

**BIRMINGHAM TOWNSHIP
BOARD OF SUPERVISORS MINUTES
MARCH 2, 2020**

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

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

Vice-Chairman Shiring moved to approve the February 3, 2020 minutes as written. Chairman Boorse noted some punctuation errors in the minutes that needed correcting and seconded the motion. The minutes were approved with all in favor.

Vice-Chairman Shiring moved to approve the bills submitted for payment since the February 3rd meeting. Supervisor Hill seconded the motion and the bills were unanimously approved. General Fund bills totaled \$36,672.77. Sewer Fund bills totaled \$41,902.20.

OTTO'S IMPORTED CARS, LTD.

A hearing was held on February 3, 2020 to consider the application of Michael Vadasz for Otto's BMW, located at 1275 Wilmington Pike, to allow 19 two-level vehicle stackers to be installed over top of existing asphalt in the rear of the automobile dealership building.

A draft decision had been distributed for review prior to tonight's meeting. It was suggested that a revised site plan be submitted. Legal counsel for Otto's, Brian Nagle, suggested that his applicant submit an as-built plan after the installation of the stackers. Mr. Vadasz said that the stackers are permanent but can be removed. Building and/or electrical permits for the installation of the stackers will need to be obtained from the building inspector.

Vice-Chairman Shiring moved to amend the May 6, 2011 Conditional Use Decision of Otto's BMW to allow for the installation of 19 two-level vehicle stackers subject to conditions 1 – 9 in the draft decision prepared by the Township Solicitor, Kristin Camp, with the addition to condition #2 that an as-built plan be submitted after the installation of the vehicle stackers. Chairman Boorse seconded the motion which was unanimously approved.

RESOLUTION FOR SEWER RENT

Chairman Boorse said that in reviewing the overall plan and capital cost for the sewer plant, the Board finds it necessary to raise the quarterly sewer rent. The sewer plant is over 20 years old. In conjunction with an unfunded mandate to reduce the nitrogen level, the plant has needed numerous and unexpected necessary repairs, including a rotting sewer main; the replacement of many major parts (pumps, mixers and blowers); and manhole linings that need to be replaced. The last increase was in 2016. As recommended by the Sewer Administrator, William Kirkpatrick, Chairman Boorse moved to increase the sewer rent from \$153.00/edu per quarter to

\$165.00/edu/quarter effective with the April 1, 2020 billing for the 1st quarter 2020. Vice-Chairman Shiring seconded the motion which was unanimously approved.

PUBLIC COMMENT

Bill Harwood, resident of Pocopson Township, said he has a landscape business and he wants to put in a bid for mowing the parks in Birmingham. He said he filled out a form from Chuck Feld (RPOS member) last year but he never heard back from him.

Solicitor Camp stated that three telephone quotes need to be obtained if the total cost for mowing is between \$11,300.00 and \$20,999.00. If over, then advertising is required for sealed bids.

The scope of work and the cost associated with mowing in the township will be identified and the Recreation, Park and Open Space Committee will be informed of the requirements needed to follow for mowing the parks.

The meeting was adjourned at 7:52 PM. (SCB;MTS)

Respectfully submitted,

Quina Nelling
Secretary/Treasurer

Check Register**BIRMINGHAM TOWNSHIP**

10-Feb-20

Check No	Check Date	Vendor No	Vendor Name	Check Amount
TRUMARK GENERAL FUND				
20304	2/10/2020	775	CONVENIENT CAR CARE CORPO	\$359.40
20305	2/10/2020	422	HARRY TILLMAN AUTOMOTIVE L	\$168.99
20306	2/10/2020	696	MEGILL HOMES INC.	\$56.91
20307	2/10/2020	29	PECO ENERGY	\$611.76
20308	2/10/2020	30	PECO ENERGY (TRAFFIC LIGHT)	\$12.88
20309	2/10/2020	171	REILLY & SONS INC.	\$417.09
20310	2/10/2020	811	S & S CLEANING SERVICE	\$388.00
20311	2/10/2020	1002392	TRI-COUNTY PEST CONTROL IN	\$100.00
Bank Totals:				\$2,115.03
Total Of Checks:				\$2,115.03

Check Register

BIRMINGHAM TOWNSHIP

10-Feb-20

Check No	Check Date	Vendor No	Vendor Name	Check Amount
TRUMARK SEWER FUND				
9980	2/10/2020	149	AECOM	\$681.12
9981	2/10/2020	29	PECO ENERGY	\$2,619.34
9982	2/10/2020	1002392	TRI-COUNTY PEST CONTROL IN	\$60.00
9983	2/10/2020	1001834	WM P MCGOVERN INC	\$783.00
Bank Totals:				\$4,143.46
Total Of Checks:				\$4,143.46

Check Register

BIRMINGHAM TOWNSHIP

24-Feb-20

Check No	Check Date	Vendor No	Vendor Name	Check Amount
TRUMARK GENERAL FUND				
20312	2/24/2020	1002602	BANCROFT HOMES INC	\$180.00
20313	2/24/2020	30	PECO ENERGY (TRAFFIC LIGHT)	\$28.73
20314	2/24/2020	1002154	VERIZON 250-441-074-0001-11	\$62.58
20315	2/24/2020	1001913	VERIZON WIRELESS 722423083	\$189.96
20316	2/24/2020	1001881	YIS/COWDEN GROUP INC	\$90.00
Bank Totals:				\$551.27
Total Of Checks:				\$551.27

Check Register

BIRMINGHAM TOWNSHIP

24-Feb-20

Check No	Check Date	Vendor No	Vendor Name	Check Amount
TRUMARK SEWER FUND				
9984	2/24/2020	164	PENNSYLVANIA ONE CALL SYST	\$17.50
9985	2/24/2020	171	REILLY & SONS INC.	\$387.30
9986	2/24/2020	586	VERIZON 450-748-892-0001-25	\$60.33
Bank Totals:				\$465.13
Total Of Checks:				\$465.13

Check Register

BIRMINGHAM TOWNSHIP

02-Mar-20

Check No	Check Date	Vendor No	Vendor Name	Check Amount
TRUMARK GENERAL FUND				
20317	3/2/2020	11	21ST CENTURY MEDIA - PHILLY	\$598.00
20318	3/2/2020	1001926	AJ BLOSENSKI, INC.	\$165.83
20319	3/2/2020	80	AQUA PENNSYLVANIA	\$144.32
20320	3/2/2020	366	BUCKLEY,BRION,MCGUIRE ATTY	\$1,866.10
20321	3/2/2020	1001950	CARA M FITZPATRICK	\$325.00
20322	3/2/2020	873	CARDMEMBER SERVICE	\$725.24
20323	3/2/2020	628	COHEN TELECOMMUNICATIONS	\$1,290.98
20324	3/2/2020	1001902	COMCAST CABLE	\$219.74
20325	3/2/2020	1002258	EASTERN SALT COMPANY INC	\$1,484.52
20326	3/2/2020	1002011	FRANCOTYP-POSTALIA INC	\$237.00
20327	3/2/2020	114	FRONEFIELD CRAWFORD. JR. LL	\$2,378.00
20328	3/2/2020	780	GUMBALL MEDIA,LLC\LAND ART	\$1,485.00
20329	3/2/2020	21	H. A. THOMSON	\$1,014.00
20330	3/2/2020	422	HARRY TILLMAN AUTOMOTIVE L	\$130.99
20331	3/2/2020	517	INDEPENDENCE BLUE CROSS	\$10,494.40
20332	3/2/2020	1002604	JEFFREY & EMMY KACHEL	\$726.46
20333	3/2/2020	711	JUDY JENSEN	\$630.00
20334	3/2/2020	1002053	MICHAEL J HOCHHAUS	\$250.00
20335	3/2/2020	1002573	NMS LABS	\$799.00
20336	3/2/2020	205	PARKWAY DRY CLEANERS, INC.	\$167.49
20337	3/2/2020	30	PECO ENERGY (TRAFFIC LIGHT)	\$21.96
20338	3/2/2020	91	PSATS	\$1,235.00
20339	3/2/2020	171	REILLY & SONS INC.	\$965.14
20340	3/2/2020	1001833	STAPLES BUSINESS ADVANTAG	\$147.00
20341	3/2/2020	746	V.E. RALPH & SON,INC.	\$358.92
20342	3/2/2020	23	VANDEMARK & LYNCH, INC.	\$6,146.38
Bank Totals:				\$34,006.47
Total Of Checks:				\$34,006.47

Check Register

BIRMINGHAM TOWNSHIP

02-Mar-20

Check No	Check Date	Vendor No	Vendor Name	Check Amount
TRUMARK SEWER FUND				
9987	3/2/2020	149	AECOM	\$2,397.62
9988	3/2/2020	1002509	AQUA PA WW	\$1,293.71
9989	3/2/2020	80	AQUA PENNSYLVANIA	\$1,545.55
9990	3/2/2020	366	BUCKLEY,BRION,MCGUIRE ATTY	\$63.50
9991	3/2/2020	1001859	COYNE CHEMICAL	\$2,235.50
9992	3/2/2020	780	GUMBALL MEDIA,LLC\LAND ART	\$3,020.00
9993	3/2/2020	1002424	M & S SERVICE COMPANY INC	\$2,857.00
9994	3/2/2020	1002493	VERIZON 350-442-985-0001-57	\$41.27
9995	3/2/2020	574	WASTE MANAGEMENT OF SOUT	\$88.70
9996	3/2/2020	821	WILLIAM J KIRKPATRICK	\$250.00
9997	3/2/2020	1001834	WM P MCGOVERN INC	\$1,367.00
9998	3/2/2020	734	XYLEM WATER SOLUTIONS	\$22,133.76
Bank Totals:				\$37,293.61
Total Of Checks:				\$37,293.61