

Board of Supervisors Minutes
February 9, 2009

The February 9, 2009 Board of Supervisors, held at the township building, was opened by Chairman Elston at 7:00 P.M.

Roll call was taken and all three supervisors were present: Gary C. Elston, David L. Mast and Nelson R. Beam.

Chairman Elston called for public comment on tonight's agenda, since there wasn't any comment he continued with the meeting.

The **Minutes** from the January 5, 2009 Reorganization Meeting were approved as written on a **Motion** made by Mr. Beam, seconded by Mr. Mast. Motion carried unanimously.

Although the Treasurer's Report was omitted from the agenda, the Board of Supervisors reviewed the Treasurer's Report. We are now getting interest on all of our accounts. However the Treasurer's Report was completed prior to receiving the bank statements so the interest on the checking accounts for January will appear on next months report. The Treasurer's Report stands approved until further audit. Balances were as follows:

General Fund – Money Market:	\$268,243.20
General Fund – Checking:	2,600.00
General Fund – EMS:	4,055.53
State Fund – Money Market:	2,111.47
State Fund – Checking:	246.77
PLGIT Regular	301,765.83
PLGIT Recreation	197.18
C.D.'s:	
Commerce Bank (now TD Bank)	105,142.50
Malvern Federal	118,920.21
Glenmoore Fire Truck	20,440.74
Capital Reserve	118,940.60
Elverson Fire Co. (TVFD)	28,534.06
Elverson Ambulance	28,534.06
New Truck	44,837.29

The TD Bank Certificate of Deposit matured on February 6, 2009. It was decided to go for the six (6) month C.D. at 2.25% rather than go for a 13 month at a higher rate.

Robert Fleming has two escrow accounts (Wyebrook Conditional Use and Wyebrook Subdivision). Under advisement of our solicitor, Kristin Camp, the accounts should be closed and sent regular mail to Mr. Fleming's home address.

Audience:

Frank Gillen, 26 New Rd, Elverson, PA: Mr. Gillen felt some trees were too close to his house and he hired someone to push the trees over that were surrounding his home. One neighbor on Creek Road complained and Adam Sauer from the Chester County Conservation District (CCCD) has gotten involved. Mr. Sauer claims that he has disturbed more than an acre and will need a NPDES Permit. Mr. Gillen has looked into purchasing a special silt fence that CCCD suggested but it is very expensive. He has approached the township for some guidance. Ms. Camp said unfortunately CCCD is an entity of their own and township has no jurisdiction over them. Mr. Beam deals with CCCD and will make some calls to see what if anything can be done. He will contact Mr. Gillen once he has spoken to CCCD.

Reports:

Frank Newhams gave the Zoning Report.

The Planning Commission Minutes were reviewed. Mr. Beam gave a brief update on what took place at the meeting.

Road Report was deferred until Mr. Sautner arrived.

Recreation Report was discussed. Chairman Elston feels someone from Twin Valley Youth Soccer (TVYS) should attend a meeting. The new schedule has been given to TVYS and Elverson Little League.

Susan Ward gave the Historical Commission Report.

New Business:

Verizon- Fios: Ms. Camp met with Verizon to discuss the franchise agreement between Verizon and the township. She reviewed with them what the township wanted. Verizon is going to redraft the agreement and return it to Ms. Camp for final review when completed.

Honey Brook Proposed Official Map and Ordinance: Mr. Camp explained that this is a requirement under the MPC (Municipal Planning Code). There is nothing that our township is required to do.

Two items not on the agenda that came up late this afternoon:

- The LI District that is slated to be included in Honey Brook Township's Act 537 located in the southern part of our township will require a low pressure

system. This would mean either a pumping station in our township or a series of grinder pumps installed on each of the individual properties. The board discussed this briefly and decided that they didn't want to see a pump station. Ms. Camp will discuss this further with our engineer.

- Raymond Beiler's 8.2 acres along North Manor Road: Mr. Beiler is interested in selling his property to Earth Care. Currently, the property is zoned R-1 District and the consensus is that what Earth Care wanted to use it for is not an allowed use. Ms. Camp will contact Mr. Beiler.

Robert Sautner arrived at 8:00 P.M. and Mr. Sautner gave the Road Report.

Devonshire Subdivision: Mr. Cone has requested an additional ninety (90) days to review his subdivision plan. **Motion:** Mr. Elston made the motion to extend the review period for ninety (90) days, seconded by Mr. Beam. Motion carried unanimously.

The 2009 license for the **Loag's Corner Mobile Home Park** was approved and signed on a **Motion** made by Mr. Mast, seconded by Mr. Beam. Motion carried unanimously.

Mr. Mast made the **Motion** to appoint James Coffman to take Tom Eckles place on the Planning Commission. This was seconded by Mr. Beam. Motion carried unanimously.

Mr. Sautner stated that he would be picking up our truck from being repaired tomorrow. No one is happy about the damage to the spreader which is the exact thing that happened last year. Mr. Elston feels we should have some type of credit as we sent people to pick up the truck only to find that it wasn't ready. Mr. Sautner will discuss this with them when he picks up the truck.

Correspondence, liens, etc. was reviewed.

Bills were paid as listed on a **Motion** made by Mr. Beam, seconded by Mr. Mast. (Vote 3-0 in favor of the motion)

General Fund	\$40,877.59
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Mr. Mast made the **Motion** to pay for the John Deere Zero Turn Mower outside of the meeting. This was seconded by Mr. Beam and motion carried unanimously.

With no further business to discuss, adjournment took place at 9:00 P.M. on a **Motion** made by Mr. Elston, second made by Mr. Mast. (Vote 3-0)

Respectfully submitted,

Susan L. Ward

