

## **MINUTES FOR JULY 3, 2018**

The regular monthly meeting of the Valley Township Board of Supervisors was held on Tuesday, July 3, 2018, at 7:30 p.m. at the Township Municipal Building, 890 West Lincoln Highway, Coatesville, PA.

The meeting was called to order by Chairwoman Patrice Proctor at 7:50 p.m. Those in attendance were Supervisors Christopher Lehenky, Kathy O'Doherty, William Handy, Sr., Joe Sciandra, and Patrice Proctor. Also in attendance were Frank Williamson, Jr., Interim Township Manager (Arro Consulting); Mike Ellis of Pennoni Associates, Inc. (Township Engineer) and Alan J. Jarvis, Esquire (Township Solicitor). An executive session was held at 7:00 p.m. prior to the meeting to discuss personnel and items on the agenda.

### **CITIZENS COMMENTS ON THE AGENDA:**

Ms. Proctor noted that there were no citizens present.

### **CITIZEN'S COMMENTS:**

Susan Moran, 109 Stoyer Road – Ms. Moran was not present. Ms. O'Doherty stated that Ms. Moran had contacted her in June following the first scheduled yard waste collection. Ms. O'Doherty noted that Ms. Moran advised that she, and others in Hillview, did not put out their yard waste during their collection in June due to rain and severe winds as she did not know if collection was "rain or shine". Ms. O'Doherty stated that she believes this is where an outreach notification system would be beneficial to our residents.

Ann Woodward, 236 Church Street – It was noted that Ms. Woodward, who had asked to be on the agenda to ask a few questions, was not present.

### **SOLICITOR'S REPORT:**

Attorney Jarvis reported on the following:

- Mr. Jarvis reported that he has asked the Township Secretary to update the professional fee amount outstanding and has asked Mike Ellis to provide an updated cost estimate to complete London Tract in order to complete his filing against Devon Services.
- Mr. Jarvis reported that he reviewed the proposed contract with the Brandywine Valley SPCA and has no issues with the contract.

At this time, Mr. Jarvis departed the meeting.

### **ENGINEER'S REPORT:**

Mr. Ellis reviewed and submitted the engineer report which is on file at the Township Office.

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Mr. Ellis noted that people are still driving through the construction site on Manor Road. Mr. Sciandra asked that the someone check to ensure required signage at Wagontown Road and Irish Lane is installed as he did not see the signs posted.

Mr. Ellis reviewed issues at Oakcrest II with two homes getting water in the basement and the attempts to resolve with the developer.

**OLD BUSINESS:**

Discussion/consideration to approve Payment #1 to MECO Constructors, Inc, in the amount of \$100,125.71 for the Manor Road Project – Mr. Sciandra made a motion, based on the recommendation of the Township Engineer, to approve payment to MECO Constructors, Inc., in the amount of \$100,125.71 for the Manor Road Project. Mr. Lehenky seconded the motion. Question: Mr. Lehenky – yes; Ms. O’Doherty – yes; Mr. Handy – yes; Mr. Sciandra – yes; Ms. Proctor – yes.

Ms. Proctor signed the reimbursement paperwork to be submitted to the Chester County Planning Commission.

Discussion/consideration regarding award of the 2018 Road Program – Mr. Ellis reviewed the bid tabulation.

No.	Description	Qty	Unit	Dan Malloy Paving Inc.	S.A. Macanga Inc	Road-Con, Inc.
<b>BASE BID</b>						
1	1.5-inch Milling	7839	SY	\$27,044.55	\$22,733.10	\$27,436.50
	1.5-inch, 9.5mm Superpave Wearing Course, PG 64-22, 0.3 to < 3					
2	Million ESALs, SRL - H	7839	SY	\$72,118.80	\$70,551.00	\$80,349.75
3	5-inch Base Repair	334	SY	\$15,614.50	\$22,378.00	\$12,124.20
4	9.5mm Leveling / Scratch Course	150	TONS	\$13,575.00	\$13,500.00	\$14,400.00
5	Bituminous Curb, 9.5mm Superpave	116	LF	\$2,668.00	\$2,900.00	\$4,222.40
6	4" Double Yellow Line Thermoplastic Striping	4187	LF	\$10,467.50	\$11,053.68	\$11,723.60
7	6" Single White Line Thermoplastic Striping	300	LF	\$540.00	\$576.00	\$615.00
8	24" Single Yellow Line Thermoplastic Striping (Gore Areas)	584	LF	\$7,008.00	\$7,008.00	\$7,533.60
9	24" Single White Line Thermoplastic Striping (Stop Bars)	170	LF	\$2,040.00	\$2,040.00	\$2,193.00
10	Thermoplastic Pavement Marking Symbol - "ONLY"	4	EA	\$1,200.00	\$1,200.00	\$1,287.00
11	Thermoplastic Pavement Marking Symbol - Turn Arrow	4	EA	\$1,000.00	\$960.00	\$1,030.00
12	Relocation of Stop Sign	3	EA	\$1,050.00	\$900.00	\$600.00
	<b>TOTAL BASE BID</b>			<b>\$154,326.35</b>	<b>\$155,799.78</b>	<b>\$163,515.05</b>
<b>AIRPORT ROAD ADD ITEM</b>						
13	1.5-inch Milling	3331	SY	\$11,825.05	\$9,659.90	\$10,492.65
	1.5-inch, 9.5mm Superpave Wearing Course, PG 64-22, 0.3 to < 3					
14	Million ESALs, SRL - H	3331	SY	\$33,143.45	\$29,979.00	\$34,975.50
15	5-inch Base Repair	43	SY	\$2,150.00	\$2,881.00	\$2,784.25
16	9.5mm Leveling / Scratch Course	100	TONS	\$9,050.00	\$9,000.00	\$10,500.00
17	#4 Stone	2	CY	\$500.00	\$500.00	\$440.00
	<b>SUBTOTAL AIRPORT ROAD ADD ITEMS</b>			<b>\$6,668.50</b>	<b>\$2,019.90</b>	<b>\$9,192.40</b>
<b>PINE STREET ADD ITEM</b>						
18	1.5-inch Milling	1031	SY	\$3,556.95	\$2,989.90	\$3,453.85
	1.5-inch, 9.5mm Superpave Wearing Course, PG 64-22, 0.3 to < 3					
19	Million ESALs, SRL - H	1031	SY	\$9,485.20	\$9,279.00	\$11,289.45
20	5-inch Base Repair	82	SY	\$3,833.50	\$5,494.00	\$4,366.50
21	9.5mm Leveling / Scratch Course	12	TONS	\$1,086.00	\$1,080.00	\$1,251.00
22	Bituminous Curb, 9.5mm Superpave	300	LF	\$4,950.00	\$7,500.00	\$10,950.00
	<b>SUBTOTAL PINE STREET ADD ITEMS</b>			<b>22,911.65</b>	<b>26,342.90</b>	<b>31,310.80</b>
	<b>TOTAL ADD ITEMS</b>			<b>79,580.15</b>	<b>78,362.80</b>	<b>90,503.20</b>
	<b>TOTAL BASE BID AND ADD ITEMS</b>			<b>\$233,906.50</b>	<b>\$234,162.58</b>	<b>\$254,018.25</b>

Based on the Township Engineer’s recommendation, **Ms. O’Doherty made a motion to award the 2018 Road Program to Dan Malloy Paving Inc. for the Base Bid and Pine Street Add Items for a total contract cost of \$177,238.00. Mr. Sciandra seconded the motion.** Question:

Mr. Lehenky – yes; Ms. O’Doherty – yes; Mr. Handy – yes; Mr. Sciandra – yes; Ms. Proctor – yes.

Discussion/consideration regarding Timberlane Homeowners Association’s request to dedicate roads to the Township – A letter from the Timberlane Homeowners Association was reviewed regarding dedicating their roadway system to the Township. Mr. Ellis advised that the HOA would need to re-subdivide and obtain a zoning variance. The Board concurred to send a letter to the HOA outlining the steps that they would need to take to proceed to dedicate the roads to the Township.

### **NEW BUSINESS**

Discussion/consideration regarding application to the Chester County Planning Commission for a Vision Partnership Program (VPP) Grant, due August 15, 2018, for the Township’s Comprehensive Plan Update – The second round of the VPP grant application process for 2018 was announced by the Chester County Planning Commission. Mr. Ellis advised that the first step would be to set up a pre-application meeting with the County by August 10. The Board concurred for Mr. Ellis to set up a meeting. Mr. Williamson will attend with Mr. Ellis if he is available; if he is not available, the Board Chair and/or Township Secretary will attend.

At this time, Mr. Ellis departed the meeting.

### **OLD BUSINESS CONTINUED:**

Discussion/consideration to set solicitor interview selection and date to hold interviews – The Board concurred to hold meetings with four solicitor applicants on July 18 and 25 beginning at 6:30 p.m.

### **NEW BUSINESS CONTINUED:**

Discussion/consideration regarding Brandywine Valley SPCA’s Animal Protective Services Agreement commencing January 2019 – **Ms. O’Doherty made a motion to sign the Animal Protective Services Agreement with Brandywine Valley SPCA commencing January 2019. Mr. Lehenky seconded the motion.** Question: Mr. Lehenky – yes; Ms. O’Doherty – yes; Mr. Handy – yes; Mr. Sciandra – yes; Ms. Proctor – yes.

**Mr. Sciandra made a motion to add two items to the agenda: (9A) purchase of a generator for the new township building and (9B) authorization to sign the elevator permit for the new township building. Ms. O’Doherty seconded the motion.** Question: Mr. Lehenky – yes; Ms. O’Doherty – yes; Mr. Handy – yes; Mr. Sciandra – yes; Ms. Proctor – yes.

Discussion/consideration to purchase a generator for the new building – **Ms. O’Doherty made a motion to purchase a 250-kw generator directly from a CoStar’s Generac dealer. Mr. Lehenky seconded the motion.** Question: Mr. Lehenky – yes; Ms. O’Doherty – yes; Mr. Handy – yes; Mr. Sciandra – yes; Ms. Proctor – yes.

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Discussion/consideration to authorize Chairwoman to sign the elevator permit application – **Mr. Sciandra made a motion to authorize the Chairwoman to sign the elevator permit application. Mr. Handy seconded the motion.** Question: Mr. Lehenky – yes; Ms. O’Doherty – yes; Mr. Handy – yes; Mr. Sciandra – yes; Ms. Proctor – yes.

There being no further business, the meeting was properly adjourned. The meeting adjourned at 9:03 p.m.

Janis A. Rambo  
Secretary/Treasurer