

Board of Supervisors Meeting
June 12, 2017

Opening: Chairman Elston opened the regular scheduled meeting on Monday, June 12, 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 Danielle Stoltzfus, 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 May 8, 2017 minutes as written, Mr. Beam made the second. Motion carried 3-0

Motion: Mr. Beam made the motion to approve the April 20, 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	2,005,754.85
General Fund- Checking:	4,462.72
General Fund- EMS	26,987.87
State Fund- Money Market	175,202.14
State Fund – Checking	4,270.42
Act 209	1,895.74
PLGIT Regular	540.00
PLGIT Recreation	286.48
Total	2,219,400.22
Glenmoore Fire Co	40,281.63
<u>Certificate of Deposits:</u>	
First Resource Bank	246,044.54
First Resource Cedars	61,585.50
First Resource Bank Clearing	1.98

AUDIENCE:

Vicki Laubach & Ed Theurhauf - GreenValley Watershed Association: Gave a presentation on Riparian Buffers.

Nick Cirilli-Yerkes Associates: Mr. Cirilli presented resumes for his staff and introduced Joe Lavelle who will perform building inspections for the township.

REPORTS:

Engineering:

- Mr. Kulakowsky advised that all DEP issues have been handled for Cupola Industrial Park and the inspection report was completed on June 7. No permits are needed and a Stormwater consistency letter will be issued.
- A noise permit will be issued to Sunoco as per their request letter on June 2 which includes dates and locations of crossings.

Zoning Report: Danielle Stoltzfus gave the monthly report and it will be on file in the township office.

Solicitor's Report:

- The updated FEMA Floodplain ordinance was sent to the Chester County Planning Commission.
Motion: Mr. Beam made a motion to advertise the FEMA Floodplain ordinance and the Miscellaneous Zoning ordinance and was seconded by Mr. Daniel. Motion carried 3-0. These ordinances will be approved at the July 10, 2017 meeting.
- Ms. Camp noted that the ordinance authorizing West Nantmeal Township to participate in the PSATS Insurance program to provide life insurance for the Board of Supervisors was advertised on June 5, 2017.
- Hammell-O'Donnell business park plan is moving forward. Discussion ensued regarding the sewer system and Mr. Kulakowsky will review the plan.
- French Creek Village (Southdown Homes) – Letter of credit expired and the Home Owner's Association (HOA) was unaware that this happened in December, 2014. Ms. Camp explained that there is a land development agreement on file and the MPDS permit cannot be closed until construction is completed. She also suggested contacting Southdown Homes as to the status of items on the December 2015 punch list that was issued by Cedarville Engineering. Mr. Kulakowsky will check on the MPDS.

Planning Commission: No meeting In May. The next meeting is scheduled for June 26, 2017.

Roads:

- A preconstruction meeting was held with Dan Malloy paving on June 14.
- Discussed hiring a sub-contractor for trimming tree limbs.

Recreation:

- Basketball hoops were repaired.
- The World War II Memorial is almost completed and will be dedicated on September 23, 2017.
- Community Day was discussed at the meeting on June 12, 2017 and the estimated cost is \$2000.00 to \$2500.00. Sponsors, vendors, and volunteers are being secured.
- Twin Valley Soccer Club (TVSC) has not yet provided an estimate on restoring the soccer fields. TVSC indicated that they will need the fields in fall though they did not use them in the spring.

Historic: Waiting for a response to grant applications.

EMS: Barclay Hargreaves gave his report and advised that the Joint Emergency Response Drill is scheduled for October, 2017 and will involve multiple agencies.

NEW BUSINESS:

- Elverson/Honey Brook EMS submitted a letter requesting additional funding for a new vehicle to replace 2 older ones. Mr. Elston advised that there is a municipal meeting on June 27, 2017 to set up a financial plan and annual municipal donation amounts.
- Mr. Michael Kerr/DigEntGrp request a 90 day extension for his subdivision plan.
Motion: Mr. Beam made the motion to grant Mr. Kerr a 90 day extension for his subdivision plan and was seconded by Mr. Daniel. Motion carried 3-0.
- Mr. Elston presented a proposal for painting the exterior of the township building. Several contractors were contacted but did not provide a proposal.
Motion: Mr. Beam made the motion to accept the proposal from McGettigan Painting to paint the exterior of the township building and was seconded by Mr. Elston. Motion carried 2-1 with Mr. Daniel abstaining.
- Mr. James Cochran presented an employment application for consideration.
- Resolution 2017-2 was for the procedures for disposition of records as established in the Municipal Records Manual was presented.
Motion: Mr. Elston made the motion to adopt Resolution 2017-2 for the Disposition of Records as set forth in the Municipal Records Manual and was seconded by Mr. Daniel. Motion carried 3-0.
- Mr. Daniel requested the use of the township building for a meeting on June 21 of the Ironstone Lane Home Owner’s Association (HOA).
Motion: Mr. Beam made the motion for the Ironstone Lane Home Owner’s Association to meet at the West Nantmeal Township Building on June 21, 2017 and was seconded by Mr. Elston. Motion carried 3-0.

OTHER BUSINESS: None

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

Motion: Mr. Beam made the motion to pay the bills and was seconded by Mr. Elston. Motion carried 3-0

General Fund	\$51,697.11
Payroll	\$12,213.66

Adjournment: With no further business to discuss, adjournment took place at 10:05 pm with Mr. Elston making the motion to adjourn and seconded by Mr. Beam. Motion carried 3-0

Respectfully submitted,

Deborah M. Kolpak, Secretary

