

**BIRMINGHAM TOWNSHIP
BOARD OF SUPERVISORS MINUTES
JANUARY 7, 2019**

The regular meeting of the Board of Supervisors was called to order at 7:36 PM by Chairman Boorse, immediately following the organizational meeting for 2019. The following township officials were in attendance:

Scott Boorse	-	Chairman
Michael Shiring	-	Vice-Chairman
J. Daniel Hill	-	Supervisor

Vice-Chairman Shiring moved to approve the December 3, 2018 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 3, 2018 meeting. General Fund bills totaled \$64,789.97. Sewer Fund bills totaled \$82,399.12. Chairman Boorse seconded the motion and the bills were unanimously approved.

HARB REPORT

At its meeting on December 18, 2018, HARB reviewed three applications.

ROBERTSON/1362 BRINTON RUN DRIVE/SHED

At its meeting on December 18th, HARB recommended that a Certificate of Appropriateness be issued to Carla Robertson, 1362 Brinton Run Drive, for the placement of a shed on the rear of the property. The shed will be painted Benjamin Moore Revere Pewter (HC-172) to match the siding on the existing house. The roof will be black shingles.

Vice-Chairman Shiring moved to approve the Certificate of Appropriateness as recommended by HARB. Supervisor Hill seconded the motion which was unanimously approved.

BARRICKMAN/1021 RADLEY DRIVE/HOME OFFICE ADDITION

At its meeting on December 18th, HARB recommended that a Certificate of Appropriateness be issued to Josh and Lisa Barrickman, 1021 Radley Drive, to add an addition of a home office at the rear of the house. The siding on the new addition will be painted to match the existing gray siding on the house. The roof will be asphalt shingles and will match the existing shingles as close as possible. A triple Pella window will be added on the kitchen wall. The other windows will be reused on the addition.

Vice-Chairman Shiring noted that the HARB Certificate is separate from the zoning relief requirements on the application.

Vice-Chairman Shiring moved to approve the Certificate of Appropriateness as recommended by HARB. Supervisor Hill seconded the motion which was unanimously approved.

GATES/1031 COUNTRY CLUB ROAD/NEW HOUSE CONSTRUCTION

HARB recommended that a Certificate of Appropriateness be issued to Kevin and Julia Gates, 1031 Country Club Road, for the construction of a new house on their property.

- The front center of the house will be sided with Fieldstone stone that was reclaimed from an old barn. All siding will be Hardie Artisan Lap; the color will be Monterey Taupe. There will be some stucco on the house; the color will match the mortar of the stonework.
- Windows will be Pella Reserve Windows; the color will be Poplar White.
- The shutters will be Timberlane Endurian; the color will be Old Essex Green. The shutters on the second story will be Louver style. The shutters on the first story will be Raised Panel.
- The front porch railing will be painted to match the windows.
- The trim on the house will be Boral cement product; the color will match the windows and porch railing.
- Downspouts will be copper. The first-floor overhang will be a copper roof.
- The roof on the remainder of the house will be Jumbo Taper Sawn Western Red Cedar.
- The chimney will be stone with a brick leg supporting the stone.
- The front door will be red. The color of the garage doors will match the shutters.
- The front porch will be Herringbone brick. The walkway to the driveway will be flagstone.
- The existing driveway will remain but the circle will be removed.

Richard Buchanan, Architect, presented the plans to the Board. The house is basically in the same location as the house previously on the property that was demolished. Some grading will be needed for a walk-out basement. There will be a pool with a pool house and a sport court will be located in the remaining stone barn walls standing. Zoning requirements have been met.

Several neighbors were present that had questions not relating to the HARB Certificate. They met privately with Julia Gates after the meeting adjourned.

Vice-Chairman Shiring moved to approve the Certificate of Appropriateness as recommended by HARB. Supervisor Hill seconded the motion which was unanimously approved.

RE-ADOPTION OF 2019 BUDGET

At the November 5, 2018 meeting, the Board authorized public inspection on the 2019 budget with the final budget to be adopted at the December 3rd meeting. Secretary/Treasurer Nelling had sent an ad to legals@dailylocal.com for advertising the preliminary budget on November 9th. The ad was never run in the Daily Local. Upon advice of counsel, an ad was run in the Daily Local on December 17th stating that the Final 2019 Budget would be readopted at the January 7th meeting due to the fact that the Preliminary 2019 Budget was not advertised in advance. The ad was placed in the paper at no charge to the Township since the Daily Local failed to place the ad.

Chairman Boorse moved to re-adopt the 2019 Final Budget as approved at the December 3rd meeting. Supervisor Hill seconded the motion which was unanimously approved.

AUTHORIZE ADVERTISING ON 2019 ROAD PROGRAM

At the recommendation of Jim Hatfield, Township Engineer, Chairman Boorse moved to authorize advertising on the 2019 Road Program through Penn Bid with the bid to be awarded at the February 4th meeting. Vice-Chairman Shiring seconded the motion which was unanimously approved.

POLICE REPORT

Chief Nelling reported for the month of December. There were 768 incidents, including 2 thefts. There were 9,423 patrol miles logged on the vehicles for the month.

At the recommendation of Chief Nelling, Chairman Boorse moved to authorize advertising for the sale of the 2013 Ford Taurus police vehicle through Municibid with the bid to be awarded at the February meeting. Vice-Chairman Shiring seconded the motion which was unanimously approved.

PUBLIC COMMENT

There was no public comment.

The meeting was adjourned at 8:01 PM. (SCB;JDH)

Respectfully submitted,

Quina Nelling
Secretary/Treasurer

Check Register

BIRMINGHAM TOWNSHIP

10-Dec-18

Check No	Check Date	Vendor No	Vendor Name	Check Amount
TRUMARK SEWER FUND				
9734	12/10/2018	29	PECO ENERGY	\$130.26
Bank Totals:				\$130.26
Total Of Checks:				\$130.26

Check Register

BIRMINGHAM TOWNSHIP

10-Dec-18

Check No	Check Date	Vendor No	Vendor Name	Check Amount
TRUMARK GENERAL FUND				
19607	12/10/2018	29	PECO ENERGY	\$600.83
19608	12/10/2018	30	PECO ENERGY (TRAFFIC LIGHT)	\$12.83
Bank Totals:				\$613.66
Total Of Checks:				\$613.66

Check Register**BIRMINGHAM TOWNSHIP**

17-Dec-18

Check No	Check Date	Vendor No	Vendor Name	Check Amount
TRUMARK SEWER FUND				
9735	12/17/2018	149	AECOM	\$3,365.56
9736	12/17/2018	366	BUCKLEY,BRION,MCGUIRE ATTY	\$1,166.25
9737	12/17/2018	1001859	COYNE CHEMICAL	\$2,152.50
9738	12/17/2018	780	GUMBALL MEDIA,LLC\LAND ART	\$2,570.00
9739	12/17/2018	1002364	KBX GOLDEN LLC	\$270.00
9740	12/17/2018	798	PA ONE CALL SYSTEM,INC.	\$33.30
9741	12/17/2018	29	PECO ENERGY	\$1,189.78
9742	12/17/2018	586	VERIZON 450-748-892-0001-25	\$58.69
9743	12/17/2018	1001695	W G MALDEN INC	\$195.30
9744	12/17/2018	1001834	WM P MCGOVERN INC	\$935.00
Bank Totals:				\$11,936.38
Total Of Checks:				\$11,936.38

Check Register**BIRMINGHAM TOWNSHIP**

17-Dec-18

Check No	Check Date	Vendor No	Vendor Name	Check Amount
TRUMARK GENERAL FUND				
19609	12/17/2018	8	10-8 EMERGENCY VEHICLE SER	\$8,920.07
19610	12/17/2018	149	AECOM	\$641.04
19611	12/17/2018	557	ALL SEASONS LANDSCAPING C	\$874.81
19612	12/17/2018	80	AQUA PENNSYLVANIA	\$2,348.25
19613	12/17/2018	79	BRANDYWINE VALLEY SPCA	\$318.26
19614	12/17/2018	366	BUCKLEY,BRION,MCGUIRE ATTY	\$2,890.84
19615	12/17/2018	1002494	CIVICPLUS	\$1,995.00
19616	12/17/2018	1002121	CLEVENS K-9 SCOOP LLC	\$84.00
19617	12/17/2018	775	CONVENIENT CAR CARE CORPO	\$179.70
19618	12/17/2018	560	DRUGSCAN, INC.	\$168.00
19619	12/17/2018	780	GUMBALL MEDIA,LLC\LAND ART	\$5,322.00
19620	12/17/2018	422	HARRY TILLMAN AUTOMOTIVE L	\$12.99
19621	12/17/2018	517	INDEPENDENCE BLUE CROSS	\$6,904.37
19622	12/17/2018	205	PARKWAY DRY CLEANERS, INC.	\$116.37
19623	12/17/2018	30	PECO ENERGY (TRAFFIC LIGHT)	\$50.21
19624	12/17/2018	171	REILLY & SONS INC.	\$915.48
19625	12/17/2018	811	S & S CLEANING SERVICE	\$388.00
19626	12/17/2018	1001833	STAPLES BUSINESS ADVANTAG	\$22.69
19627	12/17/2018	115	THOMAS R. NELLING	\$200.00
19628	12/17/2018	23	VANDEMARK & LYNCH, INC.	\$4,288.00
19629	12/17/2018	1002154	VERIZON 250-441-074-0001-11	\$52.80
19630	12/17/2018	61	VERIZON 610-793-2600-794	\$345.91
Bank Totals:				\$37,038.79
Total Of Checks:				\$37,038.79

Check Register

BIRMINGHAM TOWNSHIP

20-Dec-18

Check No	Check Date	Vendor No	Vendor Name	Check Amount
TRUMARK SEWER FUND				
9745	12/20/2018	29	PECO ENERGY	\$5,187.53
Bank Totals:				\$5,187.53
Total Of Checks:				\$5,187.53

Check Register**BIRMINGHAM TOWNSHIP**

07-Jan-19

Check No	Check Date	Vendor No	Vendor Name	Check Amount
TRUMARK GENERAL FUND				
19631	1/7/2019	11	21ST CENTURY MEDIA - PHILLY	\$296.41
19632	1/7/2019	149	AECOM	\$120.20
19633	1/7/2019	1001926	AJ BLOSENSKI, INC.	\$174.26
19634	1/7/2019	80	AQUA PENNSYLVANIA	\$46.93
19635	1/7/2019	873	CARDMEMBER SERVICE	\$614.52
19636	1/7/2019	383	CCSIGA	\$55.00
19637	1/7/2019	1001918	CHESTER CO LODGE #11	\$329.00
19638	1/7/2019	51	CHESTER COUNTY TREASURER	\$571.10
19639	1/7/2019	617	CHESTER WATER AUTHORITY	\$653.40
19640	1/7/2019	1002121	CLEVENS K-9 SCOOP LLC	\$105.00
19641	1/7/2019	1001902	COMCAST CABLE	\$106.85
19642	1/7/2019	70	CONCORD AUTO BODY, INC.	\$790.00
19643	1/7/2019	882	DCED	\$207.00
19644	1/7/2019	146	F.O.P. LODGE #37	\$405.00
19645	1/7/2019	46	GALLS, LLC	\$209.52
19646	1/7/2019	289	GENERAL CODE PUBLISHERS C	\$680.26
19647	1/7/2019	21	H. A. THOMSON	\$8,025.49
19648	1/7/2019	422	HARRY TILLMAN AUTOMOTIVE L	\$509.58
19649	1/7/2019	29	PECO ENERGY	\$469.21
19650	1/7/2019	280	PENNSYLVANIA CHIEFS OF POLI	\$175.00
19651	1/7/2019	91	PSATS	\$1,235.00
19652	1/7/2019	554	RED THE UNIFORM TAILOR	\$1,319.56
19653	1/7/2019	171	REILLY & SONS INC.	\$1,705.41
19654	1/7/2019	507	ROTHWELL DOCUMENT SOLUTI	\$7,699.00
19655	1/7/2019	811	S & S CLEANING SERVICE	\$435.23
19656	1/7/2019	26	SIGNAL SERVICE INC.	\$270.00
19657	1/7/2019	1001833	STAPLES BUSINESS ADVANTAG	\$76.54
19658	1/7/2019	61	VERIZON 753-804-167-0001-77	\$277.48
19659	1/7/2019	1001913	VERIZON WIRELESS	\$189.23
Bank Totals:				\$27,751.18
Total Of Checks:				\$27,751.18

Check Register

BIRMINGHAM TOWNSHIP

07-Jan-19

Check No	Check Date	Vendor No	Vendor Name	Check Amount
TRUMARK SEWER FUND				
9746	1/7/2019	149	AECOM	\$5,769.61
9747	1/7/2019	80	AQUA PENNSYLVANIA	\$1,511.85
9748	1/7/2019	1001859	COYNE CHEMICAL	\$3,380.50
9749	1/7/2019	906	PA DEP	\$100.00
9750	1/7/2019	29	PECO ENERGY	\$71.61
9751	1/7/2019	631	PIKELAND CONSTRUCTION, INC.	\$4,350.00
9752	1/7/2019	935	PLGIT LOCKBOX	\$43,974.00
9753	1/7/2019	1002493	VERIZON 350-442-985-0001-57	\$41.56
9754	1/7/2019	1002401	WALTON WATER SERVICES	\$5,867.70
9755	1/7/2019	574	WASTE MANAGEMENT OF SOUT	\$78.12
Bank Totals:				\$65,144.95
Total Of Checks:				\$65,144.95