

Board of Supervisors Meetings
November 14, 2016

Opening: Chairman Elston opened the regular scheduled meeting on Monday, November 14, 2016 at 7:00 P.M.

Roll Call: Roll call was taken and present were supervisors, Gary C. Elston, and Frank V. Daniel. Nelson R. Beam was absent. 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. Elston made the motion to approve the October 10, 2016 minutes as written, Mr. Daniel made the second. Motion carried. 2-0

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

General Fund – Money Market	1,886,801.32
General Fund- Checking:	4,460.33
General Fund- EMS	9,443.96
State Fund- Money Market	85,693.27
State Fund – Checking	4,268.70
Act 209	1,895.19
PLGIT Regular	538.64
PLGIT Recreation	265.75
<u>Certificate of Deposits:</u>	
Glenmoore Fire Co.	40,228.79
First Resource Bank	240,000.00
First Resource Cedars	61,188.14
First Resource Bank Clearing	1.97

Discussion ensued regarding moving the Glenmoore Fire Company certificate of deposit to an account with a higher interest rate. The secretary will look into other options.

Audience:

A.J. Blosenski, Parking Expansion, Chestnut Tree Rd: Mr. Blosenski informed the board that he has received correspondence regarding a violation. Mr. Blosenski thought it was from us but it had been sent by the Department of Environmental Protection (DEP). Mr. Blosenski presented a copy of the letter as the township had not been copied. Mr. Blosenski said he has addressed all of the issues and is waiting to hear back from DEP.

Henry Zawada: Presented a safety issue as he closely missed being in an accident as a speeding vehicle went through the stop sign at Rt. 82 and Rt. 345. He did file a police report and asked that the township

consider having flashing red lights installed at this intersection. Mr. Zawada has already been in contact with Paul Lutz, an engineer with Penndot, who advised him that a road count would be needed and he would be willing to provide assistance with the process. Mr. Elston explained that both Rt. 345 and Rt. 82 are state roads and under Penndot jurisdiction which means the township may not take any action without Penndot approval. Ms. Camp asked Mr. Kulakowsky to contact Mr. Lutz regarding the situation.

Reports:

Zoning Report: Frank Newhams gave the monthly report.

- Asked for approval for the stormwater application for Caleb Smoker, 347 Isabella Rd, Elverson: **Motion:** Mr. Elston made the motion to approve and sign the Stormwater Agreement for Caleb Smoker, Mr. Daniel made the second. Motion carried 2-0.
- St. Mary of Providence work is near completion.
- Sunoco is running behind with their project. They have been informed that the township wants to be notified before any of the side-loading of equipment is off loaded.
- Fidelity contracting building is under construction.
- Andrew Chambers - no response from Mr. Chambers. Mr. Newhams will need to schedule an inspection on this property.

Planning Commission: No meeting in October.

Roads:

- Mr. Sautner stated that the mower cutter bar may need to be replaced. He also advised that the truck's rusted oil pan will be replaced.
- Mr. Elston asked that the potholes be addressed on Isabella Rd. near New Rd.
- A thank you letter from Robert Lilley regarding the satisfactory repair of his driveway on Pumpkin Hill Rd. Mr. Lilley also expressed his thank you to Mr. Elston for his assistance in this matter.
- There was discussion regarding the reinstallation of the ladder for the playground equipment in the park. This structure needs to be repaired and it was agreed that the manufacturer should be contacted to secure the replacement parts. Ms. Ward will look for the information.

Recreation: Frank Daniel gave the Recreation Report.

- Mr. Daniel stated that Lindsey Dunn who has agreed to serve on the committee. **Motion:** Mr. Elston made the motion to approve Ms. Dunn's appointment, second made by Mr. Daniel. Motion carried 2-0.
- Mr. Daniel stated the utility shed had been cleaned and repainted by Mr. Sautner.
- Volleyball fields need to have defined borders. The nets are stored for the winter and Mr. Sautner will work on the sand base.
- Memorial Plaque status: Eagle Scout, Troy Middleton, is meeting with his scout troop to secure the necessary approval for his participation in this project. Mr. Daniel has scheduled a meeting with Bart Delp to visit Trythall Quarry for the base for the plaque. For the second phase of the

project, which is the hardscaping, Mr. Daniel has received estimates from Eric McGinn and 82 Rents. Mr. Daniel requested approval for this project with the amount not to exceed \$10,000.00.

Motion: Mr. Elston made the motion to move forward and have Eric McGinn do the job, not to exceed \$10,000.00, seconded by Mr. Daniel. Motion carried 2-0.

Historic: Susan Ward gave the Historic Commission Report.

- Wallstock, our yearly fund raiser, occurred on October 15, 2016 at Wyebrook Farm and there was a paint event at the blast building at Isabella Furnace on November 12TH. These two events raised OVER \$3000.00 for the stone wall renovations.

New Business:

Shuler property on New Rd:

Chuck Mulholland asked what the status was for these properties as they are now listed for sale with a realtor. Mr. Newhams will contact listing agent regarding potential zoning requirements with the vacant lot that are from the Zoning Hearing Board's decision.

Junkyard Permit:

There has been no response to the permit that was mailed to the owner in September. Ms. Camp stated that it is not necessary to continue to ask for a response and that without the proper permit this property will be considered a residential property instead of a Non- Conforming Commercial Use.

Ordinance 122 - Sewage maintenance:

Jeff Miller asked for information regarding this ordinance and implied that the township had not complied with Right To Know. Mr. Miller will be advised by Ms. Ward that he must complete the required Right To Know request form to request information. It will be suggested that he attend a meeting to express his concerns.

Friedman/Timmons, 2891 Creek Road, Elverson, PA - request to combine 2 lots:

Motion: Mr. Elston was made a motion to waive reverse subdivision subject to Mr. Kulakowsky's approval of the legal description in the property deed; seconded by Mr. Daniel. Motion carried 2-0.

Mr. Friedman will be contacted by either Ms. Camp or Mr. Kulakowsky when the research is completed.

Lincoln Heritage:

Ms. Ward stated that she has not been able to reach Lincoln Heritage regarding Mr. Daniel's life insurance policy despite several letters and phone messages. Ms. Ward was advised to contact Lincoln Heritage on Tuesday with the implication that all policies will be cancelled if we can't get a response for the new policy.

HOP Authorization for Hammell-O'Donnell

A request was received asking that the township complete the M90 as a co-permittee for the stormwater application. This has been tabled as Ms. Camp advised that there is a meeting scheduled on 12/8/16 with the applicant, Honey Brook Township, and the sewer authority.

Micromound for Hacker - escrow agreement:

Escrow agreement is needed. Ms. Ward will forward the form from the Chester County Health Department to Ms. Camp.

Ironstone Lane HOA request:

Request approved to use the West Nantmeal Township building for a meeting. Mr. Daniel will open and close the building. Ms Ward will advise Ms. Detwiler of the approval.

SPCA:

Ms. Ward will advise that the current bill should be applied as a reduction of our credit balance.

FEMA Hazardous Mitigation Plan:

Ms. Ward advised that correspondence had been received that this had been approved.

LED sign concern:

A resident asked that the time for the sign be reduced and that the sign remain on throughout the night. It was agreed that the time be reduced to 6 seconds from the present 8 seconds but the sign would remain off from 10 pm to 6 am.

Computer recycling:

Approval was given for the old computers to be taken to the Lanchester landfill for recycling.

Other business:

Mr. Elston expressed his frustration with the condition of both Rt. 82 and Rt. 345 in the township. He has expressed his dissatisfaction with PennDOT and has left a message for Tim Hennessey and has not received a response. It was suggested that both Senator Rafferty and State Representative Hennessey again be contacted to arrange a meeting with ourselves, our state representatives and PennDOT.

Mr. Elston asked Mr. Sautner to seal/cover the air conditioning unit on the second floor of the township building.

The last meeting of 2017 will be held on Tuesday, December 27 at 3:30 p.m.

Budget:

Budget was reviewed and the following changes were requested:

- Increase ambulance contribution to \$18,000.00
- Increase repairs to ALAMO mower to \$1,000.00
- Increase repairs to park mower to \$1,000.00
- Increase small repairs to \$500.00
- Increase Parks to \$70,000.00

Susan Ward will make the necessary adjustments.

Motion: Mr. Elston moved to advertise the budget; Mr. Daniel seconded the motion. Motion carried 2-0.

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

Motion: Mr. Daniel made the motion to pay the bills as listed, Mr. Elston seconded the motion. Motion carried 2-0

General Fund	\$18,917.51
Payroll	\$ 6,790.12

Adjournment: With no further business to discuss, adjournment took place at 9:15 with Mr. Elston making the motion to adjourn and seconded by Mr. Daniel. Motion carried 2-0

Respectfully submitted,

Susan L. Ward, Secretary
Deborah M. Kolpak, Secretary in training