

Board of Supervisor Minutes
March 14, 2016

On Monday, March 14, 2016 at 7:00 P.M. Chairman Elston opened the regularly scheduled Board of Supervisors meeting.

Roll Call: Roll call was taken and present were Gary C. Elston, Nelson R. Beam and via Face Time Frank V. Daniel. Others present were Frank Newhams, Zoning Officer and Kristin Camp, Solicitor.

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

Minutes: There were two corrections in the first paragraph of the second page. "Her" should be here and "charge" should be charged. With those corrections Mr. Daniel made the motion to approve the minutes with those corrections. This was seconded by Mr. Beam. Motion carried vote 3-0.

Treasurer's Report: approved until further audit. Balances were as follows:

General Fund – Money Market	1,553,318.87
General Fund- Checking:	4,375.63
General Fung- EMS	11,023.16
State Fund- Money Market	124,460.54
State Fund – checking	4,296.95
Act 209	1,894.49
PLGIT Regular	537.12
PLGIT Recreation	285.20
<u>Certificate of Deposits:</u>	
Capital Reserve Investment	130,521.06
New Truck	49,204.73
Elverson Ambulance	31,314.84
TVFD	31,314.84
Glenmoore Fire Co.	20,065.20
First Resource Bank	240,000.00
First Resource Cedars	60,642.67
First Resource Bank Clearing	1.97

Audience:

Greg Brown, Cupola Industrial Center: Our Engineer is not here yet but on her way so he will defer until she arrives.

The same for Brian Spray – Devonshire Hills Subdivision.

Reports:

Zoning:

Frank Newhams gave the Zoning Report. Yerkes Associates can purchase a single book with the updates for the UCC for 2015 but Mr. Newhams is not sure if there are any reproduction requirements. Ms. Camp asked that he find that out as she has no objection to a PDF copy being put on our website with a hard copy for the office but feels that has to be an option prior to us purchasing the book or PDF file.

Roads: Mr. Beam gave the Road Report reviewing the Road Inspection Report. Heathrow, Coventry and Church will be oiled and chipped and Pumpkin Hill and Millard scheduled for being paved.

Mr. Beam has asked for the following information to be sent to him; the cost of the top coat for last year's paving project and to check on the tons of salt that we have used so far this year

Ms. Barkasi has arrived so Chairman Elston returned to the audience.

Brian Spray – Devonshire Hills: Mr. Spray has presented a list of waivers for the Robert Cone Devonshire Hills Subdivision. Our engineer supports the Board granting the necessary relief waivers proposed. There is a change in the driveway and some outstanding issues from Cedarville Engineering letter from February 12, 2016. Mr. Spray will have a plan sent to Cedarville Engineering and the township prior to our March 28, 2016 Planning Commission meeting.

Greg Brown, Cupola Industrial Center: Mr. Brown has said that information has been sent to Chester County Conservation District (CCCD) but the township nor our engineer has received anything new from D. L. Howell. Mr. Brown will make sure we are sent the required information.

Stephen Guthan: Mr. Guthan has purchased the former NAPA building located at 2836 Creek Road, Elverson, PA. He would like to see this property that is currently R-2 rezoned to commercial. He plans to take his HVAC business there and rent out the rest of the building to 5 other small businesses. As of now he can only use this property for a Non-Conforming use. Well and septic on the property was discussed. The uses by right under R-2 Zoning were reviewed. The board has no interest in rezoning this property to commercial and our solicitor suggested that Mr. Guthan file for a Special Exception per Section 1107. Ms. Camp suggested that he puts all of his proposed uses in an application or narrative that can be further evaluated.

Mr. Kolpak, who lives across the street from the property, refutes the traffic of tractor trailers that Mr. Guthan said was going in and out the business when it was in service. He is also concerned that splitting up the building will bring more traffic, sound and pollution depending on the businesses that he wants to locate in the building.

Reports Continued:

Recreation: Mr. Daniel discussed the new softball field back stop. Since he was not physically here and one of the quotes could not be printed this issue was tabled until the April meeting.

Historic Commission: a brief update was given by Susan Ward.

New Business:

Fidelity Contracting has asked for an extension to review their Land Development Plan until June 13, 2016. Motion to grant the extension made by Mr. Beam, seconded by Mr. Daniel. Motion carried by a vote of 3-0.

DigEntGrp – Michael Kerr has asked for a 90 day extension to review his Subdivision Plan. Motion to grant the extension until June 13, 2016 was made by Mr. Beam, seconded by Mr. Daniel. Motion carried by a vote of 3-0

Animal Control:

The 3 year contract (Contract No. 1) with the SPCA was approved and signed on a motion made by Mr. Beam, seconded by Mr. Elston. Motion carried by a vote of 3-0. We currently have a \$3,000.00 credit with the SPCA. This year's charge of \$1,500.00 will be taken out of the credit. Any pick up and/or boarding will come out of the balance. What isn't used this year will go towards next year's yearly charge.

Chairman Elston called for an Executive Session at 8:30 P.M. Executive Session ended at 8:37 P.M.

The paving fabric we are considering using with the oil and chip was discussed at length.

Bills were paid as listed on a motion made by Mr. Beam, seconded by Mr. Daniel. Motion carried by a vote of 3-0.

General Fund Bills	\$20,200.66
Payroll	\$ 8,024.50

With no further business to discuss, adjournment took place at 9:14 P.M. on a motion made by Mr. Elston, seconded by Mr. Beam. Motion carried by a vote of 3-0.

Respectfully submitted,

Susan L. Ward, Secretary/Treasurer