

Board of Supervisors Minutes
March 9, 2009

Chairman Elston opened the regularly scheduled meeting at 7:00 P.M. on Monday, March 9, 2009.

Roll call was taken and present were Gary C. Elston, David L. Mast and Nelson R. Beam.

Chairman called for public comment on tonight's agenda. No response from the audience regarding the agenda this evening.

Minutes: Mr. Mast made the motion to approve the February 9, 2009 Minutes as written, Mr. Beam made the second and motion carried unanimously.

Treasurer's Report: The report stands approved until further audit. Balances were as follows:

General Fund – Money Market:	\$251,093.54
General Fund – Checking:	2,607.56
General Fund – EMS	4,057.08
State Fund- Money Market:	2,112.68
State Fund – Checking:	247.04
PLGIT Regular	301,765.83
PLGIT Recreation	197.34
TD Bank	108,423.09
Malvern Federal	118,920.21
Capital Reserve	118,940.60
Glenmoore Fire Truck	20,440.74
Elverson Fire Co.	28,534.06
Elverson Ambulance	28,534.06
New Truck	44,837.29

Audience:

David Beideman and David Porter from Rettew for Devonshire Hills Subdivision- 5 Lots: It has been decided that the street will be offered for dedication to the township. A clean letter from DEP was received for the Planning Modules and the NPDES. The applicant has requested five (5) waivers for this plan which our planning commission has approved. Rettew is requesting preliminary plan approval.

Motion: Mr. Mast made the motion to approve the five waivers requested for Devonshire Hills Subdivision. Mr. Beam seconded this motion which carried unanimously in favor of the motion.

Motion: Mr. Elston made the motion to give Preliminary Plan approval to Devonshire Hills Subdivision, Mr. Beam made the second and motion carried unanimously.

Report:

Frank Newhams gave the Zoning Report.

Road Report: PennDOT will be notified regarding the signs that are down on Chestnut Tree Road and about the drainage problem on Route 82 north of Chestnut Tree Road in south bound lane.

The Recreation Report was discussed. Mike Petersheim was in attendance and inquired about using the park fields for the New Holland Slow Pitch League. They would like to use the field from the end of April to mid August. Chairman Elston told Mr. Petersheim the other leagues that wanted had asked to use the fields and advised working out a schedule with them. He reviewed the times the fields were available (Monday, Tuesday and Wednesday) and requested that an insurance certificate be filed as soon as possible. This year every organization that plans to use the park will be required to file a schedule with the township at the beginning of the season.

Bob Sautner gave the Road Report. Road Inspection will take place on Tuesday, March 17, 2009 at 8:00 A.M.

Barneston Holding, LLP: The ninety (90) day review period has expired today. The applicant has requested a ninety (90) day extension.

Motion: Mr. Mast made the motion to extend the ninety day review period to June 8, 2009. Mr. Beam made the second and the motion carried unanimously.

The Employee's Handbook was reviewed.

Correspondence, reports, liens and transfers were reviewed.

Bills were paid as listed on a motion made by Mr. Mast, seconded by Mr. Beam. Motion carried unanimously.

General Fund	\$33,477.02
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With no further business to discuss, adjournment took place at 9:50 P.M. on a motion made by Mr. Mast, seconded by Mr. Beam. (Vote 3-0).

Respectfully submitted,

Susan L. Ward, Secretary

