

Board of Supervisors Minutes
April 11, 2016

The regularly scheduled April 11, 2016 meeting was called to order by Chairman Elston at 7:02 P.M.

Roll call was taken and present were: Gary C. Elston and Nelson R. Beam.

Other's present were April Barkasi, Engineer, Frank Newhams, Zoning Officer and Alex Trunzo, acting solicitor, Barclay Hargreaves, EMC.

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

Minutes: Mr. Beam pointed out a word that needed to be changed, this had been done in the revised draft. With this information, Mr. Beam made a motion to approve the minutes as written, Chairman Elston made the second. Motion carried by a vote of 2-0.

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

General Fund – Money Market	1,563,393.29
General Fund- Checking:	4,375.96
General Fung- EMS	11,023.58
State Fund- Money Market	209,972.75
State Fund – checking	4,297.28
Act 209	1,894.64
PLGIT Regular	537.56
PLGIT Recreation	285.26
<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	60,700.17
First Resource Bank Clearing	1.97

Audience: Stephan Guthan who purchased the former NAPA building at 2836 Creek Road, Elverson, PA. Mr. Guthan submitted a letter from General Parts Company, Quaker City Division (NAPA) listing the uses for this building prior to Mr. Guthan purchase. The building has 42,000 sq. ft. Mr. Guthan has a potential lessee in Jeffery Fitch, E.P. Corp for 30,000 sq. ft. of space. Mr. Fitch operates a plastic processing business that was located in Delaware but has lost his lease and is looking to relocate. Mr. Guthan's HVAC business is using 6,000 sq. ft. and if Mr. Fitch leases 30,000 sq. ft. it leaves 8,000 sq. ft. of space that Mr. Guthan would want to lease. Traffic, noise and dust pollution was discussed at length. Presently, Mr. Fitch has his equipment stored in trailers and needs a place immediately. It was decided that a Zoning Hearing for a Special Exception would be needed. The supervisors agreed that if he wanted

to store his equipment at the warehouse while waiting for the hearing he could but had to realize that if the Special Exception wasn't granted then the equipment would have to be removed. Because of the Non-Conformity of this building. Ms. Trunzo stated that he will need to apply for a Special Exception for E.P. Corp and since there will be multiple uses Mr. Guthan should list all potential leases with his application.

Reports:

Frank Newhams gave the Zoning Report.

- He is waiting for a structural drawing for 789 N. Manor Road (Fidelity Contracting)
- The property at 688 N. Manor Road has been sent a letter since there was no permit to erect the greenhouse that is in the side yard.

Planning Commission: No March meeting.

Roads: Mr. Beam reviewed the bid for road work for 2016. He found a correction for the area located at Killian and Lewis Mills Road which will be corrected before it is to be advertised. **Motion:** Mr. Beam made the motion to authorize the bid, through Penn Bid, for the 2016 road work with the correction as noted. Bids to be tentatively awarded on May 9, 2016. This motion was seconded by Mr. Elston. Motion carried 2-0

Several signs missing on state roads; PennDOT will be notified.

Recreation: Mr. Daniel has 3 quotes for the backstop for our softball field. Mr. Daniel could not be here this evening but submitted the quotes for consideration. Reviewing the quotes Chairman Elston noticed that Abel Fence had 2 different amounts one on a quote from February (\$6,080.00) and the other on the summary that Mr. Daniel furnished. Mr. Daniel said to use the summary dated April 6, 2016.

Motion: Mr. Elson made the motion to award the galvanized backstop to Abel Fence for \$6,285.00. Mr. Beam made the second. Motion carried 2-0

Historical Commission: Susan Ward gave the Historic Commission Report.

EMS Report: Barclay Hargreaves gave the EMS Report. The federal government have approved reimbursement for the January snow storm. Mr. Hargreaves is working with PEMA.

Mr. Hargreaves left copies of the Multi- Jurisdictional Hazard Mitigation Plan for the board to review.

New Business:

William Nyman, 210 Pumpkin Hill Road: Stormwater has been approved by our engineer. The Stormwater Agreement was signed on a Motion made by Mr. Beam, seconded by Mr. Elston. Motion carried 2-0.

The agreement was given to Ms. Trunzo to have recorded.

The chairman of our planning commission will be asked to poll his members to make sure there is a quorum for Monday, April 18, 2016 meeting.

Motion: Mr. Beam made the motion to pay the bills as listed for April 11, 2016. Mr. Elston made the second. Motion carried 2-0.

General Fund	\$22,845.47
Payroll	\$ 8,205.76

Chairman Elston called for an Executive Session at 8:44 P.M.

Executive Session ended at 8:56 P.M.

With no further business to discuss, adjournment took place at 9:05 P.M. on a motion made by Mr. Beam, seconded by Mr. Elston. Motion carried by a vote of 2-0.

Respectfully submitted,

Susan L. Ward