

MIDDLETOWN TOWNSHIP
DELAWARE COUNTY, PENNSYLVANIA
November 23, 2015

Minutes of the Regular Meeting of Township Council Held on, November 23, 2015 at 7:00 P.M.,
in the Township Administration Building located at 27 North Pennell Road

Present: L. Bradshaw, R. Carlson, S. Galloway, M. Kirchgasser, and C. Quinn

B. Clark, E. Janetka, Engineer, and M. Damico, Esquire

1. OPENING

Chairman Mr. Kirchgasser called the meeting of the Council to order at 7:01 P.M., and led recitation of the Pledge of Allegiance to the Flag.

2. APPROVAL OF MINUTES

Ms. Bradshaw moved to approve the minutes from the October 26, 2015 regular agenda meeting. Mr. Quinn seconded this motion and Council approved unanimously with a vote of 5-0.

3. COMMENTS FROM THE PUBLIC

Rusty Abrams, Manager for Middletown Lions Baseball, was present and shared that the organization has been around for 8 years and proud to be part of the Township. In the past year, the team has taken on a few new players, including All-Delco Rob Brown and Matt Bryan. He thanked Council for the Township's recent donation to the team and stated it allows the team to play at Penncrest High School and cover expenses.

Mr. Kirchgasser wished the team continued success and Mr. Galloway thanked Mr. Abrams for taking the time to manage the team.

4. REPORTS

A. CHAIRMAN

None

B. FINANCE AND ADMINISTRATION

Mr. Carlson reported that the Committee continued to review the 2016 budget.

C. MANAGER

Mr. Clark reported that the Township received a check from PECO for \$5,000 towards the installation of signs and equipment for Sleighton Park. Mr. Quinn and Mr. Clark took a photograph with the large check at the meeting, then Mr. Clark went on to report the money could be used for the installation of signs, benches, and trash cans at Sleighton Park. He thanked PECO for the donation

5. NEW BUSINESS

A. Review of Final Land Development Plan—Williamson College of the Trades—Dormitory Building: 106 S. New Middletown Road

Mr. Clark reported that the applicant called the Township and requested that this matter be deferred until the December 14, 2015 meeting.

Ms. Galloway motioned to defer this review until this review until December 14, 2015. Ms. Bradshaw seconded this motion and Council approved unanimously with a vote of 5-0.

B. Review of Final Minor 2 Lot Subdivision—Hibberd and Dowling IV: 45 W. Forge Road

Tim Sullivan, legal representation for the applicant, explained that his client just became aware of a measurement issue and asked that this review be tabled until the December 14th meeting to give the applicant an opportunity to look into the matter.

Mr. Galloway motioned to table the review of this application until the December 14th meeting. Ms. Bradshaw seconded the motion and Council approved unanimously with a vote of 5-0.

C. Amendment of Zoning Map—Davis Tract (Penn State Brandywine): Old Forge Road at Yearsley Mill Road

Mr. Clark explained that with the approval of the Preliminary Land Development for PSU, a condition agreed upon by the Township and applicant was to rezone the Davis Tract as I-2 Institutional and deed restrict the tract, with the exception of minor uses and stormwater management. In order for the rezoning to be granted, the ordinance must be introduced, be presented to both Township and County Planning Commissions, and have a public hearing.

Mr. Clark noted that he has received the Final Land Development plan from PSU and that the application is currently under review. It should be in front of Planning Commission at their January 2016 meeting.

Mr. Galloway motioned for Introduction of an Ordinance to rezone the Davis Tract and Ms. Bradshaw seconded this motion. Council approved the introduction unanimously with a vote of 5-0.

- D. Consideration for Adoption—An ordinance amending the Code of Ordinances of the Township of Middletown, Delaware County, Pennsylvania, Chapter 180, Article II, Section 180-10, to increase the annual sewer rent or charges from \$400 to \$450 for the calendar year 2016 and each year thereafter until amended, for each house, apartment, condominium, trailer or dwelling unit. The quarterly base rate for commercial and industrial users will be increased from \$114 to \$125 in the charge for each 1,000 gallons consumed over 24,000 gallons per quarter, from \$4.76 to \$5.21 for the calendar year 2016 and each year thereafter until amended
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Mr. Galloway motioned to approve the Ordinance authorizing the sewage rental fee. Ms. Bradshaw seconded this motion and Council approved Ordinance 762 unanimously with a vote of 5-0.

- E. Award of Contract—Public Works Garage Roof Repair
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Mr. Clark explained that the Township needs to repair the original garage roof due to leaks. After a closer inspection, it was determined that a full replacement is needed. Due to the cost involved a formal bid process was needed. Mr. Clark reported the low bidder for the project was Winchester Roofing at \$39,780 and that this was close to the architect's cost estimate. Mr. Clark went on to state that this company provided favorable references and that he recommends the project be awarded to the low bidder.

Mr. Carlson motioned to approve awarding the contract to Winchester Roofing. Ms. Bradshaw seconded the motion and Council approved Resolution 2015-88 unanimously with a vote of 5-0.

- F. Approval of Bill List
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Mr. Kirchgasser read aloud the bill list presented for Council's consideration for approval for payment.

Mr. Carlson moved that payments under the November 24, 2015 Bill List be authorized for payment by the Finance Department:

GENERAL FUND		
AJ Blosenski, Inc.	October Recycling & Yard Waste	\$17,656.00
Aqua Pennsylvania	October Hydrant Bills	\$11,432.25

Petrikin, Wellman,
Damico, Brown &
Petrosa

Professional Services \$5,290.00

Total General Fund \$34,378.25

RECREATIONAL ENTERPRISE FUND

Touriffic Travel Newport Christmas 11/29-12/1/15 \$5,000.00

RECREATIONAL ENTERPRISE FUND

Couzins Inc. Road Resurfacing \$279,615.00

Road Resurfacing \$12,142.00

Total Recreation \$291,757.00

Mr. Quinn seconded this motion and Council approved Resolution 2015-89
unanimously with a vote of 7-0.

8. ADJOURNMENT

Mr. Kirchgasser adjourned the meeting at 7:12 PM.

Respectfully submitted,



Amanda Allen, Recorder