

Board of Supervisors Minutes  
May 11, 2009

Chairman Elston opened the regularly scheduled Board of Supervisors Meeting at 7:00 P.M. on Monday, May 11, 2009.

Roll call was taken and all three supervisors were present.

Gary C. Elston  
David L. Mast  
Nelson R. Beam

Chairman Elston called for public comment on the May 11<sup>th</sup> agenda, since there was no comment he continued with the meeting.

**Minutes:** Mr. Beam noted a misspelled word in the April Minutes. Doesn't should be Do Not. Page one, paragraph 6, line 4. With that notation Mr. Beam made the motion to adopt the April 13, 2009 minutes. Motion seconded by Mr. Mast and carried unanimously in favor of the motion.

**Treasurer's Report:** It was decided to place half of the money in our PLGIT account in a Certificate of Deposit. When the secretary returns from vacation she will check for the best rates. Malvern Federal C.D. was cashed in and funds placed in the General Fund account at Susquehanna Bank which is giving a much better rate of return than Malvern Federal's Certificates of Deposit.

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

General Fund – Money Market:	\$399,877.12
General Fund – checking:	2,738.01
General Fund – EMS:	4,060.47
State Fund – Money market:	63,075.933
State Fund – Checking:	247.34
PLGIT Regular	302,640.77
PLGIT – Recreation	197.60
TD Bank CD	108,423.09
Capital Reserve	118,940.60
Glenmoore Fire Truck	20,440.74
Elverson Fire Co.	28,534.06
Elverson Ambulance	28,534.06
New Truck CD	44,837.20

**Public Hearing:** A public hearing has been advertised to adopt Ordinance No. 108-2009 for the non-exclusive, stand alone ordinance authorizing the township to enter into a

Franchise Agreement with Verizon. Kristin Camp reviewed the process leading up to this ordinance.

**Motion:** Mr. Mast made the motion to adopt and sign Ordinance No. 108-2009 this was seconded by Mr. Beam and voted on unanimously in favor of the motion.

Mr. Beam inquired if everyone would be able to have Fios from Verizon. It was explained that only Verizon customers would be able to have the cable which should be ready for certain residents in the third quarter of this year.

**Audience:** No one wanted to speak from the audience.

**Reports:**

No Zoning Report as the zoning officer is ill and couldn't attend tonight's meeting.

The Planning Commission minutes were reviewed by April Barkasi, engineer.

- Reviewed the public sewage for the Hammell/O'Donnell Property. Ms. Barkasi feels is a fair compromise for usage would be 50,000 gallons per day and will notify Honey Brook Township
- Setting the agenda for the Planning Commission meeting. Request must be in the Wednesday prior to the Monday meeting. If no agenda the meeting will be canceled. Two consecutive meetings for the planning commission can't be canceled.

Road Report: Nelson Beam gave the Road Report.

- Road mowing will begin next week
- Sweeping cinders off Bollinger Road

David Mast gave the Recreation Report:

- The playground equipment must be checked and a report written up for our files.
- Schedule for the Twin Valley Men's Fast Pitch league was submitted.

The Historical Report was given by Susan Ward.

**New Business:**

Western Chester County Regional UCC Board: Our solicitor was given the information regarding an intergovernmental cooperation agreement with collective townships. Our solicitor will review this information and we will report back at our next meeting.

Since the Hammell/O'Donnell property will be filing a subdivision and land development plan in the near future what to do regarding the Planning Modules was discussed.

Normally, we do not accept plans without everything in tack but since this property will be connecting to the sewer in Honey Brook Township we will not have Planning Modules at this time.

**Motion:** Mr. Elston made the motion to accept the Hammell/O'Donnell plan without planning modules when the plan is filed. This was seconded by Mr. Beam and motion carried unanimously.

A letter will be requested when the plan is filed asking for the amount of time they request prior to the planning modules being filed.

**Devonshire Hills:** Rettew has requested to call the new road for this development Devonshire Hills Rd, the Board would like another choice as they feel there are too many Devonshire's in the County.

Chairman Elston gave an update on the Elverson Ambulance meetings that have been held over the last couple of months. He will let the township know when our yearly donation should be paid. There was \$15,000.00 slated to be given to them for 2009.

Mr. Mast thanked Chairman Elston for all the work he has done with working with the ambulance and surrounding township's.

The next scheduled meeting is for Wednesday, June 10, 2009.

The existing and new project forms received from PennDOT were given to our engineer who will include in the new list:

- The intersection of Routes 82 & 282
- The culvert on Route 82 south side north of Chestnut Tree Road

The detour on Chestnut Tree Road has residents at Killian and Lippitt Roads upset as people are not stopping at the STOP signs. The state police will be asked to patrol this area as well as Chestnut Tree Road.

A woman on Little Conestoga Road has asked for a Horse Crossing sign for Little Conestoga. The township has contacted PennDOT and they although they tell us where the sign has to go, they will not pay for the sign. The board agreed that they didn't want to get in to paying for the sign and being responsible for any upkeep but to notify the resident and tell her that if she wanted to put up the sign and maintain same that would be fine with the township.

**Truck Proposals:** The proposals for the truck and body were reviewed.

**Motion:** Nelson Beam made the motion to purchase a Freightliner truck from Berman Freightliner for \$69,865.00 and the TBE1 Stainless Steel Body from E.M. Kutz, Quote C.

The vibrator quoted in this proposal will be discussed and a decision will be made later. This motion was seconded by Mr. Mast. Motion carried unanimously in favor of the motion.

Correspondence, fines and transfers were reviewed.

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

General Fund:           \$16,695.08

With no further business to discuss, adjournment took place at 9:15 P.M. on a motion made by Mr. Mast, seconded by Mr. Beam. (Vote 3-0)

Respectfully submitted,

Susan L. Ward, Secretary