

WORK SESSION

AFF
MEE
RAH
Lisa

DATE – August 10, 2011

- Lisa** - Pump Stations, Public Meeting Agenda, Southern Chester Coop,
Allan - Safety Items, Red Clay Historic District
Mike - roadwork
Bob - Update on Stormwater MS4, Sewer
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MINUTES OF THE BOARD OF SUPERVISORS

OF KENNETT TOWNSHIP

801 Burrows Run Road

Conference Room

August 10, 2011

The work session was called to order by Chairman Falcoff with Vice-Chairman Elling and Supervisor Hammaker both present.

The Supervisors met with Margot Taylor and Stephanie Almanza of the Land Conservancy who updated the Supervisors on a trail project the Land Conservancy is undertaking via a grant. Margot Taylor stated that she will be taking a position at the Land Conservancy and is resigning as the Township Trails Coordinator. The Supervisors will be looking for a volunteer to fill the Trail Coordinator position.

Mr. Falcoff moved to accept Gilmore Associates agreement to reimburse the Victoria Gardens escrow fund for \$34,800. Mr. Hammaker seconded the motion and it carried with all in favor.

Mr. Hammaker moved to award the Creek Road Pump Station Bid to Klipper Construction in the amount of \$289,000.00. Mr. Elling seconded the motion and it carried with all favor.

Mr. Hammaker moved to fund the Phase I of the Historic District of the Red Clay Creek. Mr. Falcoff seconded the motion and it carried with all in favor.

Mr. Elling moved to accept the Southern Chester County Municipal Co-op agreement. Mr. Falcoff seconded the motion and it carried with all in favor.

Lisa Moore discussed the public meeting agenda, the municipal coop, the Borough well agreement and the Creek Road pump station.

Allan Falcoff discussed the Red Clay Historic District, the Planning Commission work session, the Gilmore Associates agreement regarding Victoria Gardens and the Whiteside Conditional Use Hearing.

Bob Hammaker discussed the Creek Road Pump Station.

Public: No one was present.

Adjourned: The meeting adjourned at 2:15 p.m.

Respectfully submitted,

Lisa M. Moore
Township Manager

