

Board of Supervisors Minutes
December 8, 2014

Chairman Elston opened the regularly scheduled meeting at 7:00 P.M. on Monday, December 8, 2014.

Roll call was taken and present were Gary C. Elston 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, since there was no comment he continue with the meeting.

Minutes: the Minutes from the November 10, 2014 meeting were approved as written on a motion made by Mr. Beam, seconded by Mr. Elston. (Vote 2-0)

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

General Fund – Money Market	1,665,807.73
General Fund – Checking	3,297.48
General Fund – EMS	10,991.69
State Fund – Money Market:	183,909.09
State Fund – Checking:	4,273.35
PLGIT Regular:	536.76
PLGIT Recreation	285.01
Act 209	1,893.36
CD'S	
Glenmoore Fire Co.	20,065.20
New Truck	49,204.73
Elverson Ambulance	31,314.84
TVFD	31,314.84
Capital Reserve	130,521.06

Audience:

Nick Malcom is working on being an Eagle Scout and would like to accomplish this by doing a project in our park. He presented an overview of the project he is proposing. The next step would be to submit a master plan. The board gave their consent for this project and told him that he would be working directly with Mr. Mast who could not be here this evening.

Mary Ellen Lammey, Hope Bensinger and Dawn Malone: Mary Ellen Lammey questioning concerns regarding engineering services Cedarville Engineering did for private residents in our township. Mr. Gill confirmed that services performed were not illegal or conflict of interest under the former ordinance. Dawn Malone and Hope Bensinger inquired about the hours spent on review of their applications. Ms. Bensinger's invoices had been discussed at our November meeting, where the invoices were reduced. Chairman Elston asked if Ms. Bensinger was satisfied, she answered she was and he declared that issue had been settled.

Reports:

Zoning: Frank Newhams gave the Zoning Report.

- Stephen Guthen's property is much cleaner, Mr. Newhams will continue to keep an eye on the property
- Cupola Industrial Centre: A Stormwater Plan was filed with the engineer that didn't include all the wetlands that had been filled and disturbed so it was returned to amend the plan. A temporary HOP with conditions was issued from the state.
- A 4 hour parking sign will be placed on Green Hollow Road. A letter had been sent regarding the parking of the horse trailer on Green Hollow Road. Mr. Newhams will send a copy of the letter to Ms. Camp for her to review.

Planning Commission: No November meeting.

Roads: James R. Cochran here to be hired as an employee. Motion: Mr. Elston made the motion to hire Mr. Cochran, Mr. Beam made the second. Vote 2-0.

Recreation: It was noted that the trees have been planted that were donated as part of our DCNR Grant and that the sign had been moved that was interfering with site distance at the entrance.

Historic Commission: Susan Ward gave the Historic Commission Report.

EMC: Report on file at the township.

New Business:

Resolution No. 188 - Promulgation: To adopt the Emergency Operations Plan for West Nantmeal Township. Motion: Mr. Elston made the motion to adopt Resolution No. 188 with Promulgation, Mr. Beam made the second. Motion carried by a vote of 2-0.

Public Hearing opened at 7:38 P.M.

Michael Gill reviewed Ordinance No. 120 and listed all the exhibits:

- B-1 Proof of Publication
- B-2 Filing with the Law Library
- B-3 Filing with Daily Local News
- B-4 Recommendation from the West Nantmeal Township Planning Commission
- B-5 Review from Chester County Planning Commission

The recommendation from our planning commission with some changes in the wording of the ordinance was reviewed. Their suggestions didn't change the content just the wording. Because of the time frame that we received the suggestions the advertisement was in place. In order to include the recommendations the ordinance would have to be re-advertised and resent to the county for further review. It was decided that the suggestions sent by our planning commission will be incorporated in our

next amendment. Motion: Mr. Elston made the motion to adopt Ordinance 120 as presented, Mr. Beam made the second. Vote 2-0.

A letter will be sent to our Planning Commission explaining the reason their suggestions weren't included in the ordinance.

Boar Back Trail: To exonerate the taxes for Parcel 23.1.3 for Chester County in the year 2015. Motion: Mr. Beam made the motion to grant tax exemption to parcel 23.1.3. Mr. Elston made the second. Vote 2-0.

The Resolution will be prepared by our solicitor.

Craig Stoltzfus Subdivision: Waivers were read by our engineer. Motion: Mr. Beam made the motion to approve the waivers requested for the Craig Stoltzfus Subdivision. Mr. Elston made the second. Vote 2-0.

The Craig Stoltzfus Subdivision Plan as reviewed was approved and signed on a Motion made by Mr. Beam, second by Mr. Elston. Vote 2-0

O&M Agreement for Jason and Hope Bensinger: Mr. Gill read the sections in the agreement that were discussed at a prior meeting. Unfortunately, the Bensinger's never received a copy of the agreement and the address is incorrect. Mr. Gill will make the changes and forward the corrected copy to us. We will see that a copy is sent to the Bensinger's. They will review and sign if agreeable with the changes that had been discussed at a prior meeting.

Hidden Driveway sign will be ordered for Pumpkin Hill Road. Motion to install sign was made by Mr. Elston, seconded by Mr. Beam. Vote 2-0.

The secretary will get prices on codification of the stand- alone ordinances.

The 2015 Budget was approved as presented on a motion made by Mr. Elston, seconded by Mr. Beam. Vote 2-0.

The tax rate of .69 Mills will remain the same in 2015.

The last meeting of the year is scheduled for Tuesday, December 30, 2014 at 3:30 P.M.

The bills were paid as listed on a motion made by Mr. Beam, seconded by Mr. Elston. Vote 2-0.

General Fund	\$12,374.27
Payroll	\$ 3,710.76

With no further business to discuss, adjournment took place at 9:05 on a motion made by Mr. Beam, seconded by Mr. Elston. Vote 2-0.

Respectfully submitted,
Susan L. Ward, Secretary

