## Board of Supervisors Minutes May 14, 2012

The West Nantmeal Township's regularly scheduled meeting held at the municipal building was opened by Chairman Elston at 7:00 P.M. on Monday, May 14, 2012.

Roll call was taken and all three supervisors, Gary C. Elston, David L. Mast and Nelson R. Beam, were present. Others present were Frank Newhams, zoning officer, April M. Barkasi, engineer and Kristin S. Camp, solicitor.

Chairman Elston called for public comment on tonight's agenda, since there wasn't any comment he continued with the meeting.

**Opening of the Bids:** The bids for the Kuhn 500 Disc Mower as advertised in the Lancaster Farming paper on April 14th and April 21, 2012 were opened. Results:

#1: Greenleaf Farm (James Heintzelman) \$1,026.00
#2: Roy Bixler \$1,550.00
#3 Todd Kurtz \$1,550.00
#4 Stephen Musser \$3,111.00

Mr. Beam made the <u>motion</u> to award the bid to Stephen Musser for \$3,111.00. this was seconded by Mr. Mast. Motion carried unanimously by a vote of 3-0.

<u>Minutes:</u> Mr. Beam noted that there were extra words in paragraph 3, third bullet that should be removed. After that modification Mr. Beam made the motion to approve the Minutes from April 9, 2012. Mr. Mast made the second and motion carried unanimously. Vote 3-0.

<u>**Treasurer's Report:**</u> the Treasurer's Report was reviewed and was approved until further audit. Balances were as follows:

General Fund – Money Market: General Fund – Checking:	\$1,188,936.3 2,856.50
General Fund – EMS State Fund – Money Market:	6,530.65 221,018.37
State Fund – Checking:	4,252.85
PLGIT Regular	536.32
PLGIT- Recreational	284.87
Open Space	12,575.15
Act 209	1,890.52
Certificate of Deposits:	
National Penn Bank	126,376.04
Capital Reserve	127,742.71
New Truck	48,157.32

Board of Supervisor Minutes May 14, 2012	Page 2
Elverson Ambulance	30,648.25
TVFD	30,648.25

Audience: Randall DiLibero, 127 Barneston Road, Honey Brook, PA Mr. DeLibero was granted a variance to place a swimming pool in the front yard. The Board of Supervisors decided by a vote of 2-1 to appeal the decision as they did not agree with the Zoning Hearing Boards decision. They felt there was not sufficient evidence to be granted a variance. Mr. DiLibero was here this evening to explain the reasons the pool was needed in the area that was included in the appeal. Several residents attended the meeting to advise that they supported Mr. DiLibero and had questions regarding different set backs and other questions on the zoning. This issue does not need to be decided on tonight. We can take this matter under advisement and discuss this with our solicitor and engineer. Mr. DiLibero said because of the special needs his child has every second he loses is detrimental to his son. The Board agreed to hold a Executive Season later this evening.

Liz Grow, 262 Huntsfield Drive, Elverson, PA: The property at 207 Huntsfield Drive has not been taking care of the as far as lawn maintenance. It was finally mowed 2 weeks ago but the back hasn't been and now after receiving some rain the front is growing. The house is vacant and some of the residents have contacted the real estate office this prompted the original lawn cutting but are getting no where with the real estate company to take care of the property on a regular basis. Kristin Camp will see if a bank is involved and contact them.

Zoning Report: the Zoning Report was given by Frank Newhams.

- 101 Church Road, Elverson, PA is complying with the Enforcement Notice that was sent
- 277 Killian Rd, Honey Brook, PA was sent an Enforcement Notice is still in violation of our Property Maintenance Code. If the owner does not comply with the notice in the required time then citations will be issued.
- Stephen Guthan, 15 Woods Rd, Elverson, PA was sent a letter dated April 17, 2012 regarding his shed and various equipment and the use of the property as a commercial business. Ms. Camp has requested that all parameters of what is allowed on the property be forwarded to her to determine what is allowed on this property. She suggested that a meeting be set up with Mr. Guthan, our solicitor, engineer and zoning office to discuss this matter in person
- 11 Fairview Rd, Honey Brook, PA : Cease and Desist Order was sent to Mr. Terry Walsh for this property. Mr. Walsh rents the property so the order has to be sent to the owner, Mr. and Mrs. James Ford et al and included in this notice must be the 30 days to enable them to appeal to the Zoning Hearing Board.
- There has been a request for a U&O for 305 Killian Rd, Honey Brook, PA Ms. Huntsman who is selling the home will be contacted by our solicitor to remind her that before or at settlement an escrow account must be established in the amount

Board of Supervisors Minutes - May 14, 2012 Page 3

of \$2,000 by the new buyers for the Micro Mound System. The U&O can not be issued until that is in place.

No Planning Commission Report as there wasn't a meeting in April.

**<u>Roads</u>**: Bob Sautner gave the report. Yoder Road has been re-sealed and chipped with finer stone. A new mower was discussed for next year. Mr. Sautner inquired if the board wanted the roads (ROW) cut or the new volley ball court worked on. They want the roads done as soon as possible.

<u>**Recreation Report:**</u> Mr. Mast gave the Recreation Report. Our engineer still hasn't received the papers for the DCNR Grant.

<u>Historical Report:</u> Susan Ward gave the Historic Report. Wyebrook Farm will host the CCHPN dinner this year. Directional signs will be put up by our committee and will be removed right after the function The meeting with PennDOT, PHMC and different representatives was reviewed.

**Executive Session:** The Board went into an executive session at 8:48 P.M. and came out of 9:10 P.M.

The board asked to have Mr. and Mrs. DiLibero come back into the office. They had to leave but three residents came in to represent the DiLibero's. Mr. Brandan Bonaduce, Mr. David Kennedy and Mr. Anthony Gorgone. There were several stipulations that the Board had agreed to

- The pool had to be moved an addition 10 ft (Mr. DiLibero's plan that he had brought in showed he had moved it 15 ft) so a total of 25 ft to the east and 15 ft closer to the driveway
- The pool pump must be relocated to the southeast side of the poll
- Screening is necessary at the western end of the pool (same as property line).
- Pool use is from dawn to dusk
- All lighting is in the pool and any landscaping lighting must be shielded downwards
- Pool and gate must be alarmed

Our solicitor will contact the DiLibero's solicitor and advise him of the Board's conditions.

Isabella Road Project Bids were discussed.

<u>Motion:</u> Mr. Mast made the motion to advertise the bid information from our PennDOT representative and is approved by our engineer and board members for bids to be opened on June 11, 2012. This was seconded by Mr. Beam. Vote carried unanimously.

Board of Supervisors Minutes - May 14, 2012

Page 4

<u>Wyebrook Farm Forest Stewardship Plan</u> for Dean Carlson was discussed at length. The Timber Harvesting Plan has to meet our requirements before a permit can be issued. Since there are many issues associated with this matter it may be beneficial to have a meeting with Mr. Carlson, our engineer, zoning officer and at least 2 of the board members. Mr. Newhams will set up a meeting after May 25th. We will need notice if 2 members of the board are attending to advertise the meeting.

<u>Motion:</u> Mr. Mast made the motion to sign the Glenmoore Fire Company Contract., this was seconded by Mr. Beam. Vote carried unanimously. Mr. Elston took the contract to have Glenmoore sign the contract.

Mr. Mast and Mr. Beam will work on getting demonstration mowers for the park mower we may purchase in 2013.

Bills were paid as listed on a motion made by Mr. Beam, seconded by Mr. Mast. Vote was 3-0

General Fund \$25,985.22

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

Respectfully submitted,

Sincerely,

Susan L. Ward, Secretary/Treasurer West Nantmeal Township