

Board of Supervisors Meeting
November 11, 2019

Opening: Chairman Elston opened the regular scheduled meeting on Monday, November 11, 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 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. Beam made the motion to approve the October 14, 2019 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:

- **Operating Accounts:**

General Fund- Victory Bank Money Market @ 2.03%	647,348.65
General Fund-Victory Bank Checking @ 1.39%	<u>3,280.88</u>
Total Operating Funds:	\$ 650,629.53

- **Designated Accounts:**

FIRE/EMS - PLGIT Prime MM @ 2.09%	16,873.39
State Fund – Victory Bank @ 2.03%	59,156.20
Act 209 - PLGIT Prime MM @ 2.09%	1,979.26
Glenmoore Fire Co – Trumark CD - matures 12/1/19 @ 2.37%	41,726.85
Elverson-Honey Brook EMS – Trumark CD - matures 12/1/19 @ 2.37%	32,518.42
Twin Valley FD – Trumark CD - matures 12/1/19 @ 2.37%	32,518.42
PLGIT-New Truck @ 2.09%	50,959.76
WNT Emergency Fund - PLGIT CD- matures 9/29/20 @ 2.05%	134,500.13
Savings -Trumark @ .20%	5.00
Regular - PLGIT MM@ 2.09%	260,683.56
Recreation - PLGIT MM @ 2.09%	<u>299.71</u>
Total Designated Funds:	\$ 631,220.70

- **Investment Accounts:**

CD - PLGIT CD 1 - matures 4/8/20 @ 2.65%	243,000.00
MM -PLGIT Prime @ 2.09%	13,906.00
CD - PLGIT CD 2 - matures 4/29/20 @ 2.61%	243,000.00
MM - PLGIT Prime MM @ 2.09%	13,932.49
CD - PLGIT CD 3- matures 10/16/20 @ 1.92%	490,000.00
MM - PLGIT Prime MM @ 2.09%	30,595.25
CD - PLGIT CD 4 & 5 - matures 4/2/20 @ 2.75%	<u>314,169.61</u>
Total Investment Funds:	\$1,348,603.35

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- **Escrow Accounts:** \$ 8,572.60
- **Total Funds under management:** \$ 2,639,026.18

AUDIENCE:

- **Debra Shulski on behalf of Renee Bentley** – Explained that Ms. Bentley is interested in purchasing the 15 ½ acre parcel at 135 Wyebrook Road for a wedding/event venue. Ms. Shulski asked for feedback about the possibility of an ordinance amendment. Ms. Camp stated that a land development plan is required as this is zoned R-1 and DEP (Department of Environmental Protection) requirements must be met. Ms. Shulski was also advised to bring the proposal to a Planning Commission meeting for review.
- **Chris Mauchline – Honey Brook Library** – Mr. Mauchline thanked the township for their annual financial support. He also explained the capital campaign to expand the library to provide more programs to the community.
- **John Lentz on behalf of Jim Ford** – Would like to be relieved of the requirement to provide a full preliminary plan for the conditional use application. Ms. Camp explained the benefits of providing the plan and that the application is not complete without the plan. Ms. Camp advised to review the Subdivision and Land Development Application (SALDO) and to contact her if there are questions.

Abner Glick – Asked if there was any progress in the possibility of an Amish school in West Nantmeal Township. Mr. Glick stated that the school would hold 30-35 students ages 6 to 14 and would not have inside plumbing. Ms. Camp stated that Ms. Venzie was waiting for specific properties that were of interest to assist in developing an ordinance.

REPORTS:

Engineering: The monthly report will be on file in the township office.

- Garage addition is near completion as most of the punch list items are done and electric has been installed.

Zoning Report: The monthly report will be on file in the township office.

- Zoning complaints are being addressed. Recent ones include 140 Barneston Road with horses on an inadequate parcel and 1032 N. Manor Road with an excessive amount of vehicles in the front yard. Issues with the timber harvest at 3071 Creek Road were also noted.
- Mr. Elston asked for a checklist of applicable inspections to be provided to applicants when permits are issued.
- Mr. Elston asked about the complaint from the owner of 163 Bollinger Road regarding excessive water runoff from the parcel above him. Mr. Kologie walked the property in the summer with the property owner to review his concerns.

Solicitor's Report:

Ms. Camp opened the Public Hearing at 8:12 PM regarding Ordinance 4-2019 Amending the West Nantmeal Township Stormwater Management and Erosion and Sediment Control Ordinance to

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Define High Tunnel and to Exempt Certain High Tunnel Facilities from the Requirements of the Ordinance.

Presented were the following exhibits:

Exhibit 1 – Proof of Publication in the Daily Local News on October 28, 2019

Exhibit 2 – Correspondence dated October 16, 2019 from Mattie Merlino to the Daily Local News.

Ms. Camp asked for public comment and none was received.

Motion: Mr. Beam made the motion to adopt Ordinance 4-2019 Amending the West Nantmeal Township Stormwater Management and Erosion and Sediment Control Ordinance to Define High Tunnel and to Exempt Certain High Tunnel Facilities from the Requirements of the Ordinance and was seconded by Mr. Daniel. Motion carried 3-0.

Public Hearing was closed at 7:40 PM.

- Ms. Camp presented the corrected PennDot Winter Services Agreement and Resolution 2019-3 to authorize Mr. Elston to sign the agreement on behalf of the Board of Supervisors.

Motion: Mr. Beam made the motion to accept the PennDot Services Agreement and Resolution 2019-3 to authorize Mr. Elston to sign the agreement on behalf of the Board of Supervisors and was seconded by Mr. Daniel. Motion carried 3-0.

Planning Commission: No meeting in October

Roads:

- **Road projects** –All paving and repairs are completed. Bollinger road needs to be evaluated for paving inconsistencies.
- **Line Striping**–Mr. King received 2 quotes for striping Bollinger and Isabella Roads, and the township building parking lot.

Motion: Mr. Daniel made the motion to approve the quote from Fas-Stripe Co. for \$2,955.00 to provide line striping on Isabella Road between New and Woods Roads; Bollinger Road between N. Manor and Creek Roads; and parking spaces at the Township Building contingent on completion in 2019 and was seconded by Mr. Beam. Motion carried 3-0.
- **Road Barricades** –Mr. King would like to purchase 8 road barricades for emergency road closings.

Motion: Mr. Daniel made the motion to purchase 8 high reflective road barricades at a cost of \$119.00 each from Traffic Safety Company and was seconded by Mr. Beam. Motion carried 3-0.

Parks and Recreation:

- **Park signs** –Updated park signs were ordered from Cleverly deSigns and roofing shingles have been purchased to repair the wooden sign by the tennis courts.
- **Community Day:** Expenses were within budget at \$2,909.00 not including Mr. Daniel's and maintenance workers compensation. This will be included for budgeting purposes.

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Historic: No report

EMS: No report

NEW BUSINESS:

- Mr. Daniel requested to attend the PSATS fall forum on November 18 and 19.
Motion: Mr. Elston made the motion to approve Frank V. Daniel, Jr.'s attendance at PSATS 2019 Fall Forum and was seconded by Mr. Beam. Motion carried 2-0.
- 2020 Budget- Discussed the proposed 2020 revenue and expenses and made adjustments. Final review will occur at the December meeting.
- Permit Fee Schedule- Mr. Daniel presented a new version for review. Based on discussion further updates need to be made and solar permit fees will be included in the next review.
- Correspondence: None

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. Daniel. Motion carried 3-0.

General Fund	\$33,230.70
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ADJOURNMENT: With no further business to discuss, adjournment took place at 10:05 P.M. with Mr. Elston making the motion to adjourn and seconded by Mr. Daniel. Motion carried 3-0

Respectfully submitted,

Deborah M. Kolpak, Secretary

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