

Board of Supervisors Minutes  
August 20, 2012

On Monday, August 20, 2012 the re-scheduled Board of Supervisors Meeting was opened by Chairman Elston at 7:02 P.M.

Roll call was taken:

Board of Supervisors present: Gary C. Elston  
Nelson R. Beam

Others present: Frank Newhams, Zoning Officer  
April M. Barkasi, Engineer  
Kristin S. Camp, Solicitor

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

**Minutes** from the July 9, 2012 meeting were approved as written on a motion made by Mr. Beam, seconded by Mr. Elston. Vote carried 2-0.

**Treasurer's Report** was approved until further audit. Balances were as follows:

**Audience:**

**Timothy Campbell and Barclay Hargreaves** our Emergency Coordinators presented a draft copy of the Emergency Operations Plan that was prepared for our township and once adopted this will become our township's policy. The board will review for adoption at our September meeting.

Mr. Hargreaves discussed the upcoming tour and the emergency services that will be available for this function.

**Mr. Harry Schlimme, 206 Isabella Rd, Elverson, PA:** Mr. Schlimme submitted a Storm Water Plan which was reviewed by our engineer and the invoice for this review was sent to Mr. Schlimme. Mr. Schlimme feels that he should not have to pay for the review because the plan was prepared by an engineer. the plan must be reviewed by our engineer to confirm that it is consistent with our ordinance. Although, the township has sent letters for payment, and our solicitor has sent a letter, stating that a revised plan has to be filed and all fees to review the plan must be paid. A discussion ensued regarding impervious coverage, what was lacking on the original plan and an explanation of the review letter that triggered the invoice that Mr. Schlimme is disputing. Mr. Schlimme has a revised plan from his engineer which he gave to our engineer this evening. The Board was in agreement that this new plan needs to be reviewed and this will cause additional

charges and wanted Mr. Schlimme to be aware of this and then asked he had intentions of paying the outstanding invoice. Mr. Schlimme said he would be paying the invoice.

**Mary Jo Barthmaier**, Independent Film producer and resident of the township. Ms. Barthmaier has approached the township in regard to using the township building for a film (The Suspect) to be filmed in September. They have presently been using other areas in the surrounding township's and borough but felt the municipal building would be perfect for interior filming. She commented that they are completely insured and the impact would be minimal, as they would leave everything as the found it before filming. Filming would take place on days when the office was not open anything that was removed would be put back so no effect would be noticed. Our solicitor has been sent a lease agreement that she had a few adjustments and will forward them to Ms. Barthmaier.

**Motion:** Mr. Beam made the motion to enter into an agreement to use our facility for filming The Suspect using the lease outlined by our solicitor. Also, allowing the signing of the agreement outside of a meeting. This was seconded by Mr. Elston. Vote 2-0.

Compensation was discussed but Mr. Beam felt that as long as building was restored to original state no compensation would be necessary. Mr. Elston was in agreement.

**Craig Stoltzfus:** Was just here to give our engineer some papers.

**Reports:**

Frank Newhams gave the Zoning Report. He discussed the permits that were issued since the last meeting. Ms. Camp inquired about some notices that had been sent to Mr. Ford, Fairview Rd and Mr. and Mrs. Shingle on Killian Rd. Fairview Road the fill was to be removed by August 15<sup>th</sup>, Mr. Newhams will check to make sure that is being done and regarding the Shingle citation that was filed with the District Justice he hasn't heard anything but will contact them.

**Planning Commission:** No meeting held in July.

**Roads:** Road Report given by Bob Sautner, Road Manager and Nelson Beam, Road Master. Isabella Road is done. Mr. Elston asked that they look at the one end as it is very thin and will need some correction. The east side will have to be graded by us prior to the ditch being backfilled and seeded. Patch is needed on Woods Road. Jim Stoltzfus said Lammey Road is getting bad and should be tar and chipped. Susan Ward has gotten information on a mirror at the end of Lammey Rd and N. Manor Rd. This issue was tabled until next months meeting.

The speed machine that we borrowed from Caernarvon, Lancaster County has to be returned by Wednesday, August 29, 2012.

**Recreation:** David Mast was absent and Ms. Barkasi said they haven't been able to connect to discuss equipment for the grant. Upon Mr. Mast's return this will be pursued.

Moving tables was discussed. People move the tables outside of the pavilion area and don't return them and then it is necessary for our crew to move them back. Ms. Barkasi said that permanent tables are included in the grant that will be outside the pavilion and will not be able to be moved.

**Historic Commission:** Report given by Susan Ward. The tour that has already been discussed will take place on Thursday, August 30, 2012 from 5:30 to 7:00 P.M.

**New Business:**

**DiLibero Agreement:** Just requires signing, tabled until Mr. Mast will be here in September.

**Zoning Hearings: Sam Acker, Special Exception and John Kaiser, Variance:** Recommendation will be discussed at September meeting. Acker has been sent to Planning Commission but Kaiser was filed today. This will be forwarded to the Planning Commission. for their recommendation.

**Fee Schedule:** Amended items No. 10 and 15 that have previously been discussed.

**Motion:** Mr. Elston made the motion to adopt the amended fee schedule, this was seconded by Mr. Beam. Vote 2-0.

**Comcast Cable Petition for Special Relief:** This was reviewed by Ms. Camp. It doesn't apply to our township so we don't need to do anything on this matter.

**Roof Estimates:** Two have been received and Chairman Elston had some questions and will contact the company for clarification.

**The Bollinger Bridge** was discussed. At this time we have no plans to do a study regarding weight.

Ms. Camp, Ms. Barkasi, Mr. Newhams left at 9:01 P.M.

Bills were paid as listed on a motion made by Mr. Beam, seconded by Mr. Elston, Vote carried 2-0.

General Fund	\$25,127.84
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With no further business to discuss, adjournment took place at 9:30 P.M. on a motion made by Mr. Beam, seconded by Mr. Elston. Vote 2-0

Respectfully submitted,

Susan L, Ward, Secretary