

ATTENDING BOARD OF SUPERVISORS	ATTENDING TOWNSHIP PERSONNEL
Noreen Vigilante, Chair	Barbara Kelley, Township Manager
Steven Costa, Vice Chair	Shane Clark, Chief of Police
Harold Hallman III, Supervisor	Dorene Guistwhite, Township Treasurer
Carin Mifsud, Supervisor	
Richard Bright, Supervisor	

I. CALL TO ORDER

a. Ms. Vigilante called the meeting to order at 7:30pm.

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

a. Mr. Costa added the Investments Approval to the agenda. Mr. Hallman made a motion to approve the agenda. Mr. Costa seconded the motion. The motion passed unanimously.

IV. APPROVAL OF MINUTES

a. Mr. Hallman made a motion to approve the minutes subject to the additional changes to be made. Mr. Costa seconded the motion. The motion passed unanimously.

V. EXECUTIVE SESSION

a. Ms. Vigilante stated that the Board had an executive session to discuss personnel and real estate matters.

VI. REPORTS

a. Environmental Advisory Council

i. Mr. Maher reported that Practical Energy Solutions will be attending the June 20, 2023, meeting to present the Clean Energy Transition Plan. The plan was sent to the Board of Supervisors for their comment. The EAC is hoping to get acceptance to the Clean Energy Transition Plan.



ii. Mr. Maher said the trees were run down by the mowers. Mr. Costa asked that Mr. Cowan or Ms. Kelley speak with the mowing company to watch out for the stakes and trees while mowing in that area.

b. Chester Springs Library Director's Report

- i. Ms. Niggel reported on the statistics that were given in the written report to the Board of Supervisors.
- ii. Ms. Niggel reported that the library got new kitchen cabinets installed, library software program Libby access is available to the residents. Chester Springs Library is the only library who is holding the Science in the Summer program. The carnival went well, and it was a great kick-off to the summer reading program. This Saturday is the last session for Yoga in the Park.

c. Parks and Recreation

Mr. Leithead reported that the playground grant was submitted. There will be no summer meetings and September is the next meeting. Ms. Vigilante commented that no decision can be made without a public meeting. Mr. Costa asked if the fundraising is going well outside the grant funding source. Mr. Leithead said he does the fundraising himself. Ms. Vigilante hopes to see a plan for fundraising since there are interested residents who want to donate to the playground.

d. Chief of Police

i. Chief Clark reported on the statistics that were reported in the written report given to the Board of Supervisors. Report on file.

VII. PUBLIC COMMENT

- a. Mr. Kocher, Davis Road resident, asked about the Turnpike project in relationship to the cutting of the trees. Ms. Kelley reported that the PA One calls for the project need to be completed by July 10, which is when the construction starts, including the tree clearing. There is a Turnpike link on our website.
- b. Mr. Leader, resident, inquired about Lionville Station Road development. Ms. Vigilante stated there is no official plan submitted to the Uwchlan Township to date.

VIII. UNFINISHED BUSINESS



a. Storage Facility

i. Mr. Romano reported the excavation started and fifty (50) loads of dirt was given out to various locations. The footings were dug, and the rebar is being started tomorrow. The inspections were done.

b. Palmer House

 Ms. Kelley reported that the demolition of Palmer House has started. The dirt fill from the Storage Facility is being placed and compacted. The work should be done by next Monday. The remaining income from the grant will be put towards a pavilion dedicated to former Supervisor Mr. Humphreys.

c. Playground Update

i. Ms. Vigilante stated that this issue has been discussed during the Park and Recreation report.

IX. NEW BUSINESS

a. Tom Dinan Presentation

 Planning Commission Chairman Mr. Best and Planning Commission member, Mr. Normoyle stated that Mr. Dinan will be missed for all his hard work and dedication to the township. The Board of Supervisors presented a recognition plaque and congratulated Mr. Dinan for his years of service to the township as a member of the Planning Commission.

b. Approval Bond Interest Payment

i. Ms. Guistwhite presented a bond interest payment document and check to be approved for payment. Mr. Hallman made a motion to approve the bond interest payment. Mr. Costa seconded the motion and the motion passed.

c. Art School Lane Closure Request

i. The Board of Supervisors tabled this issue due to the lack of notice of the Fall Festival event. Ms. Vigilante stated we need to have knowledge of events and costs for these events in the budgeting process. Mr. Costa stated the date was not in the schedule and the costs needed for the event, such as police costs. Ms. Vigilante noted that Mr. Hallman



suggested that an Open House should be scheduled for the community and next year's budgeting process is a good time to schedule these events. Mr. Leithead suggested that Park and Recreation can work with EAC on these events for fundraising for the playground. Mr. Maher will ask the EAC to give the Supervisors a more detailed report and costs for the event.

d. Investments Approval

 Mr. Costa reported that there are investment opportunities that can result in more revenue for the township each year. Mr. Costa reported that PLGIT interest rates are good and would like to move Open Space funds up to \$2M in an investment account. Mr. Costa made a motion to move up to \$2M from Open Space funds to a money market investment account; Mr. Hallman seconded the motion. Mr. Costa will work with staff on the follow-up on investment locations.

X. ANNOUNCEMENTS

a. The next Board of Supervisors meetings are scheduled for Tuesday, June 20, 2023, and Monday, July 17, 2023, stating there is no July 3, 2023, meeting.

XI. ADJOURN

a. Mr. Hallman made a motion to adjourn the meeting at 8:25pm, Mr. Costa seconded. The motion was approved.