

Board of Supervisors Minutes
November 12, 2012

Chairman Elston opened the regularly scheduled meeting at 7:01 P.M. on Monday, November 12, 2012.

An Executive Session was held prior to the opening of tonight's meeting to discuss employment.

Roll call was taken and present were all three supervisors, Gary C. Elston, David L. Mast and Nelson R. Beam. Also present were Ms. Barkasi, engineer, Ms. Camp, solicitor and Mr. Newhams, Zoning Officer.

The Public Hearing that was continued from last month, October 8, 2012, was officially convened at 7:04 P.M. The Amendment to Act 45 has been signed by Governor Corbett and we no longer need to pursue amendments to this Act. If we decide we want to pursue this further it can be decided at a later time. Public Hearing closed at 7:08 P.M.

Chairman Elston called for public comment on tonight's agenda. There was no comment and he continued with the agenda.

Minutes: The Minutes from the October 8, 2012 Meeting were approved as written on a Motion made by Mr. Mast, seconded by Mr. Beam. Motion carried by a vote of 3-0.

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

General Fund - Money Market:	1,250,999.37		
General Fund - Checking:	2,976.15		
General Fund - EMS	11,282.03		
State Fund - Money Market:	108,538.56		
State Fund - Checking:	4,263.66		
PLGIT Regular	536.44		
PLGIT Recreation	284.90		
Act 209	1,891.39		
Open Space	12,593.63		
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:

Michael Green was here from the Honey Brook Library. First he thanked us for our donations for this year and presented a power point presentation on where exactly the library is and where it is going.

Barclay Hargreaves III gave a report on Hurricane Sandy. He would like to have a meeting on emergency services here at the township this spring. He discussed having a deputy to represent the township when he can not be here. The previous Emergency Management Coordinator passed away on September 28, 2012. Mr. Beam made the **Motion** to appoint H. Barclay Hargreaves III as our new Emergency Management Coordinator. This was seconded by Mr. Mast. Motion carried by a vote of 3-0.

Mr. Beam had a few questions on the draft copy of the West Nantmeal Township Emergency Operations Plan. Mr. Hargraeves answered the questions satisfactory.

Motion: Mr. Mast made the motion to adopt the West Nantmeal Township Emergency Operations Plan prepared by Mr. Hargreaves. This motion was seconded by Mr. Beam. Motion carried unanimously by a vote of 3-0.

Commonwealth Engineering, Victor Kelly: Mr. Kelly was here tonight to get final plan approval on the Lot Line change for lots 4 and 5 of the Salemwolf Subdivision.

It was decided that a note would have to be placed on the plans regarding no driveway in the wetlands and flood plain areas. Mr. Kelly will have that placed on the plan.

Motion: Mr. Mast made the motion to give Conditional Approval to the Salemwolf Lot 4 and 5 Plan. The plan can be signed once the note that was discussed at the meeting is placed on the plan. Motion seconded by Mr. Beam, vote 3-0 carried the motion.

Motion: Mr. Elston made the motion to approve the waivers requested in the letter dated October 4, 2012 from Cedarville Engineering Group, LLC. this was seconded by Mr. Mast. Motion carried unanimously by a vote of 3-0.

Mr. Kelly spoke briefly about the access road for the Hammell-O'Donnell Business Park located on Chestnut Tree Rd. It was decided that 2 accesses would be necessary for emergency access reasons.

Ms. Camp reviewed the contract for the constable. She gave back ground on why these services were needed.

Motion: Mr. Mast made the motion to enter into the agreement for Constable services with Mr. Jay L. Algier. This was seconded by Mr. Beam. Motion carried unanimously by a vote of 3-0.

Reports:

Zoning: Mr. Newhams gave the Zoning Report. Mr. Newhams left at 8:25 P.M.

No Planning Commission meeting was held this month.

Roads: Mr. Beam gave the Road Report.

Recreation Report:: Ms. Barkasi submitted a copy of the package she has sent to DCNR for the grant we received.

Historic Commission Report: Susan Ward gave the Historic Commission Report.

New Business:

DigEntGrp Subdivision Plan ninety (90) day review period is up today and Mr. Kerr hasn't granted an extension. This date coincides with our meeting the actual 90 days expires on November 25, 2012.

Motion: Mr. Beam made the motion to deny the DigEntGrp, Plan on the ninetieth (90) day based on non compliance with the engineer letter dated September 10, 2012. Mr. Mast made the second and motion carried unanimously by a vote of 3-0.

Discussion ensued on this matter and the following motion was made.

Motion: If a request prior to November 25, 2012 is received the Board of Supervisors agreed to accept Mr. Kerr's (DigEntGrp) request to extend the review period. This Motion was made by Mr. Mast, seconded by Mr. Beam. Motion carried unanimously. Vote 3-0.

The unpaid Storm Water invoices for Randall and Rita DiLibero's pool was discussed. The contractor who signed the Storm Water Application was contacted and we were told to send the invoices to them (contractor) however we have not received payment. Since it is the applicants responsibility our legal council advised to send the unpaid invoices to the applicant.

Ms. Barkasi gave us a list of projects for the township that are open and in progress.

Ms. Barkasi and Ms. Camp left at 8:42 P.M.

Greenway Resolution tabled.

It was decided to use Contract No. 2 (\$500.00) to the SPCA.

The 2013 Budget was approved for advertisement after one minor change. Motion to advertise was made by Mr. Mast, seconded by Mr. Beam. Motion carried unanimously by a vote of 3-0.

Correspondence reviewed

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

General Fund	\$22,441.92
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With no further business to discuss, adjournment took place at 9:14 P.M. on a motion made by Mr. Mast, seconded by Mr. Beam. All in favor vote 3-0.

Respectfully submitted,

Susan L. Ward, Secretary.