

**BIRMINGHAM TOWNSHIP
BOARD OF SUPERVISORS MINUTES
REGULAR MEETING
JANUARY 6, 2020**

The regular meeting of the Board of Supervisors was called to order by Chairman Boorse in the Township Building at 7:43 PM, immediately following the organizational meeting. A quorum of Supervisors was declared.

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

Vice-Chairman Shiring moved to approve the December 2, 2019 minutes as written. Supervisor Hill seconded the motion and the minutes were unanimously approved.

Vice-Chairman Shiring moved to approve the bills submitted for payment since the December 2nd meeting. General Fund bills totaled \$84,891.37. Sewer Fund bills totaled \$55,296.19. Supervisor Hill seconded the motion and the bills were unanimously approved.

ZASLAVSKY, 1150 MEETINGHOUSE ROAD, SEWAGE FACILITIES PLANNING MODULES

Mark Padua, P.E. was present on behalf of the applicant. Jim and Susie Zaslavsky purchased a 10.03 acre property that was part of the Kerstetter subdivision. The subdivision was approved with a non-building waiver so the new owners have to go through the sewage facilities planning module process. The project is for a single family residence; a swimming pool; and a sports court. The property will be serviced by an individual on lot septic system and well water. Public notice was required by DEP as the property is located within the area of the Brandywine Battlefield National Historic Landmark. Notice was in the Daily Local News on December 6, 2019. Review letters have been received from the Chester County Planning Commission; the Chester County Health Department and the Birmingham Township Planning Commission. The project is consistent with the municipal Act 537 Official Sewage Facilities Plan.

Vice Chairman Shiring moved to adopt Resolution #2020-0106D to submit to DEP for its approval as a plan revision to the Township's Act 537 Sewage Facilities Plan the Sewage Facilities Planning Module for new land development for Jim and Susie Zaslavsky, 1150 Meetinghouse Road. Chairman Boorse seconded the motion which was unanimously approved.

SET CONDITIONAL USE HEARING DATE FOR OTTO'S BMW

The Township is in receipt of a conditional use application from Otto's Imported Cars, Ltd., 1275 Wilmington Pike, to amend the May 6, 2011 conditional use approval to permit the installation of 19 two level car racks on existing macadam in the rear of the dealership building which is designated as 21 employee parking spaces on the Final Land Development Plan dated January 20, 2015, last revised September 9, 2015.

Chairman Boorse moved to schedule a hearing for 6:30 PM on Monday, February 3, 2020, prior to the regular township meeting. Vice-Chairman Shiring seconded the motion which was unanimously approved.

AUTHORIZE EXECUTION OF VISION PARTNERSHIP GRANT FOR THE BRANDYWINE BATTLEFIELD HERITAGE INTERPRETATION PLAN

The Chester County Planning Commission has approved the Vision Partnership Program grant application for the Brandywine Battlefield Heritage Interpretation Plan in the amount of \$29,000.00. The grant was submitted by the Brandywine Conservancy in partnership with Birmingham Township; East Bradford Township; Kennett Township; Pennsbury Township and Westtown Township.

Supervisor Hill moved to execute the signature pages of the grant application by the Supervisors. Vice-Chairman Shiring seconded the motion which was unanimously approved.

AUTHORIZE EXECUTION OF TRAIL EASEMENT WITH BRANDYWINE CONSERVANCY FOR 1050 MEETINGHOUSE ROAD

The Brandywine Conservancy has requested that the Supervisors execute an amendment to the Birmingham Hill trail easement to include the additional 13.618 acre O'Dell house property at 1050 Meetinghouse Road. The Supervisors tabled action on this item until the February meeting to discuss some issues with the Township Solicitor, specifically the red-lined items in the new document; the \$1,00,000.00 liability insurance; and indemnification.

AUTHORIZE AECOM TO OBTAIN PROPOSALS FOR MANHOLE LINING MAINTENANCE WORK

Sandra Morgan, P.E., Sewer Engineer with AECOM, has recommended that the Township pursue proposals for maintenance of the sewer manholes in order to protect the walls and bottom from the acidic environment created by the biochemical reaction of the high strength sewage from the Shoppes @ Dilworthtown. The current linings will be removed and a structural substrate applied on the manhole walls along with the installation of an epoxy lining on the walls and bottom flow channel.

Vice-Chairman Shiring moved to authorize AECOM to prepare specifications and pursue proposals for the manhole lining maintenance work project. Supervisor Hill seconded the motion which was unanimously approved.

PUBLIC COMMENT

There was no public comment.

The meeting was adjourned at 8:05 PM. (SCB;MTS)

Respectfully submitted,

Quina Nelling
Secretary/Treasurer

Check Register

BIRMINGHAM TOWNSHIP

06-Jan-20

Check No	Check Date	Vendor No	Vendor Name	Check Amount
TRUMARK GENERAL FUND				
20213	1/6/2020	1001926	AJ BLOSENSKI, INC.	\$165.83
20214	1/6/2020	1002533	ALEXANDER FOOTE	\$39.85
20215	1/6/2020	80	AQUA PENNSYLVANIA	\$2,491.79
20216	1/6/2020	79	BRANDYWINE VALLEY SPCA	\$556.27
20217	1/6/2020	366	BUCKLEY, BRION, MCGUIRE ATTY	\$3,946.95 void
20218	1/6/2020	873	CARDMEMBER SERVICE	\$367.83
20219	1/6/2020	1001918	CHESTER CO LODGE #11	\$336.00
20220	1/6/2020	617	CHESTER WATER AUTHORITY	\$653.40
20221	1/6/2020	1002390	CJS TIRE & AUTOMOTIVE	\$704.56
20222	1/6/2020	1002121	CLEVENS K-9 SCOOP LLC	\$190.00
20223	1/6/2020	1001902	COMCAST CABLE	\$108.35
20224	1/6/2020	70	CONCORD AUTO BODY, INC.	\$403.80
20225	1/6/2020	775	CONVENIENT CAR CARE CORPO	\$778.70
20226	1/6/2020	1002369	CROWN TROPHY	\$12.00
20227	1/6/2020	1002258	EASTERN SALT COMPANY INC	\$2,946.10
20228	1/6/2020	1002580	FINASTRA MERCHANT SERVICE	\$69.56 void
20229	1/6/2020	1002584	FIRING LINE INC	\$422.00
20230	1/6/2020	114	FRONEFIELD CRAWFORD, JR. LL	\$540.00 void
20231	1/6/2020	46	GALLS, LLC	\$938.80
20232	1/6/2020	21	H. A. THOMSON	\$7,473.24
20233	1/6/2020	422	HARRY TILLMAN AUTOMOTIVE L	\$901.86
20234	1/6/2020	1002052	JENNIFER A BOORSE	\$500.00
20235	1/6/2020	711	JUDY JENSEN	\$1,095.00 void
20236	1/6/2020	1001755	MAJIC LANDSCAPES	\$4,153.00 void
20237	1/6/2020	1002585	MATLACK FLORIST	\$159.95
20238	1/6/2020	1002526	MCDONALD UNIFORM CO., INC	\$905.02
20239	1/6/2020	178	PAGE EXCAVATING COMPANY, I	\$3,910.00
20240	1/6/2020	205	PARKWAY DRY CLEANERS, INC.	\$264.93 void
20241	1/6/2020	280	PENNSYLVANIA CHIEFS OF POLI	\$175.00
20242	1/6/2020	171	REILLY & SONS INC.	\$1,346.68
20243	1/6/2020	75	RJCRAIG GRAPHICS & DESIGN	\$64.00
20244	1/6/2020	1001900	ROBERT CLARKE	\$599.00
20245	1/6/2020	507	ROTHWELL DOCUMENT SOLUTI	\$167.55
20246	1/6/2020	811	S & S CLEANING SERVICE	\$388.00
20247	1/6/2020	26	SIGNAL SERVICE INC.	\$33,090.43
20248	1/6/2020	1001833	STAPLES BUSINESS ADVANTAG	\$839.05
20249	1/6/2020	424	UNITED STATES POSTAL SERVI	\$500.00
20250	1/6/2020	23	VANDEMARK & LYNCH, INC.	\$3,606.04
20251	1/6/2020	61	VERIZON 753-804-167-0001-77	\$360.13
20252	1/6/2020	1001913	VERIZON WIRELESS 722423083	\$190.78
20253	1/6/2020	917	WITMER PUBLIC SAFETY GROU	\$451.61

Total \$ 76,813.06¹

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BIRMINGHAM TOWNSHIP

18-Dec-19

Check No	Check Date	Vendor No	Vendor Name	Check Amount
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TRUMARK GENERAL FUND

20212	12/18/2019	424	UNITED STATES POSTAL SERVI	\$500.00
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Bank Totals:	\$500.00
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Total Of Checks:	\$500.00
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Check Register

BIRMINGHAM TOWNSHIP

16-Dec-19

Check No	Check Date	Vendor No	Vendor Name	Check Amount
TRUMARK SEWER FUND				
9948	12/16/2019	149	AECOM	\$4,087.40
9949	12/16/2019	1001859	COYNE CHEMICAL	\$3,507.50
9950	12/16/2019	780	GUMBALL MEDIA,LLC\LAND ART	\$1,075.00
OK 9951	12/16/2019	1001755	MAJIC LANDSCAPES	\$351.00
9952	12/16/2019	906	PA DEP	\$100.00
9953	12/16/2019	164	PENNSYLVANIA ONE CALL SYST	\$27.36
9954	12/16/2019	586	VERIZON 450-748-892-0001-25	\$65.72
9955	12/16/2019	821	WILLIAM J KIRKPATRICK	\$250.00
9956	12/16/2019	1001834	WM P MCGOVERN INC	\$747.00
Bank Totals:				\$10,210.98
Total Of Checks:				\$10,210.98

Check Register

BIRMINGHAM TOWNSHIP

16-Dec-19

Check No	Check Date	Vendor No	Vendor Name	Check Amount
TRUMARK GENERAL FUND				
20192	12/16/2019	80	AQUA PENNSYLVANIA	\$2,404.98
20193	12/16/2019	79	BRANDYWINE VALLEY SPCA	\$163.90
20194	12/16/2019	1002121	CLEVENS K-9 SCOOP LLC	\$152.00
20195	12/16/2019	775	CONVENIENT CAR CARE CORPO	\$389.35 void
20196	12/16/2019	1002580	FINASTRA MERCHANT SERVICE	\$69.56
20197	12/16/2019	114	FRONEFIELD CRAWFORD. JR. LL	\$540.00
20198	12/16/2019	780	GUMBALL MEDIA,LLC\LAND ART	\$3,925.00
20199	12/16/2019	422	HARRY TILLMAN AUTOMOTIVE L	\$811.89
20200	12/16/2019	517	INDEPENDENCE BLUE CROSS	\$5,247.20
20201	12/16/2019	711	JUDY JENSEN	\$1,095.00
20202	12/16/2019	1001755	MAJIC LANDSCAPES	\$2,236.50 void
20203	12/16/2019	1002573	NMS LABS	\$726.00
20204	12/16/2019	205	PARKWAY DRY CLEANERS, INC.	\$264.93
20205	12/16/2019	30	PECO ENERGY (TRAFFIC LIGHT)	\$64.36
20206	12/16/2019	171	REILLY & SONS INC.	\$762.17
20207	12/16/2019	75	RJCRAIG GRAPHICS & DESIGN	\$64.00 void
20208	12/16/2019	811	S & S CLEANING SERVICE	\$388.00
20209	12/16/2019	26	SIGNAL SERVICE INC.	\$320.00 void
20210	12/16/2019	115	THOMAS R. NELLING	\$144.10
20211	12/16/2019	1002154	VERIZON 250-441-074-0001-11	\$57.33
Bank Totals:				\$19,826.27
Total Of Checks:				\$19,826.27

Check Register

BIRMINGHAM TOWNSHIP

04-Dec-19

Check No	Check Date	Vendor No	Vendor Name	Check Amount
TRUMARK SEWER FUND				
9947	12/4/2019	1002579	STANDARD PIPE SERVICES, LLC	\$33,060.00
Bank Totals:				\$33,060.00
Total Of Checks:				\$33,060.00