

OFFICIAL MINUTES

The Regular Meeting of January 20, 2009 of Kennett Square Borough Council was called to order at 6:30 p.m. in the Monroe Nute Room of the Kennett Fire Company No. 1, 301 Dalmatian Street, Kennett Square, Pennsylvania with Vice-President Richard A. Pesce in the Chair. Roll Call followed the Pledge of Allegiance. Present were:

*Vice-President R. Pesce
Council Member W. Carozzo
Council Member J. Darman
Council Member J. Thomas
Manager B. Kucera*

PUBLIC COMMENTS

Mr. Ron Bowman, 111 South Walnut Street, expressed his concern of the jersey barricades located along East State Street and North Walnut Street. He stated that these barricades were only to be temporary and recommended that they be replaced with something permanent and more attractive.

CONSENT ITEMS

MINUTES of JANUARY 5, 2009

Vice-President Pesce presented the January 5, 2009 minutes for approval.

It was moved by Council Member Thomas and seconded by Council Member Darman to approve the minutes as presented. Motion carried unanimously.

BILLS

Vice-President Pesce presented the bills to be paid January 20, 2009 and the bills that were paid since the last meeting for approval.

It was moved by Council Member Thomas and seconded by Council Member Darman to approve the bills as presented. Motion carried unanimously.

**PROPOSED AMENDMENTS to CHAPTER 11 of the
BOROUGH CODE of KENNETT SQUARE,
MOTOR VEHICLES and TRAFFIC**

Vice-President Pesce presented the proposed amendments to Chapter 11 of the Borough Code of Kennett Square, Motor Vehicles and Traffic.

The Manager advised that the proposed amendments would limit the parking on the 200 and 300 blocks of South Broad Street. Residents of this area are eligible to receive Residential and Visitor Parking Permits. All other parking would be limited to two (2) hours from 8 a.m. to 6 p.m., Monday through Friday. He recommended that the Public Hearing be scheduled for February 17, 2009.

It was moved by Council Member Darman and seconded by Council Member Thomas to approve the Public Hearing as presented. Motion carried unanimously.

**PROPOSED AMENDMENTS to CHAPTER 13 of the
BOROUGH CODE of KENNETT SQUARE
REFUSE and CONDITION of PREMISES**

Vice-President Pesce presented the proposed amendments to Chapter 13 of the Borough Code of Kennett Square, Refuse and Condition of Premises.

The Manager advised that the proposed amendments would prohibit the use of the refuse containers in the Downtown District by residents and businesses for personal and business waste. He recommended that the Public Hearing be scheduled for February 17, 2009.

It was moved by Council Member Thomas and seconded by Council Member Darman to approve the Public Hearing as presented. Motion carried unanimously.

APPOINTMENTS to the POLICE PENSION BOARD

The Manager advised that two (2) appointments need to be made to the Police Pension Board. Due to errors and omissions insurance, these appointments should be Council Members.

It was moved by Council Member Thomas and seconded by Council Member Darman to appoint President Miller and Council Member Carozzo to the Police Pension Board. Motion carried unanimously.

BOARDS and COMMISSIONS RE-APPOINTMENTS

President Miller presented two (2) re-appointments to the Boards and Commissions as follows:

Architectural Review Board –

Mr. Steve Kohl; this three (3) year term would expire January 1, 2012.

It was moved by Council Member Darman and seconded by Vice-President Pesce to approve Mr. Kohl's re-appointment as presented. Motion carried unanimously.

Kennett Area Park Authority –

Ms. Priscilla Roberts; this five (5) year term would expire January 1, 2014.

Ms. Pamela Carter; this five (5) year term would expire January 1, 2014.

It was moved by Council Member Darman and seconded by Vice-President Pesce to approve Ms. Roberts' and Ms. Carter's re-appointments as presented. Motion carried unanimously.

Planning Commission –

Mr. Emidio Falini; this four (4) year term would expire January 1, 2013.

It was moved by Council Member Darman and seconded by Vice-President Pesce to approve Mr. Falini's re-appointment as presented. Motion carried with a 3 to 1 vote with Council Member Thomas voting no.

ADDITIONAL SEWER EQUIVALENT DWELLING UNIT'S (EDU'S)

KENNETT TOWNSHIP

Vice-President Pesce presented a letter from Kennett Township requesting 80 additional sewer EDU's

The Manager advised that this additional discharge would amount to 16,000 gallons per day. These 80 EDU's will generate an additional \$178,960 in tapping fees and could potentially add an additional \$20,000 per year in sewer revenue.

A discussion ensued regarding the possibility of implementing a reservation fee for each EDU and a time limit for the Township to implement the purchased EDU's. The discussion also included the possibility of installing monitoring pits in the sewer mains.

Council tentatively agreed to grant the additional EDU's contingent upon the results of the Manager's research of the discussion items which will be reported back to Council.

OLD BUSINESS

There was no old business.

NEW BUSINESS

PRIVATE SEPTIC SYSTEM

Council Member Thomas stated that there is one (1) residence in the Borough that is not tied into the Borough's sewer system and questioned if this property should be connected.

The Manager advised that the connection would be contingent upon the property owner's desire to, or the necessity to, connect to the Borough's sewer system.

SNOW REMOVAL

Council Member Darman commended the Public Works staff for their snowplowing efforts during the latest snowfall. He commented that the Borough roads were in excellent condition and thanked the Public Works Department.

Council Member Carozzo concurred.

PUBLIC COMMENTS

Mr. Marc Pevar, 606 Ridge Avenue, questioned if existing manholes could be used for a sewer monitoring system. He added that it is only reasonable to place the financial responsibility for the monitoring on the townships.

ADJOURNMENT

It was moved by Council Member Thomas and seconded by Council Member Darman to adjourn the meeting at 7:18 pm. Motion carried unanimously.

Brant Kucera
Borough Manager