West Nantmeal Township Board of Supervisors Minutes December 9, 2013

Chairman Elston opened the regularly scheduled meeting at 7:00 P.M. on Monday, December 9, 2013.

Roll call was taken and present were Gary C. Elston, David L. Mast and Nelson R. Beam. Others present were Frank Newhams, Zoning Officer, April Barkasi, Engineer and Michael Gill, Solicitor.

Chairman Elston called for public comment on tonight's agenda. There wasn't any comment so he continued with the meeting.

<u>Minutes</u>: The November 11, 2013 Minutes were approved as written on a motion made by Mr. Beam, seconded by Mr. Mast. Motion carried unanimously.

<u>**Treasurer's Report:**</u> the Treasurer's Report was reviewed and stands approved until further audit.

Balances:

General Fund - Money Market:	1,466,852.39
General Fund – Checking	3,285.97
General Fund – EMS	10,903.72
State Fund – Money Market:	170,64672
State Fund – Checking:	4,271.00
PLGIT Regular:	536.64
PLGIT Recreation	284.97
Open Space	12,617.18
Act 209	1,892.41
CD'S	
Capital Fund	129,220.67
Capital Reserve Investment	128,163.55
New Truck	48,714.49
Elverson Ambulance	30,848.25
TVFD	30,848.25

Audience:

Susan Murray, 1801 Little Conestoga Rd, Glenmoore, PA: Was here regarding the on going serious issue of her neighbor Mr. Ruager who is running his own landfill and incinerator. Our solicitor has filed a citation against Mr. Ruager. Mr. Ruager didn't appeal the original Cease and Desist therefore the only thing he can appeal are the fines. There are other agencies that can be contacted but Ms. Murray says she would like to work with us to see if there can be an end to this problem before contacting other agencies.

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Reports:

Frank Newhams gave the Zoning Report. The plans for 260 Millard Road (Wills Subdivisions) were reviewed. This property was subdivided but no deed was prepared since it is still owned by the original owners. It is shown in its entirety of 8.9 acres but there are 3 separate lots (5,6 and7) comprising the 8.9 acres. The second home on the property is on its own separate lot so once the deed is prepared there will not be an issue of more than one dwelling on the property.

Planning Commission: No November meeting.

<u>Roads:</u> Road inspection is tentatively set for 12/20/13 at 8:00 A.M. Mr. Sautner will order a 5 ton floor jack for the garage.

<u>Recreation</u>: The colors have been selected for the play ground equipment. Ms. Barkasi will send a draft showing the selections for final approval.

A backboard will be considered for the tennis courts this spring.

Snowmobiles should not be using our park facilities. Mr. Sautner's concern is that they are ripping up the grounds. They will keep a close eye on this for the rest of the winter.

Historic Commission: Susan Ward gave the Historic Report.

EMC Report: Mr. Hargreaves report is on file with the township.

2014 Budget: The advertised Budget for 2014 was reviewed.

<u>Motion:</u> Mr. Mast made the motion to adopt the Budget for 2014 as presented, Mr. Beam made the second. Motion carried unanimously.

Propane for the building was discussed. It was decided that we will get several quotes for propane to compare for 2014.

Contract #2 was approved for Chester County SPCA.

Resolution for the Planning Module for 82 Rents was approved on a motion made by Mr. Mast, seconded by Mr. Beam. Motion carried unanimously.

The last meeting for the year will take place on Monday, December 30, 2013 at 4:00 PM.

Elverson Little League will use the township building for registration on February 8th and 22, 2014.

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

General Fund:	11,677.55
Payroll	3,361.88

With no further business to discuss, adjournment took place at 8:00 P.M. on a motion made by Mr. Beam, seconded by Mr. Mast. Motion carried unanimously.

Respectfully submitted,

Susan L. Ward