

WESTTOWN TOWNSHIP BOARD OF SUPERVISORS REGULAR MEETING  
OAKBOURNE MANSION 1014 SOUTH CONCORD ROAD  
June 18, 2001

In attendance were Supervisors Vice Chairman Victor J. Orlando and Kenton S. Stokes; Township Manger Michael A. Cotter; Township Engineer Angelo M. Capuzzi; Westtown-East Goshen Police Department Detective Duane Minshall; and Planning Commission Member Mary Paumen. There were two guests in attendance.

**I. Call to Order**

There being a quorum present, Vice Chairman Victor J. Orlando, led the Board of Supervisors, staff and guests in the Pledge of Allegiance and called the meeting to order.

**II. Approval of Minutes (4 June 2001).**

Mr. Cotter asked that the minutes be corrected to reflect the submission of a petition and letters from residents pertaining to the Act 537 plan during the Public Comment period of the meeting. Dr. Stokes also asked that the minutes be corrected to show that a "belly" mower would be part of the new tractor. On the motion of Dr. Stokes, second Mr. Orlando, the Board of Supervisors unanimously approved the minutes of 4 June 2001as corrected.

**III. Departmental Reports**

**A. Township Solicitor – Robert F. Adams:**

Mr. Cotter stated that there were no agenda items for the solicitor this evening.

**B. Westtown-East Goshen Police Department – Detective Duane Minshall.**

Detective Minshall reviewed the May Police Report with the Board of Supervisors. He stated that special police details have been setup to help with traffic control on Route 352 during the relocation of the Sun Pipeline.

**C. Township Engineer – Angelo M. Capuzzi.**

**1. Construction Updates.**

Mr. Capuzzi advised the Board of Supervisors that he and Gaye Lynn Criswell of the Chester County Conservation District had made site visits last week to all the active construction projects in the Township. He stated that Ms. Criswell was satisfied with the erosion controls at Green Lane Village and Westtown Associates. Mr. Capuzzi said Ms. Criswell would be sending letters to the developers of Kindercare and Enclave to bring them into compliance with the outstanding erosion control issues in these developments.

**D. Planning Commission – Ms. Mary Paumen.**

Ms. Paumen reviewed the 6 June 2001 Planning Commission meeting with the Board of Supervisors. She advised the Board that the Commission reviewed McCawley's revised sketch plan for adult apartments at the Jefferson Center. Ms. Paumen said the two buildings shown on the plan are smaller in size with additional landscaping but that the Commission still has concerns with the square footage of the buildings. The Board discussed how best to communicate to Mr. McCawley's the Board and the Commission's decisions on the building standards.

Ms. Paumen said the Commission, as requested by Mrs. Eva Foster, established a subcommittee to do a survey of property owners with undeveloped land of two to ten acres to determine if designating agriculture uses for these smaller tracts would help to preserve open space in the Township. Mr. Cotter said that most two-acre parcels are in

the middle of established subdivisions where it might not be feasible to have agriculture uses. Dr. Stokes and Mr. Orlando both expressed their opinion that properties of five acres not two acres are more realistic for agriculture zoning uses.

#### IV. Old Business.

##### A. Award of the Truck Body Bid, with Option A, to Intercon Truck Equipment Co. in the Amount of \$24,128.00.

Mr. Cotter stated that Lancaster Truck Body, the low bidder, did not submit the proper hydraulic specifications, and also did not submit proper snow plow specifications both made its bid material deficient. Mr. Orlando asked if Intercon had submitted all the proper documentation and if the bid prices were current. Mr. Cotter responded that Intercon's bid was in order for the Board's action this evening.

Dr. Stokes made a motion, second Mr. Orlando, to award the Truck Body Bid, with Option A, to Intercon Truck Equipment Co., in the amount of \$24,128.00. Mr. Orlando asked for public comment. There was no public comment at this time. The Board of Supervisors unanimously awarded the Truck Body Bid to Intercon Truck Equipment Co.

##### B. Request to Modify the URS Westtown-Chester Creek Design Agreement Contract Amount.

This item was tabled for further review.

Dr. Stokes stated that it is his understanding that the temporary traffic signals have been approved for Shiloh Road and Shady Grove Road and asked Mr. Cotter how long would it be until they were installed. Mr. Cotter responded that he hopes to have the plans from PennDOT within the next ten days. He stated that the bid specifications have been prepared and the Township will bid as soon as the plans are received. He also stated that he hopes the signals will be installed by the time school starts in September.

Dr. Stokes also asked about the improvements to the Routes 352 and 926 intersection. Mr. Cotter stated that he met with Pennoni Associates and George Morley, Thornbury Township, Delaware County Supervisor, to discuss the funding for the 926 corridor improvements. He also stated that this work would be done in phases under PennDOT's twelve-year plan.

Mr. Orlando asked about the letter from Orleans Construction concerning the Owen property located at 501 E. Street Road. Mr. Cotter said that he and Mr. Capuzzi would be talking to Mr. Owens about this issue. Mr. Capuzzi stated that he has received plans from Orleans to review.

#### V. New Business.

##### A. Award of the Emergency Generator Sets Bid to Penn Power in the Total Amount of \$69,932.00.

Mr. Cotter advised those present that Penn Power, the firm which currently maintains the Township's generators, submitted the only bid. He stated that the bid is for two generators, one for the new Township Administration and the other for the Westtown-Chester Creek Wastewater plant.

Dr. Stokes made a motion, second Mr. Orlando, to award the Emergency Generator Sets Bid to Penn Power in the amount of \$69,932.00. Mr. Orlando asked for public comment. There was no public comment at this time. The Board of Supervisors unanimously awarded the Emergency Generator Sets Bid to Penn Powers.

**VI. Public Comment.**

There was no public comment at this time.

**VII. Approval of Bills.**

Mr. Cotter stated that the bill list did not include requests for payments he had just received from Bondurant Plumbing and Construction and Design for the Township Administration Building project. He stated that the certificates of payment are in order for the Board's approval this evening.

On the motion of Dr. Stokes, second Mr. Orlando, the Board of Supervisors unanimously approved payment of the bills.

**VIII. Adjournment.**

As there was no other business or comment, on the motion of Dr. Stokes, second Mr. Orlando, the Board of Supervisors adjourned the meeting.

Respectfully Submitted,  
Michael A. Cotter,  
Township Manager

