

Board of Supervisors Minutes
August 11, 2014

Chairman Elston opened the regularly scheduled meeting at 7:00 P.M.

Roll call was taken and all three supervisors were present, Chairman Elston, Vice Chairman Mast and Nelson Beam. Others present were Frank Newhams, Zoning Officer, April Barkasi, Engineer, Kristin Camp, Solicitor and Barclay Hargreaves, EMC.

On a motion made by Mr. Beam and seconded by Mr. Mast the Minutes from the July 14, 2014 meeting were approved as written. All in favor, motion carried.

The Treasurer's Report was reviewed and stands approved until further audit.

Balances were as follows:

General Fund – Money Market	1,508,355.62
General Fund – Checking	3,294.08
General Fund – EMS	7,534.86
State Fund – Money Market:	237,498.16
State Fund – Checking:	4,272.41
PLGIT Regular:	536.73
PLGIT Recreation	285.00
Act 209	1,893.04
CD'S	
Glenmoore Fire Co.	20,065.20
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:

Mr. Frank Houck received a registered letter from Mr. Nicolas Fantanarosa that was also forwarded to the township and the state police. The letter demanded that Mr. Houck remove the mailbox that has been on that side of the road for almost 40 years. Mr. Houck trims the area around the mailbox and uses weed killer. Ms. Camp said this is a property owner dispute and doesn't involve the township but if the mailbox is where the post office said to put it and it is in the township's ROW it can stay but Mr. Houck can't spray the weeds or cut the grass that is on Mr. Fantanarosa's property. Mr. Houck also inquired about the Real Estate sign that is on his property. This issue came up before and Mr. Fantanarosa said he had an agreement of sale on his property. Mr. Houck said the sign didn't say for sale just call a name and number plus the sign isn't a regular temporary real estate sign as it is in cement. The solicitor determined that this isn't a legal sign and directed Mr. Newhams to send a notice to remove the sign.

Reports:

The Zoning Report was given by Mr. Newhams. Full report is on file at the township building.

Kimberly Levin, 205 Pumpkin Hill Road, Glenmoore, PA: We have been waiting for the Septic System to be installed for her riding stable. The original application was for a home and riding stable since then she has abandoned the home to be built and this eliminates the primary use of the property. Plus, she has continued to build even though she has been notified to Cease and Desist building until the septic system has been installed. Ms. Camp said this is a summary offense and Mr. Newhams is to issue citations at the District Justice in Honey Brook, PA.

Roads: Jim Stoltzfus gave the Road Report. Paving for Lammey Road is scheduled for next week. Letters will be distributed to homeowners giving them the dates and times for the road closures.

Recreation: David Mast gave the Recreation Report. A quote from Dan Collman for a backstop for the tennis courts was reviewed. Mr. Mast will contact Mr. Collman for a quote for a smaller backstop.

Reg Roy is going to grade both ball fields and the dead Dogwood tree to be removed this fall

Historic Commission: Susan Ward gave the Historic Commission Report. The October Fest is September 13, 2014 at Wyebrook Farm.

Mr. Stoltzfus is going to contact Eric McGinn to get a price on block pillars with a stone façade for the LED sign for the township.

EMC Report: Barclay Hargreaves gave the EMC Report. The County plan (EOP) that was distributed previously to the board should be approved and signed in the next couple of months.

New Business:

Franchise Agreement: Service Electric has been serving approximately 15 of our residents without a Franchise Agreement. Ms. Camp is going to rewrite the agreement sent to her by Service Electric and also seek the same amount of franchise fees that are given to us by Comcast and Verizon which is 5% not the 3% proposed by Service Electric.

Resolution No.185: Establishing procedure for road opening permits was approved for adoption on a motion made by Mr. Mast, seconded by Mr. Beam. Motion carried, all in favor.

Resolution No. 186: Repeals Resolution No. 168 and establishes filing fees and permit fees. Motion to approve and adopt made by Mr. Mast, seconded by Mr. Beam. Motion carried and all in favor.

A draft copy of the O&M Agreement for DigEntGrp, LLC was given to us by Ms. Camp. This wasn't prepared by her so she suggests we send this with the revisions for the Planning Module that was returned from DEP stating that this is a Draft Copy and once or if the Planning Module is approved then we will review and amend the O&M Agreement as needed.

The Board is asking for fixed rates for electric from Constellation Energy. Our contract is up in September and we want to know what the fixed rate is before opting in for another year.

We aren't sure that 82 Rents Subdivision was given a recommendation by our Planning Commission. This will be put on the agenda for their August meeting.

King Family Roofing proposal for the front porch roof for \$875.00 was approved on a motion made by Mr. Beam, seconded by Mr. Mast. Motion carried, all in favor. Mr. Elston will contact Mr. King.

Discussion ensued on MS4 Permit's

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

General Account	\$15,145.77
Payroll	\$ 5,863.03

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

Respectfully submitted,

Susan L. Ward, Secretary/Treasurer