

Reorganization Meeting
January 5, 2009

Chairman Elston called the Reorganization meeting to order at 7:00 P.M. on Monday, January 5, 2009.

Roll call was taken, present were Gary C. Elston and Nelson R. Beam.

Chairman Elston called for any public comment on tonight's agenda, since there was none he continued with reorganization.

Mr. Beam nominated Gary C. Elston as chairman of the Board of Supervisor's, this was seconded by Mr. Elston and voted on unanimously in favor of the motion. Mr. Beam then nominated Mr. Mast as Vice-Chairman. This motion was seconded by Chairman Elston. Motion carried unanimously.

The following nominations took place:

Secretary/Treasurer.....	Susan L. Ward (Beam/Elston)
Road Master.....	Nelson R. Beam (Elston/Beam)
Solicitor.....	Buckley, LLP (Elston/Beam)
Zoning Officer.....	Francis M. Newhams Yerkes, Assoc. (Beam/Elston)
Vacancy Board.....	Curtis Lammey (Beam/Elston)
Mowing & Maintenance.....	Robert Sautner (Beam/Elston)
EIT.....	Berkheimer (Beam/Elston)
Bank.....	Susquehanna (Beam/Elston)
Emergency Coordinator.....	John Trimble (Beam/Elston)
Engineer.....	CMX, Inc. (Beam/Elston)

The above nominations were voted on in favor of the nominations unanimously. (Vote 2-0)

The business office hours will remain the same, Monday, Tuesday and Wednesday from 9:00 A.M. to 2:00 P.M. (Beam/Elston -Vote 2-0)

All previously adopted Ordinances and Resolutions are re-adopted for 2009. (Beam/Elston)(Vote 2-0)

Gary Elston will head the building maintenance and David Mast will be head of the park. (Elston/Beam) (Vote 2-0)

The Treasurer's Bond will remain at \$200,000.00 (Beam/Elston) (Vote 2-0)

All three supervisors plan to attend the PSATS Convention in April along with the secretary. Chairman Elston will be the voting delegate. Mr. Elston made the motion to pay for all of the convention expenses and registration outside of a public meeting. (Elston/Beam) (Vote 2-0)

Mr. Beam and Mr. Sautner will be signed up for courses given on Sunday at the start of the convention. Raymond Beiler will be asked if he would like to attend the convention as a guest.

Appointments:

Michael Spirito and Kathleen O’Neill: Park and Recreation Board (Elston/Beiler)
Zoning Hearing Board: Edward C. Ward (Elston/Beam)
Historical Commission: Ann Eckles, Aggie Moser and Susan Ward (Beam/Elston)

The above appointments were voted on unanimously in favor of the motion.

Compensation for 2009:

Mr. Elston made the motion to increase the salaries by .50 cents and the secretary’s meeting pay increased to \$65.00 per meeting, this was seconded by Mr. Beam. Motion carried unanimously.

2009 Compensation:

Secretary/Treasurer.....	\$21.75 per hour	\$65 each meeting
Road Master.....	\$20.50 per hour	
Board of Supervisors.....	\$20.50 per hour	
Road Mananger.....	\$18.50 per hour*	
Road Assistant.....	\$20.50 per hour**	
Laborer.....	\$17.10 per hour	
Equipment Operator.....	\$18.40 per hour	
P.C. Secretary.....	\$19.60 per hour	
Cleaning Building.....	\$17.60 per hour	
Mowing park.....	\$18.10 per hour	
Snow Removal.....	\$21.50 per hour/4 hour minimum	

Mileage is set at .55

*Robert Sautner \$18.50 when he passes his CDL test his wages will be reviewed.

** Raymond Beiler new title is Road Assistant.

The Park and Recreation Board will be contacted to set up a meeting in 2009.

With Reorganization completed, Chairman Elston continued with the regular meeting.

The Minutes from the December 30, 2009 meeting were approved as written on a motion made by Mr. Beam, seconded by Mr. Elston. Motion carried.

The Treasurer’s Report was approved until further audit. Balances were as follows:

General Fund Money Market:	\$241,893.11
General Fund Checking	2,600.00
General Fund – EMS	3,299.10
State Fund Money Market	2,110.31
State Fund Checking	246.77
PLGIT Plus	301,765.83
PLGIT Recreation	196.99
Certificate of Deposits:	
Commerce Bank	105,142.50
Malvern Federal	118,920.21
Glenmoore Truck	20,440.74
Capital Reserve	118,940.60
Elverson Fire Company	28,534.06
Elverson Ambulance	28,534.06
New Truck	44,837.29

New Business:

PRINT Newsletter: Brenda Wilson was looking for some representatives to do soliciting for the newsletter in Chester County. Kathy Duncan and Deborah Kolpak’s names were suggested. The secretary will contact them to see if they are interested in this position.

David Mast was to contact Jaime Coffman to see if he is interested in serving on the Planning Commission again. The secretary will contact Mr. Mast when he returns from vacation to see if he has spoken to Mr. Coffman.

Costars contract for salt for 2009-2010 will remain the same at 100 Tons.

Reports:

Frank Newhams gave the Zoning Report. He also discussed the Building Fee Analysis that he presented to the Board of Supervisors.

The board feels that we are not covering our costs for failed U&O Inspections. Sometimes Mr. Newhams must go back to the property to check things that fail.

Chairman Elston made the motion to keep the U&O's at \$75.00 for the initial visit and \$75.00 for each additional visit which must be paid prior to revisiting the location. This was seconded by Mr. Beam and motion was carried unanimously.

Planning Commission Minutes were reviewed.

Recreation Report: The pavilion rent was discussed along with the use of the park. The following was decided:

- The pavilion rent this year will be \$50.00 for residents, \$75.00 for non-residents.
- New use rules for soccer and ball leagues: New soccer field can be used 7 days a week by the soccer team other fields can be used Monday, Tuesday and Wednesday and Saturday morning but must vacate by Saturday by noon. Thursday and Friday's the ball fields are open for use by residents. These regulations apply to all organized sport leagues (i.e. soccer, Little League, men's fast pitch) that want to use our fields.

New agenda order was discussed. Reports will be after the audience and prior to New Business. New Business will have an asterisk if it is something that needs to be discussed during the reports.

With no further business to discuss, adjournment took place at 8:50 P.M. on a motion made by Mr. Beam, seconded by Mr. Elston. Motion carried unanimously.

Respectfully submitted,

Susan L. Ward, secretary