

Board of Supervisors Meeting
August 13, 2018

Roll call was taken and present were supervisors Gary C. Elston, Nelson R. Beam, and Frank V. Daniel, Jr. Others present were Danielle Stoltzfus, Building Code Official, Bob Flinchbaugh, Engineer, Kristin Camp, Solicitor, and James Cochran, Assistant Road Manager.

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 July 9, 2018 meeting minutes and 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:

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|---|-----------------|
| • <u>Operating Accounts:</u> | |
| General Fund- Victory Bank Money Market @ 1.85% | 566,985.53 |
| General Fund-Victory Bank Checking @ 1.44% | <u>5,461.95</u> |
| Total Operating Funds: | \$ 572,447.48 |
| | |
| • <u>Designated Accounts:</u> | |
| FIRE/EMS - PLGIT Prime MM @ 2.06% | 15,999.40 |
| State Fund – Victory Bank @ 1.83% | 95,201.50 |
| Act 209 - PLGIT Prime MM @ 2.13% | 1,921.80 |
| Glenmoore Fire Co – Trumark CD - matures 10/30/18 @ 1.292% | 40,651.46 |
| Elverson-Honey Brook EMS – Trumark CD - matures 10/30/18 @ 1.292% | 31,680.35 |
| Twin Valley FD – Trumark CD - matures 10/30/18 @ 1.292% | 31,680.35 |
| West Nantmeal Truck – Trumark CD - matures 10/30/18 @ 1.292% | 49,779.91 |
| WNT Emergency Fund - PLGIT CD- matures 10/2/18 @ 1.65% | 131,122.66 |
| Savings -Trumark @ .20% | 5.00 |
| Regular - PLGIT MM@ 2.13% | 251,617.11 |
| Recreation - PLGIT MM @ 2.13% | <u>291.01</u> |
| Total Designated Funds: | \$ 649,950.55 |
| | |
| • <u>Investment Accounts:</u> | |
| CD - PLGIT CD - matures 4/9/19 @ 1.65% | 244,000.00 |
| MM - PLGIT Prime @ 1.27% | 7,355.67 |
| CD - PLGIT CD - matures 10/11/18 @ 1.65% | 245,000.00 |
| MM - PLGIT Prime MM @ 1.27% | 4,693.41 |
| CD - PLGIT CD - matures 10/11/18 @ 1.65% | 490,000.00 |
| MM - PLGIT Prime MM @ 1.27% | 9,386.77 |
| CD - First Resource Bank - matures 3/10/19 @ 1.094% | 246,044.54 |
| CD - First Resource Cedars CD - matures 3/7/19 @ 1% | 62,304.88 |
| Clearing - First Resource Bank | <u>1.99</u> |
| Total Investment Funds: | \$1,308,787.26 |

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- **Escrow Accounts:** \$ 8,336.49
- **Total Funds under management:** \$ 2,539,521.78

AUDIENCE:

- Lisa Shingle, 277 Killian Road, expressed concerns regarding a Notice of Violation letter that she received stating that her property had issues that needed to be addressed. Mr. Elston advised of the property maintenance ordinance that protects the health, safety, and welfare of township residents. Property will be inspected on August 31, 2018.
- Nick Valenti, 42 Isabella Road, stated that he had an on-going issue with teenagers and dirt bikes on Isabella and Chestnut Tree Roads. Mr. Valenti feels that the noise ordinance is being violated with the worst times being evenings and weekends. Mr. Elston advised to continue contacting police and asked Ms. Kolpak to contact the State Police to file a complaint for the township.
- Miguel and Myriam Ruager, 1847 Little Conestoga Road, regarding Notice of Violation letter that was received in June. Mr. Ruager said that he will comply although he has noticed other property violations and asked how the property maintenance code was enforced. Ms. Camp advised that complaints need to be addressed. Mr. Elston granted an additional 30 days for compliance which will then require an inspection by September 12, 2018.
- Holly Brenckman, 230 Ironstone Lane, addressed concerns about the retaining wall located on her property and its steep grade. Ms. Camp stated that the wall should have been inspected when the property developed and Mr. Flinchbaugh will research the subdivision files. Mr. Flinchbaugh stated that Joe Sofranko, Chester County Conservation District has been contacted and has issued a report since he visited the site.

REPORTS:

Engineering: Mr. Flinchbaugh gave the monthly report and it will be on file in the township office.

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

- **265 Lammey Road:** Property has been cleaned up and needs to be reseeded. An invoice for inspection costs will be sent to the property owner and his rental agent.

Solicitor's Report:

- **Victor Kelly, Commonwealth Engineers, Inc.,** submitted a request on behalf of the Hammell-O'Donnell Business Park to grant a one year extension for their project.
Motion: Mr. Elston made the motion to grant a one year extension to the Hammell-O'Donnell Business Park which will expire on August 12, 2019 Nantmeal Township and was seconded by Mr. Daniel. Motion carried 3-0.
- **DigEntGrp:** Mr. Michael Kerr submitted a 90 Day extension for his subdivision and planning module timeline which begins September 10, 2018. Ms. Camp will contact Mr. Kerr regarding development plans for this parcel.
Motion: Mr. Beam made the motion to approve the 90 day extension and planning module and was seconded by Mr. Elston. Motion carried 3-0.
- **Brandywine Valley SPCA:** Contract is still under review regarding liability insurance.

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- P3 Cell Towers: Ms. Camp advised that someone meet with a company representative or have them attend a meeting. Mr. Daniel will make the contact.
- Pennsylvania Liquor Control Board should be contacted regarding an application for a license for 213 Ironstone Lane.
- Act 172: compliance is complicated and should not be enacted at this time.

Planning Commission: No meeting in July.

Roads:

- Truck has been repaired and will be picked up on August 14.
- Damaged fence post on the property adjoining the soccer fields will be repaired.
- Killian Road milling and paving has been completed.
- Stone is needed on Reeder Road shoulder, inlet boxes should be checked and roads trimmed at intersections.

Parks and Recreation:

- New benches have been installed by the ballfields.
- Community Day plans were discussed with the addition of two town tours. The next meetings will be on August 23, September 6, and September 20 at 7:30 PM.

Historic: No report

EMS: No report

NEW BUSINESS: None

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. Daniel. Motion carried 3-0

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|--------------------|-------------|
| General Fund | \$63,519.76 |
| State Fund Account | \$49,575.13 |

ADJOURNMENT: With no further business to discuss, adjournment took place at 9:00 P.M. with Mr. Beam making the motion to adjourn and seconded by Mr. Daniel. Motion carried 3-0

Respectfully submitted,

Deborah M. Kolpak, Secretary

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