

Board of Supervisors Minutes
February 8, 2016

Chairman Elston opened the regularly scheduled meeting at 7:00 P.M. on Monday, February 8, 2016.

Roll call was taken, present were Gary C. Elston, Nelson R. Beam and Frank V. Daniel, Jr. Others present were Frank Newhams, Zoning Officer, April M. Barkasi, Engineer, Kristin S. Camp, Solicitor and Barclay Hargreaves, EMC Coordinator.

Chairman Elston called for any public comment on tonight's agenda, since there was none he continued with the meeting.

Minutes: Frank Daniel after reviewing the draft Organizational Minutes suggested that "payment for park rentals must be received within 2 weeks of requesting the rental" be added to the section that establishes the amount to charge for our pavilion rent. With this addition, Mr. Beam made the motion to approve the January 4, 2016 minutes as written. Mr. Daniel made the second. Motion carried – Vote 3-0.

Treasurer's Report: the report was reviewed and stands approved until further audit. Balances are as follows:

General Fund - Money Market:	1,550,576.98
General Fund – Checking	3,375.20
General Fund – EMS	11,022.77
State Fund – Money Market:	124,451.66
State Fund – Checking:	4,296.64
PLGIT Regular:	537.12
PLGIT Recreation	285.14
Act 209	1,894.49
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 Clearing	1.97
First Resource Bank Cedars	60,581.25

Audience:

Shirley Van Skoyk was here to hear what the Brandywine Valley SPCA had to propose regarding the property at 1026 N. Manor Road and didn't need to speak at this point. Cindy Hickman and Susan Murray were here for the same reason.

Micaela Malloy – Brandywine Valley SPCA was here regarding the fact that our township discontinued the contract with the SPCA. The prices for taking in stray animals have sky rocketed as in 2 months we had spent \$4,800.00 in fees to take in mainly cats. Ms. Malloy feels we have been over charged and should have been charged for 1 kitten/cat not the entire liter. We discussed the multi-year contract as now they want a 3 year commitment instead of 1 year that we have always used. Also discussed was the difference between Contract 1 (\$1500.00 per year) and Contract 2 (\$1,000 per year) and the difference in taking in and boarding between the two contracts. Ms. Malloy is going to go back and credit our account for the over charges and send us information regarding the new contracts.

Also, because of complaints the SPCA is visiting the property at 1026 N. Manor Road, Honey Brook, PA as they have received additional complaints regarding the number of animals being held at this property. This visit is planned for Tuesday, February 9, 2016. We asked to be kept apprised at what came out of the meeting.

Julia Kurtz: Ms. Kurtz would like to use our tennis courts for a tennis camp for ages 7 to 18 Monday through Friday for six weeks from June 20th to July 29th. The board didn't have a problem with this camp as long as we receive her Certificate of Insurance naming the township as additionally insured. They also asked her to make up a laminated sign showing the dates and times the tennis courts are being used as this way our residents will not try and use the courts while the camp is going on. Justin DePiertropaolo has asked to use the courts for 3 Saturdays for a spring clinic for children. April 23rd, April 30th and May 7th. The same requirements will be given to Mr. DePiertropaolo, certificate of insurance and a laminated sign to let everyone know the tennis courts are being used on those days.

Greg Brown for A. J. Blosenski's parking lot/stormwater plan. Everyone is working with CCCD, PennDOT and DEP so far no new submission from the January 13, 2016 review letter from Cedarville Engineering Group. Ms. Barkasi will contact D.H. Howell the engineer for Mr. Blosenski.

Zoning: Frank Newhams gave the Zoning Report. Report on file at the township building.

Frank Newhams left at 7:34 P.M.

Planning Commission: Nelson Beam gave the review of the January Planning Commission meeting. Discussion ensued regarding 197 Lippitt Road and although they filled out the 4.A part of the Planning Module the Planning Module was deemed incomplete and was returned to the applicant.

Roads: The Board was in agreement that our road crew did an outstanding job with the roads during the January snow storm.

Recreation Mr. Daniel has the quote from Abel Fencing and will get 2 additional quotes for the backstop before making any decisions. The seats for the ball players need some attention and Mr. Daniel is also looking into rubberized chain link fences.

Last night the field that the township owns and David Mast farms was turfed with a lot of damage done. Jim Stotlzfus tracked down who was responsible by following a mud trail. Chairman Elston will pursue this further.

Historical Commission: Susan Ward gave the Historic Report.

EMC Report: Barclay Hargreaves gave the report. Presently he is busy collecting all the expenses that our townships and boroughs incurred during the snow storm in January to give to PEMA for hopefully some type of reimbursement for the costs associated with the storm.

April Barkasi briefly discussed her conversation with the Pennsylvania Turnpike Commission's engineer. They are aware the concerns of the township regarding the safety issues and are working on keeping one lane open on the bridge during the turnpike construction.

At 8:26 P.M. Chairman Elston called an Executive Session. This session last until 8:33 P.M.

New Business:

Vernon Weaver has asked for an extension of 90 days for his Land Development Plan. Mr. Beam made the motion to grant the 90 day extension. This was seconded by Mr. Elston. Motion carried. Vote 3-0

Devonshire Hills – Robert Cone was requested a 90 day extension for the Devonshire Hills Subdivision. Mr. Beam made the motion to grant the 90 day extension, Mr. Daniel made the second. Motion carried. Vote 3-0

Nelson and Marilyn Beam Subdivision Plan: Plan is ready for approval and signatures. Mr. Daniel made the motion to approve and sign the plan, Mr. Elston made the second. Motion carried. Vote 2-0. Mr. Beam abstained from voting since this was his plan.

Bills were paid as listed on a motion made by Mr. Daniel, seconded by Mr. Beam.

The secretary called today regarding the balance on our charge card. There wasn't any balance but this has happened before. If a bill comes in showing a balance the secretary will pay this bill outside of a meeting.

The Costars deicing salt contract for 2016 -2017 will be for 175 tons.

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

Respectfully submitted,

Susan L. Ward