

**BIRMINGHAM TOWNSHIP  
BOARD OF SUPERVISORS MINUTES  
NOVEMBER 7, 2016**

The regular meeting of the Board of Supervisors was called to order at 7:30 PM in the Township Building by Chairman Conklin with the pledge of allegiance. A quorum of Supervisors was declared.

John Conklin	-	Chairman, Board of Supervisors
Scott Boorse	-	Vice-Chairman, Board of Supervisors
Michael Shiring	-	Member, Board of Supervisors

Chairman Conklin moved to approve the October 3, 2016 minutes as written. Vice-Chairman Boorse seconded the motion and the minutes were approved. Supervisor Shiring abstained from voting as he was not in attendance.

Vice-Chairman Boorse moved to approve the bills submitted for payment since the October 3, 2016 meeting. General Fund bills totaled \$68,175.52. Sewer Fund bills totaled \$52,228.04. Chairman Conklin seconded the motion and the bills were unanimously approved for payment.

**PUBLIC COMMENT**

The Commonwealth of PA Sunshine Law Act 93 (as amended in 1998) requires public comment to be held before official action is taken. There was no public comment.

**HISTORICAL COMMISSION REPORT**

**RAZZI/1140 WEST STREET ROAD/PORCHES**

At its meeting on October 25, 2016, the Historical Commission recommended approval of the building permit application from Sulpizio Razzi, 1140 West Street Road, to replace the front and left side porches and to add an additional rear porch. The porch material will be flagstone floors with a copper roof and flashing. The face of the porches will be serpentine stone to match the existing house. The building permit plan, dated August 23, 2016, was drawn by Louis D. Brown Architect of Charlton Design Studio, LLC.

The Historical Commission also reviewed and approved the replacement of the roof on the main house with a cedar shake roof and the repointing of the spring house.

Mr. Brown was present for the applicant. He explained that the new porch will be across the rear which will face the fields on the property. The porches will be contiguous in order to maintain one roof line.

Mr. Brown explained that it appears that the house has three sections consisting of the main house and two additions all of which have different elevations. The entrance door will be brought back to its original level so you don't have to step up and down when you enter the house.

Initially there was concern that the residents east of the property had not received proper notification of the historical commission meeting however all of the notification information was

not forwarded to the Township Office from the committee so it was determined that proper notification was made.

Chairman Conklin moved to approve the issuance of the building permit plan for the porches; the roof replacement to the main house; and repairs to the spring house as recommended by the historical commission. Vice-Chairman Boorse seconded the motion which was unanimously approved.

### **POLICE REPORT**

Chief Nelling reported for the month of October. The police department responded to 938 calls, including 22 criminal arrests, six of which were DUI's. There were 976 patrol miles logged on the vehicles during the month. Infiniti was issued 22 citations during the month for false alarms which were caused by the parts department accepting deliveries after hours and activations by cleaning personnel. There was a fatal fire at 1312 Birmingham Road which is being investigated by the State Police in Avondale because there was a fatality.

### **AUTHORIZE ADVERTISING**

The preliminary budget for 2017 has been prepared by the Secretary/Treasurer. The Supervisors met on October 12<sup>th</sup> to review the budget. Changes made at the meeting have been incorporated into the budget. Supervisor Shiring moved to authorize public inspection of the preliminary 2017 budget with final adoption scheduled for the December 5<sup>th</sup> meeting. Chairman Conklin seconded the motion which was unanimously approved.

Chairman Conklin moved to authorize advertising for an ordinance hearing to be held on Monday, December 5<sup>th</sup> at 7 PM to consider the following ordinances:

1. Amendment to Chapter 94 – Sewer Regulations for alternate on-lot systems;
2. Amendments to Chapter 122-Zoning
  - A. Commercial Districts
  - B. Appendix B to correct the area and bulk requirements for a few districts;
3. Amendment to Chapter 61 – Historic District to amend the Historic District Guidelines for fences.

Vice-Chairman Boorse seconded the motion for the ordinance hearing which was unanimously approved.

### **CHADDS FORD TOWNSHIP COMPREHENSIVE PLAN UPDATE**

The Township is in receipt of the Chadds Ford Township Comprehensive Plan Update 2016 Revised Draft dated October 20, 2016. Planning Commission Member Nick DiMarino has reviewed the Plan on behalf of the Planning Commission. The Planning Commission cancelled its November meeting so an official vote was not taken.

Chairman Conklin moved to forward a letter to Chadds Ford Township complimenting them on their Comprehensive Plan Update with no objections to the Plan identified. Supervisor Shiring seconded the motion which was unanimously approved.

**RECOMMENDATION FOR HISTORICAL COMMISSION (HC) AND HISTORICAL ARCHITECTURAL REVIEW BOARD (HARB)**

Chairman Conklin moved to ask the Township Solicitor to draft ordinance language on issues of massing in the HARB district and the preservation of historical resources and to provide legal advice on the process and implications of combining the HC and HARB committees, similar to what has been done in other townships. Supervisor Shiring seconded the motion which was unanimously approved.

**CONSULTANT CONTRACT FOR RE-ENACTMENT**

Chairman Conklin moved to authorize the implementation of a consultant and to approve a contract for the consultant to work on obtaining funding for the 2017 re-enactment. Vice-Chairman Boorse seconded the motion which was unanimously approved.

The meeting was adjourned at 7:54 PM. (JLC;SCB)

Respectfully submitted,

Quina Nelling  
Secretary/Treasurer

**Check Register****BIRMINGHAM TOWNSHIP**

07-Nov-16

Check No	Check Date	Vendor No	Vendor Name	Check Amount
<b>NATIONAL PENN GENERAL FUND</b>				
18192	11/7/2016	8	10-8 EMERGENCY VEHICLE SER	\$375.00
18193	11/7/2016	80	AQUA PENNSYLVANIA	\$2,404.25
18194	11/7/2016	469	BIRMINGHAM TOWNSHIP SEWE	\$77.96
18195	11/7/2016	79	BRANDYWINE VALLEY SPCA	\$40.00
18196	11/7/2016	366	BUCKLEY,BRION,MCGUIRE ATTY	\$1,564.60
18197	11/7/2016	873	CARDMEMBER SERVICE	\$306.39
18198	11/7/2016	1001902	COMCAST CABLE	\$104.85
18199	11/7/2016	1001908	DEBRA GALLEK	\$237.50
18200	11/7/2016	114	FRONEFIELD CRAWFORD. JR. LL	\$870.00
18201	11/7/2016	1001944	GOSHEN SIGNS	\$320.00
18202	11/7/2016	780	GUMBALL MEDIA,LLC\LAND ART	\$540.00
18203	11/7/2016	21	H. A. THOMSON	\$309.00
18204	11/7/2016	27	H. A. WEIGAND INC.	\$947.50
18205	11/7/2016	1001755	MAJIC LANDSCAPES	\$2,349.00
18206	11/7/2016	3	PA TWP HEALTH INS COOP TRU	\$6,367.16
18207	11/7/2016	178	PAGE EXCAVATING COMPANY,I	\$6,600.00
18208	11/7/2016	205	PARKWAY DRY CLEANERS, INC.	\$201.42
18209	11/7/2016	29	PECO ENERGY	\$466.91
18210	11/7/2016	30	PECO ENERGY (TRAFFIC LIGHT)	\$13.92
18211	11/7/2016	554	RED THE UNIFORM TAILOR	\$179.90
18212	11/7/2016	171	REILLY & SONS INC.	\$526.19
18213	11/7/2016	811	S & S CLEANING SERVICE	\$368.33
18214	11/7/2016	1001833	STAPLES BUSINESS ADVANTAG	\$199.95
18215	11/7/2016	746	V.E. RALPH & SON,INC.	\$3,075.20
18216	11/7/2016	917	WITMER PUBLIC SAFETY GROU	\$499.80
<b>Bank Totals:</b>				<b>\$28,944.83</b>
<b>Total Of Checks:</b>				<b>\$28,944.83</b>

# Check Register

BIRMINGHAM TOWNSHIP

07-Nov-16

Check No	Check Date	Vendor No	Vendor Name	Check Amount
<b>NATIONAL PENN SEWER FUND</b>				
9046	11/7/2016	149	AECOM	\$3,289.19
9047	11/7/2016	80	AQUA PENNSYLVANIA	\$1,330.47
9048	11/7/2016	366	BUCKLEY,BRION,MCGUIRE ATTY	\$1,150.00
9049	11/7/2016	1001963	M & B ENVIRONMENTAL INC	\$5,549.82
9050	11/7/2016	1001755	MAJIC LANDSCAPES	\$575.00
9051	11/7/2016	29	PECO ENERGY	\$137.87
9052	11/7/2016	574	WASTE MANAGEMENT OF SOUT	\$56.81
9053	11/7/2016	1001834	WM P MCGOVERN INC	\$4,853.50
<b>Bank Totals:</b>				<b>\$16,942.66</b>
<b>Total Of Checks:</b>				<b>\$16,942.66</b>

**Check Register****BIRMINGHAM TOWNSHIP**

24-Oct-16

Check No	Check Date	Vendor No	Vendor Name	Check Amount
<b>NATIONAL PENN GENERAL FUND</b>				
18169	10/24/2016	11	21ST CENTURY MEDIA - PHILLY	\$366.34
18170	10/24/2016	1001926	AJ BLOSENSKI, INC.	\$147.74
18171	10/24/2016	864	BEACON .	\$45.84
18172	10/24/2016	79	BRANDYWINE VALLEY SPCA	\$40.00
18173	10/24/2016	66	CCATO	\$65.00
18174	10/24/2016	70	CONCORD AUTO BODY, INC.	\$577.00
18175	10/24/2016	775	CONVENIENT CAR CARE CORPO	\$199.60
18176	10/24/2016	560	DRUGSCAN, INC.	\$504.00
18177	10/24/2016	2	FREEDOM SYSTEMS	\$1,206.75
18178	10/24/2016	46	GALLS, LLC	\$228.93
18179	10/24/2016	780	GUMBALL MEDIA, LLC\LAND ART	\$925.00
18180	10/24/2016	21	H. A. THOMSON	\$14,952.00
18181	10/24/2016	422	HARRY TILLMAN AUTOMOTIVE L	\$221.97
18182	10/24/2016	517	INDEPENDENCE BLUE CROSS	\$4,429.72
18183	10/24/2016	15	METROPOLITAN COMMUNICATI	\$367.45
18184	10/24/2016	1001951	R R DONNELLEY	\$287.50
18185	10/24/2016	554	RED THE UNIFORM TAILOR	\$157.54
18186	10/24/2016	171	REILLY & SONS INC.	\$1,204.06
18187	10/24/2016	1001900	ROBERT CLARKE	\$599.00
18188	10/24/2016	23	VANDEMARK & LYNCH, INC.	\$7,137.26
18189	10/24/2016	1002154	VERIZON 610-4291316 676	\$50.85
18190	10/24/2016	1001913	VERIZON WIRELESS	\$148.63
18191	10/24/2016	917	WITMER PUBLIC SAFETY GROU	\$261.95
<b>Bank Totals:</b>				<b>\$34,124.13</b>
<b>Total Of Checks:</b>				<b>\$34,124.13</b>

# Check Register

BIRMINGHAM TOWNSHIP

24-Oct-16

Check No	Check Date	Vendor No	Vendor Name	Check Amount
<b>NATIONAL PENN SEWER FUND</b>				
9041	10/24/2016	2	FREEDOM SYSTEMS	\$804.50
9042	10/24/2016	780	GUMBALL MEDIA,LLC\LAND ART	\$1,423.52
9043	10/24/2016	21	H. A. THOMSON	\$4,579.00
9044	10/24/2016	1001921	SCALES INDUSTRIAL	\$5,892.85
9045	10/24/2016	1001834	WM P MCGOVERN INC	\$3,527.50
<b>Bank Totals:</b>				<b>\$16,227.37</b>
<b>Total Of Checks:</b>				<b>\$16,227.37</b>

**Check Register****BIRMINGHAM TOWNSHIP**

12-Oct-16

Check No	Check Date	Vendor No	Vendor Name	Check Amount
<b>NATIONAL PENN GENERAL FUND</b>				
18159	10/12/2016	80	AQUA PENNSYLVANIA	\$2,348.25
18160	10/12/2016	617	CHESTER WATER AUTHORITY	\$653.40
18161	10/12/2016	46	GALLS, LLC	\$410.36
18162	10/12/2016	270	HALLADAY FLORIST	\$147.50
18163	10/12/2016	30	PECO ENERGY (TRAFFIC LIGHT)	\$463.61
18164	10/12/2016	75	RJCRAIG GRAPHICS & DESIGN	\$64.00
18165	10/12/2016	811	S & S CLEANING SERVICE	\$368.33
18166	10/12/2016	96	U.S. IDENTIFICATION MANUAL	\$82.50
18167	10/12/2016	1001691	UNITED TIRE OF EAST CALN	\$238.46
18168	10/12/2016	61	VERIZON 610-793-2600-794	\$330.15
<b>Bank Totals:</b>				<b>\$5,106.56</b>
<b>Total Of Checks:</b>				<b>\$5,106.56</b>

# Check Register

BIRMINGHAM TOWNSHIP

12-Oct-16

Check No	Check Date	Vendor No	Vendor Name	Check Amount
<b>NATIONAL PENN SEWER FUND</b>				
9035	10/12/2016	149	AECOM	\$3,820.29
9036	10/12/2016	1001970	EAST BRADFORD TOWNSHIP	\$3,881.13
9037	10/12/2016	1001963	M & B ENVIRONMENTAL INC	\$9,106.23
9038	10/12/2016	798	PA ONE CALL SYSTEM,INC.	\$45.92
9039	10/12/2016	29	PECO ENERGY	\$2,114.98
9040	10/12/2016	586	VERIZON 610-399-6923 315	\$89.46
<b>Bank Totals:</b>				<b>\$19,058.01</b>
<b>Total Of Checks:</b>				<b>\$19,058.01</b>