

MINUTES FROM NOVEMBER 8, 2017

The regular monthly meeting of the Valley Township Board of Supervisors was held on Wednesday, November 8, 2017 at the Valley Township Building, 890 West Lincoln Highway, Coatesville, PA.

The meeting was called to order at 7:54 p.m. by Chairwoman, Patrice Proctor. Those in attendance were Supervisors Christopher Lehenky, Kathy O'Doherty, Eric Lama, and Patrice Proctor. Supervisor Joe Sciandra was absent. Also in attendance were Ed Rasiul of Pennoni Associates, Inc (Township Engineer) and Alan J. Jarvis (Township Solicitor). An executive session was held at 6:30 p.m. prior to the meeting to discuss personnel issues and items on the agenda.

Mr. Lehenky made a motion to take the agenda out of order. Ms. O'Doherty seconded the motion. Question: Mr. Lehenky – yes; Ms. O'Doherty – yes; Mr. Lama – yes; Ms. Proctor – yes.

BOARD GENERAL COMMENTS:

Chairwoman, Patrice Proctor, extended congratulations to the Supervisors re-elected at the November 7, 2017 election.

It was noted the Board of Supervisors would be meeting with John Cunningham, Township litigation attorney, on November 13, 2017 at 6:00 p.m. to discuss the litigation of The Village of Hillview/Orleans (Orleans RH PA-IL, LP vs Valley Township (2017-04086-MJ)/Valley Township vs Orleans RH PA-IL, LP (2017-06089-CT).

CITIZENS COMMENTS:

There were no citizens present.

OLD BUSINESS:

Discussion/consideration to set a date to meet with residents of Burgundy Lane - The Board of Supervisors agreed to schedule a meeting with the property owners of Burgundy Lane to be held on Monday, November 20, 2017 at 6:30 p.m. and directed township staff send a letter to all Burgundy Lane property owners notifying them of the meeting.

APPROVAL OF MINUTES:

Mr. Lama made a motion to approve the minutes of the October 17, 2017, meeting as presented. Mr. Lehenky seconded the motion. Question: Mr. Lehenky – yes; Mr. Lama – yes; Ms. Proctor – yes; Ms. O'Doherty abstained as she was not present at the October 17 meeting.

SOLICITOR'S REPORT:

Mr. Jarvis reported on the following:

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- Mr. Jarvis noted that he reviewed the Valley & Hillview documents.
- Mr. Jarvis noted that he discovered the deed for the transfer of 1230 Valley Road from Michael Pia to Valley Township, was filed by Mr. Pia's representative.
- Mr. Jarvis reported that he conducted lengthy discussions with Mr. Ellis, Pennoni Associates, regarding the Valley Suburban plan.
- In regard to township acquisition of tax parcel 38-5-15, Mr. Jarvis reported that after corresponding with the title company regarding possible well and cesspool easements on the property, further review ultimately deemed the easements were on a different parcel and this parcel was free of easements.

Ms. O'Doherty made a motion to proceed with acquisition of parcel 38-5-15 not to exceed a total cost of one thousand three hundred dollars (\$1,300.00). Mr. Lama seconded the motion. Question: Mr. Lehenky – yes; Ms. O'Doherty – yes; Mr. Lama – yes; Ms. Proctor – yes.

- Mr. Jarvis stated that resolutions necessary for the township to enact Fire and Ambulance taxes have been drafted.
- Mr. Jarvis reported that contracts for the New Building Construction have been reviewed and he has been in contact with Andrew Dillon, Kimmel Bogrette Architecture, regarding the deficiencies. He will be returning the contracts to Mr. Dillon for correction of deficiencies.
- Mr. Jarvis stated that he is in receipt of the zoning application for Hughes, Mineral Springs Road.

At this time, Mr. Jarvis left the meeting.

ENGINEER'S REPORT:

Mr. Rasiul read and submitted the engineer's report which will be on file at the Township Office.

It was noted that Mike Ellis requested a meeting with the Park and Recreation Committee for Wednesday, November 15, 2017 at 5:00 p.m. at the Valley Township Building.

OLD BUSINESS CONTINUED:

Discussion/consideration to authorize Change Order #1 for the 2017 Road Program Project - Mr. Lehenky made a motion to authorize Change Order #1 for the 2017 Road Program Project in the amount of \$6,375.05 based on as-built quantities. Ms. O'Doherty seconded the motion. Question: Mr. Lehenky – yes; Ms. O'Doherty – yes; Mr. Lama – yes; Ms. Proctor – yes.

Discussion/consideration to authorize payment #1/Final payment to D. Malloy Paving – Based on the Engineer's recommendation, Mr. Lehenky made a motion to authorize payment #1/final payment to D. Malloy Paving in the amount of \$128,546.60 for the 2017 Road Project, with \$121,457.10 paid from Liquid Fuel Fund, and \$7,089.50 from the General Fund. Mr. Lama seconded the motion. Question: Mr. Lehenky – yes; Ms. O'Doherty – yes; Mr. Lama – yes; Ms. Proctor – yes.

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Discussion/consideration to take action on the Dedication Request for Pleasant Valley Wood/D. London Tract Subdivision - After a brief discussion, **Ms. O'Doherty made a motion to send a letter to Attorney Arthur Sagnor denying the request for the Township to accept dedication based on the deficiencies listed in the Township Engineer's review letters of November 7, 2017. Mr. Lehenky seconded the motion.** Question: Mr. Lehenky – yes; Ms. O'Doherty – yes; Mr. Lama – yes; Ms. Proctor – yes.

NEW BUSINESS:

Discussion/consideration to participate in the County GIS stormwater initiative for a comprehensive stormwater database - After a brief discussion, **Ms. O'Doherty seconded the motion for Valley Township to participate in the County GIS stormwater initiative for a comprehensive stormwater database and to provide Valley Township's information on file to the County. Mr. Lehenky seconded the motion.** Question: Mr. Lehenky – yes; Ms. O'Doherty – yes; Mr. Lama – yes; Ms. Proctor – yes.

At this time, Mr. Rasiul departed the meeting.

OLD BUSINESS CONTINUED:

Discussion/consideration to set the new Township Administration mechanical bids – **Mr. Lama made a motion to set the bid opening date for the new Township Administration Building Mechanical bids for Friday, December 1, 2017 at 2:00 p.m. Mr. Lehenky seconded the motion.** Question: Mr. Lehenky – yes; Ms. O'Doherty – yes; Mr. Lama – yes; Ms. Proctor – yes.

Discussion/consideration for Kathy Jeffers to carry over two days of vacation into 2018 - After a brief discussion, **Mr. Lama made a motion to approve the request of Codes Office Secretary, Kathy Jeffers, to carry over two days of her 2017 vacation into 2018, to be paid at the 2017 pay rate and used in the first quarter of 2018. Mr. Lehenky seconded the motion.** Question: Mr. Lehenky – yes; Ms. O'Doherty – yes; Mr. Lama – yes; Ms. Proctor – yes.

CITIZEN COMMENTS:

None

ADJOURNMENT:

There being no further business to discuss, the meeting was properly adjourned at 9:23 p.m.

Janis A. Rambo
Township Secretary

From notes taken and transcribed by Cynthia R. King, Assistant Secretary