

Board of Supervisors Meeting  
August 8, 2016

Chairman Elston opened the regularly scheduled Board of Supervisors meeting at 7:00 P.M. on Monday, August 8, 2016.

**Roll Call:** Board of Supervisors present were Gary C. Elston and Frank V. Daniel, Jr. Others present were Frank Newhams, Zoning Officer, Kristin Camp, Solicitor, April Barkasi, Engineer, Bob Sautner, Road Manager, Jim Hanley, Road Crew and Deborah M. Kolpak.

**Minutes:** the July 11, 2016 Minutes were approved as written on a motion made by Mr. Daniel, seconded by Mr. Elston. Motion carried.

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

General Fund – Money Market	1,913,524.74
General Fund- Checking:	4,458.20
General Fund- EMS	7,677.74
State Fund- Money Market	210,035.75
State Fund – Checking	4,298.58
Act 209	1,894.95
PLGIT Regular	538.07
PLGIT Recreation	285.54
<u>Certificate of Deposits:</u>	
Glenmoore Fire Co.	30,155.18
First Resource Bank	240,000.00
First Resource Cedars	60,882.95
First Resource Bank Clearing	1.97

**Audience:**

Joseph Schuler, 94 New Road, Elverson, PA: Mr. Schuler was asked to attend tonight's meeting for clarification on the papers that were submitted with the Zoning Hearing Application for the New Road property. Mr. Schuler had a certification for the existing septic system that serves the existing dwelling on one of the lots. However, it doesn't prove the exact location of the alternate system that is on the vacant lot. The papers that he submitted do not match the tax parcel maps. After a lengthy discussion the board had the following conditions that they will be forwarding to the Zoning Hearing Board.

1. A survey of both lots to show all lot boundaries and locations of existing improvements including both septic systems
2. The existing septic which was built as a replacement septic must be at least 10 feet from the property line
3. The new dwelling, when built, must be 30 feet from the side lot line
4. The well for the new dwelling must be located in compliance with all set back requirements imposed by the Chester County Health Department
5. The new dwelling must have a driveway off of New Road that meets all applicable Township requirements

6. The dwelling and all improvements built on the vacant lot must comply with the utility company's right of way

**Motion:** Mr. Daniel made the motion to approve the above conditions to be forwarded to the Zoning Hearing Board. Mr. Elston made the second. Motion carried.

Fidelity Contracting – Land Development Plan- Final Plan Approval: The plan has complied with the Cedarville Engineering Group letter dated July 25, 2016.

**Motion:** Mr. Daniel made the motion to approve the Stormwater Agreement for Fidelity Contracting, seconded by Mr. Elston. Motion carried.

**Motion:** Mr. Daniel made the motion to approve the waiver for landscaping (Section 610.D.1), the Financial Agreement and Developer's Agreement, this was seconded by Mr. Elston. Motion carried.

**Motion:** Mr. Elston made the motion to approve and sign the Land Development Plan for Fidelity Contracting, Mr. Daniel made the second. Motion carried.

Greg Brown- Cupola Industrial Centre – Chestnut Tree Road: Mr. Brown wanted to know where we are on this project. Ms. Barkasi said a letter was sent on June 21, 2016 and as of yet there hasn't been a reply. Mr. Brown doesn't recall seeing that letter, Ms. Barkasi will forwarding a copy directly to Mr. Brown.

### **Reports:**

Zoning: Frank Newhams gave the Zoning Report.

Planning Commission: The Draft Minutes were reviewed

Roads: Bob Sautner gave the Road Report. Chairman Elston asked him to look at another driveway on Pumpkin Hill as a resident claims there is a problem. There has been a request to install a School Bus sign on Route 23 – Ridge Road. PennDOT has sent paperwork where the sign should be located which was given to Mr. Sautner.

Recreation: Mr. Daniel gave the Recreation Report. A Fast Pitch League wants to use our fields this coming fall and next spring. This was tabled until our next meeting. Mr. Daniel plans to have a Recreation meeting before our next Board of Supervisor's meeting in September.

Historical Commission: Susan Ward gave the report. We have received donations towards a plaque honoring the service men that lost their lives in a plane crash on December 4, 1943. Chairman Elston feels the plaque should be on the township grounds rather than the crash site because of vandalism and souvenir seekers.

### **New Business:**

The Designation of Agent Resolution making H. Barclay Hargreaves the agent was approved and signed on a **Motion** made by Mr. Elston, seconded by Mr. Daniel. Motion carried.

Wyebrook Farms: A meeting will be held on Tuesday, August 14, 2016 at 9:00 A.M with Chairman Elston, Frank Newhams, Dean Carlson and Kristin Camp to discuss the correspondence from DEP and Chester County Health Department.

Hammell-O'Donnell Business Park: Requesting additional year extension for review of their plan. They plan to attend our September meeting to give the township an update on the property.

**Motion:** Mr. Daniel made the motion to grant an extension of the review period for the Hammell-O'Donnell business park until August 13, 2017, Mr. Elston made the second. Motion carried.

Lin Good and Son heating and air condition installation for \$6,970.00 was approved on a **Motion** made by Mr. Daniel, seconded by Mr. Elston. Motion carried.

Certificates of Deposit were discussed. Mr. Daniel will have more information at the September meeting.

The Bills were approved as listed on a **Motion** made by Mr. Daniel, seconded by Mr. Elston. Motion carried.

General Fund:   \$ 81,025.68

Payroll:           \$ 7,759.13

With no further business to discuss, adjournment took place at 9:21 P.M. on a **Motion** made by Mr. Elston, seconded by Mr. Daniel. Motion carried.

Respectfully submitted,

Susan L. Ward, Secretary