West Nantmeal Township Board of Supervisors Meeting November 8, 2010

The meeting was called to order by Chairman Gary C. Elston at 7:04 P.M. at the Municipal Building. Roll call was taken and present were Gary C. Elston, Chairman David L. Mast, Vice Chairman and Nelson R. Bea, Supervisor. Frank Newhams, Zoning Officer, April Barkasi, Engineer and Kristin S. Camp, Solicitor were also present.

Minutes of October 11, 2010:

A motion to was made to approve the minutes as written. Motion made by David Mast, second, Nelson Beam. Discussion, none. Approval, Unanimous.

Treasurer's Report: Was approved until further audit.

General Fund- Money Market:	\$727,813.00
General Fund - Checking	2,802.34
General Fund - EMS:	3,786.91
State Fund - Money Market:	122,146.30
State Fund - Checking:	248.98
PLGIT Regular	28,526.34
PLGIT Recreation	284.63
Open Space - Recreation	12,507.84
Certificate of Deposits:	
DNB First	150,000.00
National Penn	125,000.00
Capital Reserve	126,409.01
Glenmoore Fire Truck	42,012.95
Elverson Ambulance	30,328.27
TVFD	30,328.27
New Truck	47,654.53

Audience: None

Reports:

Zoning Report: Frank Newhams gave the Zoning Report.

- Truck on Church Road has been removed.
- Certified letter Notice of violation has been mailed to Dennis Allenovitz and notice of delivery received
- Mr. Newhams explained why a permit was issued for 15 Woods Road.

Planning Commission:

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Draft minutes were distributed and reviewed. Chairman Elston noted a correction that was needed on the minutes regarding the Dan Elston Subdivision regarding nitrates. The secretary will be notified regarding this change.

Road Report:

Robert Sautner, Road Manager arrived at 7:38 P.M. and gave the Road Report.

- Discussion on winter service for the mower
- There are trees that need to be trimmed which will be discussed further on Road Inspection
- Road inspection was slated for Friday, November 19, 2010 at 9:00 A.M.
- Pond View Road repairs were discussed with Beiler Paving. No date confirmed as to when they will be able to do the repairs
- Huntsfield Development: Ms. Barkasi needs to inspect the pipes at this development. She will require Mr. Saunter to lift the manhole covers with the tractor. She will contact him with a date. Chairman Elston feels someone from the HOA should be there or at least notified as the cost will come from the escrow account. Mr. Elston will provide the new contact information for the HOA so arrangements can be made.

Recreation: No Report given

Historical Commission: No report given

New Business:

Ordinance No. 112- 2010: Adopting a tax on Earned Income and Net Profit. and other related provisions. A public hearing was opened at 8:03. Kristin Camp explained Act 32 and that Keystone Group had been awarded the contract.

Motion made by David Mast, second Nelson Beam, to approve Ordinance 112 - 2010. All in favor. Motion carries

Resolution No. 173 Enabling the acceleration of Act 32.

Motion made by Mr. Beam, seconded by Mr. Mast. All in favor. Motion carries.

David and Janet Mast Subdivision:

Motion made by Mr. Beam , second Gary Elston to approve the David and Janet Mast Subdivision based on plans prepared by GAI Consultants, dated July 26, 2010, last revision November 5, 2010. All items have been addressed as stated on the last engineering view from Cedarville Engineering Group dated October 22, 2010 (Second Review)

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Motion carried 2-0, Mr. Mast abstained from voting on his subdivision.

Lammey Subdivision: The original 8 lot plan for Curtis and Randall Lammey review period expires this evening. The first plan for 8 lots has been revised to a 3 lot plan. Because of the extensive change a new 90 day review period expires on December 13, 2010. To avoid confusion the Board of Supervisors decided to make the following motion.

Motion: Mr. Mast made the motion, Mr. Beam second to deny the original 8 lot subdivision for Curtis and Randall Lammey, as prepared by Witman Engineering, dated November 2, 2009. Reason for denial is non-compliance with Cedarville Engineering Group's review letter of June 23, 2010.

Motion carried all in favor.

A new plan for the Lammey 3 Lot Subdivision, expires December 13, 2010.

Chester County SPCA:

Motion: Mr. Elston made the motion, seconded by Mr. Beam to approve Contract No. 2 for \$500.00 for 2011 with the Chester County SPCA.

All in favor and motion carried unanimously.

Other Business:

Valley Garden Club has asked to use our building in February 22, 2011. It is a day that the office is open. If they can move the meeting date to a Thursday or a Friday when the business office isn't open they are welcome to hold their meeting here. No meetings can be held during business hours.

Agility information has been received by PennDOT. This information will be kept on file.

Honey Brook Community Library is asking for a board member to attend a meeting scheduled for Wednesday, November 17, 2010. David Mast feels he may be able to attend this meeting, to discuss reducing the debt of the library.

Correspondence, transfers, liens and reports were reviewed by the Board of Supervisors.

Bills were presented for payment. all the bills were approved, on a motion made by Mr. Mast, second Mr. Beam with a note that the check for Beiler Paving will be held until the work is completed. Beiler Paving paved the shoulder on Beam Road. There are some

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issues with the job that was done and payment will be held until the job is completed to the board's satisfaction.

General Fund: \$31,6940.82 State Fund - \$ 7.975.00

Motion carried, all in favor.

With no further business to discuss, adjournment took place at 9:28 P.M. on a motion made by Mr. Mast, second Mr. Beam. Motion carried. All in favor.

Respectfully submitted,

Susan L. Ward, Secretary