

Board of Supervisors Meeting  
July 10, 2017

**Opening:** Chairman Elston opened the regular scheduled meeting on Monday, July 10, 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 Robert Sautner, Road Manager, Danielle Stoltzfus, Zoning Officer, Bryan Kulakowsky, Engineer, and Ryan Jennings, Solicitor standing in for Kristin Camp.

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

**Minutes:**

**Motion:** Mr. Beam made the motion to approve the May 31, 2017 minutes as written, Mr. Daniel made the second. Motion carried 3-0

**Motion:** Mr. Daniel made the motion to approve the June 12, 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	2,016,840.66
General Fund- Checking:	4,421.98
General Fund- EMS	39,605.01
State Fund- Money Market	175,215.10
State Fund – Checking	4,270.42
Act 209	1,895.82
PLGIT Regular	540.95
PLGIT Recreation	<u>286.63</u>
<b>Total</b>	<b>2,243,076.57</b>
 Glenmoore Fire Co	 40,288.25
 <u>Certificate of Deposits:</u>	
First Resource Bank	246,044.54
First Resource Cedars	61,585.50
First Resource Bank Clearing	1.98

**AUDIENCE:**

**Carol Haag – Historical Commission:** Will extend invitations to the World War II Memorial dedication to Chester County Commissioners, Senator Toomey, Senator Casey, and Governor Wolf. Funds are starting to be collected for the planned 5K/10K run to be held on September 23, 2017.

**Brian March:** Expressed concerns regarding an on-going property line dispute.

**Lindsay Dunn – Community Day:** Asked for permission to have miniature horses at the event and this was approved. Mr. Jennings stated that policies need to be developed for future township events.

**REPORTS:**

**Engineering:**

- Mr. Kulakowsky notifications of crossings permits will be issued to Sunoco for the Mariner 2 pipeline.
- Hammell O'Donnell Business Park plan is due by August 14, 2017 or an extension needs to be granted.
- Cupola Industrial Centre Stormwater Operation and Maintenance agreement has been approved. Mr. Blosenski was present to sign the plans which were notarized and given to Mr. Jennings to be recorded.

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

- Will follow up on the 2016 letter to Mr. Talucci regarding his fence in the Right of Way.
- Advised that Steven Nicolai replaced Rick Renninger. He will approve submitted plans.

**Solicitor's Report:**

- Mr. Jennings opened Public Hearing #1 regarding Ordinance 2017-3 authorizing the participation of West Nantmeal Township in the Pennsylvania Township's Health Insurance Cooperative Trust. He presented three exhibits: Proof of Publication in the Daily Local News on June 5, 2017, June 7, 2017 letter to the Chester County Law Library, and correspondence to the Daily Local News on June 7, 2017.

**Motion:** Mr. Elston made the motion to adopt Ordinance 2017-3 to authorize the participation of West Nantmeal Township in the Pennsylvania Township's Health Insurance Cooperative Trust and was seconded by Mr. Daniel. Motion carried 3-0.

- Mr. Jennings opened Public Hearing #2 on Ordinance 2017-4 for the Zoning Ordinance Amendment – Floodplain Ordinance which is necessary to meet FEMA requirements in advance of the September, 2017 deadline. This ordinance removes Article 5, Section 502 of the existing ordinance and replaces it with Article 13. Five exhibits were presented: Proof of publication in the Daily Local News on June 19, 2017 and June, 26, 2017; May 18, 2017 letter to the Chester County Law Library; May 18, 2017 letter to the Daily Local News; June 6, 2017 letter from the Chester County Planning Commission; April 17, 2017 West Nantmeal Township Planning Commission minutes.

**Motion:** Mr. Elston made the motion to adopt Ordinance 2017-4 Zoning Ordinance Amendment – Floodplain Ordinance and was seconded by Mr. Beam. Motion carried 3-0.

- Mr. Jennings opened Public Hearing #3 on Ordinance 2017-5 a Miscellaneous Zoning Ordinance Amendment – Medical Marijuana, Non-Conforming Lots. Five exhibits were presented: Proof of publication on June 19, 2017 and June 26, 2017 in the Daily Local News; June 23, 2017 letter to the Chester County Law Library; June 23, 2017 letter to the Daily Local News; May 17, 2017 letter from the Chester County Planning Commission; June 26, 2017 West Nantmeal Township Planning commission minutes.

**Motion:** Mr. Daniel made the motion to adopt Ordinance 2017-5 Zoning Ordinance Amendment – Medical Marijuana, Non-Conforming Lots and was seconded by Mr. Beam. Motion carried 3-0.

- Public hearings were now closed by Mr. Jennings.

**Planning Commission:**

- eMuniManagement gave a presentation on their cloud based service.
- Reviewed Medical Marijuana, Non-Conforming Lots Ordinance

**Roads:**

- Will review maintenance work in township such as tree trimming and pothole repair.
- Mr. Sautner stated that the road cutter needs to be repaired.
- Advertise in the paper for additional part-time employee for roads and park.

**Recreation:**

- The parks and recreation board members are working on the events and activities for Community Day on September 23. Mr. Hargreaves and Mr. Spirito are preparing the public safety plans.
- Mr. Daniel has a quote from Eric McGinn to repair the memorial at the flagpole. It was decided that the cost to restore the memorial should not exceed \$4000.00.
- Next meeting for the Parks and Recreation Committee is July 27, 2017

**Historic:** Report was given by Ms. Haag in the audience.

**EMS:** Mr. Hargreaves advised that Emergency Operating Procedures (EOP) will be amended for any pipeline issues and that the Joint Emergency Response Drill is still scheduled for October, 2017.

**NEW BUSINESS:**

- 2017 SPCA contract balance was approved to be paid in August.
- Inter-municipal sewer agreement was tabled until August.
- Financial bank options will be presented at the August meeting.
- Discussed purchasing tablets or I-pads for Supervisors.

**OTHER BUSINESS:** None

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

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

General Fund	\$33,095.14
Payroll	\$10,984.65

**Adjournment:** With no further business to discuss, adjournment took place at 10:15 pm with Mr. Daniel making the motion to adjourn and seconded by Mr. Beam. Motion carried 3-0

Respectfully submitted,

Deborah M. Kolpak, Secretary