

Board of Supervisors Meeting
June 10, 2019

Opening: Chairman Elston opened the regular scheduled meeting on Monday, June 10, 2019 at 7:00 P.M.

Roll call was taken and present were supervisors Gary C. Elston, Nelson R. Beam and Frank V. Daniel Jr. Others present were Craig Kologie, Zoning and Engineering Official, Kristin Camp, Solicitor, and Richard King, Maintenance.

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 13, 2019 meeting minutes with corrections and 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:

<u>Operating Accounts:</u>	
General Fund- Victory Bank Money Market @ 2.23%	662,989.96
General Fund-Victory Bank Checking @ 1.83%	<u>4,830.44</u>
Total Operating Funds:	\$ 600,064.26
<u>Designated Accounts:</u>	
FIRE/EMS - PLGIT Prime MM @ 2.47%	29,912.56
State Fund – Victory Bank @ 2.23%	142,060.91
Act 209 - PLGIT Prime MM @ 2.47%	1,960.41
Glenmoore Fire Co – Trumark CD - matures 12/1/19 @ 2.37%	41,233.59
Elverson-Honey Brook EMS – Trumark CD - matures 12/1/19 @ 2.37%	32,134.02
Twin Valley FD – Trumark CD - matures 12/1/19 @ 2.37%	32,134.02
PLGIT-New Truck @ 2.47%	50,474.62
WNT Emergency Fund - PLGIT CD- matures 4/1/19 @ 2.65%	133,286.00
WNT Emergency Fund – Prime @ 2.47%	.57
Savings -Trumark @ .20%	5.00
Regular - PLGIT MM@ 2.47%	257,825.67
Recreation - PLGIT MM @ 2.47%	<u>296.86</u>
Total Designated Funds:	\$ 721,324.23
<u>Investment Accounts:</u>	
CD - PLGIT CD 1 - matures 4/8/20 @ 2.65%	243,000.00
MM -PLGIT Prime @ 2.47%	13,773.61
CD - PLGIT CD 2 - matures 4/29/20 @ 2.61%	243,000.00
MM - PLGIT Prime MM @ 2.47%	13,797.18
MM - PLGIT Class MM @ 2.23%	.08
CD - PLGIT CD 3- matures 10/17/19 @ 2.85%	486,000.00

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MM - PLGIT Prime MM @ 2.52%	21,267.12
CD - PLGIT CD 4 & 5 - matures 4/2/20 @ 2.75%	<u>314,169.61</u>
Total Investment Funds:	\$1,335,008.40
• <u>Escrow Accounts:</u>	\$ 8,491.01
• <u>Total Funds under management:</u>	\$ 2,732,643.24

AUDIENCE:

- **Rich Hlavacek** – Use and Occupancy inspection occurred on May 29 and he is waiting for his permit. Expressed concern about the swale on the property at 8 Barneston Road as it doesn't drain and his yard is affected by large numbers of mosquitoes. Sub-division plans will be reviewed to determine what type of maintenance is required.
- **Dean Carlson** – Inquired about the Wyebrook Farm sub-division plan that was submitted as the plans show that the railroad right of way has been cleared. Mr. Carlson advised that the house is on the deed and is part of the Agricultural Security Area.

Motion: Mr. Beam made the motion to approve the Wyebrook Farm sub-division plan as prepared and approved and was seconded by Mr. Daniel. Motion carried 3-0.

REPORTS:

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

- **Township Garage Addition:** Building has started and is anticipated to be completed by August.
- **Hammell-O'Donnell Business Park** – DEP now has the planning module.

Zoning Report:

- Ed Mullock is following up on complaints, resales, etc.

Solicitor's Report:

- **1902 Chestnut Tree Road** – Ms. Camp asked the Board of Supervisors to sign the stormwater management agreement for this property and asked Mr. Kologie for plans for submission.

Motion: Mr. Beam made the motion to approve the stormwater management plan for 1902 Chestnut Tree Road and was seconded by Mr. Daniel. Motion carried 3-0.

- **Sunoco Pipeline-** Ms. Camp advised though work in West Nantmeal Township is complete, Sunoco requested that their agreement with the township be extended so they may complete further restoration if it is needed.

Motion: Mr. Beam made the motion to extend the agreement with Sunoco from October 2019 to October, 2021 and was seconded by Mr. Daniel. Motion carried 3-0.

- **Right To Know Resolution** – Resolution that defines the words "harass" and "overburden" in regard to the current law was presented.

Motion: Mr. Elston made the motion to adopt Resolution 2019-2 to amend the Right to Know Law and provide relief from vexatious requesters 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 June 10, 2019.

Motion: Mr. Beam made the motion to approve the extension until December 31, 2019 and was seconded by Mr. Daniel. Motion carried 3-0.

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- Garage addition – Discussed the difference in cost for the 30’ addition.
Motion: Mr. Daniel made the motion to transfer funds from the Victory Bank Money Market for the garage addition cost difference and was seconded by Mr. Beam. Motion carried 3-0.
- Communication amplification systems ordinance - Barclay Hargreaves stated that there is 98% coverage throughout Chester County. Mr. Hargreaves will have testing done at St. Mary’s of Providence for the safety of residents and Emergency Medical Services providers. The ordinance would pertain to new buildings and those that are improved or modified.

Planning Commission:

- 2 Barneston Rd: prospective buyer asked if a hair salon would be permitted and guidance was given but not a commitment.
- Wyebrook Farm subdivision: Sub-division plans were approved.
- Appointee: Dane Moyer was presented to fill the vacant position that expires 2022.
Motion: Mr. Beam made the motion to appoint Dane Moyer to the Planning Commission for a term that expires in 2022 and was seconded by Mr. Daniel. Motion carried 3-0.

Roads:

- Road bids: Discussed bids and the possibility of using oil and chip for future projects. Mr. Kologie advised that Dan Malloy Paving was the low bidder in the amount of \$193,696.50 for the second road bids. Road bids will be completed no later than February, 2020.
Motion: Mr. Daniel made the motion to award the second 2019 road repair bid to Dan Malloy Paving in the amount of \$193,696.50 which includes Bollinger Road and was seconded by Mr. Beam. Motion carried 3-0.
- New truck: Mr. Beam advised that there is a need to change to a larger truck body to accommodate equipment storage in the truck. He will continue to monitor the status.
- Road maintenance – Road mowing is underway. Approval was given to Rick King to attend a presentation by U.S. Municipal Supply on June 18 at West Goshen Township.

Parks and Recreation:

- Park maintenance –Six trees have been identified for removal. Mr. Elston advised that he had contacted Lee King Tree Service for an estimate. Playground mulch will be replenished. Quotes will be obtained for updating park signs.
- Stone wall: received a quote from Kevin McClatchey for the completion of the stone wall near the pavilion.
Motion: Mr. Elston made the motion to approve the quote from Kevin McClatchey in the amount of \$650.00 for the completion of the stone wall. Work must be completed by early September and was seconded by Mr. Beam. Motion carried 3-0.
- Rick King provided information on picnic tables for the park that will be ADA compliant.
Motion: Mr. Beam made the motion to proceed with the purchase of 2 new 8’ tables that are ADA compliant for the park and was seconded by Mr. Elston. Motion carried 3-0.
- Community Day: All kid zone items are approved. Mr. Daniel and Barclay Hargreaves discussed safety issues, generators, and public speaking system. Mr. Elston stated that the auditor’s research found that other municipalities only used volunteers and they are unable to find comparative salaries for a supervisor to oversee the event. The auditors felt that the estimate

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of 50 to 75 hours of planning time could be diminished. Ms. Camp advised of other contacts and that the position of Community Day Director could be established with definition of the scope of duties, time allowed, etc.

- Next meeting will be June 27 at 7 PM.

Historic: No Report

EMS: Barclay Hargreaves will be working with Twin Valley Fire Department for a Taking care of Our Own presentation on June 20 based on providing assistance for Emergency Services Providers in the community. Mr. Hargreaves also asked West Nantmeal Township to draft a letter regarding any current issues or problems in EMS that need to be addressed and possible solutions.

NEW BUSINESS:

- **Permit Fee schedule:** Mr. Daniel reviewed the schedule and it will be tabled until the July meeting.

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.

General Fund	\$47,519.08
Fire/EMS	\$25,776.00

ADJOURNMENT: With no further business to discuss, adjournment took place at 9:30 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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