

Board of Supervisors Minutes
July 9, 2012

Chairman Elston opened the regularly scheduled Board of Supervisor meeting, held at the township building, at 7:03 P.M. on Monday, July 9, 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.

No one in the audience so there was no public comment on tonight's agenda.

The Minutes from the June 11, 2012 meeting were approved as written on a motion made by Mr. Beam, seconded by Mr. Mast. Motion carried by a vote of 3-0.

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

Balances were as follows:

Balances:

General Fund – Money Market:	\$1,266,969.84
General Fund – Checking:	2,961.20*
General Fund – EMS	2,403.91
State Fund – Money Market:	221,155.78
State Fund – Checking:	4,255.49
PLGIT Regular	536.38
PLGIT- Recreational	284.88
Open Space	12,5803.05
Act 209	1,891.00
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

* Explanation that \$100.00 was added twice in deposit (check for King Tables) so there is \$100 more in account then originally thought and shown on last month's report.

Audience: No one in attendance.

Reports:

Zoning

Frank Newhams, Zoning Officer gave the Zoning Report.

- Guthan Hearing is set for August 13, 2012
- It was decided that Wyebrook Farm would have to seek a variance to address all issues and questions to cover the tent and functions that Mr. Carlson would like on his farm
- Our engineer is satisfied with the Timber Harvest Plan for Wyebrook Farm
- The Shingle citation has been filed with the District Justice
- The Ford property on Fairview Rd has until mid August to remove the debris from the wetlands
- It was decided to send Ms. Camp to represent the Board regarding the Guthan hearing. Our Planning Commission recommended that Mr. Guthan able to keep the shed on his property but would not make a recommendation on the other issues as he felt he needed to prove a hardship. The Supervisors position is basically the same that he will have to prove his hardship. Ms. Camp will represent the Board of Supervisors on this issue.

Morris Kauffman arrived at 7:25 P.M.

It was decided that all permits will go through the secretary to collect payment prior to being sent to Mr. Newhams. This way the fees for Storm Water Reviews will be collected up front. Anything over 1,000 sq. ft. will require storm water.

Permit fee changes for sheds are as follows: No fees for sheds under 150 sq ft, however a zoning permit of \$75.00 will be required, over 150 sq ft flat fee and zoning permit of \$75.00. Ms. Camp will revise the permit schedule.

Regarding Harry Schlimme's property on Isabella Rd. Mr. Schlimme has paid one of his invoices but is refusing to pay for the review for his stormwater plan. He has placed a double wide home on the property and the storm water plan his engineer submitted was insufficient and he was told to come back with a revised plan that shows if storm water is necessary. Ms. Camp is going to draft a letter to Mr. Schlimme, to send to the Board for approval, regarding the need for reimbursement of all outstanding fees and completion of the storm water plan. Once these items are completed and approved Mr. Newhams will issue a U&O.

Randall and Rita DiLibero, 127 Barneston Road, Honey Brook, PA: When Ms. Camp receives the signed agreement she will remove the appeal. Ms. Barkasi is still waiting for information on the seepage bed and there should be no more activity on this until that is received.

Planning Commission: Discussion took place on the Minutes from the June Planning Meeting.

Chairman Elston then asked Mr. Kauffman if he wanted to address the board. Mr. Kauffman was here last month regarding the bridge on Bollinger Road and ways to address traffic and high speeds of vehicles using Bollinger Road. The road crew go out and measure the span of the bridge. It would be difficult to reduce the speed limit from the existing 35 MPH. Dr. Kauffman suggested that if we could rent a machine that registers the speed that each vehicle is going could help. The township will look into renting one or borrowing one from the state or another township.

Roads: Isabella Road Widening Project was discussed. PennDOT put a date on the bid package that work had to be completed by August 10, 2012. The secretary will contact PennDOT to see if that date can be changed to August 27, 2012. Personal letters will be sent to the individuals that have to have their mailboxes moved. Mr. Beam will get the addresses of those effected so letters can be sent immediately.

Recreation: Mr. Mast gave the report. The new volley ball court is completed. Ms. Barkasi then discussed the grant from DCNR. She will meet with Mr. Mast and Mr. Sautner to discuss what equipment we should purchase through CoStar's and how much site prep can be done by the township.

Historical Commission: Susan Ward gave the Historical Commission Report. We will hold a meeting on August 8, 2012 for volunteers to sign up for what positions for the Town Tour scheduled for August 30, 2012, 5:30 to 7:00 P.M.

Motion: Chairman Elston made the motion to have Lin Good & Son do preventative maintenance on the heater and air conditioner for the township building. This was seconded by Mr. Mast. Motion carried unanimously by a vote of 3-0-

Other issues discussed:

- Medic 93 has offered to pay something for the use of our building. A figure of \$75.00 was decided. Chairman Elston will notify the medics
- The first Saturday in October there will be a CPR Course for the public. They are applying for a grant to off-set the cost of this course. If necessary, we will be notified if there is a charge
- Glenmoore Fire Company is ready for their check for the C.D that we were holding for them. They will forward the information as to who the check should be made out to and would like to pick it up next Monday.

Motion: Mr. Beam made the motion to pay Glenmoore Fire Company the \$40,000.00 outside of a meeting. This was seconded by Mr. Mast, and motion carried unanimously.

Next SALDO meeting is scheduled for Monday, July 23, 2012 at 6:00 P.M.

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

\$40,325.12

With no further business to discuss, adjournment took place at 9:07 P.M. on a motion made by Mr. Mast, seconded by Mr. Beam. Motion carried unanimously.

Respectfully submitted,

Susan L. Ward, Secretary