

BOARD OF SUPERVISORS MINUTES
October 13, 2014

Chairman Elston opened the regularly scheduled meeting at 7:00 P.M. on Monday, October 13, 2014.

Roll call was taken and all 3 supervisors were in attendance. Gary C. Elston, David L. Mast and Nelson R. Beam. Others present for tonight's meeting were April Barkasi, Engineer, Frank Newhams, Zoning Officer, Kristin Camp, Solicitor and Jim Stoltzfus, Road Crew and H. Barclay Hargreaves, EMC.

Chairman Elston called for any public comment on the agenda, since there wasn't any comment he continued with the meeting.

Minutes: The September 15, 2014 minutes were approved as written on a **motion** made by Mr. Mast, seconded by Mr. Beam. Motion carried – vote 3-0

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

General Fund – Money Market	1,509,480.99
General Fund – Checking	3,295.62
General Fund – EMS	9,949.11
State Fund – Money Market:	237,597.40
State Fund – Checking:	4,272.77
PLGIT Regular:	536.76
PLGIT Recreation	285.01
Act 209	1,893.20
CD'S	
Glenmoore Fire Co.	20,065.20
Capital Reserve Investment	128,163.55
New Truck	48,714.49
Elverson Ambulance	30,848.25
TVFD	30,848.25
Capital Reserve	129,220.67

Audience:

Lt. Magee from the Embreeville State Police gave his yearly update and stated that West Nantmeal Township is a safe place to live. This summer we had several robberies. This was discussed and two of the people who were robbed stated that the response time and general manner of the police officers was exemplary.

The signage on Chestnut Tree Road was discussed as there was an accident that involved a truck that exceeded the length limit and their load wasn't secure which involved closing that section of Chestnut Tree Road. The state police are aware and plan to have officers patrol the area as much as possible. New signage is being considered for this area through PennDOT.

Michael Green and Jennifer Spade was here this evening for an update on the Honey Brook Library. They reviewed the services provided and how many people in the surrounding area use the library. Although

revenue is down so far they haven't had to cut any programs but they had to reduce their staff by 1 part time employee.

Reports:

Frank Newhams gave the Zoning Report. He is waiting for Cupola Industrial Centre to apply for permits. The person who complained about light reflection from a billboard that is installed in our township never returned although Mr. Newhams plans to contact the installer of the billboard to make sure that they have a lighting plan as required by our ordinance.

Planning Commission: Nelson Beam said there wasn't a meeting in September. There will be one in October to review the Craig Stoltzfus Subdivision Plan and to give a recommendation on the amendments to the zoning ordinance.

Roads: Mr. Beam gave the Road Report. He did a road inspection and had a list of items that were needed to be addressed. Most were minor, limbs to be trimmed and pot holes. A few STOP signs that needed some attention. The question came up regarding a tree in the ROW on Rose Point Drive. This tree obstructs the STOP sign. Mr. Stoltzfus will approach the home owner to see if he will trim or remove the tree, if the owner will not then the township will take care of this matter.

Recreation: David Mast gave the Recreation Report. A new quote for the rebound wall for the tennis courts was received from Mr. Collman. Reducing the size from 20 to 12 ft. will reduce the original quote by \$600.00.

Motion: Mr. Mast made the motion to approve Mr. Collman's quote for a 12 ft. rebound wall for the tennis courts for \$2,345.00. The second was made by Mr. Beam. Motion carried Vote 3-0.

Ms. Barkasi updated us on the signs and plantings for the park. She has notified the people who offered services and donated items. She has received a quote on the sign that DCNR requires. The township will order that sign.

Historical Commission Report: Susan Ward gave the Historical Report. The commission is sponsoring a Genealogy Session presented by John Miller at Wyebrook Baptist Church on October 29, 2014 at 7:00 P.M. The final totals are not in for the October Fest but we had another good year. The money raised will be used to repair the stone walls along Creek Road.

EMS report: Barclay Hargreaves gave the EMS Report. Report is on file at the township.

New Business:

Our original Weed Ordinance (1987) has been updated and now deals exclusively with noxious weeds.

Motion: Mr. Mast made the motion to advertise the Weed Ordinance to be adopted at our November meeting. This was seconded by Mr. Beam. Motion carried by a vote of 3-0.

The franchise agreement ordinance with Service Electric Cablevision was approved for advertisement on a **Motion** made by Mr. Mast, seconded by Mr. Beam. Motion carried Vote 3-0.

Chairman Elston will get a new bid for a generator for the township under the \$19,100.00 threshold from Philips Brothers.

Motion: Mr. Beam made the motion to go forward with the generator if the quote comes in under \$19,100.00 with Philip Brothers Electrical Contractors, Inc. This was seconded by Mr. Mast. Motion carried 3-0.

Low spots in the newly macadam parking lot were discussed. It was decided to leave it as is and just have our road crew pay extra attention to the low spots during winter to prevent ice patches.

After a discussion on the Chester County SPCA Mr. Mast made the **motion** to sign the contract for \$1,000.00 and \$100.00 for boarding with the Chester County SPCA. This was seconded by Mr. Beam. Motion carried unanimously by a vote of 3-0.

Help for our road crew was discussed. It was decided by a **motion** made by Mr. Mast, seconded by Mr. Beam to put Daniel Elston on the payroll providing that he has a current health card. **Motion** made by Mr. Mast, seconded by Mr. Beam. Motion carried Vote 3-0.

TVFD assessment for coverage for 2015 was discussed. The amount for 2015 us \$24,284.00.

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

General	\$33,957.02
Payroll	\$ 6,624.59
State Fund	\$53,772.20

With no further business to discuss, adjournment took place at 9:40 P.M. on a **motion** made by Mr. Mast, seconded by Mr. Beam. Motion carried unanimously.

Respectfully submitted,

Susan L. Ward, Secretary/Treasurer.