

**BIRMINGHAM TOWNSHIP
BOARD OF SUPERVISORS MINUTES
REGULAR MEETING
JANUARY 4, 2021**

The regular meeting of the Board of Supervisors was called to order at 7:20 PM, immediately after the 2021 organizational meeting, by Chairman Boorse via a recorded virtual meeting through Zoom in order to practice safe distancing during the COVID-19 crisis. Also in attendance at the Township Building with Chairman Boorse were Secretary/Treasurer Quina Nelling and Police Chief Thomas Nelling. Participating in the meeting in virtual mode were Vice-Chairman Michael Shiring and Supervisor J. Daniel Hill.

Supervisor Hill moved to approve the December 7, 2020 minutes as written. Chairman Boorse seconded the motion and the minutes were unanimously approved.

Vice-Chairman Shiring moved to approve the bills submitted for payment since the December 7th meeting. General Fund checks totaled \$82,931.90. Sewer Fund checks totaled \$24,331.04. Supervisor Hill seconded the motion and the bills were unanimously approved.

1328 CREST DRIVE/KOBER ZONING HEARING BOARD APPLICATION

The Zoning Hearing Board will conduct a public hearing on January 20, 2021 at 7 PM to consider the application of Rick Yeager(contractor) and Kelly and Cathy Kober (1328 Crest Drive property owners) for a variance from Section 122-28(E) of the Township Code which requires a 50 foot rear yard setback. The applicants propose a 35 foot rear yard setback for an enclosed porch.

Mr. Yeager stated that the prior rear yard setback for the property was 40'. He said that there was no way to add a sunroom to the property without a variance. The property is pie shaped and there is a water retention pond behind the property. There is 1000' of green space behind the property so there will be no adverse impact on neighbors from the addition. Also, approval has been received from the Knolls of Birmingham HOA for the sunroom addition.

Chairman Boorse moved to not take a position on the dimensional variance application but to defer to the expertise of the Zoning Hearing Board to evaluate and determine that there are no adverse effects from the sunroom addition. Supervisor Hill seconded the motion which was unanimously approved.

WASTEWATER TREATMENT PLANT(WWTP) SALE TO BUCKS COUNTY WATER AND SEWER AUTHORITY(BCWSA)

Chairman Boorse stated that in November the Township received one proposal from BCWSA for three million dollars from a bid request for the sale of the wwtp. Another bid from Aqua had been received but it was deficient without a bid price and the proposal was rescinded.

On December 9th the Township held a public meeting with BCWSA where an overview was provided on the history of the wwtp and the proposal. Approximately twenty attendees

participated in the virtual meeting. After the presentation there were no negative comments; only affirmative comments on entering into an asset purchase agreement with BCWSA.

Vice-Chairman Shiring moved to authorize the Township Solicitor to begin the process to move forward with the asset purchase agreement with BCWSA and to accept the proposal to purchase the Township's wwtp from BCWSA subject to negotiating the individual terms of the asset purchase agreement, which will be voted on at a future meeting. Chairman Boorse seconded the motion which was unanimously approved.

Nick Ridgely, 476 Crescent, asked if the sewer lines and manholes would be included in the sale to BCWSA. Chairman Boorse replied that they would be part of the sale but the lateral from Mr. Ridgely's home to the sewer line is private and not part of the sale, but the responsibility of Mr. Ridgely.

PUBLIC COMMENT

Mary Pat McCarthy, 916 Adams Way, said that there was a lot of ice left on the hills on the roads in Birmingham Hunt after the December snow event as well as a lot of sod along the edges of the roads that was plowed up. She asked about follow up by the Township on the roads after the plowing was completed. Chief Nelling indicated that he works with Page Excavating, the snow plow contractor, and he checks the roads the day after plowing has occurred.

Nick Ridgely concurred and said that there were large spots of ice left on the roads.

Chairman Boorse said that Page Excavating has been very accommodating over the years in handling any complaints and that they can come back out and re-salt after snow plowing if it is deemed necessary. He suggested that the Township be notified of any concerns on the roads so they can be promptly addressed.

The meeting was adjourned at 8:16 PM. (SCB;MTS)

Respectfully submitted,

Quina Nelling
Secretary/Treasurer

Check Register**BIRMINGHAM TOWNSHIP**

02-Feb-21

From: 05-Jan-21 To: 01-Feb-21

Check No	Check Date	VendorNo	Vendor	Check Amount	Status
Bank Account: 11 TRUMARK GENERAL FUND					
20792	1/11/2021	11	21ST CENTURY MEDIA - PHI	\$392.24	O
20793	1/11/2021	80	AQUA PENNSYLVANIA	\$2,404.98	O
20794	1/11/2021	366	BUCKLEY,BRION,MCGUIRE	\$1,234.90	O
20795	1/11/2021	114	FRONEFIELD CRAWFORD. J	\$102.50	O
20796	1/11/2021	711	JUDY JENSEN	\$127.07	O
20797	1/11/2021	205	PARKWAY DRY CLEANERS,	\$128.15	O
20798	1/11/2021	30	PECO ENERGY (TRAFFIC LI	\$12.82	O
20799	1/11/2021	171	REILLY & SONS INC.	\$465.12	O
20800	1/11/2021	1001834	WM P MCGOVERN INC	\$1,250.00	O
20801	1/12/2021	75	RJCRAIG GRAPHICS & DESI	\$150.00	O
20802	1/25/2021	775	CONVENIENT CAR CARE C	\$149.75	O
20803	1/25/2021	517	INDEPENDENCE BLUE CRO	\$4,226.56	O
20804	1/25/2021	29	PECO ENERGY	\$733.44	O
20805	1/25/2021	30	PECO ENERGY (TRAFFIC LI	\$50.71	O
20806	1/25/2021	7	QUINA NELLING	\$55.00	O
20807	1/25/2021	1002154	VERIZON 250-441-074-0001-	\$71.37	O
20808	1/25/2021	1001913	VERIZON WIRELESS 722423	\$188.45	O
20809	2/1/2021	11	21ST CENTURY MEDIA - PHI	\$478.86	O
20810	2/1/2021	1002613	BELFOR USA GROUP	\$2,867.64	O
20811	2/1/2021	5	BOROUGH OF WEST CHES	\$19,888.50	O
20812	2/1/2021	1002008	BRANDYWINE RED CLAY AL	\$700.00	O
20813	2/1/2021	617	CHESTER WATER AUTHORI	\$653.40	O
20814	2/1/2021	529	CHRISTY MOBILE	\$100.00	O
20815	2/1/2021	775	CONVENIENT CAR CARE C	\$269.55	O
20816	2/1/2021	780	GUMBALL MEDIA/LAND ART	\$753.00	O
20817	2/1/2021	422	HARRY TILLMAN AUTOMOTI	\$824.43	O
20818	2/1/2021	1002573	NMS LABS	\$275.00	O
20819	2/1/2021	171	REILLY & SONS INC.	\$930.74	O
20820	2/1/2021	507	ROTHWELL DOCUMENT SO	\$201.63	O
20821	2/1/2021	26	SIGNAL SERVICE INC.	\$390.00	O
20822	2/1/2021	1001833	STAPLES BUSINESS ADVAN	\$28.38	O
20823	2/1/2021	1001924	ULINE	\$94.98	O
20824	2/1/2021	278	UNRUH, TURNER, BURKE &	\$959.50	O
20825	2/1/2021	1001881	YCG, INC.	\$2,130.00	O
Bank Total:				\$43,288.67	
Bank Account: 81 TRUMARK SEWER FUND					
10171	1/11/2021	366	BUCKLEY,BRION,MCGUIRE	\$938.00	O
10172	1/11/2021	906	PA DEP	\$100.00	O

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02-Feb-21

From: 05-Jan-21 To: 01-Feb-21

Check No	Check Date	VendorNo	Vendor	Check Amount	Status
10173	1/11/2021	1002493	VERIZON 350-442-985-0001-	\$41.21	O
10174	1/11/2021	1001834	WM P MCGOVERN INC	\$1,107.00	O
10175	1/12/2021	586	VERIZON 450-748-892-0001-	\$61.98	O
10176	1/25/2021	29	PECO ENERGY	\$2,881.83	O
10177	2/1/2021	1001859	COYNE CHEMICAL	\$3,839.50	O
10178	2/1/2021	585	EMERGENCY SYSTEMS SE	\$289.18	O
10179	2/1/2021	780	GUMBALL MEDIA/LAND ART	\$1,250.00	O
10180	2/1/2021	1002691	OBERMAYER	\$8,003.00	O
10181	2/1/2021	798	PA ONE CALL SYSTEM,INC.	\$27.30	O
10182	2/1/2021	1002401	WALTON WATER SERVICES	\$6,923.29	O
10183	2/1/2021	574	WASTE MANAGEMENT OF S	\$210.75	O
10184	2/1/2021	1001834	WM P MCGOVERN INC	\$837.00	O
Bank Total:				\$26,510.04	
Total Of Checks:				\$69,798.71	