

Board of Supervisors Minutes
Re-Organization Meeting
January 3, 2012

Chairman Elston opened the Re-Organization Meeting at 7:04 P.M. on Monday, January 3, 2012.

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.

Nelson Beam nominated David Mast as vice chairman, this was seconded by Mr. Elston. Motion carried unanimously.

The following nominations took place:

First/Second

Secretary/Treasurer.....	Susan L. Ward	(Beam/Mast)
Road Master.....	Nelson R. Beam	(Mast/Elston)
Road Manager.....	Robert J. Sautner	(Beam/Mast)
Solicitor.....	Buckley, LLP	(Elston/Mast)
Zoning Officer.....	Francis M. Newhams	(Beam/Mast)
	Yerkes Associates	
Vacancy Board.....	Curtis Lammey	(Mast/Beam)
Mowing and Maintenance.....	Robert J. Sautner	(Beam/Mast)
EIT.....	Keystone Group	(Mast/Beam)
Emergency Coordinator.....	Timothy Campbell	(Mast/Beam)
Bank.....	Susquehanna Bank	(Mast/Beam)
Engineer.....	April M. Barkasi	(Beam/Mast)
	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. (Beam/Mast- Vote 3-0)

All previously adopted Ordinances and Resolutions are readopted for 2012. (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. (Mast/Beam Vote 3-0)

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

Appointments:

Planning Commission:

Daniel Dierksheide Reappointed Mast/Beam Vote 3-0

James Coffman Reappointed Mast/Beam Vote 3-0

Timothy M. Gage - Appointed to take Ronald Gilbertson's place Mast/Beam Vote 3-0

Zoning Hearing Board:

Edward C. Ward Beam/Mast Vote 3-0

Historical Commission:

Aggie Moser	Mast/Elston	Vote 3-0
Susan L. Ward	Mast/Elston	Vote 3-0
Peg Stapleford	Mast/Elston	Vote 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.....	\$26.00 per hour/70 per mtg.	(Mast/Beam)
Road Master.....	\$23.00 per hour	(Mast/Beam)
Board of Supervisors.....	\$23.00 per hour	(Mast/Beam)
Road Manager.....	\$23.00 per hour	(Mast/Beam)
Laborer.....	\$19.10 per hour	(Mast/Beam)
Equipment Operator.....	\$21.00 per hour	(Mast/Beam)
P.C. Secretary.....	\$21.60 per hour	(Mast/Beam)
Cleaning Building.....	\$19.60 per hour	(Mast/Beam)
Mowing Park.....	\$20.10 per hour	(Mast/Beam)
Snow Removal.....	\$23.50 per hour	(Mast/Beam)

Summer Temporary Help.....\$15.00 per hour (Mast/Beam)

The secretary will receive 3 personal days in addition to her vacation. (Mast/Beam)

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

The Treasurer’s Bond will remain at \$200,000.00 (Mast/Beam) Vote 3-0

Mileage will be 55.5 cents for 2012.

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

The Minutes from the December 28, 2012 Board of Supervisors meeting were approved as written after a clarification for the sentence regarding over payment to International Salt was suggested by Mr. Beam. With this correction on a motion made by Mr. Beam, seconded by Mr. Mast the minutes were approved. Motion carried unanimously.

The Treasurer’s Report was approved until further audit.

Balances were as follows

General Fund - Money Market:	1,081,637.58
General Fund – Checking	2,847.58
General Fund – EMS	6,529.97
State Fund – Money Market:	158,163.68
State Fund – Checking:	4,250.18
PLGIT Regular:	536.26
PLGIT Recreation	284.86
Open Space	12,567.33
CD’S	
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:

No one in the audience.

Reports:

Frank Newhams gave the Zoning Report.

Planning Commission: Nelson Beam gave the Report. Dates for meeting and new officers were selected. The SALDO meetings will be on the same night as the P.C. meetings starting at 6:00 P.M. Mr. Beam took the Zoning and SALDO books to give to Timothy Gage the new member.

Roads: No report given.

Recreation: David Mast gave the Recreation Report. We received a grant for new equipment for our park, Mr. Mast will convene a meeting with the Recreational Board. He will get back to the secretary with dates so letters can be sent. Bases are needed for the small ball field. Place for the new volley ball court was selected.

Historical Commission: Report given by Susan Ward. The wall repairs and the Walking tour slated for August 30th was briefly discussed.

A new date for the appreciation dinner will be needed. The secretary will contact Yoder's to see what other days are available.

The La Leche League would like to use the our building for meetings. We will need more information before we can agree to letting them use the building.

Jeff Seese said Seagraves Equipment does not want any money for the equipment until it is complete. We issued a check in October for \$40,000.00 and Mr. Seese would like to return the check until it is needed. They haven't presented us with a contract but it is presently being reviewed by their (Glenmoore Fire Co.) solicitor.

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

General Fund	\$6,046.26
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With no further business to discuss, adjournment took place at 8:20 P.M. on a motion made by Mr. Beam, seconded by Mr. Mast. Motion carried unanimously.

Respectfully submitted,

Susan L. Ward, Secretary.