

**Newlin Township
Board of Supervisors
Meeting Minutes
November 11, 2019**

Call to Order: The monthly Board of Supervisors meeting on Monday, November 11, 2019, convened at 8:00 p.m. at the Lenfest Center, Cannery Road, Coatesville, PA. Present were Janie Baird, Bill Kelsall, Bob Pearson, and Secretary, Gail Abel.

Pledge of Allegiance

Announcement Period: Janie Baird congratulated Jim Cornell on his election to Supervisor in this past Tuesday's election. Jim will start his term at the annual re-organizational meeting on January 6, 2020. It was also announced that #10 agenda item has been removed.

Comment Period: Bennett Baird recognized that today is Veteran's Day. He acknowledged all Veterans present and thanked them for their service.

Minutes: The minutes of the Board of Supervisors meeting and public hearing, both held on Monday, October 14, 2019, were read and reviewed. Bill Kelsall made a motion to accept the minutes, seconded by Bob Pearson and the vote was unanimous

Minutes of the Board of Supervisors Budget Work Session meeting, held on Wednesday, October 23, 2019, were read and reviewed. Bob Pearson made a motion to accept the minutes, seconded by Bill Kelsall, and the vote was unanimous.

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

Emergency Services:

West Bradford Fire Co: October report was received, 45 total calls, 0 in Newlin.

Modena Fire Company: October report was not received.

Good Fellowship Ambulance: October report was received, 3 calls in Newlin.

Po Mar Lin, Modena Fire Co & Longwood Ambulance reports are received by the Regional Fire Committee.

Right to Know Requests: The Township has had 2 right to know requests since the last meeting.

Hayes Heating & Cooling Annual Downstream Notification: Janie Baird announced the Township received the Annual Downstream Notification Letter dated October 15, 2019 from Hayes Heating and Cooling, Inc D/B/A/ Mack Services Group. Maximum inventory of regulated material stored in above-ground tanks:

- #2 Fuel Oil 60,000 gallons
- Kerosene 20,000 gallons
- Waste Oil 300 gallons
- Fuel Oil Additive 250 gallons

Laurel Road: Janie Baird announced at last month's meeting that Jim Fritsch of Regester Associates proposed a Boundary and Aerial Topographic Survey and Plan for the Laurel Road project. Bob Pearson was not in attendance in October. Therefore a decision was tabled until November. Bill Kelsall made a motion to sign and accept the proposal, seconded by Bob Pearson, and the vote was unanimous.

Proposed Budget: Janie Baird announced the proposed state fund and general fund proposed budgets are available for those in attendance. The budget will be advertised for public inspection in the Daily Local News. Changes were reviewed. There was an opportunity for questions and answers. The 2020 budget will be presented for adoption at the December 9th meeting.

Embreeville Update: On Tuesday, October 22, West Bradford Township BOS voted to purchase the Embreeville Hospital grounds for \$22.5 million from the Embreeville Redevelopment Group. The Chester County Commissioners then voted to grant West Bradford \$5 million in Open Space Funds, providing that West Bradford commits to keeping the 200 acres as open space, with no buildings erected on the property.

The Redevelopment Group will undertake the remediation of the property, the cost of which is included in the purchase price. They will also be allowed to develop the SPCA property with 33 single-family dwellings. This property is adjacent to, but not a part of, the hospital grounds and will have access from Strasburg Road.

A small parcel of the hospital grounds near the PennDot building will remain in the Redeveloper's hands.

There is a 12.69-acre piece on the Northside of 162 that was not included in the West Bradford agreement. This property is adjacent to Newlin's garage property and adjacent to the Mason Dixon Park in Newlin. It includes Indian Hannah's gravesite; a pauper's graveyard; some of the athletic field; and a stream which cuts across the property. Janie commented that it would be wonderful to see Newlin purchase this piece for Open Space and has spoken with Bill Myles of the Redevelopment Group on several occasions about this property and left messages with him, since the West Bradford agreement, stating that Newlin would like to have this property appraised.

All details are available on West Bradford's website, go to westbradford.org and Embreeville Terms of Acquisition.

Glenelg Subdivision – Laurali Drive: This was agenda item #10 that was previously removed. Janie Baird announced the Glenelg Sub-division, mostly in East Marlborough Township, with a small portion in Newlin, has been completed. The letter of credit is expiring. A Supervisor is involved with the development and cannot comment. It was agreed that the letter Janie Baird drafted to Jim Hatfield of VanDemark & Lynch to perform a final inspection of Laurali Drive could be sent.

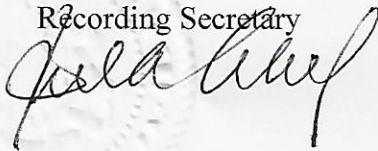
Adjournment: With no further business, Bob Pearson made a motion for adjournment, seconded by Bill Kelsall, and the vote was unanimous.

Time: 8:29pm

Respectfully Submitted,

Gail Abel

Recording Secretary

A handwritten signature in cursive script, appearing to read "Gail Abel", is written over the typed name and title.