Newlin Township Board of Supervisors Meeting Minutes October 12, 2020

Call to Order: The Board of Supervisors' monthly meeting convened at 7:00 p.m. on Monday, October 12, 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: No announcements.

Comments: No public comments.

Minutes: Gail Abel presented the minutes of the Supervisors' September 14, 2020, monthly meeting. Mr. Kelsall noted one change in the Snow Removal Bid Letting Advertisement Approval; the last sentence should read: He noted since the Township started using an outside contractor, snow removal expenses have <u>not</u> gone over budget. Mr. Pearson's motion to approve those minutes with Mr. Kelsall's change was seconded by Mr. Cornell and unanimously approved.

Ms. Abel also presented the minutes of the Supervisors' September 30, 2020 Budget Work Session. 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 September 30, 2020, the Township had \$1,666,861.06 on deposit, including \$1,340,104.81 in general and unrestricted funds. Overall, this represented a net decrease of \$111,347.58 since August 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 \$92,858.92 (\$45,465.27 from general funds and \$47,393.65 from the State Liquid Fuel Fund), and requested payment authorization. Mr. Pearson's motion to authorize payment of the listed items was seconded by Mr. Cornell and unanimously approved.

Hobby Pheasants: Mr. Kelsall announced the Township received a request from the property owner at 901 Laurel Road to raise pheasants as a hobby on his property. The property is slightly over 2 acres. The Supervisors have no problems with the request and welcome the Pheasants back in the community.

Resolution Emergency Service Providers 2020-04: Mr. Kelsall presented Resolution 2020-04, in order to update the Township's annual designation of its emergency services providers. He noted that the principal change from last year is that Medic 93 (one of the Township's providers of Advanced Life Support Services) has reorganized and is now

known as TowerDIRECT. Mr. Cornell's motion to adopt Resolution 2020-04 was seconded by Mr. Pearson and unanimously approved.

A copy of Resolution 2020-04, as executed by the Supervisors, is attached to these minutes.

Snow Removal Bid Letting: Mr. Pearson announced that bids for the 2020-2021 snow season were advertised in the Daily Local News on September 22nd & 29th. The ad was also on the Township website. Ms. Abel provided the sole sealed bid, from D.T. Taylor Excavating.

Mr. Pearson reviewed the bid, which offered a Tandem axle dump truck with plow and spread @ \$210.00/hr; a 6500 Single Axle Dump Truck with 10' power angle plow and spreader @ \$175.00/hr; and a 4x4 Truck with 8' plow @ \$125.00/hr. Mr. Pearson's motion to accept the D.T. Taylor Excavating bid for the 2020-2021 Snow Season was seconded by Mr. Cornell and unanimously approved.

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

Time: 7:09 p.m.

Respectfully Submitted.
Gail Abel, Secretary

CONDITIONAL USE HEARING

Immediately followed the Board of Supervisors meeting, the Supervisors resumed the Conditional Use Hearing that had commenced on August 10, 2020. Kimberly Venzie, Esq. from Buckley, Brion, McGuire & Morris LLP, represented the Township. That hearing involves the Application of New Cingular Wireless PCS, LLC, d/b/a/ AT&T Mobility to construct a 120-foot cell tower and associated structures proposed at 940 Unionville Wawaset Road (Tax Parcel No. 49-5-16, owned by Samuel and George Wickersham).

NEWLIN TOWNSHIP CHESTER COUNTY, PENNSYLVANIA

RESOLUTION No. 2020-04

RESOLUTION DESIGNATING EMERGENCY SERVICE PROVIDERS FOR NEWLIN TOWNSHIP

WHEREAS, the Board of Supervisors of Newlin Township is responsible under the applicable Municipal Code for the public safety of the residents of Newlin Township;

WHEREAS, at the request of the Chester County Board of Commissioners, Newlin Township has previously adopted a resolution outlining the methods and agencies chosen to fulfill the public safety needs of the Township for the efficient administration of the integrated emergency communications system of the Chester County Department of Emergency Services; and

WHEREAS, it is appropriate for the Board of Supervisors to update that resolution in light of the new organizational structure of the provider previously known as "Medic 93";

NOW, THEREFORE, BE IT RESOLVED: that Po-Mar-Lin Fire Co., West Bradford Fire Co. and Modena Fire Co. will provide fire protection. Po-Mar-Lin Fire Co., West Bradford Fire Co. and Modena Fire Co. will be the First-Call Responders according to the coverage maps attached hereto as Exhibits A-1 and A-2, and second-due responders will be dispatched <u>via</u> Automatic Vehicle Locator;

FURTHER, BE IT RESOLVED: that Longwood Fire Co. EMS, Modena Fire Co. and Good Fellowship Ambulance & EMS Training Institute ("Good Fellowship") will provide ambulance services according to the coverage map attached here to as Exhibit B,

FURTHER, BE IT RESOLVED, that the PA State Police - Embreeville will provide full-time police protection

FURTHER, BE IT RESOLVED, that Po-Mar-Lin Fire Co. and West Bradford Fire Co. will provide rescue service; and

FURTHER, BE IT RESOLVED, that **Longwood** Fire Co, TowerDIRECT and Good Fellowship will provide Advanced Life Support Services; and

FURTHER, BE IT RESOLVED, that Robert Mastrippolito is designated as Emergency Management Coordinator; and

FURTHER, BE IT RESOLVED, that the Board of Supervisors has reviewed and revised,

as necessary, and adopted Newlin Township Emergency Operations Plan, and has reviewed and adopted the National Incident Management System as a common operating practice;

AND FURTHER, BE IT RESOLVED, that the Newlin Township contact person(s) for said organizations and the Chester County Department of Emergency Services shall be Robert Mastrippolito.

ADOPTED this 12th day of October, 2020, by the Township of Newlin, Chester County, Pennsylvania, in lawful session duly assembled.

ATTEST:

Gail A. Abel, Secretary

wea alel

NEWLIN TOWNSHIP BOARD OF SUPERVISORS

William J. Kelsall, Chair

Jim Cornell, Vice-Chair

Robert R. Pearson, Member