

Board of Supervisors Minutes  
Reorganization – January 6, 2014

Chairman Elston opened the Re-Organization meeting at 7:04 P.M. on Monday, January 6, 2014.

Roll call was taken and present were Gary C. Elston and David L. Mast. Frank Newhams, Zoning Officer was also present.

Chairman Elston appointed David Mast as temporary chairman and Mr. Mast called for nominations for Chairman. Mr. Elston nominated himself and this was seconded by Mr. Mast. (Vote carried 2-0) and Mr. Elston resumed his duties as chairman.

Mr. Elston nominated Mr. Mast as vice chairman, Mr. Mast made the second. (Vote carried 2-0)

The following nominations took place:

	First/Second
Secretary/Treasurer.....	Susan L. Ward (Mast/Elston)
Road Master.....	Nelson R. Beam (Elston/Elston)
Road Manager.....	Robert J. Sautner (Mast/Elston)
Solicitor.....	Buckley, LLP (Elston/Mast)
	Kristin S. Camp
Zoning Officer.....	Francis Newhams
	Yerkes Associates (Elston/Mast)
Vacancy Board.....	Position to be filled
Mowing and Maintenance.....	Robert J. Sautner (Mast/Elston)
EMC.....	H. Barclay Hargreaves (Elston/Mast)
Bank.....	Susquehanna Bank (Mast/Elston)
Engineer.....	Cedarville Engineering Group
	April M. Barkasi (Mast/Elston)
Planning Commission Secretary	Christine Raines (Mast/Elston)

The above nominations were voted on carried unanimously on a vote of 2-0.

The business hours will remain Monday, Tuesday and Wednesday from 9:00 A.M. to 2:00 P.M. (Mast/Elston – Vote 2-0)

All previously adopted Ordinances and Resolutions are readopted for 2014. (Mast/Elston) Vote 2-0.

Mr. Elston will head the building for maintenance (Mast/Elston Vote 2-0) and Mr. Mast will head the park. (Elston/Mast Vote 2-0)

The meetings will remain the second Monday of each month with the exception of April which will be held a week earlier on April 7, 2014. (Elston/Mast Vote 2-0)

The Treasurer’s Bond will remain the same for 2014 at \$200,000. (Elston/Mast Vote 2-0)

All three supervisors and the secretary will attend the 2014 PSATS Convention in April. Mr. Mast made the motion to pay all expenses outside of a public meeting. This was seconded by Mr. Elston. (Vote 2-0)

Appointments:

Planning Commission:

Robert Baskin (Mast/Elston Vote 2-0)

Timothy Gage has asked to be replaced as his new job conflicts with the meetings. New member will be selected at a later time.

Zoning Hearing Board:

Stephen B. Cooper (Mast/Elston Vote 2-0)

Park and Recreation Board:

Michael Spirito (Mast/Elston –Vote 2-0)

Kathleen O’Neill (Mast/Elston- Vote 2-0)

Historic Commission:

Paula McGinness (Mast/Elston-Vote 2-0)

Aggie Moser (Mast/Elston Vote 2-0)

Kathy Duncan (Mast/Elston- Vote 2-0)

Elizabeth Marks (Mast/Elston-Vote 2-0)

Park rentals will remain the same for 2014 \$50 for residents and \$75 for non-residents. (Mast/Elston – Vote 2-0)

Compensation for 2014:

The following motions were made by Mr. Mast, seconded by Mr. Elston. Vote was unanimous 2-0.

Secretary/Treasurer.....	\$28.00 per hour/\$75 for each meeting
Road Master.....	\$24.50 per hour

Board of Supervisors.....	\$24.50 per hour
Road Manager.....	\$24.50 per hour
Laborer.....	\$19.85 per hour
Equipment Operator.....	\$22.50 per hour
P.C. Secretary.....	\$22.35 per hour
Cleaning Building.....	\$21.50 per hour
Mowing Park.....	\$24.50 per hour
Snow Removal.....	\$25.25 per hour
Summer Help.....	\$16.75 per hour

Mileage is set at .56 per mile

Yerkes work authorization was approved and signed on a Motion made by Mr. Mast, seconded by Mr. Elston. Vote 2-0

With Re-Organization completed at 7:28 P.M. Chairman Elston continued with the regular meeting.

The December 30, 2013 Minutes were approved as written on a Motion made by Mr. Mast, seconded by Mr. Elston. Vote 2-0.

Treasurer’s Report:

General Fund - Money Market:	1,466,886.49
General Fund – Checking	3,290.86
General Fund – EMS	11,064.80
State Fund – Money Market:	170,682.96
State Fund – Checking:	4,271.17
PLGIT Regular:	536.67
PLGIT Recreation	284.97
Open Space	12,618.15
Act 209	1,892.48
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

New Business:

The MS 965 Form for PennDOT was signed

Mr. Newhams gave an update on Zoning for the past month.

Correspondence , fines, transfers were reviewed.

The bills were paid as listed on a motion made by Mr. Mast, seconded by Mr. Elston.  
Motion carried unanimously by a vote of 2-0.

General Fund:	\$7,773.70
---------------	------------

With no further business to discuss, adjournment took place at 8:10 P.M. on a Motion made by Mr. Mast, seconded by Mr. Elston. Vote 2-0.

Respectfully submitted,

Susan L. Ward, Secretary/Treasurer