

Board of Supervisors Minutes
September 12, 2011

Chairman Elston opened the regularly scheduled meeting at 7:05 P.M. on Monday, September 12, 2011.

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

Chairman Elston called for public comment on tonight's agenda, since there was no comment he continued with the meeting.

The Minutes from the August 8, 2011 meeting were approved as written on a **Motion** made by Mr. Mast, seconded by Mr. Elston. Motion carried unanimously.

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

General Fund - Money Market:	1,142,449.21
General Fund - Checking:	2,814.51
General Fund - EMS	3,257.18
State Fund - Money Market:	158,031.58
State Fund - Checking:	4,246.63
PLGIT Regular	536.13
PLGIT Recreation	284.84
Certificate of Deposit:	
National Penn	126,376.04
Capital Reserve	127,742.71
New Truck	48,157.32
Elverson Ambulance	30,648.25
TVFD	30,648.25

Audience:

Randell and Curtis Lamme Subdivision: Messer's Lamme were here regarding their 3 lot subdivision. The revised plan was filed on August 30, 2011 with the review letter being submitted this evening which shows problems with this revision. A Financial Security Agreement has been submitted with a Letter of Credit. Unfortunately, the engineering costs have not been pre-approved as required. The following items must be completed prior to this plan receiving approval.

- Plan must comply with Cedarville Engineering Group review letter
- A Declaration Access/Utility Agreement must be finalized
- An approved Financial Security Agreement must be filed
- Developer's Agreement submitted.

The review period for this plan expires today and the applicant has requested additional time.

Motion: Mr. Beam made the motion to approve the request to extend the Lamme Subdivision review date for 90 days. This was seconded by Mr. Mast. This motion carried unanimously.

Conditional Use Decision: James and Dawn Malone et al: The hearing was kept open from the hearing date of August 8, 2011. The West Nantmeal Township Planning Commission have given their recommendation (August 22, 2011) .

The Conditional Use application was approved on a **Motion** made by Mr. Mast, seconded by Mr. Mast. Motion carried unanimously.

The Decision and Order was signed by the Board of Supervisors and copies distributed to the interested parties.

The Malone/Bensinger Subdivision Plan 90 day review period expires today, they have requested an additional 90 days.

Motion: Mr. Beam made the motion to approve the 90 day extension for review of the Malone/Bensinger Subdivision Plan. This was seconded by Mr. Mast, motion carried unanimously.

Craig Hafer- Twin Valley Soccer Club: Mr. Hafer was here this evening to thank the township for the use of our fields for the soccer club. They need additional fields and a discussion ensued regarding turning the existing field to accommodate 2 fields instead of 1 field. Although the width would be OK the length would require approximately 10 additional feet. Mr. Hafer will get the exact measurements and return to the November meeting to see what if anything can be done to accommodate changing the fields.

Reports:

Frank Newhams gave the Zoning Report.

Ms. Barkasi had said that the resident at 79 New road is building an accessory structure and she has been asked to do the stormwater figures for this project. The supervisors were in agreement that they did not have a problem with her doing this.

Zoning Ordinance Amendment: Chester County Planning Commission, West Nantmeal Township Planning Commission have given their recommendations for the amendments to 2010 zoning Ordinance.

Motion: Mr. Beam made the motion to advertise the amendments, this was seconded by Mr. Mast.

Adopting is slated for October.

Planning Commission Report:

- The property on 591 Yoder Road has completed the redirection of their drains
- The Santa Maria Subdivision - Millard Road, wanted to remove the ROW agreement that serves 2 lots and had asked to have a declaration signed removing the access to the last lot. The last lot that is served by the ROW has road frontage but the board is not sure because of the pond and pipeline located on this lot that they could have access which could make this lot landlocked if the ROW was removed. They will need a modification of the existing plan or they must apply for a driveway permit to prove that access can be obtained. The Board declined to sign the declaration.

Frank Newhams and April Barkasi left at 8:35 P.M.

The Employee Handbook was reviewed. Ms. Camp will make the revisions that were discussed and have them available for our next meeting.

Ms. Camp left at 9:50 P.M.

Road Report:

The Road Inspection Report was reviewed.

Recreation Report: This report was given by David Mast.

Historical Report: This report given by Susan Ward. The Historical Commission is hosting a 2 day seminar to learn the craft of Dry-Laid Stone Masonry on October 29-30, 2011. Also, we now have 2012 calendars depicting sketches of historic places for sale

Motion: Mr. Mast made the motion, Mr. Beam made the second to appoint James K. Stoltzfus as a new part time employee for road work.

The Budget for Revenue was dispersed and discussed. Expenditures will be discussed at a future meetings.

Vision Partnership Program Grant: We have been awarded a grant to amend our Subdivision and Land Development Ordinance.

Motion: Mr. Mast made the motion, Mr. Beam made the second, to sign the contracts for the VPP Grant from Chester County. Motion carried unanimously.

Pay increases:

Motion: Mr. Beam made the motion, Mr. Elston made the second, to increase the Road Manager salary to \$22.00 per hour and the Equipment Operator salary to \$20.00 per hour. Effective August 1, 2011. Motion carried unanimously.

The Road Manager will be paid his regular salary for mowing the park (\$22.00) but this rate applies only to the Road Manager anyone else will be paid the established rate \$19.10 per hour.

4 hour minimum is still in effect for any call out for emergency services.

Bills were paid as listed on a Motion made by Mr. Mast, seconded by Mr. Elston.
Vote 3-0

General Fund: \$25,804.58

With no further business to discuss, adjournment took place at 10:00 P.M. on a Motion made by Mr. Mast, seconded by Mr. Beam. Motion carried unanimously.

Respectfully submitted,

Susan L. Ward, Secretary/Treasurer