

MINUTES FROM AUGUST 1, 2017

The regular monthly meeting of the Valley Township Board of Supervisors was held on Tuesday August 1, 2017, at 7:30 p.m. at the Township Building, 890 West Lincoln Highway, Coatesville, PA.

The meeting was called to order by Chairwoman Patrice Proctor at 7:45 p.m. Those in attendance were Supervisors Christopher Lehenky, Eric Lama, Joseph Sciandra and Patrice Proctor. Supervisor Kathy O'Doherty was absent. Also in attendance were Edward Rasiul, P.E. of Pennoni Associates, Inc. (Township Engineer) and Alan Jarvis (Township Solicitor). An executive session was held at 6:00 p.m. prior to the meeting to discuss a regional grant with Coatesville and South Coatesville Borough for economic development and to discuss personnel issues and items on the agenda.

CITIZEN COMMENTS ON AGENDA ITEMS:

None

Mr. Sciandra made a motion to take the agenda out of order. Mr. Lama seconded the motion. Question: Mr. Lehenky – yes; Mr. Lama – yes; Mr. Sciandra – yes; Ms. Proctor – yes.

CITIZEN COMMENTS:

Max & Selena Morresi, Spruce Street Sewer Connection Project – Mr. Morresi stated that all professional fees were paid as of the end of June. Mr. Rasiul confirmed that the as built had been received, but have not been reviewed yet. The Morresi's also confirmed that they had received the dedication and maintenance agreements from the Solicitor. It was requested that the Township transfer, after approval, the remaining \$995 in the construction escrow to the professional fee escrow.

OLD BUSINESS:

Discussion/consideration to authorize Spruce Street Sewer System Release #2 - Mr. Lehenky made a motion to release \$7,235 from the construction escrow for the Spruce Street Sewer System Project. Mr. Sciandra seconded the motion. Question: Mr. Lehenky – yes; Mr. Lama – yes; Mr. Sciandra – yes; Ms. Proctor – yes.

Discussion/consideration to authorize final payment to Veteran Construction Services for the Mt. Airy Road Bridge Project in the amount of \$5,175.58 – Based on the Engineer's recommendation, **Mr. Sciandra made a motion to authorize final payment to Veteran Construction Services for the Mt. Airy Road Bridge Project in the amount of \$5,175.58 contingent upon payment not being released until the contractor submits original hard copies of the closeout documents. Mr. Lehenky seconded the motion.** Question: Mr. Lehenky – yes; Mr. Lama – yes; Mr. Sciandra – yes; Ms. Proctor – yes.

Discussion/consideration to authorize advertisement for the Floodplain Ordinance – **Mr. Sciandra made a motion to proceed to authorize the public notice making the proposed floodplain ordinance available for public inspection. Mr. Lama seconded the motion.**

Question: Mr. Lehenky – yes; Mr. Lama – yes; Mr. Sciandra – yes; Ms. Proctor – yes.

Discussion/consideration to authorize execution of Agreement of Sale for Tax Parcel 38-05F-0125 (1230 Valley Road) – **Mr. Sciandra made a motion to authorize the Chairwoman to sign the Agreement of Sale for 1230 Valley Road. Mr. Lehenky seconded the motion.**

Question: Mr. Lehenky – yes; Mr. Lama – yes; Mr. Sciandra – yes; Ms. Proctor – yes.

Mr. Jarvis inquired if the Township would want a title search. **Mr. Sciandra amended his motion to include that a title search be completed before the Chairwoman would sign the Agreement of Sale. Mr. Lehenky seconded the motion.** Question: Mr. Lehenky – yes; Mr. Lama – yes; Mr. Sciandra – yes; Ms. Proctor – yes.

SOLICITOR’S REPORT:

- Mr. Jarvis reported that he prepared a letter for the Lynn McKalvey Subdivision Plan regarding the late recording.
- Mr. Jarvis reported that he has prepared the Maintenance Agreement for the Spruce Street Sewer Connection project.
- Mr. Jarvis reported that he reported the Contractor Registration requirements as it relates to plumber registration.
- Mr. Jarvis reported that he met with Michael Shiring, the attorney for Lampart Spawn regarding their intent to use an existing building for the drying of mushroom spawn. Mr. Jarvis said that Mr. Shiring claims the spawning process has changed over the years.
- Mr. Jarvis reported that he delivered the items pulled by Pennoni and the Township Secretary to Mr. Cunningham’s office in response to a letter received from Traveler’s, the holder of Orleans’ bonds.

At this time, Mr. Jarvis departed the meeting.

ENGINEER’S REPORT:

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

At this time, Mr. Rasiul departed the meeting.

NEW BUSINESS:

Discussion/consideration to extend an offer of employment to a candidate for the position of Assistant Secretary/Treasurer – **Mr. Sciandra made a motion to extend an offer to a candidate for the position of Assistant Secretary/Treasurer contingent upon background and reference checks, medical and drug screening, and credit reference check. Mr. Lama seconded the motion.** Question: Mr. Lehenky – yes; Mr. Lama – yes; Mr. Sciandra – yes; Ms. Proctor – yes.

BOARD GENERAL COMMENTS:

Ms. Proctor noted that are 15 seats left for the Casino Trip on August 12, 2017, departing at 10:00 a.m.

There will be a “fun in the park” on Friday, August 25, 2017. The event will include the showing of the movie “Sing”. Valley Day will be held on October 7, 2017 along with the Chester County Airport Air Show/Fall Festival.

The Board discussed the current situation with the solid waste ordinance enforcement. Mr. Lehenky reported that the Public Works department will issue red “noncompliance” cards for another week. He would like to begin enforcement on September 5. The Board discussed the current fines associated with the ordinance for violators. Ms. Proctor also noted that some people are just throwing out bags of trash and inquired how are they being notified that they are not compliant. Mr. Sciandra noted that there should be two form letters – one for wrong size container and one for not using a container. Ms. Proctor noted that she was receiving complaints from people who have purchased a 34-gallon container.

APPROVAL OF MINUTES:

Mr. Sciandra made a motion to table acceptance of the minutes of the July 18, 2017 meeting as only two members present were at that meeting. Mr. Lama seconded the motion. Question: Mr. Lehenky – yes; Mr. Lama – yes; Mr. Sciandra – yes; Ms. Proctor – yes.

CITIZEN COMMENTS:

Marjorie Runk, 385 Rockdale Drive – Mrs. Runk inquired if lines could be painted on Washington Lane. Mr. Lehenky stated that he would look into it.

ADJOURNMENT:

There being no further business to discuss, the meeting was properly adjourned at 8:55 p.m.

Janis A. Rambo
Township Secretary