

Board of Supervisors Minutes
September 10, 2012

Chairman Elston opened the regularly scheduled meeting at 7:00 P.M. on Monday, September 10, 2012.

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

There was no public comment on tonight's agenda.

Minutes: the minutes from the August 20, 2012 were approved as written on a motion made by Mr. Beam, seconded by Mr. Elston. Motion carried unanimously.

The **Treasurer's Report** was reviewed and approved until further audit. Balances were as follows:

General Fund – Money Market:	\$1,244,055.76
General Fund – Checking:	2,971.11
General Fund – EMS	9,534.06
State Fund – Money Market:	221,249.45
State Fund – Checking:	4,257.35
PLGIT Regular	536.38
PLGIT- Recreational	284.89
Open Space	12,588.30
Act 209	1,891.23
Certificate of Deposits:	
National Penn Bank	126,376.04
Capital Reserve	128,576.32
New Truck	48,471.58
Elverson Ambulance	30,848.25
TVFD	30,848.25

Audience: Barclay Hargreaves, Deputy Emergency Coordinator, explained that this is Preparedness Month and he and Mr. Campbell will be visiting sites in our township and distributing information. The EOP that was presented last month was tabled until the October meeting. Mr. Hargreaves is asking that we review and adopt the counties Multi Municipal Hazardous Mitigation Plan also. He also gave a report on the Hay Ride function that was held on August 30, 2012. We appreciate all that he did to help this function be all that it was.

Reports:

Frank Newhams gave the Zoning Report.

- A discussion ensued regarding the two new houses on Lammey Rd regarding the Storm Water.
- No U&O can issued for the pool at 127 Barneston Rd until the screening is installed.
- The Planning Commission felt that there wasn't enough information given to determine if is a hardship on the John Kaiser application. Mr. Newhams will contact Mr. Kaiser and tell him we need more information (location of septic, well and grades) and get it to the P.C. prior to their meeting.

Nelson Beam gave the **Planning Commission Report**. Mr. Beam reviewed the draft minutes of the August meeting.

David Mast gave the **Recreation Report**. A note will be added to the confirmation notices that tables are not to be removed from under the pavilion. Ms. Barkasi had a time line list for the grant. She and Mr. Mast will get together to implement this. One of the handicapped tables is too low to accommodate a wheelchair. Mr. Mast will look into this to see what can be done.

Susan Ward gave the **Historical Commission Report**. We had a total of 388 people who went on the tour. It was a joint effort that many in the community pulled together to make it the success it was.

Road Inspection will be set one day this month.

Frank Newhams left at 7:45 P.M.

The mailboxes on Isabella Road will be re-installed on Wednesday. Chairman Elston asked that the road crew notify the post office.

New Business:

Craig Stoltzfus, 579 N. Manor Rd, Elverson, PA waiver request was tabled. The board felt there wasn't enough information to consider this and need more details. Mr. Stoltzfus will be notified and asked to attend a meeting with additional information.

The **Memorandum of Agreement for Randall and Rita DiLibero** was signed and will be forwarded to our solicitor.

The Intergovernmental Cooperation Act was approved for advertisement by a motion made by Mr. Mast, seconded by Mr. Beam. Motion carried unanimously.

Ms. Barkasi will contact Mr. Witman, engineer regarding the storm water plan for Harry Schlimme's property to try and get the information needed to complete the review.

Ms. Barkasi left at 8:25 P.M.

IRM quote for \$2,005.90 to repaint a single yellow line on Isabella Rd was approved on a motion made by Mr. Elston, seconded by Mr. Mast. Motion carried unanimously.

The Revenue Budget for 2013 was reviewed and expenses for next year were discussed..

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

General Fund \$25,863.03

With no further business to discuss adjournment took place at 9:25 P.M. on a motion made by Mr. Elston, seconded by Mr. Mast.

Respectfully submitted,

Susan L. Ward, Secretary