

WESTTOWN TOWNSHIP BOARD OF SUPERVISORS REGULAR MEETING  
Township Municipal Building, Stokes Assembly Hall, 1039 Wilmington Pike, Westtown  
Monday, December 5, 2011 7:30PM

In attendance were Supervisors Chair Thomas A. Foster; Vice Chair Charles P. Barber and Police Commissioner Carol R. De Wolf; Township Manager Robert Layman; Township Building Inspector John Wilson; Township Roadmaster Mark Gross; Planning Commission Member Eric Rohrbach; and Oakbourne Mansion Commission Chair Eva Foster. There were 115 guests in attendance.

**I. Call to Order.**

As there was a quorum present Chair Foster called the meeting to order at 7:30Pm and led those present in the Pledge of Allegiance.

**II. Approval of Minutes (November 21, 2011 Regular Meeting).**

Ms. De Wolf made a motion, seconded by Mr. Barber, to approve the November 21, 2011 regular meeting minutes. Mr. Foster asked for public comment. There was no public comment. The Board of Supervisors unanimously approved the minutes as presented.

**III. Summary of Board of Supervisors Workshop 12/5/2011.**

Mr. Foster stated the Board briefly discussed the 2012 Westtown-East Goshen Police Budget which is on tonight's agenda. John Wilson, Township Building Inspector, was in attendance at the workshop to discuss revisions to the Township's permit fee schedule. Representatives of East Side Little League ("ESLL") also were in attendance to present a power point to the Board which will be presented at the meeting. Ms. De Wolf stated that the Board also discussed the Township's 2012 draft budget which will be on the December 19<sup>th</sup> meeting for approval.

**IV. Departmental Reports.**

**A. Township Building Inspector – John Wilson.**

Mr. Wilson reviewed the November Building Report. He stated that there have been no permits for new residential construction. The permits are mostly for additions and alterations. Mr. Foster stated that all permits are on the Township website [www.westtownpa.org](http://www.westtownpa.org).

**B. Township Roadmaster – Mark Gross.**

Mr. Gross stated that the Department has completed all scheduled asphalt work. The snow plows have been installed on the trucks and the Department is ready for the winter season. He also stated that Aqua has completed its backflow inspections. Mr. Gross said the Department did cleanup work in the parks and cleaned the Mansion gutters. He also stated that a clarifier at the sewer plant has been realigned.

**C. Township Planning Commission – Eric Rohrbach.**

Mr. Rohrbach reviewed the agenda for this week's Planning Commission Meeting. He stated that the Commission will be reviewing parking regulations and temporary shelters for vehicles. They will also continue review of alternate energy ordinances adopted by other communities.

**D. Parks and Recreation Commission – Kristine Lisi.**

In the absence of Ms. Lisi, Mr. Layman reported for the Parks and Recreation Commission. He stated that the last event for the year was the Winter Festival which held this past weekend. He stated he was not sure how well it was attended but was told that it was a success.

**E. Oakbourne Mansion Commission.**

Mrs. Foster stated that there was a party at the Mansion this weekend. She stated that she has received a request for a wedding in the summer of 2013 and asked if a deposit was received by the end of this year would the 2011 fee be acceptable. The Board advised her they could not commit that far in advance for Mansion use in 2013.

**V. Public Comment Non-Agenda Items.**

Mr. Foster stated that all public comment on the field leases will be accepted under that item on the agenda.

Russ Hatton, 940 Kilduff Circle, asked how the 15mph speed limit section of Shiloh Road was determined. Mr. Foster stated that he thinks this is regulated by State law. Mr. Hatton said the police presence is at Farm Lane but the majority of the traffic comes from Route 926. The speed limit from Route 926 to High School Lane is 45mph and he feels the police presence should be in that area. Ms. De Wolf stated that under the Township's agreement with the WCASD they are to hire a traffic officer for that location. Mr. Layman was directed to look into this issue.

**VI. Old Business**

There was no old business at this time.

**VII. New Business**

**A. Discussion on Cope & Stanton Tracts 10 Year Leases.**

Mr. Foster stated that the tracts to be discussed are the Cope tract which is on the East side of S. Concord Road across from Oakbourne Park and the Stanton Tract which borders the Stratton property on E. Street Road East of Route 352. Mr. Foster stated that the decision to extend the farm leases on these tracts was determined on the belief that this agriculture use meets the Township's Community Development Objectives as set forth in the Township's Zoning Ordinance. He stated that this should not be a surprise to anyone especially ESLL as the Board has expressed this opinion in the past few years when asked by ESLL for a long term lease for the Cope tract. The Board's decision is in no way meant to harm ESLL or any other group seeking active recreation facilities but is just stating they do not feel this is an appropriate use for the land. The Township is looking for other field opportunities in the Township, adjoining Townships, with West Chester Area School District ("WCASD"), and working with the Council of Governments. Mr. Foster stated that at the Board's November 21<sup>st</sup> meeting they approve the Board Chairman signing the ten year leases once they were prepared. Mr. Foster stated that he has not signed the leases. It was felt that because so many residents on both sides of the issues have contacted the Township that the issue should be opened to hear public opinion this evening. The Board will listen to what is being said tonight and if it is felt the wrong decision was made it can be changed. If not the leases will be signed as stated at the November 21<sup>st</sup> meeting. Mr. Foster opened the meeting to public discussion and asked that the residents keep their comments brief and to be respectful to the speakers.

Eva Foster, 734 Westbourne Road, stated her support for agriculture and farming in Westtown. Mrs. Foster stated that she is a past president of the Chester County Farmers Union and that agriculture still has a vibrant history in Westtown. She stated that Westtown has 1,010.35 acres in the Agriculture Security District. This district protects farms from nuisance complaints, eminent domain and under certain conditions qualifies them to participate in County and State conservation programs that could keep them in agriculture forever. Mrs. Foster reviewed how much agriculture is lost in Chester County each year and that Westtown is still fortunate to have farm land in the Township. She stated that farming provides food and creates jobs and that ball fields are self serving. Mrs. Foster suggested that agriculture should be a priority in Westtown.

David Moldoff, 1442 Johnnys Way, stated he had a power point to present but felt it would not be affective in this setting. He had handouts of the power point which he distributed to those in attendance. Mr. Moldoff stated that he was in attendance representing ESLL and also as a resident. He reviewed the power point which showed a layout of the proposed "Westtown Memorial Baseball Field and Park, covered population trends in Westtown and Chester County, open space preservation in Chester County, and the need for parks and recreational facilities (handout available at the Township office for review or from Mr. Moldoff). Mr. Moldoff commented that that ESLL needs 15

acres for 5 or 6 fields. He also stated that there are 15 teams that have nowhere to play. The lower Oakbourne field, previously a soccer field, is leased by ESLL for TBall. This field will be lost when the Township bids the field in 2013. Mr. Moldoff said they have use of a field at Rustin one day a week for the 9-12 year olds. He also said that ESLL builds character in our children who are our future.

Mr. Foster said the Township has made an attempt to provide a field for ESLL at Penn Wood but there were residents in the area who expressed concerns. He also stated that there is an agreement with WCASD which gives the Township leverage over field use. Ms. De Wolf stated that the Board is planning to discuss this with WCASD next year.

John Essaf, 1148 S. Concord Road, stated that he is a senior softball player and the players are always looking for fields but never have thought to ask the Township for a field as that land was given to the Township for a specific reason. Mr. Foster said Township funds have been used for open space which the residents can enjoy. Mr. Essaf suggested talking to WCASD about the 60 acres at Bayard Rustin that is not being used. He also stated he does understand the need for fields but does not understand taking a parcel of land that is used by many people for passive recreation for ball fields. He suggested that everyone go home and reflect if taking that land for ball fields is necessary and consider leaving it for those who enjoy walking the land.

Karen Lewis, 1112 Woodstock Lane, said she lives here for the beauty of the Township and as a member of the DAR appreciates the land that belonged to our ancestors. She stated that we do not need more traffic and there is already a soccer field and two baseball fields. She asked the Board to please save the land on S. Concord Road and give the ten year lease

Angela Wilsey, 329 Sissinghurst Drive, said she is respectful of those in opposition to the ball fields but as important as raising corn and preserving open space are we are also responsible for raising law abiding, contributing members of society as sports are an integral part of our youth. Mrs. Wilsey said that at the August 1<sup>st</sup> Board of Supervisors meeting it was stated that an open space plan would be done. The Board needs to be fair to all Township residents in considering long term recreational needs. She commented that ESLL has been very proactive in trying to petition to have the land and offered from a financial standpoint more than would be received from the ten year lease. She petitioned the Board to step back, not go into a long term contract but only give the one year contract until a plan for the use of Township open space can be done along with a cost benefit. Mr. Foster stated that the Comprehensive Plan will be developed by the Township Planning Commission next year. He stated the Board looks at its assets and the most appropriate use for them. Mr. Foster stated that the proposed baseball park appears to be a money making operation and not what is felt is suitable for this ground. Ms. De Wolf said that the Township does need an open space plan and it has been discussed with the Park and Recreation Commission to help with the plan. She stated that these two properties are not the only options but it would not be a sport complex with many fields. She also stated that they are only a few farms let in the Township. Mrs. Wilsey said she is not sold that this is the best use of the land and why tie up the land. Ms. De Wolf advised Mrs. Wilsey that she respects her opinion. She stated that she and others have looked at the slopes, environmental conditions, streams, and the egress and ingress of these tracts. Mrs. Wilsey asked if she has any reports on this. Ms. De Wolf said she had reviewed this before taking an action. Mrs. Wilsey said the residents should have this evidence. Ms. De Wolf said she appreciates her comments and feels she has answered her concerns on an open space plan.

David Jones, 1058 Windy Knoll Road, stated that he was on the Board of Trustees of Westtown School and Chairman of the Building and Grounds Committee. Mr. Jones stated that he is not aware of any discussions with ESLL but they do have field's available, open fields for TBall and ample parking. He stated they are open to conversations. Mr. Barber said he was under the impression that ESLL was negotiating with the school. Mr. Jones said if they have it has not been at the Board level. Mr. Barber said the Township has referred ESLL to Westtown School and also Cheyney University. Mr. Barber also stated that ESLL was looking at 39 acres in Thornbury Chester County but was turned down. Mr. Moldoff said he was not aware of that. Mr. Barber said he had been advised by Len Chylak about this. Mr. Moldoff said he has been speaking with John Baer, Headmaster at Westtown and Jeannette Cooper about use of the Lacrosse field since they will be losing the lower field at Oakbourne. He stated that Westtown School does not have a Little League size field. He also stated that the lower field at Oakbourne is hard to use for baseball as it is a soccer field and they do not want to carve up Oakbourne by making changes to the field.

Tom Haws, 1609 West Lynn Drive, presented facts on the two tracts in order to clear up any misunderstanding. The Stanton Tract is three parcels totaling 12 acres of which 2.5 acres was donated and the rest purchased with tax payer money. There is a covenant on one parcel with Chester County which states that the parcel is to only be used for park and recreation purposes. The Cope tract was purchased in 1984 with Township funds. The only covenant on the parcel was for tax reasons. One and ½ acres of the tract, with the old farm house was sold, leaving 40 acres of land. Mr. Haw said what is being asked for is a plan to be done before a decision is made. At the August 1<sup>st</sup>, Board of Supervisors meeting it was agreed that a study would be done to look at all the open space in the Township which to his knowledge has not been done. He also stated that in the new year there will be planning for public sewer in the eastern end of the Township and entering into a ten year lease in areas where sewer piping might be laid could be a problem. He asked that an annual lease be given so that the appropriate studies could be done such as the Comprehensive Plan and the needs of the entire community reviewed. Ms. De Wolf advised Mr. Haws that the Township has a right to place a sewer line wherever it is needed. She also stated that she knows where those lines will be and that the two properties being discussed will not be affected by sewer lines. Mr. Haws asked if the inventory of Township open space is on a disk. Ms. De Wolf responded yes and also a map with the locations which he is welcome to review. She stated that there are deed restrictions on some of the parcels in developments because of the homeowners associations wanting to keep open space. Ms. De Wolf said that farm based recreation is actually a recreation market for farmers to use their land for activities such as horseback riding, hunting, pumpkin sales etc. Ms. De Wolf stated she respects Mr. Haw's comments and that the Township needs to work on the plans that he mentioned. Mr. Haws reiterated that it is premature to do a ten year lease until the planning is done. Conservation easements were discussed with Mr. Foster stating that this would be between the County and the landowner. Mr. Barber stated that it is the Township's responsibility to protect open space and he does not want a sport complex on the Cope tract. He stated that the consensus of the approximately 100 emails received by the Board was to keep the farm land opened which is the stand he is taking. Mr. Barber mentioned that Mr. Moldoff was against having a ball field at Penn Wood which is in his neighborhood. Mr. Haws said that he is neutral party but feels more discussions are needed to bring all parties together. Ms. De Wolf said she believes the Board will be doing this. She also stated that the consensus of the emails was that they understood the need for fields but did not want these properties used for a sports complex. Ms. De Wolf advised Mr. Haws that she looks forward to working with him next year.

William Chesko, 1025 S. Concord Road, said he will be directly affected by what decision is made as his home was originally part of the Cope tract. He presented a petition to the Board, signed by 136 residents from all areas of the Township, to sign the ten year lease. Mr. Chesko stated the signing of the petition was not against ESLL but to keep the farm land opened. Mr. Chesko also presented a letter to the Board from a nine year old girl to keep the land opened.

Jessie Crouse, 306 Beechwood Road, stated that the amount of traffic and traffic accidents a sports field would bring is his concern. He stated that S. Matlack Street, Oakbourne Road, and S. Concord Road are in no condition to handle any more traffic. Mr. Crouse asked if the Township is responsible for this road. Mr. Gross responded that S. Concord and Oakbourne to Matlack are State roads and that Beechwood and Matlack are Township roads.

James Cain, 1044 Edgewood Chase Drive, quoted statistics from the recent Township Gazette pertaining to the 2010 census which showed that Westtown has an increase in aging population with a decrease in children under age 14 from ten years ago. He stated that residents are living longer and staying in their homes. Mr. Cain stated that fields are needed but its needs to be a situation where everyone wins. He stated the concepts presented by the Board are the right things to do.

Kevin Flynn, 100 Windy Knoll Way, stated he has children who played for ESLL and understands the need for fields but the Cope Tract is not the right location because of the traffic, the slope of the property, and stormwater runoff. He also stated that Windy Knoll is a cul-de-sac which backs up to the field which he feels will become a parking lot for the games. Mr. Flynn said there are better locations such as the 40 acres at Bayard Rustin and feels that WCASD needs to actively partner with the Township.

Steven Wolsey, 329 Sissinghurst Drive, stated that he is a conservationist but does not understand the urgency for a ten year lease even if the ball fields are not developed. He feels the Township should do a study and look at all the options. He stated that a sports complex does not mean the

birds will leave and that runoff is also caused by farming. He stated there is tension about this issue because it is being rushed into and further discussion is needed.

Patricia Ryan Platt, 1069 Edgewood Chase Drive, stated she believes that one of the responsibilities of the Township is to provide recreation for the residents but that an appropriate 14 acres site might be hard to find in Westtown right now. She stated she understands that ESLL offered to purchase the two fields they have now and pay this off in 30 years. Mrs. Platt stated that Willistown and E. Goshen have large parks and playing fields as they were able to purchase large parcels of land which were going to be developed. She asked if there was a landowner in Westtown with a large parcel that the Township could purchase. Mrs. Platt said a ball field on Route 926 would only make a bad situation worse as Route 926 is a dangerous road. The field in question is last to be planted in the spring because it is extremely wet. Mrs. Platt suggested restarting a dialogue with WCASD and to begin work on the Comprehensive Plan. She stated that she does not have a problem with a ten year lease. Ms. De Wolf advised Mrs. Platt that Crebilly Farm is a possibility for acquiring open space for recreation as they are proposing apartments on the tract.

Jessie Stratton, East Street Road, stated that five generations of Stratton's and Stanton's have farmed their land for close to 90 years. She asked that the Board move forward with the ten year lease as the family has worked hard over the years to keep the land opened and in farming. She stated that a ten year lease will help with making decisions to be able to keep the farm.

Christine Crowe, 1428 Cider Knoll Way, said she has four boys in ESLL and feels what is coming out of the meeting tonight is there are not enough fields for our children to play on. She stated that even if you do a ten year lease we still need playing fields. Mrs. Crowe said she is not saying that the two tracts are the answer but this is not going away and without a plan an option might have been lost.

Tom Bare, 1057 Windy Knoll Road, requested that the Board please sign the ten year lease. He has lived here for 35 years, is a member of Friends of Oakbourne and has planted many trees in the park. He stated he does not want to see the nature and the character of the park change and a sport complex would be an abomination. He said he understands the need for fields and let's find some but not the Cope tract.

David Moldoff, as there was opposition to him speaking again, asked if you could address questions about the fields in West Goshen, Cooper One and Cooper Two. He stated these fields are on S. Concord Road and the 4 acres is being offered for sale for 1 million. ESLL has first right of refusal. Mr. Moldoff stated that the league for 9 year olds only uses the fields and that it is not used for TBall.

Ms. De Wolf stated that there is a large group in attendance and does not wish the meeting to get out of hand. She stated everyone will have a chance to speak and the questions about the West Goshen fields needed to be addressed.

David Simpson, 1005 Windy Knoll Road, said his daughter Emily had expressed in a letter, emailed to the Board, her feelings about leaving the Cope Tract open space. Mr. Simpson read her letter to the Board which was signed by all the neighborhood children. Miss Simpson expressed in her letter that the children on Windy Knoll and James Drive play in the field and woods enjoy the quiet of the neighborhood and that ball fields would change all of this.

Margaret Welsh, 1646 E. Street Road, stated that Emily Simpson was saying the same things she feels about the tract on Route 926. Mrs. Welsh said she is the 4<sup>th</sup> generation on the Stanton property and felt that the Township would always keep this as open space. She also stated that her Aunt is Esther Cope who donated the ground to the Township. Mrs. Welsh said her aunt resisted calls from developers to sell her land and when she retired she donated the ground to the Township with deed stipulations. She said it makes sense to have a ten year lease as there are wetlands and a house in the middle of the tract. Mrs. Welsh asked that the Board explore their options and that she supports the Board in the ten year lease and finding other ground for a sports field.

Wayne Zimmerman, 300 Beechwood Road, stated that he had work for the city of Philadelphia in economic development and would always look at both sides of the issues. Mr. Zimmerman said he had children and grandchildren in Little League and understands ESLL's concerns but that he is vehemently opposed to the use of open farm land for other than its agriculture nature. He stated he moved to Westtown because of the undeveloped land and the combination of its rural and urban

character and now ESLL wants to compromise what he values. He asked that the Board sign the new lease with Robin McCardell. Mr. Zimmerman had a note from his 9 year old neighbor, Hannah McHugh which he read to the Board. Miss McHugh main concern was the deer's loss of habitat and food source.

Jeff Clark, 1432 Talleyrand Road, said he has eight children and has no interest in a ball field on the Cope Tract. He stated they use the park and the walking trails. He stated he is not interested in his taxes being raised to do this. He urged the Board to sign the ten year lease.

John Essaf commended the Board for listening and hope they heard what was being said. He stated you heard how the residents feel, do your job, do it well and in good conscience.

Adam Barker, 303 Diane Drive, thanked Mr. Foster and stated that he appreciated the time he has given to the Township. He addressed Mr. Foster stating that the signing of the leases seems in haste and came quickly at the end of his term which speaks of an agenda. Mr. Barker said what he is concerned and what others are concerned about is that a study has not been done or a committee formed to find other fields for ESLL. Mr. Barker said in 2006 the residents were promised that a committee would be formed or something of that nature to oversee the septic systems. This was not done and now sewer is again proposed on the East side of the Township. He stated that we will go away from this meeting without a commitment from you to form a committee for ESLL to have fields. Mr. Barker said there are places in Westtown for fields and his concern is finding common ground for the children that we can all agree on.

Karen Lewis said that children are not the only part of our community as there are residents who want to walk in the parks but we have to have baseball fields. Mrs. Lewis said maybe kids have too much direction, let kids be kids. If parents can't get to practice give the kids the freedom to grow up and be independent.

Ms. De Wolf stated that the Township is looking to sewer the East Side of the Township. The Board is working with DEP to carry out the consent order on which the township is required to act. She stated we are not just signing the lease to preserve corn fields but to preserve wild life, water quality and other environmental concerns. Ms. De Wolf said the Township has had discussion throughout the year with Len Chylak on this issue. She stated that she is aware that a lighted field is also a desire of ESLL which would be a significant issue to residents who border the field. Ms. De Wolf said she knows that a ten year lease seem fast, and it was fast, but the Township has been dealing with this for years. She stated for the record, in support of the Board, that this issue is not new to us.

Angela Wilsey, said she is not here to advocate for ESLL but as a CPA. Mrs. Wilsey said entering into a ten year lease right now is not something the Township has to do. She stated that the Township needs to look into all options and obtain studies. She stated incentives are needed for people to buy homes in Westtown. She asked that the Board not rush into a ten year lease and revisit this that is all that is being asked. Ms. De Wolf said in her job she deals with easements for properties and ten years is not a long time. Mrs. Wilsey said she is asking for consideration to extend into next year and that the Board is here to represent us and have not been shown any evidence how the Board arrived at this decision. Ms. De Wolf said the tracts were looked at and studied. Mr. Foster said we understand what is being said but it has been said before and asked if there were any new comments.

Simpson?, Gages Lane, advised those in attendance if you want 5 or 6 ball fields stay in Delaware County.

Glen Layton, 601 E. Pleasant Grove Road, mentioned his traffic concerns on S. Concord Road. He stated that he moved here for the scenery as his property backs up to the field. Mr. Layton recommended that the Board sign the lease as he has concerns about his and his neighbors property values if the land is developed for ball fields. He said he does support ESLL and a field should be provided for but not on the Cope tract.

David Moldoff, stated that ESLL asked for a ten year lease on the Oakbourne Park ball field because of the \$80,000 they had spent on field improvements. He said, as a resident, all he is asking for is to help the families in the community find a solution. He stated that the Township has to address the recreational issues.

Jessie Crouse stated that he worked for the man who dedicated the land to BYC for fields on Smithbridge Road in Concord Township. He stated that that land was flat but when and if you start moving dirt on the Cope track you will have a money issue.

David Joslin, 1530 Overhill Road, stated that he enjoyed the process this evening. He mentioned that Ms. De Wolf said the Board has been discussing this for years but in August a handful of residents came to a meeting and asked that the Board look at the field issue. He stated we are asking that you just look at the options. This needs to be looked at as a community. Mr. Joslin said he felt for the most part everyone has been respectful of the opinions expressed this evening. He asked the Board not to not sign the ten year lease but to sit down with us, for our children, and set goals so we can come to a resolution.

Mr. Foster stated that the Board made the correct decision at the Board's December 5<sup>th</sup>, meeting to protect the ground for very good reasons. He stated that moving ahead to find a location for ball fields is important but not on these two tracts. Mr. Barber stated that the tracts should stay as farm land. He has seen so many different plans from ESLL and nothing appears to be working for them. He suggested that ESLL talk to the WCASD about use at Bayard Rustin. He stated he recommends keeping these two tracts as open space and farming and recommending the signing of the lease. Ms. De Wolf stated she is president of the Council of Governments this year and they are looking at regional recreational needs. She stated that using the Cope site for ball fields with 6 of 7 fields is not an appropriate place for that use and intensity. She suggested talking to WCASD about property they would like to sell. Also Crebilly's request for apartments allows the Board to request recreation to be provided in the development or a fee in lieu of. She stated she feels that a place can be found in Westtown for the children to play ball. Ms. De Wolf said she is a strong believer of open space and this has been a difficult decision for her but she does not feel ten years is a long time. Mr. Barber said he agreed with the gentleman who spoke about the excavation of the Cope Tract and the expense it would be. He said he feels ESLL would be asking the Township for funds for this project which the Township does not have.

Ms. De Wolf made a motion, seconded by Mr. Barber, to approve ratifying the vote taken to sign the ten year lease on the Cope and Stanton tracts at the December 5, 2011 meeting. The Board of Supervisors unanimously approved the motion as presented. Mr. Foster said he would sign the leases at the close of the meeting.

**B. Approve Westtown-East Goshen Police Department 2012 Budget.**

Mr. Foster stated that the total budget for the Westtown-East Goshen Police Department for 2012 is \$6,651,168.01. Westtown's portion is 43.77% in the amount of \$2,385,345.51.

Mr. Barber made a motion, seconded by Ms. De Wolf, to approve the 2012 Budget version 2.4 for the Westtown-East Goshen Police Department for the total amount of \$6,651,168.01. Mr. Foster asked for public comment. There was no public comment. The Board of Supervisors unanimously approved the motion as presented.

**C. Approve Agreement for Operations and Maintenance Services at the Westtown-Chester Creek Waste Water Treatment Plant.**

Mr. Foster stated that American Water has sold part of its operations to MAB Environmental Services and the Township needs to extend our contract to the new owner for service at the Township treatment plant and pump stations. MAB is a reputable firm.

Ms. De Wolf made a motion, seconded by Mr. Barber, to sign the contract agreement to extend services to MAB Environmental Services. Mr. Foster asked for public comment. There was no public comment. The Board of Supervisors unanimously approved the motion as presented.

**VIII. Public Comment (all topics)**

There was no public comment at this time.

**IX. Payment of Bills.**

On the motion of Mr. Barber, seconded by Ms. De Wolf, the bills were unanimously approved for payment as presented.

**X. Adjournment.**

The meeting was adjourned at 10:00Pm on the motion of Ms. De Wolf seconded by Ms. De Wolf.

Respectfully Submitted,  
Robert Layman,  
Township Manager