

**MINUTES OF THE BOARD OF SUPERVISORS
OF KENNETT TOWNSHIP
801 Burrows Run Road
January 2, 2017**

CLOSING MEETING 2017

Chairman Stevens called the meeting to order at 7:01 p.m., with Vice-Chair Hoffman and Supervisor Leff present.

Leff moved that the Minutes of the December 6, 2017 be approved as distributed, seconded by Hoffman.

Motion carries unanimously with amendment.

NEW BUSINESS

Resolution for Condemnation for Open Space Purchase

Lisa Moore presented a resolution for the authorization the acquisition by condemnation for a parcel located in the Township for use as open space and passive recreation for the health, safety and welfare of the residents of Kennett Township and the general public.

Hoffman made a motion to adopt the resolution. Leff seconded the motion.

Discussion:

Leff confirmed that this will not limit the specific uses for the property.

Motion passes unanimously.

Police Body Camera Demonstration

Chief Nolt presented a video demonstrating the use of Police Body Cameras and reviewed the importance of this new program noting the benefits of the public and police officers.

Discussion:

Stevens pointed out the Township is on the Forefront of all Chester County police agencies rolling out this technology.

Stevens asked where all of the information will be kept. Nolt responded that all of the data is stored on a separate server for two years.

Hoffman asked if the videos will be used for training purposes. Nolt responded yes, part of the manual encourages this.

John Haedrich asked if the State Police use this technology and how much each camera costs. Nolt responded that the State Police are not yet using this technology, they use cameras on their cars. Each camera has a cost of about \$1000.00 (per officer).

Bill Shelton commented that this technology can help keep people on their best behavior and increase safety of the officers and citizens and can be helpful when the person being pulled over speaks another language.

ANNOUNCEMENTS

Stevens announced that in the coming year the Board of Supervisors will meet the 1st and 3rd Wednesdays of each month, there will not be a meeting tomorrow, January 3, 2018. The next Board of Supervisors meeting will be January 17, 2018 at 7pm.

Stevens announced the Planning Commission will follow their same schedule as last year, the 2nd Tuesday of each for their regular meeting and the 4th Tuesday for work sessions when needed.

**Leff made a motion to adjourn. Hoffman seconded the motion
Motion carried unanimously.**

The meeting adjourned at 7:17 p.m.

Respectfully submitted,

Michael O'Brien
Recording Secretary

**MINUTES OF THE BOARD OF SUPERVISORS
OF KENNETT TOWNSHIP**

801 Burrows Run Road

January 2, 2018

ORGANIZATIONAL MEETING – 2018

The Organizational Meeting for 2018 was called to order at 7:17 p.m. by a motion made by Hoffman and seconded by Leff, passing unanimously.

The Honorable Dan Maisano swore in Supervisor Scudder G. Stevens.

The Honorable Dan Maisano swore in Township Auditor Jillian Ehren.

The Honorable Dan Maisano swore in Elysia Simmons as Township Police Officer.

Leff moved that Stevens be appointed temporary Chairman and that Lisa M. Moore be appointed temporary Secretary-Treasurer, seconded by Hoffman. The motion carried with all three Supervisors in favor.

Leff moved that Stevens serve as Chairman of the Board, Hoffman as Vice-Chairman and Lisa Moore as Secretary-Treasurer seconded by Hoffman. The motion carried with all three Supervisors in favor.

Leff moved that Stevens serve as Voting Delegate to the PSATS Convention, seconded by Hoffman. The motion carried with all three Supervisors in favor.

Lisa Moore presented the following appointments for consideration to the Board:

Employees:

Township Manager	Lisa Moore
Assistant to Township Manager/Treasurer	Megan Cadreau
Assistant to Township Office & Staff	Michael O'Brien
Building Code Official & Asst Fire Marshal	Rich Hicks
Chief of Police	Chief Lydell Nolt
Right to Know Officer for Police	Chief Lydell Nolt
Right to Know Officer	Megan Cadreau
Fire Marshal	Bruce Mitchell
Public Works Director/Roadmaster	Roger Lysle
Zoning Officer	Diane Hicks

Committee Members:

Agricultural Area Advisory Committee	Chris Alonzo
	Peter Gray
Barkingfield Park Committee	Jenni Brand

	Mike Pia
	Carol Taylor
	Diane McGovern
	Lori Stewart
	Joan Phillips
	Kate Wise
	Joe Duffy
	Grete Klingenberg
Bikeway Committee	John Haedrich
	Tom Nale
Business Advisory Committee	Bill McLachlan
	Thomas Schorn
	Bob Listerman
Deer Management	Marlyn Dietz
	Dennis Royer
	Thomas Spell
	Merton Labare
	Kevin Ornforff
Emergency Mgmt. Coordinator	Jeff Hammaker
Emergency Mgmt. Coordinator - Deputy	Bill Doyle
Environmental Advisory Council	Matt Sabo (21)
	David Lewis (21)
	Kathy Shattuck (21)
Historic Commission	Sara Meadows(21)
	Lars Farmer (21)
	James Jacoby (21)
Kennett Area Park Authority	Mark McGreevy (23)
	Laurie Mohler (23)
Kennett Area Regional Plng Com.	Jim Guthrie
	Scudder Stevens (Supv)
Land Conservation Advisory Board	Jeff Yetter (21)
	Jeff Arriza (21)
Library Board	Bill McLachlan
	Jeff Yetter
Planning Commission	James Guthrie (21)
	James Przywitowski (21)
Recycling Inspector	Roger Lysle
Safety Committee	Gus Teipelke
	Rick Farquhar
	Dennis Bison
	John Adams
	Al Manwaring
	Bill Shelton
	Bill Doyle
	Jeff Hammaker
	Eugenia Messick
	Robert Listerman
Scenic Byways Com.	John V. Haedrich
	Tom Nale

SECCRA
Sidewalk & Trails Committee

John Robbins
Mike Bontrager
Tim Peterson
Tim Plemmons
Rudy Karkosak
TLC Board Member
Kevin Parchen
Alisa Jones
Tom Janton

The Land Conservancy for SCC

Kate duPont
Tim Plemmons

Traffic Impact Fee Advisory Committee

Anthony Stancato
Mike Pia, Jr.
John Lynch
Brian Campbell
Art Bernardon
Jeremy Ableson
Jim Przywitowski
Jim Nelson

UCC Appeal Board

James Nelson
Shawn Knudson
Jeremy Abelson

Vacancy Board Chairman
Ways Lane Committee

Joe Duffy
Jeff Yetter
Mike Pia, Jr.

Zoning Hearing Board

Peter Murphy (21)

Consultants:

Zoning Hearing Board Solicitor
Township Accountant
Township Solicitor
Township Engineer
Township Sewer Engineer
Township Real Estate Tax Collector
Township Earned Income Tax Collector
Township Landscape Architect
Economic Development Director
Sustainable Development Director &
Grant Coordinator
Historic Consultant
Environmental Advisory Consultant
“ “ “

Maclree Harvey
Barbacane Thorton & Co
The Law Offices of Sean Kilkenny
Remington, Vernick & Beach
AeCom
Berkheimer Assoc.
Keystone Collections
Thomas Comitta & Associates
Nathanial Echeverria
Mike Guttman

Bob Wise
Melanie Hess
Janet Ebert

Hoffman moved to approve all of the appointments as presented above. Leff seconded the motion.

Discussion:

Leff confirmed that there are no changes to the Township consultants.

Hoffman commented that there is a great group of volunteers on the list and thanked them for their service.

Stevens pointed out the number of residents that volunteer for the community and noted that the Board of Supervisors appreciate the work the volunteers put in.

Motion carried unanimously.

Lisa Moore reviewed the following Resolutions:

- (1) 2018-1 Setting mileage reimbursement at \$.545/mile;
- (2) 2018-2 naming Longwood and Kennett Fire Companies and the Kennett Township Police and State Police as fire and police services providers and Kennett and Longwood Ambulances for ambulance service for the Township;
- (3) 2018-3 Appointment of Consultants and Fees;
- (4) 2018-4 Fee Schedule including building and zoning permit fees;
- (5) 2018-5 2018 Tax Rate to 2.1 mills (.021) on each dollar;
- (6) 2018-6 Revising Cash Escrow basis for plan reviews and/or inspections for subdivision and/or Land Development.

Leff moved that Resolutions 2017-1-6 be adopted, seconded by Hoffman. The motion carried with all three Supervisors in favor.

Lisa Moore reviewed the fire company contracts for Kennett Fire Company and Longwood Fire Company noting the difference this year as there is an emergency services commission.

Hoffman moved to adopt the fire company contracts, seconded by Leff. Motion carried unanimously.

Lisa Moore reviewed the status and activities of the Township for 2017 and thanked the Board of Supervisors, Volunteers and Township staff for everything they did to help achieve all of the accomplishments.

Brief, informal Committee Reports were given by the respective Chairman or representative listing accomplishments for 2017 and goals for 2018:

Trails & Sidewalk Committee-Tom Janton
Planning Commission – Jim Guthrie
Kennett Area Regional Planning Commission – Jim Guthrie
Environmental Advisory Council – no report
Safety Committee –Bill Shelton
Historic Commission – Sara Meadows
Library Board – Jeff Yetter
Kennett Area Park Authority – Liz Curtis-Swain
Deer Management-written report from M. Dietz
Business Advisory Committee-no committee
Land Conservancy Advisory Committee – Jeff Yetter
The Land Conservancy for SCC-Abbie Kessler
Brandywine Scenic Byway & Route 52 Bikeway –John Haedrich
Grant Coordinator & Sustainable Development Director-Michael Guttman
Economic Development Director-Nate Echeverria

PUBLIC COMMENT

Bill Hewton commented on the progress the Township has made since he served as a Supervisor.

Richard Stat complimented on the Township on having the live video of meetings and suggested that those videos be available on the website after taping.

John Wilken complimented the Township on its openness noting the difference of other municipalities.

ADJOURNMENT

Hoffman made a motion to adjourn, seconded by Leff.

Motion carried unanimously.

The meeting adjourned at 9:25 p.m. Light refreshments were served to everyone in attendance.

Respectfully submitted,

Michael O'Brien
Recording Secretary