

Board of Supervisors Minutes
November 14, 2011

The regularly scheduled Board of Supervisors Meeting was opened at 7:00 P.M. on Monday, November 14, 2011.

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

Chairman Elston called for any comment on tonight's agenda, since there was no comment he proceeded with the meeting.

Minutes: the minutes from the October 10, 2011 meeting were approved as written on a motion made by Mr. Mast, seconded by Mr. Beam. Motion carried unanimously on a 3-0 vote.

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

General Fund - Money Market:	1,074,322.97
General Fund - Checking:	2,826.66
General Fund - EMS	5,064.64
State Fund - Money Market:	158,097.62
State Fund - Checking:	4,248.40
PLGIT Regular	536.20
PLGIT Recreation	284.86
Certificate of Deposit:	
National Penn	126,376.04
Capital Reserve	127,742.71
New Truck	48,157.32
Elverson Ambulance	30,648.25
TVFD	30,648.25

Audience:

Curtis Lammey: The Lammey 3 lot subdivision located on Lammey Road. This subdivision received contingent Final Plan Approval on October 10, 2011 pending some outstanding issues to be completed prior to the plan being signed. All issues have been complied with and they are ready for the following to take place.

Waivers: A motion was made by Mr. Mast to grant the four waivers requested Section 403..1.B, Section 604.7, 628.3.A.2 and 628.3.B from our Subdivision and Land Development Ordinance (1994), this was seconded by Mr. Beam and motion carried unanimously.

Motion: To approve and all agreements accompanying this subdivision, motion made by Mr. Mast, seconded by Mr. Beam. Motion carried unanimously.

Motion: To approve and sign the Lamme Subdivision plan. Motion made by Mr. Mast and seconded by Mr. Beam. Motion carried by a vote of 3-0 in favor of the motion.

Craig Hafer - Twin Valley Soccer Club: Mr. Hafer was in several months ago wondering if the existing field could accommodate more fields if the fields were turned. Mr. Hafer brought in some sketches showing different configurations. The club would like to see 4 small fields were there is now one large field. Other options were presented and it was decided that our engineer would look at this to see what is possible as there are some challenges with the slope of the property.

James Malone- Malone- Bensinger Subdivision: Mr. Malone was here to ask for some clarification regarding the review letter he received from Cedarville Engineering dated October 27, 2011 and to present the Declaration of Restrictive Covenant that he has been working with our solicitor. This agreement follows the subdivision plan and will be filed when the plan is approved and recorded. However there was a typographical error on Page 2 that references lots 1,2 and3 when it should only be lots 1 and 3. He will notify our solicitor to make that change.

We discussed at length the need for a Financial Agreement for Stormwater for this property. With the 3 lots there will be over an acre disturbed which will require stormwater maintenance, plus a NPDES permit would required. Our engineer advised Mr. Malone that he could have the plan revised showing just stormwater for his lot only which would reduce the disturbance to under an acre. By removing the land development phase from Lot 1 it would defer stormwater and grading for Lot 1 until building permit application. She suggested that she suspend reviews until he decides what he would like to do. If he goes with the option of just showing stormwater for his lot (3) then it would require a revision to the existing plan. Mr. Malone will consider this option and let her know.

Reports:

Zoning: Mr. Newhams gave the Zoning Report. 74 permits have been issued for this year. The silt socks for 26 New Rd have been installed.

Planning Commission: No meeting for the month of October.

Roads: Road Report given by Nelson Beam and Bob Sautner. The debris, large limbs, that Bob Sautner has been collecting from the roads will be chipped later this month. Mr. Sautner will clean out the drains to prepare for winter. Mr. Beam and Mr. Sautner will contact Jordan Martin (Martin Paving) to come and look at Yoder Road. Yoder Rd was oil and chipped this summer and the stones are coming loose.

Recreation: The new roof for the pavilion is supposed to be done by the first week of December.

Historical Commission Report: Report given by Susan Ward. There was a special meeting regarding the stone walls in our township on Sunday, November 13, 2011. We are going to be seeking grants to help with the repairs that are needed. It was decided at the meeting that there will have to be two phases for this project. One is to assess what is needed and then one for the actual work. We will need the support of the township for this project. We are also planning a tour for August 30, 2011 of the Isabella furnace. This will be associated with the Walking Tours of Chester County. Logistically, a walking tour will not be feasible for our township as the distance is too great. We are talking about either a hay wagon pulled by tractors or renting some type of van. We would like to use the township park as our starting point..

The secretary will order the 3 Tahoe phones from Sprint. Also inquire about the 2 lines that we asked about when talking to the Sprint representative.

Motions:

Mr. Beam made the motion to purchase a Lanier Digital Copier System from Rothwell Document Solutions. Mr. Mast made the second. Motion carried.

Mr. Elston made the motion to contract with the Chester County SPCA for 2012 using Contract 2 for \$500.00. This was seconded by Mr. Mast. Motion carried.

Mr. Beam made the motion to sign the proposal for Charles Blosenski Disposal for trash removal for 2012. Mr. Mast made the second and the motion carried unanimously.

The Budget for 2012 was reviewed. Discussion on new equipment.

Motion: Mr. Mast made the motion to purchase a Grass King Mower, this was seconded by Mr. Beam. Vote 3-0

Motion: Mr. Elston made the motion to advertise the 2012 Budget for adoption at the December 12, 2011 meeting. This was seconded by Mr. Mast and motion carried unanimously in favor by a vote of 3-0.

The bills were paid as listed on a motion made by Mr. Mast, seconded by Mr. Beam. Motion carried by a vote of 3-0.

General Fund

\$35,109.96

Mr. Mast suggested a letter be sent to Daniel Elston whose resignation was accepted thanking him for his service.

With no further business to discuss, adjournment took place at 10:09 P.M. on a motion made by Mr. Mast, seconded by Mr. Beam. Vote 3-0 in favor of the motion.

Respectfully submitted,

Susan L Ward, Secretary/Treasurer.