

Board of Supervisors Minutes
Re-Organization Meeting
January 11, 2013

Chairman Elston opened the Re-Organization Meeting at 3:30 P.M. on Friday, January 11, 2013.

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. Mr. Elston resumed his duties as chairman.

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

The following nominations took place:

First/Second

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

All previously adopted Ordinances and Resolutions are readopted for 2013. (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. (Beam/Elston- 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 April. 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:

Christine Raines - Secretary Elston-Beam Vote 3-0

Curtis D. Lammey wanted to think about accepting this position on the Planning Commission. If he is willing to serve he will be officially appointed in February 2013.

Zoning Hearing Board:

Norman S. Coulter Mast-Beam 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 2013:

Secretary/Treasurer.....	\$27.00 per hour/75 per mtg.	(Mast/Beam)
Road Master.....	\$23.75 per hour	(Mast/Beam)
Board of Supervisors.....	\$23.75 per hour	(Mast/Beam)
Road Manager.....	\$23.75 per hour	(Mast/Beam)
Laborer.....	\$19.10 per hour	(Mast/Beam)
Equipment Operator.....	\$21.75 per hour	(Mast/Beam)
P.C. Secretary.....	\$21.00 per hour*	(Mast/Beam)
Cleaning Building.....	\$20.50 per hour	(Mast/Beam)
Mowing Park.....	\$23.75 per hour**	(Beam/Mast)
Snow Removal.....	\$24.50 per hour	(Mast/Beam)

* Planning Commission Secretary will start at \$21.00 in 6 months after a review if all are satisfied she will be increased to \$21.60.

** There is no difference in mowing compensation. Hourly rate will apply to whom ever does the mowing.

Summer Temporary Help.....\$16.00 per hour (Mast/Elston)

It was decided that if Christian and Kelcy Deeds are coming back as summer help they will have to have their own checking account to avoid the confusion of not being able to cash their checks.

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 (Beam/Mast) Vote 3-0

Mileage will be 56.5 cents for 2013.

With Re-Organization completed, Chairman Elston continued with the regular meeting.

The Minutes from the December 28, 2012 Board of Supervisors meeting were approved as written on a motion made by Mr. Mast, seconded by Mr. Beam. Motion carried unanimously.

The Treasurer’s Report was approved until further audit.

Balances were as follows

General Fund - Money Market:	1,302,933.22
General Fund – Checking	2,999.24
General Fund – EMS	12,136.07
State Fund – Money Market:	108,583.79
State Fund – Checking:	4,265.44
PLGIT Regular:	536.50
PLGIT Recreation	284.92
Open Space	12,598.79
Act 209	1,891.54
CD’S	
National Penn	126,376.04
Capital Reserve	128,576.32
New Truck	48,471.58
Elverson Ambulance	30,848.25
TVFD	30,848.25

Audience:

Mr. Newhams introduced Dan Malloy, President of Yerkes Associates. Mr. Malloy expressed his appreciation for our vote of confidence in appointing them as our building and zoning officer.

Reports:

Frank Newhams gave the Zoning Report and filed his new monthly report. He will contact the State Dog Warden regarding a dog complaint we have received on Pond View Drive. Also, letters will be sent to the owner of the property on Little Conestoga Road that has built a lean to in the front yard and he will begin the process to start serving the Killian Road property again. Coventry Cove has received a violation notice.

Planning Commission: Nelson Beam gave the Report. Dates for meeting were set and the officers stayed the same for this year.

Roads: Nelson Beam gave the report.

Recreation: David Mast gave the Recreation Report.

Historical Commission: Susan Ward gave the Historical Commission Report. PennDOT has asked the township to view the selection of stone that is going to be used for the repairs on the Lewis Mills Bridge. She will meet them on Monday, January 14, 2013 at 1:00 P.M.

Andy and Nathan King - King Family Roofing: Discussion took place on whether Cedar Shingles or Metal Shingles should be used on the municipal buildings roof. It was decided to go with the metal shingles but because the cost of it will have to go out for bid using the proper advertising requirements. The advertising procedure was explained in depth to the King's.

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

General Fund	\$8,296.60
General EMS	\$5,624.73

With no further business to discuss, adjournment took place at 5:15 P.M. on a motion made by Mr. Mast, seconded by Mr. Beam. Motion carried unanimously.

Respectfully submitted,

Susan L. Ward, Secretary.

