

Board of Supervisors Minutes  
March 8, 2010

Chairman Elston opened the regularly scheduled Board of Supervisors Meeting at 7:00 PM. on Monday March 8, 2010.

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

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

**Minutes:** Noting one spelling error Mr. Beam made the motion to adopt the February 1, 2010 Minutes. This motion was seconded by Mr. Mast. Motion carried unanimously.

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

General Fund - Money Market:	\$556,862.51
General Fund - Checking:	2,774.44
General Fund - EMS:	1,232.39
State Fund - Money Market:	63,353.40
State Fund - Checking:	248.43
PLGIT Regular	153,397.33
PLGIT Recreation	284.33
Certificate of Deposits:	
DNB First	150,000.00
Glenmoore Fire Truck	31,464.94
Capital Reserve Fund	124,230.09
New Truck	46,833.11
TVFD	29,805.60
Elverson Ambulance	29,805.50

**Audience:** No one in the audience.

**Reports:**

**Zoning:** Frank Newhams gave the Zoning Report. There was a discussion on what to do about the permit fees for installation of cable that Verizon continues to send us. It was decided that the Franchise Agreement with Verizon will be checked to see if there is mention of requiring a fee to place service in the ROW. Once established if a fee is warranted we will contact Verizon. Whether there is a fee or not Ms. Camp, our solicitor, feels it would be a good practice to keep a file on where and when fiber is being placed.

**Planning Commission:** No meeting for February.

**Roads:** Nelson Beam gave the Road Report.

**Recreation:** David Mast gave the Recreation Report. He has been on contact with the different organizations that plan to use our ball field this season. Chairman Elston and Mr. Mast are going to look for a Gazebo for our park. We plan to apply for a grant to help pay for the Gazebo.

**Historical Commission:** No meeting since January so nothing to report.

**New Business:**

**Side by Side Construction - Erica Pratt Subdivision** has requested an extension of time to review the subdivision plan. Mr. Mast made the motion to grant their request, this was seconded by Mr. Beam. Motion carried unanimously. New date will be June 14, 2010.

The response letter for the VVP Review was signed on a motion made by Mr. Mast, seconded by Mr. Beam. Motion carried unanimously.

**Windmills Draft Ordinance:** Ms. Camp discussed the draft ordinance. She feels this should be a stand alone ordinance and referenced in the Zoning Ordinance that we are presently working on. She will work on this and forward all information to Hawk Valley Associates.

**Fireworks Resolution:** After discussing this in depth it was decided that we will not adopt a resolution since regulations are handled through our fire code. We are working on a new fee schedule and the fee for a permit will be included in the fee schedule.

**Stormwater Fees and Applications:** These fees will be handled under the new fee schedule. Once this is adopted we will rescind Resolution No. 163 which establishes fees for stormwater reviews.

**Woodlands:** Our solicitor feels that this should be a stand alone Ordinance also. She noted that DCNR will put together a permit for you. There will have to be a reference to this in our updated zoning but the ordinance itself should be a separate. She will speak to the consultant that is working on the zoning and we can deal with this ordinance after the zoning is adopted.

Two names were suggested to serve as our Emergency Coordinator. The secretary will contact these two gentleman to see if they would be interested in serving in that capacity for our township.

Fines, transfers, liens and correspondence was reviewed.

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

General Fund	\$34,608.41
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With no further business to discuss adjournment took place at 9:14 PM on a motion made by Mr. Beam, seconded by Mr. Mat. Motion carried unanimously.

Respectfully submitted,

Susan L. Ward, Secretary