLS – Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to approve the payment of bills in the amount of \$100,460.52 from the Open Space Fund and \$28,129.08 from the General Fund.

Huber – Yea Rugen – Yea Fleischmann – Yea

OPEN RECORDS POLICY – The Solicitor is working on a new policy for the township. Under the “Right to Know Act III of 2008, municipalities are compelled to (1) appoint a “right to know” officer, (2) inventory all records, (3) place policy on the website, (4) adopt an Open Records policy

REQUEST FOR PROPOSALS – The Township received quite a few responses for proposals and will make appointments at the January meeting.

HIGHWAY PERMITS – Supervisor Fleischmann stated that we should send a letter to Penn Dot so that we are notified when they issue a driveway permit.

Resident, Val Racine questioned Supervisor Fleischmann on whether or not he checked on the Finish Line, as promised last month. The Supervisors responded that the Finish Line Plan was rejected because they showed the driveway on Route 896 which the Township did not agreed with.

Rick Rettig questioned the Board on how long it will take to get an answer from the Solicitor regarding his issue of having a storm water study done or not on his 2 lot subdivision. Betsy responded that we should have an answer by the end of the week.

Val Racing questioned if the Board would be replacing Winnie. The Board informed her that all positions all up for review.

ADJOURNMENT – There being no further business, motion was made by Charles Fleischmann, seconded by Scott Rugen to adjourn at 8:30 P.M.

Respectfully submitted,

Jane Daggett, Secretary

