

Board of Supervisors Minutes
Re-Organization Meeting
January 3, 2011

Chairman Elston opened the Re-Organization Meeting at 7:00 P.M. on Monday, January 3, 2011.

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

Chairman Elston appointed David L. Mast as temporary chairman and Mr. Mast called for nominations for chairman. Nelson Beam made the motion to nominate Gary Elston as chairman. Mr. Mast seconded the nomination. Motion carried unanimously. Mr. 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:

First/Second

Secretary/Treasurer.....	Susan L. Ward	(Mast/Beam)
Road Master.....	Nelson R. Beam	(Elston/Mast)
Road Manager.....	Robert J. Sautner	(Mast/Beam)
Solicitor.....	Buckley, LLP	(Beam/Mast)
Zoning Officer.....	Francis M. Newhams	(Mast/Beam)
	Yerkes Associates	
Vacancy Board.....	Curtis Lammey	(Beam/Mast)
Mowing and Maintenance.....	Robert J. Sautner	(Mast/Beam)
EIT.....	Keystone Group	(Mast/Beam)
Emergency Coordinator.....	Timothy Campbell	(Beam/Mast)
Bank.....	Susquehanna Bank	(Mast/Beam)
Engineer.....	April M. Barkasi	(Mast/Beam)
	Cedarville Engineering	

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

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

All previously adopted Ordinances and Resolutions are readopted for 2011. (Beam/Mast Vote 3-0)

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

The meetings will remain the second Monday of each month with the exception of this

February when the meeting will be held on the first Monday. (Mast/Beam Vote 3-0)

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

Appointments:

Planning Commission:

Nelson R. Beam	Elston/Mast
Daniel Collman	Elston Mast.
Frank V. Daniel	Beam/Mast

Zoning Hearing Board:

Stephen B. Cooper	Mast/Beam
Caryl Ann Cooper, Secretary	Beam/Mast

Park & Recreation:

David L. Mast	Elston/Beam
Keith Grant	Elston/Beam

Historical Commission:

Paula McGinness	Mast/Beam
Kathy Duncan	Mast/Beam
Elizabeth Marks	Mast/Beam
William Stauffer	Mast/Beam

The above nominations carried by a vote of 3-0.

Park rental fees will remain the same, \$50 for resident and \$75 for non-resident. Trash removal will continue to be based on a "Carry in, Carry out" basis. Motion Mast, second Beam. Vote 3-0.

Compensation for 2011:

Secretary/Treasurer.....	\$25.00 per hour/\$65 per mtg.	(Elston/Beam)
Road Master.....	\$21.50 per hour	(Mast/Beam)
Board of Supervisors.....	\$21.50 per hour	(Mast/Beam)
Road Manager.....	\$21.00 per hour	(Mast/Beam)

Laborer.....	\$18.10 per hour	(Mast/Beam)
Equipment Operator.....	\$19.40 per hour	(Mast/Beam)
P.C. Secretary.....	\$20.60 per hour	(Mast/Beam)
Cleaning Building.....	\$18.60 per hour	(Mast/Beam)
Mowing Park.....	\$19.10 per hour	(Mast/Beam)
Snow Removal.....	\$22.50 per hour	(Mast/Beam)

All compensation was voted on and carried unanimously by a vote of 3-0.

Raymond Beiler will be paid according to the work he does (i.e. painting in park, labor wage, working on road, equipment operator)

The Treasurer’s Bond will remain at \$200,00.00 (Eslton/Beam) Vote 3-0

Mileage will be .51 cents for 2011.

With Re-Organization completed, Chairman Elston continued with the regular meeting at 7:16 P.M.

The Minutes from the December 29, 2010 Board of Supervisors meeting were approved as written on a motion made by Mr. Mast, seconded by Mr. Beam. Motion carried unanimously.

The Treasurer’s Report was approved until further audit. It was decided that \$28,000.00 will be removed from the PLGIT account and put in the General Fund at Susquehanna Bank. Motion made by Mr. Mast, seconded by Mr. Beam. Vote 3-0

Balances were as follows:

General Fund – Money Market:	\$726,131.75
General Fund – Checking	2,805.61
General Fund – EMS	4,475.58
State Fund – Money Market:	114,219.53
State Fund – Checking:	4,239.15
PLGIT Regular:	28,535.27
PLGIT Recreation	284.65
Open Space	12,530.26
CD’S	
DNB First	150,000.00
National Penn	125,000.00
Capital Reserve	126,409.01
Glenmoore Fire	42,012.95
New Truck	47,654.53
Elverson Ambulance	30,328.27

TVFD

30,328.27

Audience:

Robert Cordivari and Martin Howe from the Chesmont Astronomical Society plan to hold their annual event at our park on Saturday, August 27, 2011. They wanted to give an update on what this event would involve. This will be a public outreach program and there is no charge to attend this event. The township is not charging them for use of the park because of community involvement. They explained that they would need to drive on the fields to set up their equipment.. There was concern regarding weather and this event. They agreed that in the event of inclement weather they will cancel the by noon the day of the event. They also understand that driving on the fields would be prohibited if the fields were wet. They would like to reserve the park for the following day (Sunday, August 28, 2011) in the event of bad weather. There was a lengthy discussion on what will take place during the afternoon until the evening when they start the programs. They will notify the State Police as normally our park closes at dusk but for this event they like to stay and star gaze. This will be permitted for this special event. They will return the next day to clean the area of any debris.

Reports:

Frank Newhams gave the Zoning Report.

- Mr. Newhams is going to give the residents on Pumpkin Hill Road his cell phone number as he has been to the Alenovitz property at various times and can't detect any noise or odors that the neighbors complained about.
- He revisited the Ford property and the logging that is taking place meets our regulations.
- He will check on the pavilion that is built on Woods Road as he doesn't have any record of a building permit being issued.
- The Houck shed dispute. We will wait until the Houck's find the pins to determine if the shed is on their property.

Planning Commission: Nelson Beam gave the Report.

Roads: Nelson Beam gave the Roads Report.

Recreation: David Mast gave the Recreation Report.

Historical Commission: Susan Ward gave the Historical Commission Report.

New Business:

Resolution No. 175: for Barneston Holding, UPI 23-5-79 - 1 acre and 23-5-80 - 27.3 acres and Roy G. Hohl, UPI 23-7-5 -19.7 acres to be included in the Act 43 Agricultural Security Act was approved and signed on a motion made by Mr. Mast, seconded by Mr. Beam. Motion carried unanimously.

The fees for escrow accounts were increased to \$1,200.00 for 5 or fewer lots. Over 5 lots it will be \$2,500.00. Land Development: 4.99 acres or less, \$1,200.00 over 5 acres \$2,500.00. All subdivisions with land development included will have to establish both escrows. Escrows are no longer kept in interest bearing accounts. There is no change in the application fees. This new schedule was established with a motion made by Mr. Mast, seconded by Mr. Beam. Vote 3-0.

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

General Fund	\$3,182.68
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With no further business to discuss, adjournment took place at 8:35 P.M. on a motion made by Mr. Mast, seconded by Mr. Beam. Motion carried unanimously.

Respectfully submitted,

Susan L. Ward, Secretary.