

Board of Supervisors Minutes  
August 8, 2011

Chairman Elston opened the regularly scheduled meeting on Monday, August 8, 2011 at 7:00 P.M.

Roll call was taken and two supervisors, Gary C. Elston, David L. Mast, were present. Mr. Beam was absent.

Chairman Elston called for public comment on tonight's agenda. There was no comment from the audience so he continued with the agenda.

Minutes: Mr. Mast made the motion to approve the minutes as written, Mr. Elston inquired about the notation regarding the time Mr. Beam left the last meeting. The time was noted on page 3, last sentence, with his question answered Mr. Elston made the second to Mr. Mast's motion. Motion carried 2-0.

Treasurer's Report: Four (4) Certificate of Deposits (C.D.) mature at the end of this month. Discussion ensued as to what to do with the CD's. It was decided that rates should be checked at the end of the month and keep these funds in CD's that yield the most interest. With that discussion the Treasurer's Report stands approved until further audit.

General Fund - Money Market:	914,061.44
General Fund - Checking:	2,813.50
General Fund - EMS	3,255.80
State Fund - Money Market:	178,321.51
State Fund - Checking:	4,245.31
PLGIT Regular	536.13
PLGIT Recreation	284.83
Certificate of Deposit:	
National Penn	126,376.04
Capital Reserve	126,409.91
New Truck	47,654.53
Elverson Ambulance	30,328.27
TVFD	30,328.27
Glenmoore Fire Co.	42,012.95
Interest	<u>442.68</u>
Balance	42,455.63*

Glenmoore Fire Co. CD was cashed in on 8/3/11 and placed in the General Fund  
The DNB First cashed in July and deposited in General Fund on 8/3/11

Audience:

Jeanettee Hassis, 940 N. Manor Rd, Honey Brook, PA was here regarding the run-off on her driveway that she feels is created by her neighbors installation of a new driveway. She brought pictures to show the mud on the neighbors property which she claims is coming onto her property and fears the ice it will create come winter. She claims the water is sheeting across her property into her neighbors property on the other side although that neighbor has not complained about any water issues. Chairman Elston reiterated that she needs to install a swale to carry the water but the Board decided that they would again look at this during the fall Road Inspection or during a heavy rain storm.

Paula McGinness and Michael Greene from the Honey Brook Library. Mr. Greene, although he lives in Honey Brook Township, is our township representative to the library. Mr. Greene gave a presentation. They are appealing to the township for increased donations. This will be discussed further during our budget reviews.

Andy Cappelli - Southdown Homes: Mr. Cappelli has the plans to be approved and recorded for the lot line adjustments for the French Creek Subdivision. Ms. Barkasi our engineer has reviewed the plan, our planning commission has recommended approval at their July meeting, the Declaration of Amendment that must be recorded along with the plan has been reviewed. A Financial Agreement is already in place.

Motion: Mr. Mast made the motion to approve and sign the lot line adjustment plan for French Creek Village. Mr. Elston made the second. Motion carried 2-0.

Motion: Mr. Mast made the motion to approve the Amendment to Declaration for Southdown Homes. This was seconded by Mr. Elston. Motion carried 2-0

Keith Romig, Fire Chief of Twin Valley Fire Department. Chief Romig updated us on information on the new fire house and how they appreciate West Nantmeal Township's support. He presented the township with a picture of the new station house.

#### Reports:

April Barkasi gave the Planning Commission Report.

- Amendments to our Zoning Ordinance. They had one suggestion which was a clarification to 1202.A.1. They gave a positive recommendation for adoption. We will wait for the Chester County comments before proceeding with advertising for adoption.
- The Swift Zoning Hearing application regarding solar panels in the front yard. Reviewing the lot the Board feels that there are other alternatives then the front yard as there are concerns with that location. Ms. Barkasi will attend the hearing on Wednesday, August 31, 2011 to voice the townships opposition.
- Agenda for the Planning Commission meetings was discussed. The commission would like to have more time to review submissions and/ or items to be better

informed and prepared. Ms. Barkasi will make up a schedule for review by the Board of Supervisors.

Zoning Report was given by Frank Newhams.

- Frank Gillen, New Road will need a Timber Harvest Permit. Ms. Barkasi will need an E&S plan for this property
- Mr. Newhams reviewed the permits issued and completed.

Road Report: Discussion was held on Isabella Road and Chairman Elston feels trying to widen the shoulder is going to be difficult because of the mailbox issue and feels it should be milled and paved or oil and chipped. This will be discussed later when our Road Master, Mr. Beam is present.

A resident has asked to have Killian Road line painted. The Board feels that the roads that have been painted this year is sufficient and is not considering painting any additional roads at this point in time.

Ms. Barkasi will contact Joe Durning, PennDOT regarding North Manor Road, above Chestnut Tree. They meet with PennDOT last spring and they would like to see this water problem rectified before winter.

A letter was sent to PennDOT regarding the dangerous situation on Chestnut Tree Road below Isabella Road at the bad curve by St. Mark's Church. PennDOT is going to prohibit trucks from using that area.

The Michael Kerr -DigEngGrp Zoning Hearing is scheduled Monday, August 29, 2011. Our solicitor, engineer and zoning official will represent the township. Our position is adverse to the applicants.

Recreation Report. Three bids have been received for the new roof on the pavilion in our park.

Motion: Mr. Mast made the motion to have King Family Roofing proposal for \$6,100.00 approved. The second to this motion was made by Mr. Elston. Motion passed 2-0.

Evergreen was selected for the color of the roof and gable runs with the color Clay for the gables.

Mr. Mast is going to order a new grill for the BarBQ pit.

Historic Commission Report was given by Susan Ward. The commission is hosting a play From Out the Fiery Furnace on September 14, 2011 at 7:00 P.M. at the township building

Bills were paid as listed on a motion made by Mr. Mast, seconded by Mr. Mast. Motion carried 2-0.

General Fund	\$24,474.19
State Fund	\$20,324.59

With not further business to discuss adjournment took place at 9:24 P.M. on a motion made by Mr. Mast, seconded by Mr. Elston. Motion carried 2-0.

Respectfully submitted,

Susan L. Ward, Secretary