

Board of Supervisors Minutes
July 13, 2015

Chairman Elston opened the regularly scheduled meeting at 7:00 P.M. on Monday, July 13, 2015.

Roll call was taken and present were all three supervisors, Gary C. Elston, David L. Mast and Nelson R. Beam. Others present this evening were Frank Newhams, Zoning Officer, Kristin S. Camp, Solicitor and Bryan Kulakowsky, P.E. from Cedarville Engineering Group.

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

Minutes: After discussing a question Mr. Beam had concerning a specific section of the minutes, Mr. Mast made the motion to approve the minutes as written, Mr. Beam made the second. Vote 3-0 carried the motion

Treasure's Report: The Treasurer's Report was reviewed. The secretary explained the separation in the First Resource Bank CD. The report was approved until further audit. Balances were as follows:

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| General Fund - Money Market: | 1,474,984.53 |
| General Fund – Checking | 3,372.29 |
| General Fund – EMS | 6,159.69 |
| State Fund – Money Market: | 257,473.55 |
| State Fund – Checking: | 4,274.59 |
| PLGIT Regular: | 536.85 |
| PLGIT Recreation | 285.02 |
| Act 209 | 1,893.90 |
| 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 | 240,000.00 |
| First Resource Bank Cedars | 60,098.12 |

Audience:

Robert Cone, Devonshire Hills Subdivision: Mr. Cone has been in contact with his engineer and wants to file a new plan for Devonshire Hills Subdivision. His Letter of Credit for this subdivision comes due on August 10, 2015. Since he will not be implementing his original plan he would like to terminate his letter of credit. There will not be any improvements with the new proposed plan. The board was in agreement that the bank could be notified not to renew the Letter of Credit but if his plans should change and he decides to keep the original plan active then the escrow would have to be reinstated.

He was planning to combine lots 1 and 2 and leaving lot 3 as it is on the original plan. At this time he can't do anything relating to the original recorded plan without putting in the Cul de Sac. This plan was done under different zoning and what he would like to do wouldn't be allowed under our current ordinances. Ms. Camp suggested a reversed subdivision. After discussing this it was decided that the board is willing to consider modification of the existing, recorded plan from 2005, under the 1990 Zoning Ordinance and the 1994 SALDO. Ms. Camp suggested that Mr. Cone's engineers speak with Cedarville Engineering Group for further direction.

Jeffrey Cook Subdivision Plan- S. Twin Valley Road, Elverson, PA: Approval letter from Cedarville Engineering Group has been received and the O&M Agreement was presented tonight. A few minor changes need to be made to the cover sheet of the O&M Agreement which Ms. Camp will take care of tomorrow to be included with this agreement. DEP approval on the Exemption that was filed has not been received but an e-mail stating that the letter would be coming was sent to the township. Ms. Camp said without the letter from DEP the plan cannot be released.

Motion: Mr. Mast made the motion to approve the Jeffrey Cook Subdivision contingent on receiving an approval letter from DEP. The plans is to be signed but held until we receive that letter. Mr. Beam made the second. Motion carried Vote 3-0.

Motion: Mr. Mast made the motion to approve the O&M Agreement for Mr. Cook's subdivision with the necessary minor changes that need to be made to enable the agreement to be recorded. Mr. Beam made the second. Motion carried vote 3-0.

Reports:

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

Planning Commission: Draft Minutes were reviewed. We discussed the amendment for Flag Lots. Mr. Kulakowsky had suggested some different wording to clarify the lot line for flag lots. After a discussion the board agreed that they would include the rewritten section that Cedarville Engineering has proposed and will be resent to the CCPC for review. It will be an agenda item at our July Planning Commission meeting for their recommendation. The earliest that adoption could take place is September 14, 2015.

Roads: Mr. Beam gave the Road Report.

Recreation: Mr. Mast gave the Recreation Report. He will contact the scout that is doing the work on the park improvements.

Historic Commission: Susan Ward gave the report. The 3rd annual October Fest will be held on September 12, 2015.

New Business:

DigEngGrp- Michael Kerr: 90 day review period expires today. Mr. Kerr has requested additional time to review the subdivision plan.

Motion: Mr. Mast made the motion to extend the review period to coincide with our October 12, 2015 meeting. Mr. Beam made the second, motion carried by a vote of 3-0.

Resolution No. 190- Expanding the membership of the Western Chester County Regional Uniform Commercial Code Board of Appeals to include Upper Uwchlan and East Caln Township's was approved on a motion made by Mr. Beam, seconded by Mr. Mast. Motion carried unanimously by a vote of 3-0.

The Brandywine Conservancy Resolution was tabled.

Chairman Elston had a question on the bill from Stoltzfus Enterprises. We contacted Jim Stoltzfus for an explanation regarding this bill. Once the explanation was received a motion to pay the bills as listed was made by Mr. Mast, seconded by Mr. Beam. Motion carried unanimously by a vote of 3-0.

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| General Fund | \$53,593.03 |
| Payroll | \$ 8,426.79 |

Chairman Elston asked the secretary to contact KC Signs regarding a new quote that he had been speaking to Mr. Clark about. He feels it will be over the thresh hold and will require going out for bid. He also discussed the new CDL requirements from PennDOT.

With no further business to discuss, at 9:20 P.M. on a motion made by Mr. Mast, seconded by Mr. Beam. Vote carried unanimously 3-0.

Respectfully submitted,

Susan L. Ward, Secretary