

Board of Supervisors Minutes
December 14, 2015

Chairman Elston opened the regularly scheduled meeting at 7:00 P.M. on Monday, December 14, 2015.

Roll call was taken and the supervisors present were Gary C. Elston, David L. Mast and Nelson R. Beam. Other's present were Frank Newhams, Zoning Officer, April Barkasi, Engineer, Kristin S. Camp, Solicitor, Frank Daniel and Barclay Hargreaves, EMS.

Chairman Elston called for public comment on tonight's agenda, since there was no comment he continued with the meeting.

Minutes: The Minutes from the November 9, 2015 were approved as written on a motion made by Mr. Mast, seconded by Mr. Beam. Motion carried by a vote of 3-0.

Treasurer's Report: the Treasurer's Report was reviewed and stands approved until further audit. Balances were as follow:

General Fund - Money Market:	1,542,111.01
General Fund – Checking	3,374.55
General Fund – EMS	10,267.53
State Fund – Money Market:	124,432.66
State Fund – Checking:	4,295.98
PLGIT Regular:	536.94
PLGIT Recreation	285.07
Act 209	1,894.29
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	60,399.38

Audience:

Mr. A. J. Blosenski, Jr. was here regarding the work that is being done at his properties off Chestnut Tree Road. There was a meeting between Mr. Blosenski, our engineer and zoning officer. All the parties that were in attendance agree that the meeting was very productive. We are working on, not stopping the project, that was started without a permit to bring it into compliance.

Joe Schuler: 94 New Road: This property has 2 parcels of ground (1 parcel has 1 acre the other has 1.1 acres) in our existing ordinance the 2 together make one confirming lot but Mr. Schuler wants to sell them individually since they are deeded separately. Section 1108 of the West Nantmeal Township Zoning Ordinance states that in order to do that a Special Exception through the Zoning Hearing Board

must be filed for their determination. Papers were given to Mr. Schuler.

The Miller Family: Jeff Miller was the spokesman for many of the residents that came to tonight's meeting regarding the closing of the Route 82 bridge for the turnpike widening that is going to happen over the next several years. These residents are asking for a temporary bridge as the closing of the bridge will be an extreme burden on the businesses that are located in this area with a significant financial loss. They are here this evening asking for support of the township in this matter. Route 82 is a state road and traffic can only be deferred to another state road and they feel none of the alternative routes are good alternatives especially for the large trucks from some of the businesses. Our engineer, solicitor and board members suggest that the citizens prepare a letter stating their concerns, and present what they would like to see to help alleviate the problems that they will encounter. The township will present this to the Turnpike Commission. We also suggested they contact their legislatures to enlist their help.

Mr. Miller mentions that on the agenda was an ordinance for Sewage System Maintenance. A draft copy was given to him.

Reports:

Frank Newhams gave the Zoning Report. The large burn pile on Killian Road with furniture on top of the branches was discussed. Mr. Newhams will check it out. One of our residents has a problem with his basement taking in water. He has lived at the property for 18 years and never had a problem. This is a private property issue but Mr. Newhams will stop by the property to look at the situation.

New Business:

On-Lot Sewage Disposal Management Ordinance: Ms. Camp explained exactly what this ordinance entailed and answered questions the board had regarding this ordinance along with explaining how the O&M agreements where applicable.

Motion: Mr. Mast made the motion to advertise the On-Lot Sewage Ordinance to be adopted on January 4, 2016. This was seconded by Mr. Beam. Motion carried by a vote of 3-0.

The Professional Services Agreement: Ms. Camp reviewed the agreement that established a policy for payment not covered by fees collected by the township for other applications.

Motion: Mr. Beam made the motion to adopt the Professional Services Agreement, Mr. Mast made the second. Motion carried by a vote of 3-0.

The Planning Module for Michael Kerr – DigEntGrp was filed on December 7, 2015 with the township and given to our engineer to review. Ms. Camp is looking into this utility using the township ROW and will be working on the O&M Agreement with our engineer.

Reports:

Planning Commission: Nelson Beam reviewed the draft Minutes. Ms. Barkasi explained the state statute regarding non-residential development and Land Development Plans for Vernon Weaver’s Land Development Plan.

Roads: Jim Stotlzfus gave the Road Report.

Recreation: David Mast gave the Recreation Report. The backstop for the small ball field has been ordered.

Historical: Susan Ward gave the report. No evening meetings until March of 2016. However we will have a work session in January and February.

EMS Report was given by Barclay Hargreaves.

Fidelity Contracting has asked to extend their review period for their Land Development Plan for 90 days. **Motion:** Mr. Beam made the motion to grant Fidelity Contracting 90 day review period request, Mr. Mast made the second. Motion carried by a vote of 3-0.

A thank you was read from the Philip Vanderberg’s regarding the township’s help addressing road issues for French Creek Village,

The 7 Year Review for the Agricultural Security Act (Act 43) comes due in 2016. The secretary has a call into the county to see what has to be done to comply.

2016 Budget: The budget has been advertised for adoption at this meeting. A few minor questions were asked with no further discussion Mr. Beam made the **motion** to adopt the 2016 Budget as presented, Mr. Mast made the second. Motion carried by a vote of 3-0.

Motion: Mr. Mast made the motion to purchase the John Deere 612M tractor in 2016, Mr. Beam made the second. Motion carried by a vote of 3-0.

Tractor will be delivered in the spring of 2016.

December 30, 2015 at 3:30 P.M. was selected for the last meeting of the year.

Bills: On a **motion** made by Mr. Mast, seconded by Mr. Elston the bills were approved for payment as listed. Motion carried by a vote of 3-0.

General Fund	\$31,145.00
Payroll:	\$ 4,306.13

With no further business to discuss, adjournment took place at 9:57 P.M. on a **motion** made by Mr. Mast, seconded by Mr. Beam. Motion carried by a vote of 3-0.

Respectfully submitted,
Susan L Ward, Secretary

