

West Nantmeal Township
Board of Supervisors Minutes
April 13, 2009

The regularly scheduled Board of Supervisors meeting was opened by Chairman Elston at 7:00 P.M. on Monday, April 13, 1009.

All three supervisors were present; Gary C. Elston, David L. Mast and Nelson R. Beam. Others present were Frank Newhams, zoning officer, Kristin S. Camp, solicitor and April M. Barkasi, engineer.

Chairman Elston called for public comment on tonight's agenda, since there was no comment he continued with the meetings agenda.

The minutes from the March 9, 2009 were approved as written on a Motion made by Mr. Mast, seconded by Mr. Beam. Motion carried unanimously.

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

General Fund – Money Market:	\$245,152.89
General Fund – Checking:	2,611.37
General Fund – EMS:	4,058.80
State Fund – Money Market:	63,037.07
State Fund – Checking:	247.19
PLGIT- Regular	302,640.77
PLGIT- Recreation	197.49
TD Bank CD	108,423.09
Malvern Federal	118,920.21
Capital Reserve	118,940.60
Glenmoore Fire Truck	20,440.74
Elverson Fire Co.	28,534.06
Elverson Ambulance	28,534.06
New Truck	44,837.29

Audience:

Tim O'Byrne, Twin Valley YMCA Summer Youth Program: Mr. O'Byrne is the coordinator for the youth program and is looking for facilities to operate the Y's programs. Primary use would be for the tennis and basketball courts to run the clinics during daylight hours on Monday through Thursday. The Supervisors don't have a problem with our facilities being used for this however he also requested to use the courts for inline Hockey which was denied. He was given the approval to use the courts for tennis and basketball. We will need the Certificate of Insurance and a schedule. Mr. O'Byrne will supply these items prior to using the park.

Alan Haley is now taken over the position of President of the Twin Valley Youth Soccer League. The use of the park's ball fields was discussed. . Mr. Haley was told to contact the other users of the ball fields for their schedule of games. They can not set up the goals, etc, in the outfields of the ball fields. Mr. Haley was advised that a Certificate of Insurance was necessary and that we would need a schedule of games and practices for the upcoming season. Chairman Elston inquired about the yearly donation that we receive from the TVYS for using our fields. Mr. Haley wasn't sure if it had been paid since he just took over this position but will look into this further.

O'Donnell/Hammell: is on the agenda and will wait to New Business.

Merle Stoltzfus just made a comment commending the Board of Supervisors for allowing the public to be involved in the update of the Zoning Ordinance. He will not be able to attend the next meeting but will have David Stoltzfus attend in his place.

Reports:

No Zoning Report

No Planning Commission Report, as the March meeting was canceled for lack of an agenda.

Roads: Nelson Beam gave the Road Report.

Park Report was discussed by David Mast.

Susan Ward gave the Historical Commission Report.

New Business:

Michael Brown, Manager of Honey Brook Township and Erin Threet, HRG Engineering & Related Services was here to submit some information on adding West Nantmeal Township LI District to the public sewer service area in Honey Brook Township. Mr. Brown gave a presentation reviewing the area of our township that is considered for inclusion in their waste water treatment plan (Northwestern Chester County Municipal Authority -NCCMA). The treatment plan current NPDES Permit is valid through April 30, 2013. Early planning can prevent later problems per Mr. Brown. He feels there must be an inter-municipal agreement, equitable cost shares, terms of payment, how customers connect, how they should be billed and who owns and maintains the collection system. This needs to be spelled out, Mr. Brown has started with Honey Brook Township, now is here and the will go to the authority once a plan has been established. Upgrading of the system is going to happen whether we connect or not. Reserve capacity needs to be

known before he can go to the authority. Ms. Barkasi, our engineer and Mr. Kelley O'Donnell/Hammell's engineer will review the projected flow. Then the two township's and authority will have to get together to discuss different scenarios. This is a lot to digest but Honey Brook Township wanted to get this started as they would like to have the flow estimates from the engineers by May of 2009. Mr. Brown left giving the board a lot to think about and he will contact us again once the board has been able to digest all that was presented this evening.

On a motion made by Mr. Mast, seconded by Mr. Beam, Calvin Stoltzfus' request to extend the review period for his subdivision plan for ninety (90) days was approved. Motion carried unanimously.

Barneston Subdivision has an outstanding invoice from December (notice sent in January). A letter will be sent to them stating that if the invoice is not paid by April 30th then it will go to the District Justice for non-payment.

The bridge on Route 82 in West Brandywine Township is being repaired. The detour route is Chestnut Tree Road. Several of our residents have complained about the traffic. The state police have been requested to have extra patrols on this road for the duration of the detour.

The check for Deer Country will be held until the credit that we are supposed to receive is issued.

Bills were paid as listed on a motion made by Mr. Beam, seconded by Mr. Mast. Motion carried unanimously.

General Fund	\$17,172.28
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With no further business to discuss adjournment took place on a motion made by Mr. Mast, seconded by Mr. Beam at 9:36 P.M.

Respectfully submitted,

Susan L. Ward, Secretary.