

BOARD OF SUPERVISORS MINUTES
OCTOBER 8, 2012

An Executive Session was held on September 24, 2012 at 5:30 P.M. to discuss legal matters.

Chairman Elston called the regularly scheduled meeting to order at 7:00 P.M.

Roll Call: Gary C. Elston, David L. Mast and Nelson R. Beam were all present for tonight's meeting. Frank Newhams, Zoning Official was also in attendance.

Public Comment: No public comment.

Public Hearing: The hearing on the Intergovernmental Cooperation Agreement was continued to our November meeting on a **Motion** made by Mr. Mast, seconded by Mr. Beam. Motion carried unanimously.

Minutes: the minutes from the September 10, 2012 meeting was approved as written on a **Motion** made by Mr. Mast, seconded by Mr. Beam. Motion carried unanimously

Treasurer's Report: No discussion and approved until further audit.

General Fund - Money Market:		1,272,982.34	
General Fund - Checking:		2,972.15	
General Fund - EMS		11,065.24	
State Fund - Money Market:		221,294.78	
State Fund - Checking:		4,258.14	
PLGIT Regular		536.44	
PLGIT Recreation		284.89	
Act 209		1,891.15	
Open Space		12,585.80	
Certificate of Deposit:			
National Penn	126,376.04		
Capital Reserve	128,576.32	Glenmoore Fire	40,000.00
New Truck	48,471.58	Elverson Ambulance	30,848.25
TVFD	30,848.25		

Audience: Bill Turner from Chester County Emergency Services: Barclay Hargraeves was on vacation so Mr. Turner came to discuss the Township's EOP and the County's Multi-Jurisdictional Hazard Mitigation Plan. Mr. Turner answered some questions that the Board had. Our township is currently without a plan and if disaster should strike without a plan in place federal disaster funds can be withheld. The board agreed that this will be ready for adoption at our November meeting.

Mr. Turner will get us papers to appoint a new Emergency Coordinator. Mr. Hargraves is our deputy but the board wants to ask him if he is interested in the position before going through the paper work. Tabled until November

Reports:

Zoning: Frank Newhams gave the Zoning Report.

- State Police no longer deliver citations. They now have to be done by a constable. Mr. Newhams will discuss this further with our solicitor.
- Two hearings took place on September 26th.

Planning Commission: Nelson Beam gave the Planning Commission Report.

- New member and new secretary for the Planning Commission will be needed by Reorganization.
- Hammell -Salemwolf Subdivision was recommended for approval.
- The Michael Kerr -DigEntGrp Planning Module was denied
- Our solicitor suggested making another offer to purchase the property from Mr. Kerr

Roads: Robert Sautner gave the Road Report.

Recreation Report: David Mast gave the Recreation Report.

- He has met with our engineer and discussed projects
- Decided on wood product for protection under equipment
- Picked out a piece of equipment to purchase

Historical Commission Report: Susan Ward gave the report.

Craig Stoltzfus arrived at 7:40 P.M.

Robert Sautner left at 7:45 P.M.

New Business:

- Final Report for Isabella Road Project was signed for PennDOT
- Resolution for Brandywine Greenway was tabled
- Special Electronic Collection for October 11, 2012 will be placed on the website
- Electrical upgrades for a generator was reviewed. Carl Stoltzfus gave a price between \$1,000 to \$1200 thinking that a generator will cost around \$2,500 these figures will be incorporated in the 2013 Budget

- New phones were discussed. Mr. Beam will notify the township if he wants a company cell phone. New phones will be purchased for Mr. Elston, Mr. Sautner and the office.

We discussed the Chester County Convention to be held on November 8, 2012. Since we haven't received any notification and the convention will be held before our next meeting the following motion was made. **Motion:** Mr. Mast made the motion to pay for the Chester County Convention outside of a meeting. This was seconded by Mr. Beam. Motion carried unanimously.

The secretary will contact Yoder's for our annual Appreciation Dinner. Two dates have been selected. March 23rd or 30th.

Craig Stoltzfus: Mr. Stoltzfus is seeking a waiver from our Stormwater requirements. The subject came up last month but the Board felt they needed additional information. Mr. Stoltzfus came to the meeting this evening to explain that he wants to take any run off he may have and use it for irrigation. The board felt that was fine as long as a certain crop was planted if the crop changes it could be a problem. Different measures for stormwater were discussed. Mr. Stoltzfus wants to talk it over with his engineer. Issue tabled.

Expenses for the 2013 Budget were reviewed. The secretary will have all the budgets, Revenue, Expenses, and other departments for a final review by the November meeting.

Correspondence was reviewed.

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

General Fund:	\$ 52,430.76
State Fund:	\$112,785.36

With no further business to discuss adjournment took place at 8:55 P.M. on a motion made by Mr. Beam, seconded by Mr. Mast. Motion carried unanimously.

Respectfully submitted,

Susan L. Ward, Secretary/Treasurer
West Nantmeal Township