

MINUTES FOR OCTOBER 4, 2016

The regular meeting of the Valley Township Board of Supervisors was held on Tuesday, October 4, 2016, at the Township Municipal Building, 890 West Lincoln Highway, Coatesville, PA.

The meeting was called to order at 8:10 p.m. by Chairwoman Patrice Proctor. Those in attendance were supervisors Christopher Lehenky, Kathy O'Doherty, Arlin Yoder and Patrice Proctor. Also in attendance were Ed Rasiul of Pennoni Associates (engineer) and Alan Jarvis (solicitor). Supervisor Joe Sciandra was absent.

An executive session was held at 6:30 p.m. prior to the meeting to meet with Westwood Fire Company regarding 2017 budget and 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. Ms. O'Doherty seconded the motion.

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

PUBLIC COMMENT:

Bob Struble of the Brandywine Red Clay Alliance reviewed the Christina Watersheds Partnership pilot projects. He stated that Valley would be in the "Urban" pilot program with Caln Township, City of Coatesville, Modena Borough, and South Coatesville Borough. He noted that the commitment that would be required is time from Township staff and engineer, data sharing to facilitate coordinated water quality improvement planning, and financial support of \$2,000 (\$1,000 per year). The objective of this project is to accelerate water quality improvements through pilots that provide proof of concept for coordinating collaborations among small groups of municipalities in a manner that leverages existing work by cluster partners and local government, enables delivery of regulatory obligations at lower costs, and demonstrates institutional arrangements that are relevant and viable to other municipalities in the broader Delaware watershed.

NEW BUSINESS:

Discussion/consideration for the purchase of a new trash truck – Kris Lenhart, Lead Worker of the Public Works Department, reviewed options and recommendations for the purchase of a new trash truck. His recommendation was to purchase a McNeilus Loader at a cost of \$88,421 and a Freightliner Chassis at a cost of \$111,793 for a total equipment cost of \$200,214. Various warranties were discussed as well as towing insurance. Total cost with the warranties would be \$212,053. Mr. Lenhart noted that the orders for trucks to be built in the Freightliner US plant is full and that any orders placed for the remainder of 2016 would be built in Mexico. The board stated that they would prefer to have the truck built in the U.S. Mr. Lenhart also stated that upon being built, we would have the choice to either have the truck driven or hauled to the destination. The Board was of the consensus to move forward with the purchase of the loader and chassis, with the extended warranties, as presented; however, the Board asked Mr. Lenhart if he could verify if the price would go up if we waited to place the order to ensure the truck would be built in the US.

At this time Mr. Lehenky stepped out of the meeting.

OLD BUSINESS:

Discussion/consideration to participate in the Christina Watershed Partnership pilot project – **Ms. O'Doherty made a motion to participate in the Christina Watershed Partnership pilot project. Mr. Yoder seconded the motion.** Question: Ms. O'Doherty – yes; Mr. Yoder – yes; Ms. Proctor – yes.

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Discussion/consideration to authorize the Chairwoman to sign the Dollar General Sewer Lateral Maintenance Agreement – **Mr. Yoder made a motion to authorize the Chairwoman to sign the Dollar General Sewer Lateral Maintenance Agreement. Ms. O’Doherty seconded the motion.** Question: Ms. O’Doherty – yes; Mr. Yoder – yes; Ms. Proctor – yes.

At this time, Mr. Lehenky rejoined the meeting. Upon Mr. Lehenky returning to the meeting, Mr. Yoder left the meeting.

Discussion/consideration regarding Barber Avenue paving – It was noted that during the milling of Barber Avenue, they found unsuitable conditions. The estimate of additional material would be up to \$30,000. **Ms. O’Doherty made a motion to approve the additional work required and that the additional funds would be paid from the General Fund. Mr. Lehenky seconded the motion.** Question: Mr. Lehenky – yes; Ms. O’Doherty – yes; Ms. Proctor – yes.

NEW BUSINESS CONTINUED:

Consideration/discussion to accept the 90-day extension of the review period for the City of Coatesville’s subdivision plan (123 Mt. Airy Road) from November 16, 2016 to February 14, 2017 - **Ms. O’Doherty made a motion to accept the 90-day extension for the review period for the City of Coatesville’s subdivision plan for 123 Mt. Airy Road to February 14, 2017. Mr. Lehenky seconded the motion.** Question: Mr. Lehenky – yes; Ms. O’Doherty – yes; Ms. Proctor – yes.

At this time, Mr. Yoder rejoined the meeting.

Consideration to Adopt a Resolution to Participate in the Christina Watersheds Partnership Pilot Collaboration Project – **Ms. O’Doherty made a motion to adopt Resolution #2016-22, a Resolution for Participation in Christina Watersheds Partnership Pilot Collaboration Project. Mr. Yoder seconded the motion.** Question: Mr. Lehenky – yes; Ms. O’Doherty – yes; Mr. Yoder – yes; Ms. Proctor – yes.

SOLICITOR’S REPORT:

Attorney Jarvis reported on the following items:

- Mr. Jarvis reported that he had been following correspondence regarding the infestation issue at 909 Madison Street.
- Mr. Jarvis reported that he had been following correspondence regarding 123 Burgundy Lane.
- Mr. Jarvis reported that he had received a letter from John Carnes representing the City of Coatesville granting the township a 90-day extension for the subdivision plan at 123 Mt. Airy Road. He also advised that he reviewed Mr. Rasiul’s review letter.
- Mr. Jarvis advised that he was planning to attend the PSATS Fall Solicitor’s Seminar in Enola on October 25.

At this time, Mr. Jarvis left the meeting.

ENGINEER’S REPORT:

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

Ms. O’Doherty inquired if there should be a meeting with the residents regarding the FEMA floodplain changes.

At this time, Mr. Yoder left the meeting.

Ms. Proctor stated that at a meeting with PennDOT that she attended, they advised that they would look into the water runoff from Route 82. Mr. Rasiul advised that he would follow up.

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Ms. O’Doherty asked about reconsidering adding a basement to the new township building versus being built on slab. She noted that she has asked Joe Horan to provide a cost estimate for a basement.

At this time, Mr. Rasiul departed the meeting.

NEW BUSINESS CONTINUED:

Discussion/consideration to designate Township delegate and alternate to the Chester County Tax Collection Committee – **Ms. O’Doherty made a motion to appoint Janis Rambo as the Township’s delegate to the Chester County Tax Collection Committee and Kathy O’Doherty as the alternate. Mr. Lehenky seconded the motion.** Question: Mr. Lehenky – yes; Ms. O’Doherty – yes; Ms. Proctor – yes.

Discussion/consideration to designate 2017 Christmas Tree Pick Up – **Mr. Lehenky made a motion to designate January 9, 23 and 30, 2016 for Christmas tree pick up. Ms. O’Doherty seconded the motion.** Question: Mr. Lehenky – yes; Ms. O’Doherty – yes; Ms. Proctor – yes.

Discussion/consideration to adopt the 2017 holiday schedule – **Ms. O’Doherty made a motion to adopt the 2017 holiday schedule as presented:**

<i>Holiday</i>	<i>Observed Holiday Date</i>	<i>Trash Collection</i>	<i>Recycle Collection</i>
New Year's Day	Monday, January 2	January 3	
Martin Luther King Day	Monday, January 16	January 17	---
Presidents' Day	Monday, February 20	February 21	---
Memorial Day	Monday, May 29	May 30	---
Independence Day	Tuesday, July 4	July 5	July 3
Labor Day	Monday, September 4	September 5	---
Veterans' Day	Friday, November 10	November 13	November 13
Thanksgiving Day	Thursday, November 23	November 24	November 24
Day After Thanksgiving	Friday, November 24	November 24	November 27
Christmas	Monday, December 25	December 26	---

Mr. Lehenky seconded the motion. Question: Mr. Lehenky – yes; Ms. O’Doherty – yes; Ms. Proctor – yes.

Discussion/consideration to close the First Niagara checking and money market accounts and transfer balances to Coatesville Savings Bank – **Ms. O’Doherty made a motion to approve the closing of accounts at First Niagara Bank and transferring the funds to Coatesville Savings Bank as presented:**

	<i>Amount to Transfer*</i>	
<i>First Niagara Account</i>		
General Fund Checking	\$429,676.27	to CSB General Fund Checking
Water Fund Checking	\$26,147.84	to CSB Water Fund Checking
Sewer Fund Checking	\$114,596.31	to CSB Sewer Fund Money Market
Payroll Account	\$2,315.17	to CSB General Fund Checking
General Fund Money Market	\$219,168.74	to CSB General Fund Money Market
Water Fund Money Market	\$348.81	to CSB Water Fund Checking
Sewer Fund Money Market	\$118,819.95	to CSB Sewer Fund Money Market

*account balance as of 8/31/16; actual amount may be higher due to September interest

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Mr. Lehenky seconded the motion. Question: Mr. Lehenky – yes; Ms. O’Doherty – yes; Ms. Proctor – yes.

Discussion/consideration regarding sewer connection from Imperial Mobile Home Court (West Caln Township) – The Board reviewed the correspondence from Mill Brook Engineering, LLC advising that they would like to be included in the sanitary sewer service territory of Pennsylvania American Water to serve the Imperial Manufactured Home Community located in West Caln Township. They are requesting to tie in to the existing manhole on Highland Drive operated by PAWC and within Valley Township. The Board concurred that they did not have an any interest to provide capacity at this time.

APPROVAL OF MINUTES:

Mr. Lehenky made a motion to approve the minutes of the September 20, 2016, meeting as presented. Ms. O’Doherty seconded the motion. Question: Mr. Lehenky – yes; Ms. O’Doherty – yes; Ms. Proctor – yes.

The Board of Supervisors set the dates of October 12, 19, 26, November 2 and 9 as Budget Workshop meetings.

ADJOURNMENT:

Mr. Lehenky made a motion to adjourn and Ms. O’Doherty seconded the motion. All affirmed. The meeting adjourned at 10:15 p.m.

Janis A. Rambo
Township Secretary