REGULAR MEETING

The Regular Meeting of the Board of Commissioners was called to order by President Rudolph at 8:00 p.m. on Tuesday, August 14, 2018 in the Township Building.

**ROLL CALL** 

The following Commissioners were present: Mrs. Sage, Messrs. Rudolph, Kelly, Wechsler, Janiczek, Layden and Lanciano. Also present were Messrs. Fulton and Byrne, and Mrs. Warner.

**INVOCATION** 

The Invocation was given by Reverend Edward Bonner of First Presbyterian Church.

**MINUTES** 

On motion of Mrs. Sage, the minutes of July 10, 2018 be approved as submitted. Seconded by Mr. Kelly and carried.

PUBLIC COMMENT

Mr. Rudolph asked if anyone in the audience wished to comment on any of the agenda items.

**COMMITTEE REPORTS** 

Mr. Rudolph called for Committee Reports.

Zoning

Mr. Kelly reported the Zoning Hearing for Piazza Honda will be readvertised pending confirmation of a new hearing date. There were no hearings in July. The Zoning Hearing Board will convene on August 30<sup>th</sup> to hear an application of the Estates of Coventry Woods, 351 N. State Road, pertaining to the entrance road from State Road, parking and landscaping for Phase 1A which consists of a 3-story medical office.

Health

Mrs. Sage reported for the month of July, the Health Officer inspected 8 restaurants, 8 retail establishments, and performed 1 reinspection. She announced that the Delaware County Solid Waste Authority will no longer accept latex paint unless it is completely dry. The dried paint may be placed with curbside trash.

Library

Dr. Janiczek reported for eight weeks the Library has hosted fifteen youth programs per week. The Library will be holding a special event "Rockin' at the Library" on Friday, August 17<sup>th</sup>.

Mr. Lanciano announced the Ice Skating Rink will open the 2019-2019 season on Thursday, September 13<sup>th</sup>. The ice process will begin after Labor Day.

Ice Rink

Mr. Lanciano reported for the month of July, the Parks Department crew installed a new multi-functional play system at Wildwood Park, resurfaced and sealed the in-line hockey rink at Crowell Park, put down a new layer of wood carpet under the playground equipment in several parks, completed baseball field maintenance, installed new refinished goal posts at Crowell and Church Road Parks and the responsibilities associated with the set-up and clean-up of movie night, Dining on Saxer and National Night Out.

**Parks** 

Mr. Lanciano reported the total pool revenue for the month of July was \$48,012.00, which brings the year-to-date total to \$436,558.00. The pool was opened every day in July. Total rainfall was 4.2". He read the pool monthly maintenance report.

**Pool** 

Mr. Layden reported total rounds for the month of July was 4,142 bringing the year to date total to 16,622 rounds. The total revenue for the month was \$201,300, bringing the year to date revenue total to \$814,748, with a positive variance of \$33,363 over a 7 year moving average. The golf course was opened 31 days.

Golf Course

Mr. Layden reported for July, total trash collected was 1.46 tons. Paper recycling was 71 tons, single stream/commingled was 97 tons, yard waste was 2 tons and bulk pick-ups 40 tons. There were 1 ton of appliances and refrigerators collected in July.

Recycling

Mr. Layden announced due to the Labor Day holiday on Monday, September 3<sup>rd</sup> trash and recycling will not be collected.

**Public Works** 

Movie Night

Mr. Rudolph announced on Wednesday, August 22<sup>nd</sup> will be the last movie night. The movie "Sandlot" will be shown beginning at dusk.

Dining on Saxer

Mr. Rudolph announced that August 15<sup>th</sup> is the last "Dining on Saxer" night. He invited residents to come out and enjoy the evening

National Night Out

Mr. Rudolph stated that National Night Out was held on Tuesday, August 7<sup>th</sup> and was sponsored by the police department, local businesses and commissioners. The community night is for everyone, and well attended.

BILLS SUBMITTED

Mr. Wechsler moved that all bills approved for payment by the appropriate chairperson be paid. Seconded by Mr. Lanciano and carried.

PROPOSED ORDINANCE
Zoning Amendment
Medical Marijuana

Mr. Byrne reported in 2016 legislation by the PA General Assembly enacted the Medical Marijuana Act which provides for access to medical marijuana. Townships are mandated to provide regulations for medical marijuana dispensary facilities as conditional uses in the "SU" Special Use District and for medical marijuana grower/processor facilities as conditional uses in the "SU" Special Use zoning district.

Mr. Kelly summarized a proposed ordinance revising the Zoning Code to permit the use of a medical marijuana dispensary facilities and a medical marijuana grower/processor use in the "SU" Special Use District as conditional uses.

Mr. Kelly moved that the proposed ordinance be approved for its first reading and advertised. Seconded by Mrs. Sage. Mr. Rudolph called for a roll call vote:

Mr. Kelly – aye, Mrs. Sage – aye, Dr. Janiczek – nay, Mr. Wechsler – aye, Mr. Rudolph – aye, Mr. Layden – aye, Mr. Lanciano – aye. The motion was carried with a 6-1 vote.

Mr. Lanciano moved for the adoption of Resolution #11-18 setting the time and date of the public hearing on a zoning code amendment to be held 7:30 p.m. on October 9, 2018. Seconded by Mr. Wechsler and carried.

RESOLUTION #11-18
Public Hearing Date

Dr. Janiczek moved to authorized a 60 day time extension to take action on the Lot Consolidation & Land Development Applications for Piazza Honda, 780-794 Baltimore Pike. Seconded by Mr. Lanciano and carried.

TIME EXTENSION Piazza Honda

Dr. Janiczek moved that the meeting be adjourned. Seconded by Mr. Lanciano and carried.

ADJOURNMENT 8:21 P.M.