

BOARD OF SUPERVISORS MEETING
DECEMBER 30, 2015

On Wednesday, December 30, 2015 at 3:30 P.M. Chairman Elston opened the last meeting of 2015.

Roll call was taken and present were Gary C. Elston and David L. Mast.

There was no Public comment on today's agenda.

Minutes: The Minutes of the December 14, 2015 meeting were approved as written on a motion made by Mr. Mast, seconded by Mr. Elston. All in favor. Motion carried.

Audience: No one in the audience.

New Business: Chester County SPCA: Chairman Elston is looking into alternatives to the CCSPCA as we have received some extremely high invoices in the last 2 months. The contract that was approved at the December 14, 2015 meeting is a three year contract with a \$1,000 due each year.

Motion: Mr. Mast made the motion to rescind the motion to approve the contract for three years with Chester County SPCA. To pay the existing invoice but send with a letter that we will no longer be using their services in 2016. Mr. Elston seconded this motion. All in favor. Motion carried

Michael Kerr arrived at 3:35 and Chairman Elston acknowledged him and gave him the floor. Mr. Kerr was here in regard to his Planning Module that was filed on December 7, 2015. He didn't understand what was taking so long and the process was explained to him that the township has 60 days to review the planning modules.

Chairman Elston is concerned with the LED sign. Apparently it is not going off on the times that it is supposed to go and he finds it is too bright. The secretary will look into this and make the proper adjustments.

This is David Mast's last meeting and he has been working on the new backstop for the small field. He gave us the company's name and telephone number so we could contact the proper person who is handling this for us.

The bills were paid as listed on a motion made by Mr. Mast, seconded by Mr. Elston. All in favor. Motion carried.

General Fund	\$6,816.83
Payroll	\$5,355.53

With no further business to discuss adjournment took place at 4:05 P.M. on a motion made by Mr. Mast, seconded by Mr. Elston. All in favor. Motion carried.

Respectfully submitted,

Susan L. Ward, Secretary

