

Board of Supervisors Meeting
May 8, 2017

Opening: Chairman Elston opened the regular scheduled meeting on Monday, May 8, 2017 at 7:00 P.M.

Roll Call: Roll call was taken and present were supervisors, Gary C. Elston, Nelson R. Beam and Frank V. Daniel. Others present were Frank Newhams, Zoning Officer, Robert Sautner, Road Manager, 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: Mr. Daniel asked that future minutes include a total of available funds and that designated funds be shown as a sub-category.

Motion: Mr. Beam made the motion to approve the April 10, 2017 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	1,939,051.35
General Fund- Checking:	4,462.38
General Fund- EMS	11,049.96
State Fund- Money Market	175,188.75
State Fund – Checking	4,240.42
Act 209	1,895.66
PLGIT Regular	540.00
PLGIT Recreation	286.35
Total	2,135,714.87
Glenmoore Fire Co.	40,274.29
<u>Certificate of Deposits:</u>	
First Resource Bank	246,044.54
First Resource Cedars	61,483.18
First Resource Bank Clearing	1.98

Mr. Daniel advised that meetings are scheduled on May 17, 2017 with several financial institutions to review other banking/investing possibilities. Ms. Camp will send a copy of East Goshen Township's investment policy that was recently adopted.

AUDIENCE:

Robert Cone for Devonshire Hills: Mr. Cone asked that the Board of Supervisors approve the revised plans for Devonshire Hills since conditional approval was done previously. Ms. Camp will draft a resolution for the Board of Supervisors to sign accepting dedication of the additional right of way for the Devonshire Hills subdivision (Yoder Road).

Motion: Mr. Elston made the motion to accept the revised plans and the resolution and was seconded by Mr. Beam. Motion carried 3-0.

Nick Cirilli-Yerkes Associates: Mr. Cirilli expressed his desire to set up a meeting to discuss the invoices for the Sunoco Pipeline project and distributed documentation with justification of the expenses. Mr. Elston said that the Board of Supervisors would review the invoices and get back to Mr. Cirilli.

REPORTS:

Engineering:

- Mr. Kulakowsky advised that the bid for paving Reeder Road and part of Bollinger Road was awarded to Dan Malloy Paving
- Mr. DiSantis had his driveway prepared using blacktop millings as a base. Mr. Kulakowsky advised Mr. DiSantis that in the future to not proceed with work before contacting the township.
- Seth Beaver's patio is okay and not an issue as far as stormwater is concerned.
- Christopher Blosenski paperwork is ready and waiting for further contact from Mr. Blosenski.
- Frank Newhams needs to contact Fidelity Contracting by June 1, 2017 as the temporary CFO expires on May 31, 2017.

Zoning Report: Frank Newhams gave the monthly report and it will be on file in the township office. Mr. Newhams advised that he has resigned from Yerkes Associates effective May 19, 2017. Mr. Elston thanked Mr. Newhams for his years of service to the township and all agreed.

- Mr. Newhams presented a letter regarding the Cupola Industrial Park stating that the property is non-conforming use and has presented his opinion based on an inspection of the property. Mr. Newhams is trying to secure a copy of the DEP report from Mr. DeFrancesco. He believes that DEP is ready to approve pending township approval. Ms. Kolpak will check to see if an Operation & Management (O&M) agreement is on file.

Solicitor's Report:

- Ms. Camp sent the zoning ordinance amendment regarding Medical marijuana and Non-conforming lots to the Chester County Planning Commission and is awaiting a response.
- Kim Venziale is working on a model floodplain ordinance and Ms. Camp will send the ordinance to the Board of Supervisors for approval and to the Chester County Planning Commission.
- Discussed Act 172 which allows a tax credit for active members of volunteer fire companies and non-profit emergency medical service agencies. Criteria needs to be established for issuing the credit. Ms. Camp will send information regarding Act 172.
- Discussed applying to PSATS for life insurance for each member of the Board of Supervisors. Ms. Kolpak will send the information to Ms. Camp regarding the ordinance that will need to be completed.

Motion: Mr. Daniel made a motion to proceed with completing the necessary ordinance and advertisement to secure life insurance for the members of the Board of Supervisors and was seconded by Mr. Beam. Motion carried 3-0.

- Reviewed letter from Sunoco requesting a temporary permit to be exempted from the township noise ordinance. Ms. Camp stated that this request needs to have parameters including being site and time specific. A temporary permit and not a general waiver of the noise ordinance will then be issued. Mr. Kulakowsky will contact Sunoco with these requirements and will issue the necessary permits.

Planning Commission: Mr. Beam stated that at the meeting on April 17, 2017 the new Floodplain ordinance was reviewed. The next meeting for the Planning Commission is scheduled for May 22, 2017.

Roads:

- Spring projects have been completed.
- Yoder Road will need to be repaired by Sunoco due to damage by Pipeline work.
- Ms. Kolpak was asked to send a letter to the PA Turnpike Commission regarding the guardrail that needs to be repaired on Yoder Road.
- The World War II Memorial foundation has been dug.
- The John Deere Gator is being used and working well and the truck repairs have been completed.

Recreation:

- Parks and Recreation Committee met on May 3, 2017. The next meeting is June 4, 2017.
- The World War II Memorial foundation has been dug and it is anticipated that it will be completed by the end of May.
- Basketball courts have been resurfaced but not yet lined. Mr. Sautner will contact the company regarding puddles on the courts.
- Additional macadam has been installed on the playground path.
- Community Day will be chaired by Lindsay Dunn. Shirley Van Skoyk has volunteered to help coordinate. More information will be available at the meeting on June 12, 2017.
- TVSA attended the May 3 meeting and discussed fees. Research shows that fees were paid until 2011. TVSA has indicated that they may be willing to repair the soccer fields in lieu of fees.
- Carol Haag submitted a resume and asked to be a member of the Parks and Recreation Committee. At this time Ms. Haag will be considered an alternate as the committee is complete.
- A notice will be placed on the township website stating the need for Community Service applicants for work in the township park.

Historic: No report

EMS: No report

NEW BUSINESS:

- Mr. Beam asked about hiring another employee to replace Jim Stoltzfus who has moved and Jim Hanley is intending to move later this year. Jim Cochran is available for more hours at this time but another employee with a Commercial Driver's License (CDL) is necessary. An advertisement will be placed on the township website for a snowplow operator with a Class B CDL for 2017-2018.
- Mr. Elston reported that he is obtaining estimates for painting the outside of the township building and that the window on the second floor has been replaced. Mr. Carl Stoltzfus, the electrician, has removed several of the superfluous exterior lights from the building.
- The LED township information sign is still not working and waiting for necessary parts to repair.
- Mr. Elston asked about the funds in the Act 209 account and how they may be used.
- The Board of Supervisors would like to request a meeting with Mr. Cirilli of Yerkes Associates on May 24, 2017 at 8 AM. They will look over the points that Ms. Camp determined were relevant to the township. The meeting will need to be advertised in the Daily Local News.

OTHER BUSINESS: None

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

Motion: Mr. Beam made the motion to pay the bills as listed with the addition of the Yerkes invoice that was presented this evening for \$6273.27 which does not include Sunoco invoices. Mr. Elston seconded the motion. Motion carried 3-0

General Fund	\$24250.19
Payroll	\$11,264.04

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

Respectfully submitted,

Deborah M. Kolpak, Secretary