## Newlin Township Board of Supervisors Meeting Minutes

## **January 12, 2015**

**Call to Order:** The monthly Board of Supervisors meeting of Monday, January 12, 2015, convened at 8:00 p.m. at the Lenfest Center, Cannery Road, Coatesville, PA. Present were Chair, Janie Baird, Bill Kelsall, Bob Pearson, and Secretary, Gail Abel.

**Announcement Period:** Janie Baird announced the Board had the annual reorganization meeting on Monday, January 5<sup>th</sup> and the Planning Commission had theirs on Wednesday, January 7<sup>th</sup>.

Janie Baird announced if you plan to voice record or video record any or all of the meeting, you must state your intention to do so at the beginning of the meeting and identify yourself. Anyone who is videoing must stand in the back right-hand side of the room while video recording.

If your area of interest is on the agenda we would ask that you wait until we get to that item. If it is not you may comment at this time. We request that you hold your comments to 5 minutes per person and that you identify yourself by name and address.

**Comment Period:** There were no public comments.

**Minutes:** The minutes of the Board of Supervisor's meeting, held on Monday, December 8, 2014 were read and reviewed. Bill Kelsall made a motion to accept the minutes, seconded by Bob Pearson and the vote was unanimous.

The minutes from the Re-Organization meeting held on Monday, January 5, 2015 were read and reviewed. Bop Pearson made the 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.

**Building/Zoning Officer:** December report shows eleven inspections have been performed. Thirty-three inquiries have been received. One permit was issued in December, an alteration to a basement.

## **Emergency Services:**

Good Fellowship Ambulance: December report has not been received. West Bradford Fire Company: December report has not been received.

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

Harvey Bridge County Re-Surfacing Update: Janie Baird announced that the Township received notification from John Bush, of McCormick Taylor, contractors for Chester County, that they are putting Harvey's Bridge re-surfacing back on the list to be done this spring. The project was put on hold last year because of the damage to the bridge ramp on the Brandywine Creek Rd. side due to flooding. Bob Pearson said the Township was able to get the ramp repairs done for around \$6,000 compared to the engineer estimate of \$25,000. John Bush provided a detour map for the re-surfacing project and the Board agreed the detour looked to be in order and will wait for a project start date.

**Fee Schedules:** Each year the Township updates the Fee Schedule Resolutions. No fee increases are proposed. Bob Pearson made a motion to adopt Resolution 2015-02 Fee Schedule, Bill Kelsall seconded and the vote was unanimous.

Bob Person made a motion to adopt Resolution 2015-03 to establish escrow deposits and fees for subdivision and land development applications. No fee increases are proposed. Bill Kelsall seconded and the vote was unanimous.

Bob Pearson made a motion to adopt Resolution 2015-04 Right-To-Know Policy, Bill Kelsall seconded and the vote was unanimous

Bill Kelsall made a motion to adopt Resolution 2015-05 establishing fees for applications and appeals to various boards. No fee increases are proposed. Bob Pearson seconded and the vote was unanimous.

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

TIME: 8:12pm

Respectfully Submitted,

Gail Abel

Recording Secretary