

Board of Supervisors Minutes  
June 14, 2010

Chairman Elston opened the regularly scheduled Board of Supervisors meeting at 7:00 P.M. on Monday, June 14, 2010.

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

Chairman Elston called for public comment on tonight's agenda, since there was none, he continued on with the meeting.

**Minutes:** Mr. Mast noted a misplaced comma on page 2 then Mr. Mast made the motion to approve the minutes as written with the misplaced comma noted, this was seconded by Mr. Beam. Motion carried unanimously.

**Treasurer's Report:** The Treasurer's Report was reviewed. The Certificate of Deposits were examined and it was decided that an additional \$10,000.00 will be added to the Glenmoore Fire Truck CD for a short period (6 months) and once the CD matures from the new date it will be cashed in and sent to the proper agency. The \$10,000 check will be drawn next month as the CD matures the beginning of August.

Balances were as follows:

General Fund- Money Market:	\$684,006.96
General Fund – Checking:	2,782.86
General Fund – EMS	30,103.13
State Fund – Money Market:	122,003.43
State Fund – Checking:	248.57
PLGIT Regular	28,474.07
PLGIT Recreation	284.57
DNB First CD	150,000.00
Capital Reserve CD	124,230.09
Glenmoore Fire Co.	31,464.91
New Truck CD	46,833.11
Elverson Ambulance CD	29,805.50
TVFD CD	29,805.50
National Penn Bank CD	125,000.00

**Audience:**

Tim Campbell who has retired from Chester County Emergency Services has been approached to be our Emergency Management Coordinator. Tim McEwen was here representing Elverson Borough as we are contemplating sharing someone for this position.

Mr. Campbell gave a briefing on his qualifications. Our former EMC has resigned and it has been difficult finding a replacement. Mr. Campbell is requesting a stipend of \$1,200.00 per year to cover his cost such as mileage, postage, telephone, paper. This would be for our township only. If Elverson Borough decided that they wanted him it would be a separate fee. Our existing EOP needs updating and we need to establish a long range plan. Mr. McEwen asked what the fee would be for the Borough. Mr. Campbell responded that it would be somewhere between \$900.00 to \$1,200.00. Actually, there is no financial benefit in sharing an EMC but the borough borders our township and there could be times when a disaster could spill over either way.

Mr. Campbell is sometimes out of the country so he would look for someone to act as his deputy when he was not available. Chairman asked if the board had any questions. There were none and Mr. McEwen said he would take this back to his council to discuss this further. The board thanked Mr. Campbell for his time and told him we would be in touch with him with their decision.

**Earl Cook – South Down Homes:** Mr. Cook had the recorded plan for French Creek. It was slated to have 24 semi-detached carriage homes and 5 single homes. The single homes are selling but not the carriage homes. He would like to take the carriage home lots and create affordable singles. Ms. Barkasi inquired about the impervious coverage and he felt it would be less as the foot print is less. Ms. Camp feels that the changes could be handled by documents showing the changes and a new Financial Agreement would have to be established for the improvements that have not been completed. They will fall under the 2009 UCC and once Ms. Barkasi confirms that the plan meets the setback, impervious coverage, the stormwater requirements and completed her review it will come back to the Board of Supervisors so the board can give a motion to except the plan.

**Jerome Skrincosky: Hawk Valley Associates: Zoning Update Review:** Mr. Skrincosky reviewed the Act 247 review from Chester County Planning. Also reviewed were some comments and recommendations from Merle and David Stoltzfus. The selection of what would be changed and what would remain was completed. Even though there were just minor changes this will have to be reviewed again by the county. A date of July 30, 2010 was selected for adoption. This will give the county their 45 days to complete their review. As soon as Mr. Skrincosky has the changes in a text, they will be sent to the township so it can be forwarded to our Planning Commission so they have a chance to review the changes. They must give a recommendation to adopt the changes and the ordinance at their next meeting.

**Jon Malsnee – Letter:** Mr. Malsnee has sent correspondence regarding the Devonshire Subdivision variance. The variance expires on August 9, 2010 and Mr. Cone has requested an extension of the date to coincide with the Preliminary Plan approval of 5 years. This issue has been addressed in our proposed amended zoning ordinance but Mr. Cone's variance would not be grandfathered so the Zoning Hearing Board would have to vote on this matter. The Board of Supervisors are in agreement with Mr. Cone's request.

Ms. Barkasi presented The Act 167 report. She also noted that she has not heard from the occupants of 94 Isabella Road. She has called and left messages and needs to know how to proceed. It was decided that a letter should be sent and if no response is gotten from the letter then an Enforcement Notice should be sent.

**Reports:**

Frank Newhams, Zoning Officer gave the Zoning Report.

- Mr. Williams, park manager of Hibernia Park wants to put a sign and hiking trail up on the Chester County Microwave Tower property. The Board feels he needs to come to meeting to discuss this further
- Stephen Guthan, Woods and Isabella Road: Wants to build a large garage with living quarters above until he can afford to build a home. Deconstruction is always a problem once the new building is built. Plus, there is the issue of using the garage for business purposes. The current ordinance allows 25% the new ordinance is up to 30%.

**Planning Commission Report** was given by Nelson Beam.

**Roads:** Areas that need trimming were discussed.

**Recreation Report:** A resident inquired as to whether we plan to put a horseshoe pit in the park. Liability was discussed. We will contact our insurance company to discuss this further.

The secretary will check on the Gazebo that was ordered in April.

Two temporary employees were hired to weed and mulch park. Whether to hire them as employees versus subcontractors was talked about. It was decided that they would make 13.50 per hour.

**Historic Commission Report:** Susan Ward gave the report.

- The log cabin discovered while demolishing the Lammey home on Lammey Road was discussed. Whether the Historic Commission could afford, with grants, to move this property. If they could afford this is there some where on township property it could be placed? The log home dates back to 1796. The board felt more information should be gotten on this issue and come back to them.
- The stone walls around the properties known as the Langoma Circle are in disrepair. The commission is looking into workshops and different organizations to repair them. A hold harmless agreement from the land owners would be necessary.

**Motions:**

Mr. Elston made the motion to hire Tim Campbell as the township's Emergency Management Coordinator. This was seconded by Mr. Mast and the motion carried unanimously.

Titus and Violet Beam has asked to have 4.1 acres put in Act 43. this would be an addition to the property they already have in Act 43. Mr. Elston made the motion to accept the Titus and Violet Beam's request without modification into the Act 43 program. This was seconded by Mr. Beam. Motion carried unanimously.

The issue of a charge card through Susquehanna Bank was discussed. Mr. Beam made the motion, Mr. Mast seconded the motion to apply for a Visa or Mastercard through Susquehanna Bank. Motion carried 3-0.

Mr. Mast made the motion to pay the bills as listed, this was seconded by Mr. Beam and the motion carried by a 3-0 vote.

General Fund:	\$51,886.23
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General EMS Fund:	\$30,000.00
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With no further business to discuss, adjournment took place at 10:42 P.M. on a motion made by Mr. Mast, seconded by Mr. Elston. Vote 3-0

Respectfully submitted,

Susan L. Ward, Secretary

