

Board of Supervisors Minutes
March 12, 2012

The regularly scheduled meeting was opened by Chairman Elston at 7:02 P.M. on Monday, March 12, 2012.

Roll call was taken and all three supervisors were present, Gary C. Elston, David L. Mast and Nelson R. Beam. Others present were Frank Newhams, Zoning Officer, April M. Barkasi, Engineer and Kristin S. Camp, Solicitor.

February 13, 2012 **Minutes** were approved on a motion made by Mr. Beam, seconded by Mr. Elston. Motion carried unanimously by a vote of 3-0.

The **Treasurer's Report** was reviewed and approved until further audit.

General Fund – Money Market:	\$1,177,375.23
General Fund – Checking:	2,855.61
General Fund – EMS	6,530.51
State Fund – Money Market:	158,228.50
State Fund – Checking:	4,251.92
PLGIT Regular	536.26
PLGIT- Recreational	284.87
Open Space	12,572.66
Act 209	1,890.37
Certificate of Deposits:	
National Penn Bank	126,376.04
Capital Reserve	127,742.71
New Truck	48,157.32
Elverson Ambulance	30,648.25
TVFD	30,648.25

Audience: Joanne Huntsman, 305 Killian Road, Honey Brook, PA: Micro Mound Septic System was told that she needed an agreement with the township. Mr. Myers from Chester County Health Department plans to be here this evening. Ms. Huntsman asked to wait until Mr. Myers arrived.

Craig Stoltzfus, 579 N. Manor Rd, Elverson, PA: Mr. Stoltzfus would like to build a second home on his farm ground. The development rights have been sold on this property and he has spoken with the Agricultural Preservation Department of Chester County and he has gotten the O.K. to build the home on the eased property. It was decided that since the land is preserved, situating the house so if it ever needed to be subdivided is a mute point. Mr. Stoltzfus would only have to be concerned with setbacks, storm water and Erosion and Sediment Controls. DEP has earmarked this for a Component II because of the nitrates in our township. Our solicitor felt it would be beneficial to speak to a professional organization such as Evans Mill Environmental, to get their opinion on

whether he could go to a Component I before spending too much time and money. He was also advised to submit his building plans once he decides so they can be reviewed to minimize the time while his septic and well issues are being decided.

Mark Cummins: Millard Road: Newpher/Santamaria Subdivision Plan (1991) on this plan it shows an existing ROW for lots 1 and 2. Mrs. Oaks (owner of the property) would like to have this ROW serve just Lot 2 and have the vacant Lot 1 served by another access. Our solicitor explained that it would require a revised plan. Taking access off the area that is in East Nantmeal was discussed. This would have to go to East Nantmeal to be approved. Mr. Cummins was advised to contact East Nantmeal and then bring the revised plan to us.

Jeff Myers arrived at 7:34 P.M. and discussed the Micro Mound System that is slated for 305 Killian Rd (Huntsman property). He explained how it works and that although there are only several in Chester County, Montgomery County has many. This system is similar to a sound mound and if maintained properly has a life expectancy of 20 to 30 years.

The system has a two year warranty and the maintenance is done by the person who installs the system. The amount that would be needed for the escrow account was discussed.

Motion: Mr. Mast made the motion to require a \$2,000.00 escrow for the Micro Mound System at 305 Killian Rd, Honey Brook, PA to be established upon the sale of the property or within two years of the date of the agreement since they come with a two year warranty. This was seconded by Mr. Beam and voted on unanimously on a vote of 3-0.

Motion: Mr. Elston made the motion to amend our existing Fee Schedule to include a Sewage Administrative fee of \$25.00. this was seconded by Mr. Mast. Motion carried unanimously by a vote of 3-0.

Malone-Bensinger Subdivision: We received approval from the Department of Environmental Protection (DEP)

Motion: Mr. Elston made the motion to approve and sign the Malone -Bensinger Subdivision plan subject to the Developers Agreement before the executive board. Motion carried unanimously by a 3-0 vote.

Reports:

The Planning Commission was given by Nelson Beam. Ms. Barkasi was spoke about the Hammell-O'Donnell Subdivision. They are requesting a concurrence letter regarding public water being provided for the industrial park. A discussion ensued on the pro's and

con's of permitting public water. It was decided to table this discussion on whether to allow permit public water until next month.

Zoning Report:

Frank Newhams gave the Zoning Report. He reviewed the permits issued and will be sending a letter to Mr. Fantanarosa for the illegal sign they have on their property.

Roads:

Nelson Beam gave the Roads Report. Martin Paving will be out this spring to correct the problem on Yoder Rd. We will be meeting with PennDOT regarding their Agility Program.

Recreation: Report given by David Mast. Additional picnic tables will be ordered for the pavilion. We haven't heard from DCNR regarding the grant we received. Ms. Barkasi will contact them. The Brandywine Creek Greenway was discussed. Chester County has requested a statement of support from the municipalities involved for this greenway. It was decided that we will not send a letter of support until we see that certain restrictions have been noted on the plan.

Historical Commission: Susan Ward gave the Historic Commission Report.

Mr. Elston made the request that the Hazardous Waste Ordinance be sent to Warwick Township and Jeff Cook for him to review before it is advertised.

Motion: Mr. Mast made the motion to advertise the Hazardous Waste Ordinance for adoption next month. This was seconded by Mr. Beam. Motion carried unanimously.

Hammell-O'Donnell Industrial Park Subdivision Extension: Request for a year extension has been received by their engineer.

Motion: Mr. Mast made the motion to extend the review period for the Hammell-O'Donnell until March 11, 2013 to coincide with our Board of Supervisors meeting. This was seconded by Mr. Beam and motion carried unanimously by a vote of 3-0.

Honey Brook library is looking for another donation to go towards their mortgage.

Motion: Mr. Beam made the motion to give Honey Brook Library \$500.00 in addition to their yearly donation that was given to them last month, to be used towards reduction of their mortgage. This was seconded by Mr. Mast. Motion carried unanimously by a vote of 3-0 vote.

Our heater in the garage needs to be replaced. Estimate is approximately \$4,800.00.
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Elverson Ambulance is sponsoring a CPR course. It was decided that the township would sponsor 5 people. No need to live in our township but must be from the ambulances coverage area.

Correspondence, liens, fines, etc. was reviewed.

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

General Fund

\$14,691.70

With no further business to discuss, adjournment took place at 9:45 P.M. on a motion made by Mr. Mast, seconded by Mr. Beam. Motion carried unanimously.

Respectfully submitted,

Susan L. Ward, Secretary