

MINUTES FOR AUGUST 2, 2016

The regular meeting of the Valley Township Board of Supervisors was held on Tuesday, August 2, 2016, at the Township Municipal Building, 890 West Lincoln Highway, Coatesville, PA.

The meeting was called to order at 7:55 p.m. by Chairwoman, Patrice Proctor. Those in attendance were supervisors Kathy O'Doherty, Arlin Yoder, Joe Sciandra and Patrice Proctor. Also in attendance were Robert Glisson (Township Manager); Ed Rasiul of Pennoni Associates (engineer); and Alan Jarvis (solicitor). Supervisor Christopher Lehenky was absent.

An executive session was held at 6:30 p.m. prior to the meeting to discuss personnel issues and items on the agenda.

CITIZENS COMMENTS ON AGENDA ITEMS:

None

Mr. Yoder made a motion to take the agenda out of order. Mr. Sciandra seconded the motion.

Question: Ms. O'Doherty – yes; Mr. Yoder – yes; Mr. Sciandra – yes; Ms. Proctor – yes.

BOARD GENERAL COMMENTS:

Ms. Proctor stated that Valley Day will be held on Saturday, August 13, 2016, from 12:00 p.m. to 5:00 p.m. She noted that the Red Alert Band will be performing from 3:00 – 5:00 p.m. Volunteers and food and craft vendors are needed.

Ms. Proctor also noted that the Parks and Recreation Authority will be hosting a Casino Bus Trip to Caesars Palace in Atlantic City on Saturday, August 27. Bus will depart at 10:00 a.m. and return by 8:00 p.m. Estimated cost is \$22 per person and each person will receive a \$15.00 voucher back.

CITIZENS' COMMENTS:

Lillian Lukacs – Ms. Lukacs inquired if the Board of Supervisors had looked into the possibility of a mirror at the intersection of Manor Road and Wagontown Road. Ed Rasiul reviewed the requirements under PennDOT to install a sign and noted that all other options must be ruled out before PennDOT would grant permission to place a mirror. He stated that a Highway Occupancy Permit would be required and that the Township would need to assume all liability. Mr. Rasiul stated that a mirror gives a false idea of distance and suggested that a two-way stop be investigated. **Mr. Sciandra made a motion to authorize the Valley Township Police Department to conduct a traffic study at the Manor Road and Wagontown Road intersection. Mr. Yoder seconded the motion.** Question: Ms. O'Doherty – yes; Mr. Yoder – yes; Mr. Sciandra – yes; Ms. Proctor – nay.

After further discussion, **Ms. O'Doherty made a motion to authorize the Valley Township Police Department to conduct a traffic study at the Irish Lane, South Mt. Airy Road, Williams Way and Wagontown Road intersection. Mr. Sciandra seconded the motion.** Question: Ms. O'Doherty – yes; Mr. Yoder – yes; Mr. Sciandra – yes; Ms. Proctor – yes.

OLD BUSINESS:

Discussion regarding Cynthia Road Drain Issue – Mr. Sciandra described the issue with the water flow. Laura Leary, representing the Homeowners' Association, was also present. Mr. Sciandra recommended a more permanent structure be placed to help trap the runoff. There was considerable discussion regarding the runoff issues and where the water was coming from. Mr. Sciandra noted that the basin has been compromised. Ms. Leary stated that the Homeowners' Association will do what is necessary and not put the sole burden on the homeowner of 101 Cynthia Road. Ms. Proctor voiced her concerns regarding the Township starting to go on non-township property to fix issues. Mr. Sciandra advised that this situation is complex and the financial impact. He also felt that this is an opportunity for MS4 requirements of Sucker

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Run to mitigate issues. Mr. Rasiul noted that the DEP has not approved our permit for TMDLs and that this area may not end up being part of the strategy. Mr. Glisson noted that we would not get credit for fixing a basin that was not working properly. Mr. Sciandra disagreed; however, Mr. Rasiul confirmed Mr. Glisson's statement advising that credit would be given to *improve* a design not to fix one that was not working properly. Mr. Glisson stated that it would be a risk to fix a dysfunctional basin and that he does not believe the outfall is the Township's responsibility. Ms. O'Doherty requested that Pennoni Associates take a look at the area as it has been some time since they last looked at the area being discussed and provide a report and possible options. After additional discussion, it was also requested that when Pennoni is out to look at this this issue, that they also look at the Airport basin.

Consideration to accept dedication of Valley Farm public improvements – **Ms. O'Doherty made a motion to accept the Assignment and Dedication of Easements between Valley Township and Valley Farm Associates and to authorize Chairwoman Patrice Proctor to sign the Assignment and Dedication of Easements, Maintenance Agreement, and Indenture on behalf of Valley Township and the Authorization for Solicitor Jarvis to record the documents. Mr. Sciandra seconded the motion.** Question: Ms. O'Doherty – yes; Mr. Yoder – yes; Mr. Sciandra – yes; Ms. Proctor – yes.

Mr. Jack Barbary was present and provided the Township with the Maintenance Bond and settlement check for the professional fees.

NEW BUSINESS:

Consideration/discussion regarding appointment of a finance consultant for the new township building financing – **Mr. Yoder made a motion to appoint RBC Capital Markets as the finance consultant to assist in financing the new township building for a bond issue. Ms. O'Doherty seconded the motion.** Question: Ms. O'Doherty – yes; Mr. Yoder – yes; Mr. Sciandra – yes; Ms. Proctor – yes.

Consideration/discussion to waive Subdivision and Land Development fees for the City of Coatesville Subdivision and Land Development application for easement ownership of Saha property parcel – John Carnes, Esquire, was present representing the City of Coatesville for their request to waive the initial \$2,080 which included two waiver fees and professional escrow review fees. Mr. Carnes advised that this project would also involve West Caln Township and would be for a trail. Mr. Sciandra advised that there is no "application fee" and that the fees outlined on the subdivision and land development work sheet are for services. Mr. Carnes stated that as it would be the intent for the City to pay all applicable review fees, etc., he withdrew the City's request.

Discussion/consideration to accept the Route 30 Multimodal Study – **Mr. Yoder made a motion to accept the Route 30 Multimodal Study. Mr. Sciandra seconded the motion.** Question: Ms. O'Doherty – yes; Mr. Yoder – yes; Mr. Sciandra – yes; Ms. Proctor – yes.

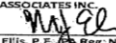
Discussion/consideration to award the 2016 Road Program Bid – Award recommendation letter from Pennoni Associates dated August 1, 2016, was distributed and reviewed. Mr. Rasiul advised that Unitex appears to be the low bidder. References, based on availability, were checked by Pennoni. **Mr. Yoder made a motion to award the 2016 Road Program Bid to Unitex, located in Downingtown, PA, for the base bid in the amount of \$145,248.12 and for the Washington Avenue add on in the amount of \$57,270.30 for a total project cost of \$202,518.42. Mr. Sciandra seconded the motion.** Question: Ms. O'Doherty – yes; Mr. Yoder – yes; Mr. Sciandra – yes; Ms. Proctor – yes.

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Bid Tabulation:

Valley Township
Tabulation of Bids Received by 12:00 PM Eastern on July 29, 2016

Contract No. R-2016: 2016 Road Program

ITEM NUMBER	DESCRIPTION	ESTIMATED QUANTITY/UNIT	UNITEX 1010 South Chestnut Street Dowington, PA 19335 (484)237-8686		Innovative Construction Services PO Box 282, Forks, PA 19032 (610)522-2221		Charlestown Paving Exc., Inc. PO Box 434 Devault, PA 19432 (610)644-1693	
			UNIT COST	AMOUNT	UNIT COST	AMOUNT	UNIT COST	AMOUNT
BASE BID								
1	1.5-inch Milling	3,868 S.Y.	\$8.50	\$4,858.00	\$2.50	\$9,470.00	\$6.00	\$8,328.00
2	4-inch Milling	3,894 S.Y.	\$4.10	\$15,719.40	\$6.75	\$25,879.50	\$8.85	\$33,980.90
3	9-inch, 25mm Superpave Base Repair, PG 64-22, 0.3 to < 3 Million ESALs	115 S.Y.	\$50.65	\$5,824.75	\$27.00	\$3,105.00	\$80.00	\$9,200.00
4	1.5-inch, 9.5mm Superpave Wearing Course, PG 64-22, 0.3 to < 3 Million ESALs, SRL - H	5,221 S.Y.	\$9.43	\$49,234.03	\$8.40	\$43,856.40	\$9.08	\$47,406.68
5	2.5-inch, 19mm Superpave Binder Course, PG 64-22, 0.3 to < 3 Million ESALs, SRL - H	3,824 S.Y.	\$11.50	\$44,091.00	\$13.00	\$49,842.00	\$13.25	\$50,800.50
6	9.5mm Levelling / Scratch Course	150 TONS	\$92.00	\$13,800.00	\$85.00	\$12,750.00	\$75.00	\$11,250.00
7	Miscellaneous Excavation and Backfill	45 C.Y.	\$95.00	\$4,085.00	\$200.00	\$8,600.00	\$110.00	\$4,730.00
8	Bituminous Curb, 9.5mm Superpave	933 L.F.	\$23.00	\$21,359.00	\$19.00	\$17,727.00	\$14.00	\$13,062.00
TOTAL BASE BID				\$149,248.18		\$151,818.90		\$170,294.08
BROWN LANE ADD ITEMS								
9	4-inch to 12-inch Variable-Depth Milling	1,013 S.Y.	\$4.75	\$4,811.75	\$7.00	\$7,091.00	\$11.45	\$11,598.85
10	Miscellaneous Excavation and Backfill	11 C.Y.	\$110.00	\$1,210.00	\$200.00	\$2,200.00	\$110.00	\$1,210.00
11	1.5-inch, 9.5mm Superpave Wearing Course, PG 64-22, 0.3 to < 3 Million ESALs, SRL - H	1,013 S.Y.	\$9.50	\$9,623.50	\$8.40	\$8,509.20	\$9.18	\$9,299.34
12	2.5-inch, 19mm Superpave Binder Course, PG 64-22, 0.3 to < 3 Million ESALs, SRL - H	1,013 S.Y.	\$12.00	\$12,156.00	\$13.00	\$13,169.00	\$13.25	\$13,422.25
13	9.5mm Levelling / Scratch Course	50 TONS	\$92.00	\$4,600.00	\$85.00	\$4,250.00	\$75.00	\$3,750.00
14	Bituminous Curb, 9.5mm Superpave	338 L.F.	\$23.00	\$7,774.00	\$19.00	\$6,422.00	\$14.00	\$4,732.00
SUBTOTAL BROWN LANE ADD ITEMS				\$40,175.25		\$39,613.20		\$44,012.44
WASHINGTON AVENUE ADD ITEMS								
15	4-inch Milling	2,006 S.Y.	\$4.10	\$8,224.60	\$6.75	\$13,540.50	\$8.85	\$17,753.10
16	Miscellaneous Excavation and Backfill	22 C.Y.	\$110.00	\$2,420.00	\$200.00	\$4,400.00	\$110.00	\$2,420.00
17	1.5-inch, 9.5mm Superpave Wearing Course, PG 64-22, 0.3 to < 3 Million ESALs, SRL - H	2,006 S.Y.	\$9.45	\$18,956.70	\$8.40	\$16,850.40	\$9.08	\$18,214.48
18	2.5-inch, 19mm Superpave Binder Course, PG 64-22, 0.3 to < 3 Million ESALs, SRL - H	2,006 S.Y.	\$11.50	\$23,069.00	\$13.00	\$26,078.00	\$13.25	\$26,579.50
19	9.5mm Levelling / Scratch Course	50 TONS	\$92.00	\$4,600.00	\$85.00	\$4,250.00	\$75.00	\$3,750.00
SUBTOTAL WASHINGTON AVENUE ADD ITEMS				\$57,270.30		\$65,118.90		\$68,717.08
TOTAL BASE BID WITH ADD ITEMS 9-19 (BASED ON ESTIMATED QUANTITIES)				\$242,693.73		\$256,551.00		\$283,023.60
BID SECURITY REVIEW				10% of Bid		10% of Bid		10% of Bid
We Declare this to be a true Tabulation of Bids Received on July 29, 2016 by Valley Township for Contract No. R-2016. PENNONI ASSOCIATES INC.  Michael J. Ellis, P.E., P.A. Reg. No. PE075133 FOR: PENNONI ASSOCIATES INC.								

Ms. O'Doherty asked if there are any types of fixes that could be done to Brown Lane as funds were not available to include this road in the 2016 contract.

Discussion/consideration to adopt a resolution Authorizing the Reimbursement of Prior Expenditures of the Township Relating to the Construction of a New Township Building from the Proceeds of Bonds to be Issued – Mr. Yoder made a motion to adopt Resolution 2016-20 Authorizing the Reimbursement of Prior Expenditures of the Township Relating to the Construction of a New Township Building from the Proceeds of Bonds to be Issued. Ms. O'Doherty seconded the motion. Question: Ms. O'Doherty – yes; Mr. Yoder – yes; Mr. Sciandra – yes; Ms. Proctor – yes.

Discussion/consideration to purchase two new meters at our Mineral Springs plant, at a cost not to exceed \$3,200 – A quote from Rio Supply Inc. was reviewed for the purchase of two meters. Mr. Glisson advised that we would need a two-inch and three-inch meter at a cost of \$3,200/\$3,300 including installation and parts. Mr. Yoder made a motion to authorize the purchase and installation of two meters for the Mineral Springs plant at a cost not to exceed \$3,300. Ms. O'Doherty seconded the motion. Question: Ms. O'Doherty – yes; Mr. Yoder – yes; Mr. Sciandra – yes; Ms. Proctor – yes.

SOLICITOR'S REPORT:

Attorney Jarvis reported on the following items:

- Mr. Jarvis advised he had discussed the status of the Valley Farm dedication with the Board of Supervisors, which was approved earlier in this evening's meeting.
- Mr. Jarvis advised that he had reviewed the Sanitary Sewer Drop Lateral Maintenance Agreement for Dollar General incorporating changes recommended by Mike Ellis and subsequently forwarded the Agreement to Mr. Vogel, representative of Dollar General.
- Mr. Jarvis reported that he responded to a request from Valley View Lot 8 regarding the expiration date of the approval of Lot 8. Mr. Jarvis stated that he confirmed the expiration date of January 3, 2020.
- Mr. Jarvis reported that he responded to a request from Kaplin/Stewart on behalf of Valley Suburban Center for verification, under the Development Permit Extension Act, of their original

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plan approval. He confirmed the permit approval extension is through January 2, 2019. Mr. Jarvis stated that he then received the same request for their “all townhouse plan” as well which he needs to review before responding.

Following his report, Mr. Jarvis departed the meeting.

ENGINEER’S REPORT:

Mr. Rasiul read and submitted the engineer’s report which is on file at the Township Office.

Following his report, Mr. Rasiul departed the meeting.

At 10:07 p.m., Mr. Yoder departed the meeting.

Mr. Sciandra noted that he plans on participating in a FEMA webinar on Monday, August 8, regarding mitigation.

APPROVAL OF MINUTES:

The minutes of the July 19, 2016, meeting were tabled as there was believed to not be a quorum present to vote as Mr. Sciandra did not attend the July 19 meeting.

MANAGER’S REPORT:

Mr. Glisson submitted a written report that noted meetings attended during the last two weeks and coordination efforts.

DEPARTMENT REPORTS:

Solid Waste/Recycling/Roads/Sewer/Water – Written report for the period July 25 through July 31, 2016, was distributed and is on file at the Township Office.

PUBLIC COMMENTS:

None

ADJOURNMENT:

Mr. Sciandra made a motion to adjourn and Ms. O’Doherty seconded the motion. All affirmed. The meeting adjourned at 10:30 p.m.

Janis A. Rambo
Township Secretary