

Board of Supervisors Meetings
December 27, 2016

Opening: Chairman Elston opened the regular scheduled meeting on Tuesday, December 27, 2016 at 3:30 P.M.

Roll Call: Roll call was taken and present were supervisors, Gary C. Elston, Nelson R. Beam and Frank V. Daniel. Also present was Deborah Kolpak, training secretary.

Public Comment: Chairman Elston called for public comment on today's agenda, no public comment was received.

Minutes:

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

Treasurer's Report: None

Audience:

Reports: None

New Business:

Wall crack in garage bay:

Eric McGinn checked the crack at Jim Stoltzfus' request. It was decided that the repair could be done by Mr. Stoltzfus.

Luncheon at Farm Show Complex: No one will be attending this year.

Contact person for 2020 census: In response to correspondence from the census bureau, the contact information of Frank Newhams, zoning officer, and Gary Elston, Chairman, will remain the same for 2017

Contract for park: Mr. Daniel advised that Park and Recreation Committee had agreed to use the same form as Elverson Borough. Mr. Daniel will update the form and present it to the Board. The committee has discussed new per day usage fees of \$75.00 for a resident of West Nantmeal Township and \$100.00 for a non-resident. Seasonal rates are still under discussion. Mr. Elston inquired about the need for liability insurance for group usage.

309 Killian Rd: Agreement has been received from Kristin Camp and will be ready for signatures at the January 3, 2017 meeting. Escrow will be required from the new owner.

Michael Kerr invoices: Kristin Camp had previously advised to keep all invoices until the project was completed and then present them to Mr. Kerr.

Real Estate transfers: November transfers were reviewed

Other business:

- Ken’s Locksmithing proposal to change locks on the Township building will be reviewed at the January 3, 2017 meeting. Mr. Elston will contact Ken regarding his proposal.
- The township fee schedule may be increased by a motion of the Board of Supervisors. The date of each change must be recorded on the bottom of the fee schedule.
- Karen Gaynor took the oath of office on December 27 to fulfill the vacant auditor position.
- Mr. Elston will go to BB&T bank with Deborah Kolpak on January 4 to facilitate the change in signers for the bank accounts.
- Mr. Elston met with Rep. Tim Hennessey and PennDot on December 16 to discuss the condition and maintenance of state roads in the township. Mr. Elston felt this was a productive meeting and was advised that Keith Boyer, from PennDot, will notify Mr. Beam and/or Mr. Elston when PennDot will be working in the township.

Bills: The bills to be paid this evening were reviewed. It was decided to hold the check for Cedarville until more information is received regarding the road evaluation that was completed.

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

General Fund	\$14,718.53
Payroll	\$ 6,959.32

Adjournment: With no further business to discuss, adjournment took place at 4:10 with Mr. Daniel making the motion to adjourn and seconded by Mr. Beam. Motion carried 3-0

Respectfully submitted,

Deborah M. Kolpak
Secretary