

**Newlin Township
Board of Supervisors
Meeting Minutes
July 13, 2020**

Call to Order: The Board of Supervisors' monthly meeting convened at 8:00 p.m. on Monday, July 13, 2020, at The Newlin Township Maintenance Facility, 1751 Embreeville Road, Coatesville, PA. Present were Supervisors Bill Kelsall (Chair), Bob Pearson and Jim Cornell, and Secretary/Treasurer Gail Abel.

Announcements: Bill Kelsall advised that the Supervisors would hold an executive session immediately following the meeting to discuss real estate matters.

Comments: No public comments.

Minutes: Gail Abel presented the minutes of the Supervisors' June 8, 2020, monthly meeting. Bob Pearson's motion to approve those minutes was seconded by Jim Cornell and unanimously approved.

Financial Report: Ms. Abel presented the monthly Financial Report: As of June 30, 2020, the Township had \$1,920,105.54 on deposit, including \$1,543,117.92 in general and unrestricted funds. Overall, this represented a net decrease of \$47,653.82 since May 31, 2020. Mr. Pearson's motion to approve the Financial Report was seconded by Mr. Cornell and unanimously approved.

Payment Authorization: Ms. Abel presented a list of pending bills, invoices, and other recurring/routine payments totaling \$99,204.67 and requested payment authorization. She confirmed that the amount of all items listed were within the 2020 Budget. Mr. Cornell's motion to authorize payment of the listed items was seconded by Mr. Pearson and unanimously approved.

Laurel Road: Mr. Kelsall advised that the Township has opened discussions with the owners of three properties that share a driveway near the washed-out portion of Laurel Road, with a view to purchasing those properties.

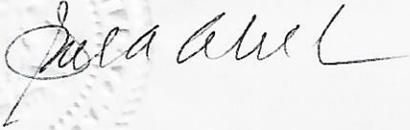
Ed Ritti, of Berkshire Hathaway Fox & Roach Realtors, advised, on behalf of the Olliff family (which owns the adjacent closed landfill property) advised that the Olliffs would not be adversely affected by such purchases, and that they intend to be cooperative if the Township decides to reroute a portion of Laurel Road over the landfill.

Conditional Use Application – New Cingular PCS, LLC d/b/a/ AT&T: Mr. Kelsall announced that the Township will be advertising for an August 10 Conditional Use Hearing regarding AT&T Mobility's amended Application to install a 120 ft. cell tower at 940 Unionville Wawaset Road (owned by Samuel and George Wickersham). He advised that the previously-scheduled August 10 Supervisors' meeting will start at 7:00 p.m., with the Conditional Use Hearing immediately following. He noted that the Conditional Use Application is on the Planning Commission's agenda for Wednesday, July 22, at 6:00 p.m.

Steve Royer, 101 Bailey Circle, asked if the Board had received his letter regarding the Application. Kristin Camp, Township Solicitor, advised that because of their adjudicatory role in the Conditional Use Hearing the Supervisors may only review and discuss items presented at that Hearing, but that Mr. Royer could submit his letter at the Hearing if he chose to do so.

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

Time: 8:08pm
Respectfully Submitted,
Gail Abel, Secretary



Gail Abel