

Board of Supervisors Minutes
Reorganization – January 5, 2015

Chairman Elston opened the Reorganization meeting at 7:00 P.M. on Monday, January 5, 2015.

Roll call was taken and present were Gary C. Elston, David Mast and Nelson Beam. Others present were Frank Newhams, Zoning Officer, April Barkasi, Engineer, Kristin Camp, Solicitor and Robert Sautner, Road Manager.

Reorganization:

A motion was made by Mr. Beam, seconded by Mr. Elston to appoint David Mast as temporary chairman and Mr. Mast called for nominations for Chairman. Mr. Beam nominated Mr. Elston as Chairman, this was seconded by Mr. Mast and vote was unanimous then Mr. Elston resumed his duties as chairman.

Mr. Elston nominated Mr. Mast as vice chairman, Mr. Beam made the second. Vote carried unanimously.

The following nominations took place:

First/Second

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

The above nominations were voted on carried unanimously on a vote of 3-0.

The business hours will remain Monday, Tuesday and Wednesday from 9:00 A.M. to 2:00 P.M. (Mast/Beam – Vote 3-0)

All previously adopted Ordinances and Resolutions are readopted for 2015. (Beam/Mast) Vote 3-0.

Mr. Elston will head the building for maintenance (Beam/Mast - Vote 3-0) and Mr. Mast will head the park. (Beam/Elston Vote 3-0)

The meetings will remain the second Monday of each month. (Mast/Elston – Vote 3-0)

The Treasurer’s Bond will remain the same for 2014 at \$200,000. (Beam/Mast Vote 3-0)

All three supervisors and the secretary will attend the 2015 PSATS Convention in April. Mr. Beam made the motion to pay all expenses outside of a public meeting. This was seconded by Mr. Mast (Vote 3-0). Mr. Mast made the motion to appoint Mr. Elston as voting delegate at the convention. This was seconded by Mr. Beam. (Vote 3-0)

Appointments:

Planning Commission:

- Daniel Collmann (Mast/Elston- Vote 3-0)
- Nelson Beam (Mast/Elston – Vote 3-0)
- Frank Daniels (Mast/Elston – Vote 3-0)
- Timothy Gage (Mast/Elston – vote 3-0)

Zoning Hearing Board:

- Edward C. Ward (Mast/Beam Vote 3-0)

Park and Recreation Board:

- Frank Lilley (Beam/Mast- Vote 3-0)

Historic Commission:

- Aggie Moser (Mast/Beam – Vote 3-0)
- Susan Ward (Mast/Beam – vote 3-0)
- Peg Stapleford (Mast/Beam – vote 3-0)

Park rentals will remain the same for 2015 \$50 for residents and \$75 for non-residents. (Mast/Beam – Vote 3-0)

Compensation for 2015:

Secretary/Treasurer.....\$29.00 per hour/\$80 per meeting
(Mast.Beam)

Road Master.....	\$25.50 per hour (Elston/Mast)
Board of Supervisors.....	\$25.50 per hour (Beam/Mast)
Road Manager.....	\$25.50 per hour (Elston/Mast)
Laborer.....	\$20.00 per hour (Beam/Mast)
Equipment Operator.....	\$23.50 per hour (Beam/Mast)
P.C. Secretary.....	\$23.35 per hour
With a 2 hour minimum (Elston/Mast)	
Cleaning Building.....	\$22.50 per hour (Elston/Mast)
Mowing Park.....	\$25.50 per hour (Mast/Elston)
Snow Removal.....	\$26.25 per hour (Beam/Mast)
Summer Help.....	\$17.75 per hour (Beam/Mast)

All the compensation motions were carried by unanimous vote of 3-0.

Mileage is set at .575 per mile

Yerkes work authorization was approved and signed on a Motion made by Mr. Beam seconded by Mr. Mast. Vote 3-0

Reorganization was completed at 7:26 P.M. Chairman Elston continued with the regular meeting.

The December 30, 2013 Minutes were approved as written on a Motion made by Mr. Beam, seconded by Mr. Elston. Vote 3-0.

Mr. Mast left at 7:35 P.M.

Treasurer’s Report:

General Fund - Money Market:	1,661,060.04
General Fund – Checking	3,299.03
General Fund – EMS	11,241.69
State Fund – Money Market:	183,948.27
State Fund – Checking:	4,273.53
PLGIT Regular:	537.79
PLGIT Recreation	285.01
Act 209	1,893.43
CD’S	
Capital Fund	130,521.06
New Truck	49,204.73
Elverson Ambulance	31,314.54
TVFD	31,314.84
Glenmoore Fire Co.	20,065.20

Reports:

Mr. Newhams gave an update on Zoning for the past month. He will follow up on the parking issue on Green Hollow Road. He plans to call them and if he can't get them to not park in the street then he will seek civil enforcement.

Planning Commission December meeting was given by Nelson Beam.

Road Report were given by Bob Sautner.

Susan Ward gave the Historical Commission Report.

New Business:

Resolution No. 189 – Exonerating Real Estate Taxes for Chester County Tax Parcel 23-1-3 for 2015: Motion to sign the resolution was made by Mr. Beam, seconded by Mr. Elston.(Vote 2-0)

Codification was discussed the secretary will contact Keystone Publishing to get additional prices to codify the stand alone ordinances.

Sewage O&M Agreement was tabled until February's meeting.

The menu for our appreciation dinner was tabled until February's meeting.

The motion to purchase an LED sign for our township from K&C Signs was made by Mr. Elston, seconded by Mr. Beam. Vote 2-0. Check for 50% down will be issued at our February meeting.

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

General Fund:	777.96
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With no further business to discuss, adjournment took place at 8:25 P.M. on a Motion made by Mr. Elston, seconded by Mr. Beam. Vote 2-0.

Respectfully submitted,

Susan L. Ward, Secretary/Treasurer

