

Board of Supervisors Meetings  
October 10, 2016

**Opening:** Chairman Elston opened the regular scheduled meeting on Monday, October 10, 2016 at 7:00 P.M.

**Roll Call:** Roll call was taken and present were all 3 supervisors, Gary C. Elston, Nelson R. Beam and Frank V. Daniel. Others present were Frank Newhams, Zoning Officer, Bryan Kulakowsky, Engineer, Kristin Camp, Solicitor, Robert Sautner, Road Manager and Deborah Kolpak, training secretary.

**Public Comment:** Chairman Elston called for public comment on tonight's agenda. No public comment was received.

**Minutes:**

**Motion:** Mr. Beam made the motion to approve the September 12, 2016 minutes as written, Mr. Daniel made the second. Motion carried. 3-0

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

General Fund – Money Market	1,915,610.97
General Fund- Checking:	4,459.55
General Fund- EMS	9,330.45
State Fund- Money Market	85,686.73
State Fund – Checking	4,268.37
Act 209	1,895.12
PLGIT Regular	538.64
PLGIT Recreation	285.68
<u>Certificate of Deposits:</u>	
Glenmoore Fire Co.	30,155.18
First Resource Bank	240,000.00
First Resource Cedars	61,066.28
First Resource Bank Clearing	1.97

**Audience:**

**Craig Brown for A.J. Blosenski, Parking Expansion, Chestnut Tree Rd:** informed the board that he has forwarded all the information requested from Cedarville Engineering Group to Sunoco Pipeline and waiting for their response.

**Carol Haag and Troy Middleton:** led update discussion on the memorial WWII Plaque that is being erected in our park. Troy Middleton is hoping to use this as his Eagle Scout Project. Last month the board suggested the triangle by the tennis courts as the preferred place to use. Troy brought in a display outlining his plans for this project. After a lengthy discussion it was decided that Troy would investigate using a different hardscape rather than the gator mixture and tipple stone he had planned to use. He will communicate with Mr. Daniel who will work with Troy and the West Nantmeal Historical

Commission on a comprehensive design and alternative hardscapes. Mr. Daniel will update the board at the next meeting. Troy still has to take this project to his troop leader then council for approval.

**Jennifer Spade- Honey Brook Library:** Ms. Spade was here for her annual library update. She distributed information regarding programs they have and revenue received for 2015 and funding trends. Chris Mauchline is our representative. Mr. Mauchline is a Honey Brook resident and would like to see someone from our township represent us on the Honey Brook Library Board of Trustees.

**Stephen Guthan and David Rohner from Crescent Horticulture Partners, LLC (“CHP”)**. CHP wants to become a producer of Medical Cannabis which is now legal in the state of Pennsylvania. Mr. Rohner would like to rent all of Mr. Guthan’s warehouse on Creek Road. Mr. Rohner passed out booklets outlining the rules and regulations to operate this type of business. Ms. Camp will review this matter and their request has been taken under advisement until this can be researched further.

**Reports:**

Zoning Report: Frank Newhams gave the monthly report.

- Percharon wants to off- side load their equipment when Sunoco does their pipe line work. It was decided that we need additional information. Mr. Newhams will contact them and ask them to put their plan in writing with a narrative as we do not have enough information to approve their request.
- The property on the northeast corner of Route 82 and Creek Road that is R 2 but presently being used for a junkyard that can’t be used for anything else. It is now being used for storage for a stone mason and a permit was issued for a shed. That permit must be revoked. Ms. Camp has asked for any information that we have and will help with the Cease and Desist letter.

**Planning Commission:** No meeting in September.

**Roads:**

- Cedarville Engineering Group LLC road tabulation and evaluation for the fee of \$5,765.00 was discussed.  
**Motion:** Mr. Beam made the motion to accept the proposal from Cedarville Engineering Group, LLC for Professional Engineering Services – Road Evaluation and Tabulation, Mr. Daniel made the second. Motion carried. 3-0
- Road inspection was discussed. Heathrow Rd has many cinders from the oil and chip that was done this summer and our road crew has done the best they can to remove the cinders with their equipment. This is the only road that has this problem (3 were done this summer). The township was not notified prior to the work being completed In the future we want to be notified when work is starting on all road work so we can have one of our employees present when work is being done.
- Discussion on purchasing a new mower took place. Our mower was purchased in March of 2013 and the board felt we would lose too much money on a trade in. The suspension is a problem on the mower and the board asked Mr. Sautner to have the mower serviced and talk to them about the suspension.

**Recreation:** Frank Daniel gave the Recreation Report.

- Mr. Daniel has been in contact with the members of the Rec and Park Board that didn't attend our last meeting. Frank Lilley wants to continue but hasn't heard anything from Keith Grant so he is looking to replace Mr. Grant. Ms. Camp suggested Lindsey Dunn who lives in our township, Mr. Daniel will see if she is interested in serving.
- Information is being pursued for the renovations to the basketball courts.

**Historic:** Susan Ward gave the Historic Commission Report.

- Wallstock, our yearly fund raiser, is scheduled for October 15, 2016 at Wyebrook Farm.
- The stone wall on Creek Road will be removed from the ROW (Right of Way)

New Business:

Stormwater Agreement for Brian and Virginia Thorpe 328 S. Twin Valley Road, Elverson, PA:

**Motion:** Mr. Beam made the motion to approve and sign the Stormwater Agreement for Brian and Virginia Thorpe. Mr. Daniel seconded the motion. Motion carried 3-0

The agreement was given to Ms. Camp for recording.

Sunoco Pipeline Road Use and Excess Maintenance Agreement:

**Motion:** Mr. Beam made the motion to approve and sign the Road Use and Excess Maintenance Agreement with Sunoco Pipeline, L.P. Mr. Daniel made the second. Motion carried 3-0

Chairman Elston suggested that a cover letter be sent when the agreement is forwarded to Sunoco stating that when work is being done we would like to be notified so we can be there to inspect the work.

Notary for Deborah Kolpak:

**Motion:** Mr. Daniel made the motion to start the proceedings to obtain a notary license for Deborah Kolpak. Mr. Beam made the second. Motion carried 3-0

Direct Deposit Chester County and receipt of invoices for Carl Wingard via e-mail.

**Motion:** Mr. Daniel made the motion to approve direct deposit for all Chester County checks and to receive Carl Wingard, Inc. invoices via e-mail. Mr. Beam made the second. Motion carried 3-0

Complaints:

**Motion:** Mr. Beam made the motion that any complaints will not be recognized unless the person is identified by name, address, telephone number and e-mail if applicable. Mr. Daniel made the second. Motion carried 3-0

Bills: The bills to be paid this evening were reviewed.

**Motion:** Mr. Beam made the motion to pay the bills as listed, Mr. Daniel seconded the motion. Motion carried 3-0

General Fund	\$45,708.92
Payroll	\$ 8,386.76

Adjournment: With no further business to discuss, adjournment took place at 9:37 with Mr. Beam making the motion to adjourn and Mr. Daniel made the second. Motion carried 3-0

Respectfully submitted,

Susan L. Ward, Secretary