

Board of Supervisors Minutes  
May 11, 2015

Chairman Elston opened the regularly scheduled meeting at 7:00 P.M. on Monday, June 8, 2015.

Roll call was taken and all three supervisors were present, Gary C. Elston, David L. Mast and Nelson R. Beam. Other present were Frank Newhams, Zoning Officer, April M. Barkasi, Engineer and Kristin S. Camp, Solicitor.

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

**Minutes:** The Minutes from the April 13, 2015 were approved as written on a motion made by Mr. Mast, seconded by Mr. Beam. Motion carried unanimously.

**Treasurers Report:** The Treasurer's Report was reviewed and stands approved until further audit. Balances were as follows:

General Fund - Money Market:	1,396,740.16
General Fund – Checking	3,371.66
General Fund – EMS	11,574.18
State Fund – Money Market:	257,366.00
State Fund – Checking:	4,274.23
PLGIT Regular:	536.82
PLGIT Recreation	285.02
Act 209	1,893.74
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
First Resource Bank	300,000.00

**Audience:** Chris Blosenski and Jessica Cylcewski: Charles and Janet Subdivision, 2 lot subdivision on Creek Road. Ms. Barkasi reviewed the contents of her review letter dated April 22, 2015. Section 606.3(D)(1) regulates the size of the lots. In this district it is 1 acre minimum, 2 acres maximum. Their plan is for 4 acres. The board may allow a larger lot if certain conditions are met. The board felt these conditions were met and are willing to allow the 4 acres. This 4 acre lot shall account for 2 of the lots permitted under the lot averaging formula as specified in Section 606.(3)(B).

This is a flag lot and it must meet the ordinance and the plan presented does not meet the ordinance. After an extensive discussion it was suggested they go back to their engineer and have him review the ordinance and submit another alternative. A variance was suggested but no one

Was sure they can meet the standards for hardship. The best alternative is to go back to their engineer and have him create a plan that complies with our ordinance.

Ms. Cylcewski is aware of the review period ending on June 8, 2015 and requested an extension.

**Motion:** Mr. Mast made the motion to grant the request to extend the review period for the Charles and Janet Blosenski Subdivision until September 14, 2015. Mr. Beam seconded the motion and the motion carried unanimously by a vote of 3-0.

**KC Signs:** Bill Clark from KC Signs reviewed the new proposal for the LED sign in the amount of \$19,300.00, Mr. Eric McGinn was here who will be doing the masonry for the sign had some questions for Mr. Clark. Mr. Clark answered some questions that the board and Mr. McGinn had and the new agreement was signed.

**Devonshire Hills – Robert Cone:** The plan was approved and signed in 2009 and he has vested interest until July 1, 2016. Mr. Cone is here to see what he can do to keep those interests past that date. Ms. Barkasi noted the NPDES Permit expired last year. This permit is not covered under the extension that the state granted. Mr. Cone will have to apply for a new NPDES Permit, once that is done the board would consider selecting a date that coincides with the new NPDES Permit.

**Road Bids:** Ms. Barkasi has prepared the bid for this year's road work. This was reviewed and the following motion was made:

**Motion:** Mr. Beam made the motion to advertise the road bid as submitted by Cedarville Engineering Group. This was seconded by Mr. Mast. Motion carried unanimously by a vote of 3-0.

**St. Mary's of Providence:** Based on the cost for the improvements for St. Mary's costing 1.8 million dollars the permit fee comes to approximately \$18,000.00. The contractor said they estimated a cost of \$15,000.00 for permit fees.

**Motion:** Mr. Beam made the motion to authorize the collection of the \$18,000.00 permit fee for the work to be completed but we will consider some reimbursement after all the inspections have been completed. This motion was seconded to by Mr. Mast. Motion carried by a vote of 3-0.

In order for Mr. Beam to include Lot 37 of the Hunter's Pointe Subdivision in the Agriculture Land Preservation program the Restrictive Covenant on this subdivision has to be removed. The signatures for all the lots approving the removal of the restriction have been obtained.

Mr. Beam recused himself from voting.

**Motion:** Mr. Mast made the motion to execute the Termination of the Restrictive Covenant on the Hunter’s Point Subdivision. Mr. Elston made the second. Vote 2-0.

Mr. Beam read the Road Report and reviewed on what has been completed. He has asked the secretary to contact PennDOT to get a determination on the Shadow Vehicle for mowing.

Discussion on DEP and Exemptions for Planning Modules was discussed. At this point the board is not comfortable with not having Planning Modules.

The Historic Report was given by Susan Ward.

The minutes from the Planning Commission meeting were reviewed.

Bills were paid as listed on a motion made by Mr. Mast, seconded by Mr. Beam. Vote 3-0.

General Fund	\$14,175.12
Payroll	\$ 9,770.81

With no further business to discuss, adjournment took place at 9:10 P.M. on a motion made by Mr. Mast, seconded by Mr. Beam. Motion carried unanimously by a vote of 3-0.

Respectfully submitted,

Susan L. Ward, Secretary  
West Nantmeal Township