

BOARD OF SUPERVISOR'S MINUTES
May 9, 2016

***Opening:** The regularly scheduled meeting was called to order at 7:00 P.M. by Nelson R. Beam, Vice Chairman.

***Roll Call:** Roll call was taken and supervisors present were Nelson R. Beam and Frank V. Daniel, Jr. Others present this evening were Frank Newhams, Zoning Officer, Robert Preston, Cedarville Engineer, Bob Sautner, Jim Stotlzfus and Jim Hanley, Road Crew and Barclay Hargreaves, EMC.

Mr. Beam called for public comment on the agenda. Since there was no comment from the audience he continued with the meeting.

***Minutes:** the minutes from the April 11, 2016 were approved as written.

Motion made by Mr. Daniel, seconded by Mr. Beam. All in favor.

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

General Fund – Money Market	1,559,755.39
General Fund- Checking:	4,376.21
General Fung- EMS	11,023.99
State Fund- Money Market	209,988.24
State Fund – checking	4,297.60
Act 209	1,894.672
PLGIT Regular	537.56
PLGIT Recreation	285.33
<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	60,761.70
First Resource Bank Clearing	1.97

We have 4 Certificate of Deposits coming due on May 26, 2016 the secretary will contact 3 institutions to see who has the best interest rate and report back to the supervisors. The grace period will end prior to our next meeting so a decision will be necessary prior to the June meeting.

***Public Hearing:** Bids for Road Work in 2016: Mr. Robert Preston, Cedarville Engineering Group, LLC said the bids were opened on May 4, 2016. There were 2 bidders: New Enterprise Stone & Lime Co. Inc. for \$126,531.02 and Reading Site Contractors, \$134,758.00.

Motion: Mr. Daniel made the motion to award the 2016 Road Work Bid to New Enterprise Stone & Lime Co. Inc. as low bidder in the amount of \$126,531.02, Mr. Beam made the second. All in x

April Barkasi, Township Engineer arrived at 7:10 P.M.

***Audience:**

(1) Melissa Sarnocinski and Kelly Spica - Ephrata National Bank: The bank will be opening a branch office in Morgantown in the near future. Ms. Sarnocinski offered some rates for Money Market accounts and Certificate of Deposits. Mr. Beam said the township will take this information under advisement and thanked them for coming.

(2) Brian Spray – Rettew Associates representing Mr. Cone – Devonshire Hills Final Minor Subdivision:

The list of waivers from Cedarville Engineering Group’s letter of April 15, 2016 were reviewed, then the list of conditions were discussed.

Motion: Mr. Daniel made the following motion: To give final plan approval contingent on the following items being met:

1. Compliance with Cedarville Engineering Group. LLC’s April 15, 2016 review letter
2. Note 6 on the plan shall be revised to indicate that a deed of dedication for the additional right of way to the township. The deed of dedication shall be prepared and tendered to the township and recorded simultaneously with the final plan
3. Note 28 on plan shall be revised to state that “No land development plans or building permit plans for Lots 1, 2 and 3 shall be approved...”
4. Note 29 on plan shall be revised to state that “No land development plans or building permit plans for Lots 1, 2 and 3 shall be approved...”
5. Note 31 shall be revised to state that Applicant shall record an access easement and maintenance agreement for the shared driveway which will provide access to Lots 1 and 2 simultaneously with the final plan; and
6. Note 36 on Plan shall be revised to indicate that Applicant shall record a deed restriction prohibiting further subdivision which shall be recorded simultaneously with the final plan.

Mr. Beam made the second to this motion. All in favor.

(3) Vernon Weaver Land Development Plan 101 Hedge Road, Elverson, PA 19520: the approval letter from Cedarville Engineering dated April 14, 2016 was reviewed.

Motion: Mr. Daniel made the motion to give contingent Preliminary/Final Plan approval to Vernon Weaver Dairy Operation at 101 Hedge Road, Elverson, PA contingent on compliance to Cedarville Engineering Group, LLC letter dated April 14, 2016 as well as supplying a conformation letter from Sunoco Pipeline, L.P. regarding their easement. Mr. Beam made the second. All in favor.

(4) Fidelity Contracting – Preliminary Land Development 789 N. Manor Road, Elverson, PA 19520: The approval letter from Cedarville Engineering Group, LLC dated April 14, 2016 was reviewed and a motion for approval was subject to the following conditions.

Motion: Mr. Daniel made the motion to give Fidelity Contracting contingent Preliminary Plan Approval based on full compliance with Cedarville Engineering Groups letter dated April 14, 2016 with the exception of comment 8 to be revised only if an Operation and Maintenance Agreement is required by Ordinance No. 122. Mr. Beam made the second. All in favor.

Resolution for Planning Revision to reverse the Planning Module for 82 Rents was reviewed and approved.

Motion made by Mr. Daniel, seconded by Mr. Beam

(5) Domenic DiSantis, 22 Barneston Road, Honey Brook, PA 19343 Stormwater BMP Agreement

Motion made by Mr. Daniel to sign the agreement, seconded by Mr. Beam. All in favor

(6 C.G.R. & Sons proposal for the new door on second floor for \$1,550.00 was approved and signed on a Motion made by Mr. Daniel, seconded by Mr. Beam. All in favor.

***Reports:**

(1) Zoning: Mr. Newhams gave the Zoning Report. Details of this report filed in the township office.

(2) Planning Commission Report: Mr. Beam reviewed the draft Minutes from the meeting.

(3) Roads: Mr. Sautner gave the Road Report.

(4) Recreation: Ms. Barkasi has met with DCNR and final site inspection has been completed and all work deemed satisfactory. The central office has been advised and we should be receiving our grant monies shortly.

(5) Historic Commission Report: Susan Ward gave the Historic Commission Report.

(6) EMS: Barclay Hargreaves gave the EMS Report. Full report on file at the township office.

***Correspondence** received including Real Estate Transfer’s, fines, and Suburban Cable Franchise fees.

***Bills listed for payment:**

Motion: made by Mr. Daniel, seconded by Mr. Beam, the bills as listed were approved for payment. All in favor

General Fund	\$22,432.14
Payroll	\$ 8,474.18

***Adjournment:** With no further business to discuss, adjournment took place at 8:43 P.M.

Motion made by Mr. Daniel, seconded by Mr. Beam. All in favor.

Respectfully submitted,

Susan L. Ward, Secretary

Susan L. Ward, Secretary