

BOARD OF SUPERVISORS MINUTES
MARCH 11, 2013

Chairman Elston opened the regularly scheduled meeting at 7:04 P.M. on Monday, March 11, 2013.

Roll call was taken and all three supervisors were present. Gary C. Elston, David L. Mast and Nelson R. Beam. Others present were Frank Newhams, Zoning Officer, Kristin S. Camp, Solicitor and April M. Barkasi, Engineer.

After by Chairman Elston pointed out that Barclay Hargreaves last name was missing (minutes showed Mr. Barclay) on the last page, the minutes were approved noting that correction on a motion made by Mr. Mast, seconded by Mr. Beam. Motion carried.

Chairman Elston then called for public comment on tonight's agenda. Since there was no comment from the audience he continued with the meeting.

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

General Fund - Money Market:	1,350,710.63
General Fund – Checking	3,001.97
General Fund – EMS	6,512.03
State Fund – Money Market:	108,627.68
State Fund – Checking:	4,267.16
PLGIT Regular:	536.50
PLGIT Recreation	284.93
Open Space	12,604.14
Act 209	1,891.70
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:

Mel Zook, 724 Bulltown Road had a barn fire in February which demolished his barn. He would like to build a bigger barn to replace the one destroyed. The old barn was approximately 24X35 and the new barn would be 33x64. Since the new barn will be over 1,000 sq ft storm water will have to be considered. Mr. Zook is seeking a waiver from having to having to do storm water. Discussion ensued regarding what he does now to control run off. Chairman Elston felt a waiver couldn't be considered at this point as there

just wasn't enough information to determine if a waiver was applicable. It was decided that our engineer would look at the property and could determine if a waiver could be considered. Chairman Elston told Mr. Zook that there will be bills associated with Ms. Barkasi's inspection.

Hope Bensinger, 270 Lammey Rd: Ms. Bensinger was here this evening regarding the invoices that had been divided between the Bensinger and Malone properties. The original bills went out as one but Cedarville Engineering divided the invoices and Ms. Barkasi explained that they split the bills and the Inspection Reports explaining what was done were forwarded to them. Ms. Barkasi said she stands by the invoices and what was billed. After discussing the storm water regulations the board decided that they had no further comment and they supported the invoices that had been revamped by Cedarville Engineering.

Craig Stoltzfus, 579 N. Manor Rd: Mr. Stoltzfus was here regarding a storm water waiver for his home that is slated to be billed on his farm ground.

A report from Edward B. Walsh, Associates, Inc. who reviewed the proposed improvements, existing soil conditions and ground cover and feels in their professional opinion that the proposed improvements will not negatively affect the runoff.

With this report and supporting information the waiver was approved on a motion made by Mr. Mast, seconded by Mr. Beam. Motion carried unanimously by a 3-0 vote.

Reports:

Zoning Report: Frank Newhams gave the Zoning Report. His official written report is filed at the township building. Other items discussed:

- Mr. Newhams will contact Lt. Magee, State Police, regarding the property on Pumpkin Hill Road
- Letters from our solicitor have gone out regarding the noise complaint on Bollinger Rd.
- Notices have been sent to the property on Little Conestoga Rd regarding the structures in the front yard and Miguel Ruagar regarding the debris being buried on his property.

Road report:: Robert Sautner gave the Road Report.

- They plan to repair the recess box at the bottom of Lammey Rd
- The Salt Shed is losing shingles

Road Inspection is scheduled for Wednesday, March 27, 2013 at 9:00 A.M.

Planning Commission: No meeting in February.

The Timber Harvest Plan for Ronald Gilbertson was briefly discussed. No plan has been received at this time

Recreation:

- Both tables are now elevated to allow for wheelchair accessibility.
- 2 Bluebird boxes have been installed

Mr. Mast has gotten a proposal from Honey Brook Outdoor Power for the Ferris Mower. The mower (using Costars) is \$18,239.00 with a trade in of \$8,739.00 bringing the we pay to \$9,500.00. Discussion on whether to trade in the mower or sell it outright. Mr. Elston had gotten some prices on what mowers were going for with the same amount of hours and the trade in seems to be in line.

Motion: Mr. Beam made the motion to purchase the Ferris 5100 with 72" deck for \$9,500.00 from Honey Brook Outside Power, Mr. Mast made the second. Motion Carried unanimously.

Mr. Mast will contact someone regarding the repairs needed to the tennis courts.

Historical Commission Report: Susan Ward gave the Historic Report.

- French Creek Masonry is attending the meeting this coming Wednesday to discuss the stone walls.
- A few members attended the seminar held at Schuylkill Heritage Center in Phoenixville. on March 9, 2013.

New Business:

Hammell -O'Donnell Subdivision: Review period expires March 11, 2013.

Motion: Mr. Mat made the motion to deny the plan based on non-compliance with the Cedarville Engineering Letter dated July 25, 2012 but if the applicant (s) agrees to ask for additional time by Wednesday, March 13, 2013 the extension will be granted. The second was made by Mr.. Beam. Motion carried unanimously.

DigEntGrp- Michael Kerr Subdivision: Review period expires March 11, 2013.

The 90 day review period expires today and no one has asked for additional time to review the subdivision.

Motion: Mr. Beam made the motion to deny the plan for non-compliance with the September 10, 2012 letter issued by Cedarville Engineering, unless an extension is asked for by Wednesday, March 13, 2013. This was seconded by Mr. Mast. Motion carried unanimously.

Motion made by Mr. Beam to continue to be a Hopewell Big Woods Partner, seonded by Mr. Mast. Motion carried unanimously.

Chairman Elston asked to have the secretary contact the Zoning Officer regarding the property on Woods Rd. There are 7 vehicles parked there and construction equipment is not under cover as mandated in our Zoning Ordinance.

Elverson EMS is offering a free CPR Course on Saturday, April 27, 2013.

Elverson EMS is looking into purchasing a used ambulance.

Correspondence, transfers, liens and fines were reviewed.

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

General Fund	\$28,271.57
Payroll	4,517.68

With no further business to discuss, adjournment took place at 9:10 P.M. on a motion made by Mr. Mast, seconded by Mr. Beam. Motion carried unanimously.

Respectfully submitted,

Susan L. Ward, Secretary