

**Newlin Township
Board of Supervisors
Meeting Minutes**

March 12, 2018

Call to Order: The monthly Board of Supervisors meeting of Monday, March 12, 2018, convened at 8:00 p.m. at the Lenfest Center, Cannery Road, Coatesville, PA. Present were Chair, Janie Baird, Bill Kelsall, and Secretary, Gail Abel. Bob Pearson was unable to attend.

Announcement Period: Janie Baird announced there was an executive session immediately following the February 12th meeting regarding an acquisition.

Comment Period: Lucy Oblonsky residing at Galvin Circle and Pamela Reischauer spoke last year about Fair Districts Gerrymandering. The Board voted to decline the resolution at that time. Lucy said they have re-drawn the district and asked if the Board would consider a vote on the matter at this time. The Board declined her request.

Minutes: The minutes of the Board of Supervisor's meeting, held on Monday, February 12, 2018 were read and reviewed. Bill Kelsall made a motion to accept the minutes, seconded by Janie Baird and the vote was unanimous.

Financial Report: Read by Gail Abel. Bill Kelsall made a motion to approve the financial report, seconded by Janie Baird and the vote was unanimous.

Emergency Services:

West Bradford Fire Company: February report was received, 22 total calls, 1 in Newlin.

Modena Fire Company: February report was received, 81 total calls, 1 in Newlin.

Po Mar Lin Fire Company: Report not received.

Good Fellowship Ambulance: February report showed zero called in Newlin.

Longwood Ambulance: Report not received

Right to Know Requests: The Township had two right to know requests since the last meeting.

1101 Cannery Road-Mark & Regina Turner-Waiver Request and O&M Agreement:

Letter was received from Alta design dated February 22nd requesting waivers to the project.

- A waiver is requested from Section 311.D.2 of the Newlin Township Stormwater Management Ordinance requiring an anti-flotation device, trash rack, and height requirements for the eight inch diameter pipe. Bill Kelsall made a motion to approve the waiver from Section 311.D.2, seconded by Janie Baird and the vote was unanimous.
- A waiver is requested from Section 311.D.5 of the Newlin Township Stormwater Management Ordinance requiring an anti-seep collar on the eight inch diameter pipe. Janie Baird made a motion to approve the waiver from Section 311.D.5, Bill Kelsall seconded and the vote was unanimous.

- A waiver is requested from Section 311.D.11 of the Newlin Township Stormwater Management Ordinance requiring toe of the slope to be located a minimum of five feet from property lines. Bill Kelsall made a motion to approve the waiver from Section 311.D.11, Janie Baird seconded and the vote was unanimous.
- A waiver is requested from Section 311.D.13 of the Newlin Township Stormwater Management Ordinance requiring the top of any fill, or toe of the slope of any fill, to be located 25 feet from any property line, and not within 40 feet of any downstream property line. Bill Kelsall made a motion to approve waiver 311.D.13, Janie Baird seconded and the vote was unanimous.

All waivers were recommended by the Planning Commission at their February 2018 meeting. All waivers are approved. Bill Kelsall made a motion to conditionally approve all outstanding comments. The landowner shall agree to address the Earth Disturbance Inspection Report. All grading will be inspected by Regester Associates.

The Operations and Maintenance Agreement has been completed and signed by the applicant. Bill Kelsall made a motion to approve the O&M Agreement, seconded by Janie Baird and the vote was unanimous. The applicant will get the agreement recorded at the recorder of deeds.

Mark Turner thanked the Planning Commission, Board of Supervisors and Secretary.

Acknowledgement for 50 Years of Service for John Bowman Po Mar Lin Fire Co: Janie Baird announced that the Township has the opportunity to recognize John Bowman for 50 years of service with Po Mar Lin Fire Co. A letter of recognition is prepared for signature.

Newlin Greene Wastewater Treatment Plant Improvement Project: Letter was received from Entech Engineering dated February 26, 2018 in reference to Newlin Greene Wastewater Treatment Plan Improvement Project. The Township has 30 days to respond. Jim Fritsch with Regester Associates is handling the response.

TMDL Plan – NPDES Permit Technical Deficiencies: A letter was received from DEP dated March 2, 2018. The TMDL plan was proposed and submitted by Cedarville Engineering. DEP said there is significant technical deficiencies associated with the plan. The Township has had a waiver in the past but we do not expect to be granted a waiver in the future. Jim Fritsch with Regester Associates is handling the response.

Embreeville Update:

West Bradford Township BOS meeting is tomorrow night at 7 pm
West Bradford Township ZHB will meet on April 4 at 7 pm to announce the zoning decision on Embreeville.

Newlin contracted with Vince Pompo, Esquire last year to represent Newlin in the matter of the sewage treatment plant that is currently dormant but a part of Embreeville Redevelopment's plans for sewage for their proposed high density housing project. Mr. Pompo, who has excellent environmental credentials, has been in contact with DEP and is being included in correspondence concerning the draft permit renewal for the plant.

The draft permit renewal keeps the current permit flow the same at 100,000 gallons per day. With 250 gallons per day per unit, that would be enough for 400 units. There is a new condition K which recognizes that the plant is not operational and sets forth proposed requirements as to what they need to do prior to commencement of discharge, for example, environmental engineer shall evaluate the performance of the facilities; repairs needed; how permittee will achieve compliance with terms and conditions; notification to DEP prior to commencing discharge; any change in type of wastewater; sampling and analysis of influent and effluent; and if warranted, additional limits and/or monitoring requirements will be established through a permit amendment subject to applicable permit modification procedures. This draft permit is being reviewed by Register Associates on behalf of Newlin

Beagle Club Road Update: Barb Forney is not able to attend tonight but wanted to provide an update that we are in the process of ordering materials to be delivered this week. Work could begin as early as 2-3 weeks, weather permitting. She suggested a notice be sent to the property owners on Beagle Road. The Board approved the mailing.

Laurel Road Update:

Register and Associates have completed a perimeter survey of the properties in the area of the road collapse. A Laurel Rd. Wetland Delineation report has been prepared by Clauser Environmental as of Feb. 15, 2018. We have received a proposal from Geo-Technical Associates for a geotechnical study of the subsurface of the collapsed section. The proposed scope of work cost is \$25,000 covering 3 tasks: subsurface exploration, slope stability analysis and final construction plans. There are other options available if necessary but are not covered in the \$25,000 proposal. Bill Kelsall made a motion to accept the proposal; Janie Baird seconded the motion and the vote was unanimous.

Final construction drawings will be prepared by Register with the information from Geo-Technical Associates. At that time the Township can proceed with the application to the PA Infrastructure Bank for a loan to supplement the \$754,000 grant. Jason Evans, CPA and Newlin auditor has completed the financial statement for the loan.

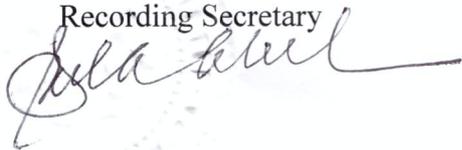
Maps are available for your viewing tonight.

Adjournment: With no further business, Bill Kelsall made a motion for adjournment, seconded by Janie Baird and the vote was unanimous.

Respectfully Submitted,

Gail Abel

Recording Secretary

A handwritten signature in cursive script, appearing to read 'Gail Abel', is written over a faint circular stamp.