

Reorganization Minutes  
January 4, 2010

Chairman Elston called to order the Reorganization meeting at 7:00 P.M. on Monday, January 4, 2010.

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

Chairman Elston called for any public comment on tonight's agenda and since there was no comment he continued with reorganization.

Chairman Elston appointed David Mast as temporary chairman. Mr. Mast called for nominations for chairman of the Board of Supervisors. Mr. Beam made the motion nominate Mr. Elston as chairman, Mr. Mast seconded this nomination. Vote 3-0. Chairman Elston resumed his duties as chairman.

Chairman Elston nominated David Mast as vice chairman, this was seconded by Mr. Beam. Motion carried unanimously.

The following nominations took place:

Secretary/Treasurer:	Susan L. Ward	(Mast/Beam)
Road Master	Nelson R. Beam	(Mast/Elston)
Road Manager	Robert J. Sautner, Sr.	(Mast/Beam)
Solicitor:	Buckley, LLP	(Beam/Mast)
Zoning Officer	Francis M. Newhams	(Beam/Mast)
	Yerkes Associates	
Vacancy Board	Curtis Lammey	(Mast/Beam)
Mowing & Maintenance	Robert Sautner	(Mast/Beam)
EIT	Berkheimer Assoc.	(Elston/Mast)
Emergency Coordinator	Vacant	
Bank	Susquehanna Bank	(Beam/Mast)
Engineer	April M. Barkasi	(Elston/Beam)

The above nominations were voted on and carried unanimously on a vote of 3-0.

The business hours will remain the same, Monday, Tuesday and Wednesday from 9:00 A.M. to 2:00 P.M. (Mast/Beam Vote (3-0)

All previously adopted Ordinances and Resolutions are readopted for 2010. (Beam/Mast Vote 3-0)

Mr. Elston will head the building for maintenance (Mast/Beam Vote 3-0) and Mr. Mast will be head of the park. (Elston/Beam Vote 3-0)

The meetings will remain the same the second Monday of each month commencing at 7:00 P.M. with the exception of February when the meeting will be held on the first Monday. (Elston.Mast Vote 3-0)

All three supervisors, secretary and road manager plan to attend the PSATS Convention in April. Chairman Elston will be the voting delegate. Mr. Beam made the motion to pay all the convention expenses and registration outside of a public meeting. This was seconded by Mr. Mast. Vote 3-0

Appointments:

Planning Commission:

William Beam	Elston/Mast	Vote 3-0
Ronald Gilbertson	Elston/Beam	Vote 3-0
Robert Baskin	Mast/Beam	Vote 3-0

Daniel Diershiede, Chairman, Robert Baskin, Vice Chairman for 2010.

Zoning Hearing Board:

Norman Coulter	Mast/Beam	Vote 3-0
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Park & Recreation:

Frank Lilley	Elston/Mast	Vote 3-0
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Emergency Coordinator's position and the representative for the Honey Brook Library are being worked on but tabled for now.

Compensation for 2010

Secretary/Treasurer.....	\$23.50 per hour, \$65.00 per meeting*
Road Master.....	\$21.00 per hour
Board of Supervisors.....	\$21.00 per hour
Road Manager.....	\$20.50 per hour
Laborer.....	\$17.60 per hour
Equipment Operator.....	\$18.90 per hour
P.C. Secretary.....	\$20.10 per hour
Cleaning Building.....	.\$18.10 per hour
Mowing Park.....	\$18.60 per hour
Snow Removal.....	\$22.00 per hour (4 hour minimum)

\* Secretary will receive two additional holidays, Martin Luther King Day and Presidents Day.

Mileage set at .50 per mile.

With reorganization completed Chairman Elston continued with the regular meeting.

Minutes: The Minutes from December 29, 2009 were approved as written on a Motion made by Mr. Mast, seconded by Mr. Beam. Motion carried unanimously.

Mr. Beam made the motion to give Robert Sautner a stipend of \$1,000.00 for use of his truck, Mr. Mast made the second. Vote 3-0. Mr. Sautner will be asked to give us an invoice every quarter which he will receive \$250 per quarter.

Treasurer's Report was approved until further audit. Balances were as follows:

General Fund - Money Market	\$515,893.36
General Fund - Checking:	2,771.46
General Fund - EMS	843.68
State Fund - Money Market:	63,302.23
State Fund - Checking:	248.23
PLGIT Regular	153,397.33
PLGIT Recreation	284.28
DNB First	150,000.00
Capital Reserve	124,230.09
TVFD	29,805.50
Glenmoore Fire Co.	31,464.94
New Truck	46,833.11
Elverson Ambulance	29,805.50

**Audience:** No one in the audience.

### **Reports:**

Mr. Newhams gave the Zoning Report.

- The Resolution sent by our solicitor doesn't really apply since it was decided that only licensed pyrotechnic could receive permits. Tabled until next month.

Mr. Elston made the motion to increase the permit fee from \$35.00 to \$75.00. This motion was seconded by Mr. Beam. Motion carried unanimously.

- Andrew Leicht, 31 Goodfellow Road is interested in establishing his own utility company and building 4 windmills on tax parcel numbers 23-2.29 and 23-2-30 currently owned by Don and Rose Nafziger. Mr. Leicht says he has entered an

agreement of sale for these properties and plans to use the counties access abutting Mr. Nafziger's property.

1. Access must be documented
2. Our solicitor feels we need to establish an ordinance to govern windmills. Our present zoning doesn't address this issue, and our new updated zoning has not been advertised. The board agrees we will need something to govern this technology
3. Mr. Newhams is going to see if Mr. Leicht will come in to do a presentation on what he is proposing for our February 1, 2010 meeting. The board has some questions that they want answered before this is pursued.
4. Agreement of sale must be presented to prove that Mr. Leicht has a vested interest in the properties now in Nafziger's name.

Planning Commission: Mr. Beam said it was a short meeting Daniel Dierksheide is the new chairman and Bob Baskin is the vice chairman of the Planning Commission for 2010.

Roads: Mr. Beam will ask Mr. Sautner to use less salt on the roads by mixing anti skid and salt when appropriate.

The Costar's contract for salt for 2010 - 2011 was discussed and it was decided to increase the amount of salt for this period to 170 Tons. This year's contract was for 120 T.

Recreation: Mr. Mast had nothing to report.

Historical Report: Susan Ward gave the report stating that Joe Stabler from Hay Creek is going to give a talk on furnace operations on Wednesday, January 13, 2010 at 7:00 P.M.

New Business:

Building: Florescent lights need changing in office. Light at flower bed should be on a timer. A programmable thermostat for the office should be installed. Bob Sautner will be asked to take of these items.

The appreciation dinner will be held on Saturday, March 6, 2010 at Yoder's Restaurant and Buffet, New Holland, PA

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

General Fund \$2,442.07

Adjournment took place on a motion made by Mr. Mast, seconded by Mr. Beam at 8:50 P.M. Vote 3-0

Respectfully submitted,

Susan L. Ward