## Board of Supervisors Minutes February 1, 2010

Chairman Elston opened the regular scheduled meeting at 7:00 P.M. on Monday, February 1, 2010.

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

Chairman Elston called for public comment on tonight's agenda, since there wasn't any comment he continued with the meeting.

**Motion:** Mr. Mast made the motion to approve the minutes as presented from the January 4, 2010 Re-Organizational meeting, this was seconded by Mr. Beam. Motion carried unanimously.

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

General Fund – Money Market:	\$535,148.44
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General Fund – Checking:	2,772.77
General Fund- EMS	844.04
State Fund – Money Market:	63,329.11
State Fund – checking:	248.33
PLGIT Regular	153,397.33
PLGIT Recreational	248.31
Certificate of Deposits:	
DNB First	150,000.00
Capital Reserve	124,230.09
Glenmoore Fire	31,464.94
TVFD	29,805.50
Elverson Ambulance	29,805.50

Andrew Leicht, 31 Goodfellow Road, Elverson, PA: Mr. Leicht is hoping to establish a windmill operation on Goodfellow Road (Welsh Mountain). Presently he is working to purchase two parcels of ground to erect 4 windmills, situated along the property line. He is presently working with the state, county and federal agencies for grants. These 4 windmills will be the only structures on the two parcels. He has signed an agreement to purchase the property although the seller has not returned the signed agreements and says he has consent from Chester County to use their easement to gain access to his property. Mr. Leicht claims that these 4 windmills will produce 10 MW which would provide electricity for 1200 to 1300 homes. A lengthy discussion ensued regarding maintenance, cost, if a developer had been selected and information regarding the structures

Michael Spirito, Chester County Emergency Services had several questions for Mr. Leicht regarding safety issues pertaining to the existing microwave tower. Mr. Spirito wanted to make sure that the county's microwave system would not be blocked.

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Mr. Leicht told the board that there will most likely need FFA approval but this would be handled by the developer of this project. The developer although not selected at this time would be responsible for all the permits and approvals.

The first portion of funding is in place once they receive approval they will go forward in purchasing the land. Then they will line up private investors and at this point are looking at 1 to 2 years before it is up and running.

There is a ten year projection plan. The life of the units (windmills) is expected to be between 20 to 30 years. In this plan there would be money set aside to dismantle the units in the worst case scenario.

Mr. Leicht concluded his talk at 7:55 P.M.

## **Reports:**

Mr. Newhams gave his zoning report. There were 46 permits issued for 2009.

David Mast brought up a residents concerns for the debris that is located on a property on Killian Road. Unfortunately, Mr. Newhams is aware of the problem but there is nothing that he can do as there is nothing in our zoning prohibiting debris being on a person's private property.

Planning Commission: Two sketch plans were presented at the January meeting, one for David Mast and the other for Salem Wolf.

Robert Sautner, Sr. gave the Road Report.

Susan Ward gave the Historical Commission Report.

## **New Business:**

- The Resolution pertaining to fireworks was discussed. The Board will review and discuss at the March meeting.
- Mr. Newhams will have the new fee schedule to adopt at the March meeting.
  Discussion on a Zoning Fee for letters and research was discussed. Ms. Camp, solicitor, will check the MPC to see what is allowed.
- Ms. Camp feels we need to work on a stand alone ordinance regarding Windmills and will have a draft to present it to the board at our next meeting.
- Stephen Gunthan, Woods Road, Stormwater Review for this property complete. Now the zoning issues will have to be addressed

- Twin Valley Youth Soccer had asked to place a shed in our park. Discussion took place on where the shed should be located. The secretary will contact them with what was decided.
- It was decided that all employee's who operate equipment should have the same physical.
- Hazardous Waste Collection for 2010 dates were given to the board. They are posted at the township building.

**Motion:** The license for 2010 for <u>Loag's Corner Mobile Home Park</u> was approved and signed on a motion made by Mr. Beam, seconded by Mr. Mast. Motion carried unanimously.

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

General Fund: \$16,864.88

With no further business to discuss adjournment took place at 9:20 P.M. on a motion made by Mr. Mast, seconded by Mr. Beam. Vote 3-0

Respectfully submitted,

Susan L. Ward