

Board of Supervisors Meeting
April 10, 2017

Opening: Chairman Elston opened the regular scheduled meeting on Monday, April 10, 2017 at 7:00 P.M.

Roll Call: Roll call was taken and present were supervisors, Gary C. Elston, Nelson R. Beam and (via Face Time) Frank V. Daniel. Others present were Frank Newhams, Zoning Officer, Bryan Kulakowsky, Engineer, and Kristin Camp, Solicitor.

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

Minutes:

Motion: Mr. Daniel made the motion to approve the March 13, 2017 minutes as written, Mr. Beam 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	1,977,270.89
General Fund- Checking:	4,203.74
General Fund- EMS	11,049.55
State Fund- Money Market	175,175.79
State Fund – Checking	4,255.29
Act 209	1,895.58
PLGIT Regular	540.00
PLGIT Recreation	286.22
Glenmoore Fire Co.	40,268.17
<u>Certificate of Deposits:</u>	
First Resource Bank	240,000.00
First Resource Cedars	61,372.39
First Resource Bank Clearing	1.97

Audience:

Susan Ward & Carol Haag: Ms. Ward and Ms. Haag spoke as representatives of the Historical Commission regarding the event planned for September 23, 2017. This is the date that the World War II Memorial will be dedicated and the 5K/10K walk/run. The Historical Commission would like to expand this to a Community Day and have food vendors, music, Pippin the Clown, etc. They have contacted Elverson and Honey Brook Boroughs as to how their events had been planned and the township commitment to the event. The Historical Commission will be responsible for the advertising, program, invitations, cake and punch. Mr. Daniel asked how many would potentially attend the walk/run and the cost vs. revenue. Ms. Ward stated that the race promoter would charge approximately \$700.00 and they would do the public relations, registration, and run the actual race. The promoter, Pretzel City, would also assist with sponsor templates and registration forms. The fee would be \$20 .00 to \$25.00 per entrant with an estimated 100 participants. Flyers for the 5K/10K will be ready for distribution at the May primary election. Mr. Elston suggested that the Historical Commission attend the Parks and

Recreation meeting on May 3, 2017 and return with more information to the Board of Supervisors meeting on May 8, 2017.

Jessica Cylcewski & Christopher Blosenski: In attendance at meeting to sign The Stormwater management plan review for their property. Ms. Camp advised that since they don't presently own the property the approval will need to wait until they are the owners of record. Mr. Kulakowsky has the plan ready for signatures. The board of supervisors were also advised that the driveway easement was in the process of being prepared.

Jim Finn – Mr. Finn presented a request from the Twin Valley Soccer Club to use the soccer field Monday through Thursday evenings from 4/10/17 to 6/1/17 with approximately 52 players. Mr. Finn stated that no one in the club remembered ever paying the township for the use of the fields. Mr. Elston said that there had been a gentleman's agreement when the club first started to pay a donation of \$250.00 per year and that nothing had been paid in more than four years. Mr. Finn said that the club would also like to use the fields in fall as they had double the participants. Mr. Elston advised that there will be a seasonal usage fee that will be set at the Parks and Recreation meeting on May 3, 2017. Mr. Daniel asked Mr. Finn if he had any recommendations or questions that could be presented at the meeting. The board approved the TVSC request to use the soccer field on Bollinger Road Monday through Thursday from 6:00 to 7:30 PM from 4/11/17 to 6/1/17.

David Mast: Mr. Mast expressed his concerns regarding the recently installed outside lighting at the West Nantmeal building. He asked that the lights be checked as the level seems excessive. Mr. Elston asked Mr. Daniel to check the lights and see if any changes can be made.

Reports:

Engineering:

- **Devonshire Hills Resolution** – Mr. Kulakowsky presented the resolution to modify the development from five lots to three lots.
Motion: Mr. Beam made the motion to adopt the resolution and was seconded by Mr. Elston. Motion carried 3-0.
- **Sunoco:** Mr. Kulakowsky presented a letter to the Board of Supervisors with conditions that need to be met before the permit can be issued. He advised that if there are problems with water run-off, such as Yoder Rd, that confidential complaints may be made to the Conservation District. Mr. Kulakowsky also stated Sunoco pays for the weekly earth disturbance report that is issued by Josh Prosceno, Environmental Inspector.
Motion: Mr. Beam made the motion to allow a permit to be issued to Sunoco once the conditions are met as stated in Mr. Kulakowsky's letter. Seconded by Mr. Elston. Motion carried 3-0.

Zoning Report: Frank Newhams gave the monthly report. The report will be on file in the township office. Additionally, he checked on a complaint regarding trash being buried on the property at 90 New Road.

- Discussion ensued about the April 6, 2017 letter from Yerkes Associates regarding 37 comments that they felt Sunoco needed to address about the Mariner 2 pipeline. Mr. Elston asked who authorized this report as a formal motion was not passed at a meeting. Mr. Nick Cirilli from Yerkes Associates stated that he takes full responsibility for the report and felt that Sunoco would pay the invoice since Yerkes was given clearance to walk the pipeline. Mr. Cirilli stated

that he will take his case directly to Sunoco. Ms. Camp stated that Sunoco has a responsibility to comply with stormwater issues that were raised in the report. Mr. Elston asked Ms. Camp to go through the report and determine which issues were public and which were private as they need to be separated. The contact for the Chester County Conservation District is Joseph Sofranco 610-925-4920 ext. 107. Another meeting with Sunoco will be required to discuss the concerns. Mr. Beam asked what expenses would be incurred going forward after issues are identified.

Motion: Mr. Elston made a motion to have Ms. Camp review the non E & S Impact Review issued by Yerkes Associates to properly identify public issues. A meeting would then be set up with Sunoco and they would be asked for reimbursement of the Non E & S Impact review and costs going forward. Seconded by Mr. Beam. Motion carried 3-0.

Planning Commission: Mr. Beam stated that at the meeting on March 27, 2017 the Devonshire Hills planning was approved. They also reviewed the revised Floodplain Ordinance and there were some concerns about the language in the ordinance. Ms. Camp will have Kim Venziale address the concerns and that the revised Floodplain Ordinance will need to be adopted no later than July, 2017.

Roads:

- Several cul-de-sacs were swept on April 10 and the rest will be done on April 11.
- The mailbox at 112 Stetson Drive will be repaired.
- Paving bid was reviewed and Mr. Daniel noted that the actual bid was 40% lower than the estimate. Dan Malloy paving was awarded the paving contract as the lowest bidder. Mr. Beam stated that we had a positive experience when this company had completed paving for the township in 2015. The budget will have to be amended for the adjustment for paving.

Motion: Mr. Daniel made a motion to proceed with Phase 1 (paving Reeder Road) and Phase 2 (paving Bollinger Road between creek Road and the bridge) at a cost of \$236,112.30. Mr. Beam seconded the motion. Motion carried 3-0.

Cedarville will send the necessary letters with the request that the paving will proceed after the school year ends in June and before it begins in August.

Recreation:

- The plaque for the World War II Memorial has been attached to the monument stone. Mr. Elston stated the finished height for the monument needs to be established for the stone to be mounted.
- Mr. Daniel requested that Ms. Kolpak ask Mr. Ladrew to bring a sample bluebird house to the Township building for the committee to review at their meeting on May 3, 2017.
- The contract, based on the CoStars pricing structure, was presented from Miller Flooring Company to resurface the township basketball courts at a cost of \$30,815.00.

Motion: Mr. Daniel made a motion to approve and sign the Miller Flooring Company contract to resurface the basketball court and was seconded by Mr. Elston. Motion carried 3-0.

Historic: No report

EMS: No report

Solicitor's Report:

- Ms. Camp presented an ordinance that will need to be moved to the township planning commission for their next meeting on April 17, 2017. She will send the ordinance to the Chester County Planning Commission

New Business:

- Mr. Elston stated that the township roads need to be relined and asked Ms. Kolpak to contact Honey Brook Township for their contractor.
- Cell phone rate information was presented. All three phones are eligible for upgrades and the monthly cost can be reduced if the data plan is modified. Ms. Kolpak will contact AT&T regarding the physical size of each phone.
- The digital sign needs to be repaired as it is not reflecting the current temperature.
- Several accounts at BB&T need to be changed to non-interest bearing accounts to avoid monthly service charges.

Motion: Mr. Daniel made a motion to change the necessary accounts at BB&T to non-interest bearing accounts to avoid monthly service charges and was seconded by Mr. Beam. Motion carried 3-0.

Other business: None

Bills: The bills to be paid this evening were reviewed. The road crew will need to justify their mileage by providing locations in addition to mileage.

Motion: Mr. Elston made the motion to pay the bills as listed with the correction of the Yerkes check from \$23,067.74 to \$7,328.89. Mr. Beam seconded the motion. Motion carried 3-0

General Fund	\$47,441.81
Payroll	\$9971.92

Adjournment: With no further business to discuss, adjournment took place at 10:30 pm with Mr. Beam making the motion to adjourn and seconded by Mr. Elston. Motion carried 3-0

Respectfully submitted,

Deborah M. Kolpak, Secretary