Newlin Township Board of Supervisors Meeting Minutes August 12, 2024

Call to Order: The Board of Supervisors' monthly meeting convened at 7:30 p.m. on Monday, August 12, 2024, at the Township Garage located at 1751 Embreeville Road. Present were Supervisors Jim Cornell (Vice-Chair), Bob Pearson and Secretary/Treasurer Gail Abel. Chairman Bill Kelsall was unable to attend.

Announcements: Mr. Cornell advised that the Supervisors had an executive session on July 18, 2024, to discuss personnel and staffing issues.

Comments: Jack Law requested that the Township consider using the ReadyChesCo communication tool to relay information to the residents. Erica Lee offered to help manage the system if needed. Amy Swift also offered assistance. After discussion, the Supervisors said they will consider using this communication tool.

Amy Swift asked if there were any updates about the Strasburg Landfill. Mr. Cornell said he would contact EPA to see if there are any updates.

Minutes for Approval: Ms. Abel presented the minutes of the July 8, 2024, Board Meeting. Mr. Pearson's motion to approve those minutes was seconded by Mr. Cornell and unanimously approved.

Financial Report: Ms. Abel presented the monthly Financial Report: As of July 31, 2024, the Township had \$661,554.23 on deposit, including \$313,606.24 in general and unrestricted funds. Overall, this represents a net decrease of \$140,227.14 since June 30, 2024. Mr. Pearson's motion to accept the Financial Report was seconded by Mr. Cornell and unanimously approved.

Bill Payment Authorization: Ms. Abel presented a list of pending bills, invoices, and other recurring/routine payments totaling \$42,134.72 (\$38,889.16 from the General Fund Account and \$3,245.56 from the State Liquid Fuel Fund Account), plus a \$20,000.00 transfer from the General Fund Account to the TD Bank Account and requested authorization. Mr. Pearson's motion to approve the requested payments and transfer was seconded by Mr. Cornell and unanimously approved.

Greg and Maria Gizzi Stormwater O&M Agreement – 140 Ridings Way: Mr. Cornell advised that Township Engineer Jim Fritsch of Regester Associates had reviewed and approved the application and proposed Stormwater Management Agreement and Plan for 140 Ridings Way. Mr. Pearson's motion to approve the Stormwater Management Agreement and Plan was seconded by Mr. Cornell and unanimously approved.

Unionville Regional Comprehensive Plan Review: Mr. Cornell announced that the Planning Commission has recommended the 2024 Unionville Area Regional Comprehensive Plan (the "2024 Plan") for the Supervisors' consideration. The Unionville Area includes East Marlborough, West Marlborough, and Newlin Townships. The 2024 Plan is a mandatory update of the Regional Plan that was completed in 2011 and provides a focused approach to five key issues

identified as critical elements by the Unionville Area townships: Open Space Priorities, Historical Resources, Guiding Growth; Coordinated Parks and Recreation; and Resiliency. Mr. Pearson's motion to initiate the Act 247 process for public review of the 2024 Plan was seconded by Mr. Cornell and unanimously approved.

Road Master Update: Mr. Pearson reported that he still hopes to work on Marlboro Springs Road when funding becomes available, and that the Township is currently awaiting permits for the Laurel Road culvert improvement. Work on that project will commence once permits are received, after notice to the residents directly affected. The road will not be closed: Temporary metal sheeting will permit Laurel Road traffic to cross the stream.

Adjournment: Upon Mr. Pearson's motion, seconded by Mr. Cornell, the meeting was adjourned.

Time: 8:00 pm

Respectfully Submitted, Gail Abel, Secretary