

MINUTES OF THE BOARD OF SUPERVISORS

OF KENNETT TOWNSHIP

801 Burrows Run Road

January 4, 2010

CLOSING MEETING 2009

Chairman Hammaker called the meeting to order at 7:30 p.m., with Vice-Chairman Falcoff and Supervisor Elling all present.

Mr. Falcoff moved that the Minutes of the December 21 and 30, 2009 be approved as distributed, seconded by Mr. Elling, with all three Supervisors in favor.

ANNOUNCEMENTS

Mr. Hammaker announced that the Planning Commission's next meeting is on Tuesday, January 5th at 7:00 p.m.

Mr. Hammaker moved to sign the bill voucher and adjourn the meeting. Mr. Falcoff seconded the motion and it carried with all in favor.

The meeting adjourned at 7:31 p.m.

Respectfully submitted,

Lisa M. Moore
Secretary-Treasurer

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OF KENNETT TOWNSHIP

801 Burrows Run Road

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ORGANIZATIONAL MEETING – 2010

The Organizational Meeting for 2010 was called to order at 7:32 p.m. by Chairman Hammaker.

Mr. Hammaker moved that Mr. Falcoff be appointed temporary Chairman and that Lisa M. Moore be appointed temporary Secretary, seconded by Mr. Elling, with all three Supervisors in favor.

Mr. Hammaker called for nominations for Chairman. Mr. Hammaker moved that Mr. Falcoff serve as Chairman of the Board, seconded by Mr. Elling, with all three Supervisors in favor. Mr. Falcoff moved that Mr. Elling serve as Vice-Chairman, seconded by Mr. Hammaker, with all three Supervisors in favor. Mr. Hammaker moved that Lisa M. Moore be appointed as Secretary-Treasurer and Township Manager pending adopting an Ordinance, seconded by Mr. Falcoff, with all three Supervisors in favor.

Mr. Hammaker moved that Mr. Falcoff serve as Voting Delegate to the PSATS convention in April, seconded by Mr. Elling, with all three Supervisors in favor.

Chairman Falcoff announced the following appointments:

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| Roadmaster | Roger Lysle |
| Zoning Officer | Chester McCabe |
| Building Inspector | Gilmore Associates |
| Township Solicitor | Robert F. Adams of Gawthrop, Greenwood & Halsted |
| Township Engineer | Gilmore Associates |
| Alt. Township Engineer | NePo Associates |
| Fire Marshal | Bruce Mitchell |
| Deputy Real Estate Tax Coll. | Berkheimer Assoc. |
| Per Capita Tax Collector | Berkheimer Assoc. |
| Per Capita Tax Enumerator | Elaine Fling |
| Vacancy Board Chairman | Aaron J. Martin |
| Emergency Mgmt. Coordinator | David Bottomley |
| Deputy EMC | Dennis Bison |
| Zoning Hearing Board | Robert Perrone – 3 year term |
| Environmental Advisory Council | John Larmann – 3-year term |
| | Chris Bish – 3 year term |
| | Joseph Poppiti – 3 year term |

Kennett Township Board of Supervisors Organizational Meeting
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| Historic Commission | David Shepherd – 5-year term |
| Planning Commission | Jim Guthrie – 4-year term |
| | Jim Przywitowski– 4-year term |
| Library Board | Nancy Cohen |
| | Elizabeth Allman |
| BOCA Appeal Board | Robert Leto |
| | James Nelson |
| | Tom Nale |
| Kennett Area Park Authority | Michael Pettrillo – 5 year term |
| SECCRA | John Robbins |
| Kennett Area Regional Plng Com. | Felix Cohen |
| | Michael Elling (Supv) |
| Brandywine Valley Scenic Byway Comm. | John V. Haedrich |
| | Thomas W. Nale III |
| Neil Joines Foundation | Michael E. Elling |
| Community Pride | Jim Riddle |
| Open Space | Mike Elling |
| Land Conservation Advisory Board | Thomas W. Nale III |
| | Jim Przywitowski |
| | John Larmann |
| Recycling Inspector | Roger Lysle |
| Recycle Study Committee | Roseanne Bishop |
| | Linda Stat |
| Open Records Officer | Lisa M. Moore |
| Automatic Alarms Coordinator | Megan Hanby |

Mr. Falcoff moved that all the preceding appointments be accepted, seconded by Mr. Elling, with all three Supervisors in favor.

Mr. Falcoff announced that the Treasurer's Bond will be set at \$8,000,000 for the year 2010.

Mr. Falcoff named the following depositories to handle the Township funds:

Checking Account & Investment Funds – Peoples Bank & Fulton Bank & PLGIT

The monthly meeting dates for all committees remain the same as in 2009.

Mr. Falcoff reviewed the following Resolutions: (1) 2010-1 Setting mileage reimbursement at \$.50/mile; (2) 2010-2 Naming Longwood and Kennett Fire Companies and the Kennett Kennett

Township Police and State Police as fire and police services providers and Kennett and Longwood Ambulances for ambulance service for the Township; (3) 2010-3 Schedule of review/inspection fees to be charged for Subdivision and Land Development Plans; (4) 2010-4 Fee Schedule; 5) 2010-5 Building Inspection Fees; and 6) 2010-6 Sewer Fee increase. **Mr. Falcoff moved that these Resolutions be adopted, seconded by Mr. Elling, with all three Supervisors in favor.**

Mr. Falcoff moved that the Supervisors approve and sign the Wage and Salary Authorization for Township employees for 2010, seconded by Mr. Elling, with all three Supervisors in favor.

Mr. Hammaker gave a “status of the Township” report in which he stated that 121 building permits were issued in 2009 , approved Conditional Use for Sparre, Shepherd and Kendal Properties, the Zoning Hearing Board held 8 cases, including Felix’s first, revised Ordinances for Solicitation and Nuisances, added Ordinances for Special Events, Graffiti, Traffic Controls and Truck restricted Bayard, Marshall Bridge and Cedarcroft Roads, currently installing a traffic signal at Route 52 & Hillendale Road, the new Fairfield Inn opened, participated in the State Line Preserve dedication, Chief McCarthy marked 20 years of teaching Dare in local schools and we renewed his contract, distributed the new Township map to all residents, signed design contract for Route 52 Bikeway, Mr. Falcoff used the new Verizon agreement to get a more favorable Comcast renewal, appointed Conserved Land Documentation Coordinator & a draft map of protected lands was created, A Land Conservation Advisory Committee was created, the road crew quickly dug the Township out of the record December snow, the angst list continues to grow, the 2010 budget was approved with no tax increases and no stimulus package and Bob Hammaker was sentenced to another 6 years of being Supervisor.

Brief, informal Committee Reports were given by the respective Chairman or representative listing accomplishments for 2009 and goals for 2010:

Planning Commission – Jim Guthrie
Safety – Frank Parchen
Library Board – Nancy Cohen
Deer Committee – Marlyn Dietz
Kennett Area Park Authority – Pam Carter
Kennett Area Regional Planning Commission – Bill Hewton.
Brandywine Scenic Byway & Route 52 Bikeway – John Haedrich
Historic Commission – Anna May Case
Kennett Township Police – Albert McCarthy

PUBLIC COMMENT

Dee Hammaker thanked the road crew for the wonderful job they did plowing the roads in the snow storm.

ADJOURNMENT

The meeting adjourned at 8:35 p.m. Light desserts were served to everyone in attendance.

Respectfully submitted,

Lisa M. Moore
Township Manager/
Secretary-Treasurer