

BOARD OF SUPERVISORS MINUTES  
JUNE 11, 2012

Chairman Elston called the Regular Meeting of the West Nantmeal Township Board of Supervisor, held at the township building, to order at 7:00 P.M.

Supervisors Present:                    Gary C. Elston, Chairman  
   David L. Mast, Vice Chairman  
   Nelson R. Beam, Member

Engineer:                                    April M. Barkasi

Solicitor:                                    Kristin S. Camp

Zoning Officer:                            Frank M. Newhams

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

**Opening of Bids:**

Bids openings were advertised in the Daily Local News, proof of publication was submitted. The following were for bids for the Isabella Road Widening Project:

- |  |              |
|--|--------------|
| 1. Chester County Site Contractors Glenmoore, PA   | \$181,630.50 |
| 2. Dan Malloy Paving – Downingtown, PA             | \$123,190.00 |
| 3. Martin Limestone dba Burkholder Paving, Ephrata | \$111,475.00 |
| 4. Lyons & Hohl, Inc. East Earl, PA                | \$142,114.00 |
| 5. Martin Paving, Lititz, PA                       | \$130,465.00 |

Discussion ensued as to whether we would need references and it was decided that all these bidders were responsible and have done work in the surrounding townships.

**Motion:** Mr. Beam made the motion to give the bid to the lowest, responsible bidder Martin Limestone, dba Burkholder Paving, Ephrata, PA. This was seconded by Mr. Mast.

Roll call vote was taken:            Gary C. Elston, yes  
   David Mast, yes  
   Nelson Beam, yes.

Motion carried unanimously.

Chairman Elston went out of order on the agenda and called on **Mr. & Mrs. Randall DiLibero, 127 Barneston Rd, Honey Brook, PA 19344**; Mr. and Mrs. DiLibero were here to sign the Settlement Agreement that was approved at last months meeting. Ms.

Camp said there were some minor changes to the agreement that was approved last month and will contact Mr. Good (DiLiberio's solicitor) but if the DiLiberio's agreed the agreement could be signed and forward to them after the changes were made. The DiLiberio's did agree and Ms. Camp will see to the changes.

**Minutes:** The minutes from the May 14, 2012 meeting were approved as written on a motion made by Mr. Mast, seconded by Mr. Beam. Motion carried unanimously in favor of the motion.

**Treasurer's Report:** The Treasurer's Report was reviewed and stands approve until further audit.

Balances:

General Fund – Money Market:	\$1,232,178.49
General Fund – Checking:	2,859.68
General Fund – EMS	6,530.65
State Fund – Money Market:	221,110.47
State Fund – Checking:	4,254.59
PLGIT Regular	536.32
PLGIT- Recreational	284.87
Open Space	12,580.39
Act 209	1,890.84
Certificate of Deposits:	
National Penn Bank	126,376.04
Capital Reserve	127,742.71
New Truck	48,157.32
Elverson Ambulance	30,648.25
TVFD	30,648.25

**Terry Walsh, 11 Fairview Rd, Honey Brook, PA:** Mr. Walsh was here regarding the Enforcement Notice that he received. Mr. Walsh rents the property from Mr. James Ford, who was also here this evening. After a lengthy discussion it was decided that it is up to Mr. Walsh and Mr. Ford to:

- Document when both stables were installed
- Remove the fill (they were given until mid August)
- Regarding the Tree Harvesting. No additional trees can be removed.

**Dr. Morris Kauffman, Craig Arbaugh and Tom Marks,** All residents of Bollinger Road, were here regarding excessive noise and heavy trucks using this road. The Bollinger Bridge located on this road can't take some of the weight of these tri-axels using this country road. Some of the suggestions were; a lower speed limit, speed bumps,

weight limit for the bridge. Our solicitor will contact the county (Sandy Martin) to discuss the options regarding the bridge.

Our engineer pointed out that to lower the speed limit a traffic study would have to be done and to post the bridge a engineer study would have to be completed. Even if these things were done then there is a problem of enforcement.

Another problem is the off road vehicles illegally using the road and disturbing the peace. Ms. Camp felt that a stern letter should be sent by the zoning officer and they were advised to contact the state police when this happened again.

Guns: There is target practice happening on a neighborhood property. There is little that can be done if they are using safe practices and noise isn't constant.

**Reports:**

Frank Newhams, Zoning Officer, gave the Zoning Report.

- Reviewed the permits issued for the month
- Citation for Killian Road will be issued the next day
- We have not heard from the settlement company for the Killian Road, Micro Mound. Ms. Camp suggested that Mr. Newhams contact the owner to find out who the settlement company is so they can be advised that the escrow is needed. We are presently with holding the U&O permit until the money is received.

No Planning Commission meeting held in May.

**Road Report:** Given by Mr. Beam, Road Master and Mr. Sautner, Road Manager. Most of the work this month was with mowing the roads and dealing with the Road Bid for the Isabella Road project.

Mr. Sautner showed the board a roofing tile that blew off the township building and Chairman Elston suggested that we put a new roof in the budget for next year.

**Recreation Report:** The Recreation report was given by David Mast.

**Historical Commission Report:** Report given by Susan Ward

**New Business:**

**Resolution No. 181 -The intent to follow Procedures for Disposition of Records** was approved on a Motion made by Mr. Mast, seconded by Mr. Beam, motion carried unanimously.

Ms. Camp and Ms. Barkasi left at 8:58 P.M. Mr. Newhams left at 9:00 P.M.

Penn Dot Snow Contract was reviewed for the 2012 -2013 season.

C.D. for Glenmoore Fire Company was discussed. It was decided the check will be issued next month to the institution has the best interest at that time.

Next SALDO meeting is June 25, 2012 at 6:00 P.M.

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

General Fund:	\$30,196.39
General EMS:	\$27,368.27

With no further business to discuss, Mr. Mast made the motion; Mr. Beam seconded the motion to adjourn at 9:15 P.M. Motion carried unanimously.

Respectfully submitted,

Susan L. Ward, Secretary/Treasurer  
West Nantmeal Township