

**BIRMINGHAM TOWNSHIP
BOARD OF SUPERVISORS MINUTES
DECEMBER 5, 2022**

The regular meeting of the Board of Supervisors was called to order at 7:03 PM by Chairman Boorse with the pledge of allegiance. A quorum of Supervisors was declared.

Scott Boorse	-	Chairman
J. Daniel Hill	-	Supervisor

Absent was Vice-Chairman, Michael Shiring.

Also present was Township Solicitor, Kristin Camp, Esq.

Chairman Boorse moved to approve the November 7, 2022 minutes as written. Supervisor Hill seconded the motion and the minutes were approved.

Supervisor Hill moved to approve the bills submitted for payment since the November 7th meeting. General Fund bills totaled \$68,369.41. Chairman Boorse seconded the motion to approve the bills and the motion was carried.

HISTORICAL COMMISSION REPORT

The Historical Commission reviewed two applications at its meeting on November 29, 2022.

1105 BRINTON'S BRIDGE ROAD/WINGRAVE & BOWEN/SHED;BARN;FENCING

Present for the application were property owners Chadwick Wingrave and Mary Elizabeth Bowen. Mr. Wingrave explained the improvements which will be a garden shed which will be painted the same color as the house (briarwood); a two-stall barn with tack room and four foot wire fencing. The barn is a pre-built 28x12 structure with Smart Tec siding that looks like board and batten. The color will be similar to the garden shed.

Supervisor Hill moved to approve the application for 1105 Brinton's Bridge Road as recommended by the Historical Commission for HR #48. Chairman Boorse seconded the motion which was approved.

1099 WYLIE ROAD/STEELE/ADDITION RENOVATION

Wayne Simpson, Architect, was present on behalf of the applicants, James and Tiffany Steele. The plan is to remove existing additions that were built onto the original house from circa 1820. The original house is a fieldstone federal style house with some Greek revival interior detail. The additions from around the 1950's that are being removed toward the back of the house are stucco on frame and board and batten on frame. The cobbled vehicle area will also be removed. The plan is to scrap the plaster off the original fieldstone and restore the house to its original material and condition before the additions were attached. The new design is for a family of nine. The new additions (referred to as pavilions and connectors) will complement the house with similar materials. In lieu of fieldstone the additions will be ironstone. They will also be using a boron material which is "wood like" in many ways but much longer lasting. It looks and paints

like wood but it does not shrink and swell like real wood. The rooflines will be reduced on the pavilions compared to the original house and will be cedar while the connectors will be standing seam copper. The house is about 100 yards off of Wylie Road. There is also a barn on the property. No garage is planned. There will be less paving (impervious coverage on the property.)

Supervisor Hill moved to approve the application for 1099 Wylie Road as recommended by the Historical Commission for HR #58. Chairman Boorse seconded the motion which was approved.

RRCC SEWAGE FACILITIES PLANNING MODULES

Kurt Hutter, Board Member, was present with Brian Atkins, P.E. for the Radley Run Country Club (RRCC) asking for approval for a resolution for plan revision for the sewage facilities planning modules for the new land development project by the RRCC. The Planning Commission approved the Component 4A Municipal Planning Agency Review but it was not signed contingent on receiving the approved Component 4B from the Chester County Planning Commission and Component 4C from the Chester County Health Department. Both Components 4B and 4C have been received. Component 4A still needs to be signed by the Planning Commission Chairman.

Chairman Boorse moved to approve Resolution 2022-1205A for plan revision to the “Official Sewage Facilities Plan” of Birmingham Township for the Sewage Facilities Planning Module for the new land development for the Radley Run Country Club. Supervisor Hill seconded the motion which was approved.

AUTHORIZE ADVERTISING ON 2023 ROAD PROGRAM

Chairman Boorse moved to authorize advertising on the 2023 Road Program with the bid award scheduled for the February 6th Supervisors meeting. Supervisor Hill seconded the motion which was approved. Chief Nelling as Roadmaster said that the road program will include the paving of four or five roads; pothole repair, curbing repair; sinkhole repair and drainage repair on General Weedon and at Sandy Hollow Park.

ACT 54 STORMWATER GRANT RESOLUTION FOR STORM SEWER REPAIR PROJECT

Chairman Boorse said that the Board has identified numerous storm sewer pipes in the Township that are deteriorating and need to be replaced. The Township is looking to apply for grant money from the Commonwealth for this storm sewer repair project. Chairman Boorse moved to adopt Resolution 2022-1205B to request an H20 grant of \$950,000.00 from the Commonwealth Financing Authority to be used for a storm sewer repair project. Supervisor Hill seconded the motion which was approved.

POLICE PERSONNEL

Chairman Boorse stated that during the budget process the Board decided to award Chief Nelling a bonus for the extra work done during the year to maintain the police department personnel and keep the officers from leaving to go to other departments. Chairman Boorse moved to award

Chief Nelling a \$5,000.00 bonus post taxes to be given the last pay of 2022. Supervisor Hill seconded the motion which was approved.

GOODFELLOWSHIP AMBULANCE FUNDING AGREEMENT

Chairman Boorse said that the Good Fellowship Club of Chester County handles EMS services for the residents in Birmingham Township that reside on Rt. 926 and north. West Goshen Township took the lead to have an agreement memorializing the EMS services. The agreement was prepared by Kristin Camp and is for a term of three years. The agreement bases the contribution request 50% on call volume and 50% on population. The contribution for Birmingham Township for 2023 is \$7,352.00, which has been allocated in the 2023 budget.

Chairman Boorse moved to enter into a three-year agreement with the Good Fellowship Club of Chester County, Inc. which includes a 2023 budgeted allocation of \$7,352.00. Supervisor Hill seconded the motion which was approved.

ADOPTION OF 2023 BUDGET

The preliminary 2023 budget was authorized for advertising at the November 7th meeting. There was no public comment. The millage rate remains the same at 1.6 mills which Chairman Boorse said has been the same millage rate for about 14 years. General Fund revenues are \$2,938,106. which includes a carry forward into 2023 of \$1,152,464. and expenditures are \$2,351,646. Chairman Boorse moved to adopt the final 2023 budget. Supervisor Hill seconded the motion which was approved.

PUBLIC COMMENT

A letter from Jack DeVries, 1003 Bottom Lane, was read. Mr. DeVries thanked the Township for supporting the recent re-enactment event at Sandy Hollow. He provided some suggestions and observations for future events.

Chairman Boorse announced that the Supervisors met in executive session with legal counsel prior to tonight's meeting to discuss legal matters.

The meeting was adjourned at 7:57 PM. (SCB;JDH)

Respectfully submitted,

Quina Nelling
Secretary/Treasurer

Check Register**BIRMINGHAM TOWNSHIP**

04-Jan-23

From: 08-Nov-22 To: 05-Dec-22

Check No	Check Date	VendorNo	Vendor	Check Amount	Status
Bank Account: 11 TRUMARK GENERAL FUND					
21861	11/9/2022	1001926	AJ BLOSENSKI, INC.	\$170.80	O
21862	11/9/2022	1002390	CJS TIRE & AUTOMOTIVE	\$881.96	O
21863	11/9/2022	21	H A THOMSON	\$11,023.50	O
21864	11/9/2022	171	REILLY & SONS INC.	\$1,159.93	O
21865	11/14/2022	1001949	CHADD'S FORD CLIMATE C	\$936.00	O
21866	11/14/2022	1002606	CRYSTAL SPRINGS	\$41.34	O
21867	11/21/2022	1002659	ARRO CONSULTING, INC	\$949.50	O
21868	12/5/2022	11	21ST CENTURY MEDIA - PHI	\$478.86	O
21869	12/5/2022	1002840	ANTHONY FERRO	\$2,288.10	O
21870	12/5/2022	1002659	ARRO CONSULTING, INC	\$18,390.33	O
21871	12/5/2022	1002659	ARRO CONSULTING, INC	\$5,717.13	O
21872	12/5/2022	79	BRANDYWINE VALLEY SPC	\$175.68	O
21873	12/5/2022	1001950	CARA M FITZPATRICK	\$233.00	O
21874	12/5/2022	775	CONVENIENT CAR CARE C	\$479.40	O
21875	12/5/2022	1002842	ERIC & KRISTEN HOLZER	\$2,279.66	O
21876	12/5/2022	1002011	FRANCOTYP-POSTALIA INC	\$237.00	O
21877	12/5/2022	2	FREEDOM SYSTEMS	\$3,549.99	O
21878	12/5/2022	21	H A THOMSON	\$552.00	O
21879	12/5/2022	711	JUDY JENSEN	\$1,750.00	O
21880	12/5/2022	780	LAND ART	\$3,230.00	O
21881	12/5/2022	1002053	MICHAEL J HOCHHAUS	\$250.00	O
21882	12/5/2022	3	PA TWP HEALTH INS COOP	\$5,666.94	O
21883	12/5/2022	7	QUINA NELLING	\$39.36	O
21884	12/5/2022	171	REILLY & SONS INC.	\$1,271.99	O
21885	12/5/2022	811	S&S CLEANING SERVICE	\$388.00	O
21886	12/5/2022	1001833	STAPLES BUSINESS ADVAN	\$828.97	O
21887	12/5/2022	1002841	STEPHEN & JENNIFER SIMK	\$472.72	O
21888	12/5/2022	1002792	SUNNY GARDEN LANDSCA	\$911.25	O
21889	12/5/2022	51	TREASURER CHESTER CO	\$674.04	O
21890	12/5/2022	278	UNRUH, TURNER, BURKE &	\$922.00	O
21891	12/5/2022	366	BUCKLEY, BRION, MCGUIRE	\$612.00	O
21892	12/5/2022	1002121	CLEVENS K-9 SCOOP	\$228.00	O
21893	12/5/2022	798	PA ONE CALL SYSTEM, INC.	\$48.84	O
21894	12/5/2022	205	PARKWAY DRY CLEANERS,	\$108.05	O
Bank Total:				\$66,946.34	
Bank Account: 22 GF - Electronic Payments					
100055	11/14/2022	30	PECO ENERGY (TRAFFIC LI	\$17.41	O
100056	11/28/2022	1002798	TRUMARK FINANCIAL CRED	\$548.34	O

Check Register

BIRMINGHAM TOWNSHIP

04-Jan-23

From: 08-Nov-22 To: 05-Dec-22

Check No	Check Date	VendorNo	Vendor	Check Amount	Status
100057	12/1/2022	80	AQUA PENNSYLVANIA	\$93.39	O
100058	12/1/2022	30	PECO ENERGY (TRAFFIC LI	\$63.73	O
100059	12/1/2022	1001913	VERIZON WIRELESS 722423	\$160.05	O
100060	12/5/2022	1001902	COMCAST BUSINESS	\$159.89	O
100061	12/5/2022	30	PECO ENERGY (TRAFFIC LI	\$17.22	O
100062	12/5/2022	61	VERIZON 753-804-167-0001-	\$363.04	O
Bank Total:				\$1,423.07	
Total Of Checks:				\$68,369.41	