Board of Supervisors Meeting October 12, 2020

Opening: Chairman Elston opened the regular scheduled meeting on Monday, October 12, 2020 at 7:00 P.M.

Roll call was taken, and present were supervisors Gary C. Elston, Frank V. Daniel, Jr., Nelson R. Beam, Craig Kologie, Zoning Officer, Kristin Camp, Solicitor, and Rick King, Road Manager.

<u>Public Comment</u>: 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 September 14, 2020 meeting minutes and Mr. Daniel made the second. Motion carried 3-0.

<u>Treasurer's Report:</u> The Treasurer's Report stands approved until further audit. Balances were as follows:

• Operating Accounts:

General Fund- Victory Bank Money Market @ .45%	417,023.13
General Fund-Victory Bank Checking @ .20%	(584.34)
Total Operating Funds:	\$ 416,438.79

• Designated Accounts:

FIRE/EMS - PLGIT Prime MM @ .22%	13,918.37
State Fund – Victory Bank @ .45%	524.43
Act 209 - PLGIT Prime MM @ .22%	1,998.32
Glenmoore Fire Co – Trumark CD - matures 11/30/20 @ 2.10%	42,403.75
Elverson-Honey Brook EMS – Trumark CD - matures 11/30/20 @ 2.10%	33,045.95
Twin Valley FD – Trumark CD - matures 11/30/20 @ 2.10%	33,045.95
PLGIT-New Truck @ .22%	1.87
WNT Emergency Fund - PLGIT CD- matures 9/29/20 @ 2.05%	137,257.25
Savings -Trumark @ .02%	5.00
Regular - PLGIT MM @ .22%	438,728.64
Recreation - PLGIT MM @ .22%	302.59
Total Designated Funds:	\$ 701,232.12

• Investment Accounts:

CD - PLGIT CD 1 - matures 1/4/21 @ 1.05%	200,000.00
CD 1 -PLGIT Prime @ .22%	63,456.51
PLGIT CD 2 - Prime MM @ .22%	11.83
CD - PLGIT CD 3- matures 10/16/20 @ 1.92%	490,000.00
PLGIT CD 3 - Prime MM @ .22%	30,889.68
CD - PLGIT CD 4 - matures 9/30/20 @ .95%	162,160.81
Victory Bank CD @2.00% matures 12/19/21	250,000.00
Victory Bank CD 2 @ .80% matures 2/21/2022	125,000.00

October 12, 2020

Victory Bank CD 3 @ .80% matures 2/21/2022 Total Investment Funds: <u>125,000.00</u> \$1,446,518.83

• <u>Escrow Accounts:</u> \$ 8,655.09

• <u>Total Funds under management</u>: \$ 2,572,844.83

AUDIENCE:

• <u>Denise Yarnoff, Jeffery Dill, Scott Simpson</u> –Ms. Yarnoff, representing Mr. Dill and Mr. Simpson, explained their interest in the purchase of Wyebrook Farm and the intended use of the property which would be similar to its past usage as a restaurant, event venue, etc. Past issues with DEP, Chester County Health Department, and West Nantmeal Township were acknowledged and discussed. Mr. Simpson discussed his background and the intent to use the farm for teaching, farming, restaurant, special events, corporate events, and family friendly events. Ms. Camp asked how this would apply to its present Agricultural District zoning and Farm Related Business/Farm Supported Business along with the need for clear plans. Mr. Elston asked for a clear proposal for review per the zoning ordinance and Mr. Beam expressed concerns regarding road usage.

Engineering:

- Emanuel Stoltzfus' Land Development plan for 265 Killian Road has been revised and the new plan was received on 9/11/2020. The new plans will be presented to the Planning Commission at their October meeting.
- October 8th meeting with representatives from Sunoco regarding their Road Opening Permits and discussed Hedge Road repairs which they have agreed to complete.
- Yoder Road culvert repair will be advertised for bid February/March with work commencing Summer, 2021.
- Land Development plans for the Ford property on Fairview Road are moving forward.

Zoning Report:

- New Road property dispute regarding sign placement and location of propane tanks on property line.
- Debris from 266 Killian Road was moved to another location which will need to be investigated.
- Citation letter sent to 205 Lammey Road.
- Political signs located close to property lines will be addressed.

Solicitor's Report:

Ms. Camp opened the Public Hearing at 7:22 PM regarding Resolution 2020-2 to Adopt and Approve the West Nantmeal Township Agricultural Security Area Proposal with Additions and Modifications.

Presented were the following exhibits:

Exhibit 1 – September 29, 2020 email providing a copy of application and hearing notice to the Chester County Planning Commission

Exhibit 2 - Verification that a copy of the Notice was sent to adjacent property owners for proposed ASA addition.

October 12, 2020

Exhibit 3 - Proof of Publication in the Daily Local News on October 1, 2020

Exhibit 4 – Affidavit of posting required notice on proposed property.

Ms. Camp asked for public comment and none was received. A letter received October 12, 2020 from an adjacent property owner was reviewed.

<u>Motion:</u> Mr. Beam made the motion to adopt Resolution 2020-2 to Adopt and Approve the West Nantmeal Township Agricultural Security Area Proposal with Additions and Modifications and was seconded by Mr. Daniel. Motion carried 3-0.

Ms. Camp closed the Public Hearing at 7:28 PM.

Planning Commission:

- Reviewed Emanual Stoltzfus Land Development plans for 265 Killian Road and requested
 waivers to the plan. The driveway would need to be at least 14 feet wide to allow for
 emergency vehicles. Revised plans are to be submitted for review at the October 26 meeting.
- Reviewed Agricultural Security Area application for parcel 23-2-11.

Roads:

- Winter snow removal team is being developed. The storm intensity will determine the need for a second person in the truck during snow removal.
- Letters were mailed to Langoma Avenue residents regarding parking along the road which is a hazard for emergency vehicles and snow removal.
- Additional speed limit signs have been purchased to be placed on township roads.
- Twin Valley SD will be contacted regarding a bus turning around at the intersection of Woods and Bollinger Roads.

Parks and Recreation:

• C&H Electric has been contacted regarding placement of a dusk to dawn light at the pavilion along with a motion sensitive light for the interior.

Historic: No report

EMS:

- Emergency planning with Twin Valley School District has been delayed.
- Providing Personal Protection Equipment (PPE) for First Responders has been a priority throughout the Coronavirus pandemic.
- Concerns about the many false alarm calls to the county regarding the pipeline and suggested further information to be distributed to residents.

NEW BUSINESS:

• <u>Twin Valley Fire Department</u> – Annual budget meeting was held in September and the purchase of a new tanker truck was authorized at a cost of \$950,000.00.

<u>Motion</u>: Mr. Daniel made the motion to approve the purchase of new tanker truck at a cost of \$950,000.00 by the Twin Valley Fire Department and was seconded by Mr. Beam. Motion carried 3-0.

- Building Door A.K. Petersheim will replace the front door by the garage before November 3.
- <u>Little Library</u> Mr. & Mrs. Pellegrino would like to purchase and maintain a Little Library at the park. Location will be determined, and Ms. Camp will write an agreement.

October 12, 2020

• <u>Budget</u> – Budget worksheets were distributed and will be reviewed at the November meeting.

Executive Session called at 8:44 PM and closed at 9:08 PM.

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 \$43,958.44 Fire/EMS Account \$13,500.00

ADJOURNMENT: With no further business to discuss, adjournment took place at 9:17 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