

Board of Supervisors Minutes
December 10, 2012

The West Nantmeal Township held a Executive Session prior to the regular meeting.

At 7:02 Chairman Elston opened the regularly scheduled meeting on Monday, December 10, 2012.

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

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

Minutes from the November 12, 2012 meeting were approved after Mr. Mast pointed out a few typographical and grammar issues. Mr. Beam made the second to this motion. Vote 3-0 Motion carried.

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

General Fund - Money Market:		1,304,891.15	
General Fund - Checking:		2,978.09	
General Fund - EMS		11,282.49	
State Fund - Money Market:		108,560.81	
State Fund - Checking:		4,264.59	
PLGIT Regular		536.44	
PLGIT Recreation		284.91	
Act 209		1,891.47	
Open Space		12,596.30	
Certificate of Deposit:			
National Penn	126,376.04	TVFD	30,848.25
Capital Reserve	128,576.32	Glenmoore Fire	40,000.00
New Truck	48,471.58	Elverson Ambulance	30,848.25'

Audience:

Lt. Erin Magee, Station Commander at the Embreeville Barracks. He gave a brief synopsis of his 17 years with the State Police. The Board appreciates the presence of the State Police in our township.

Tom Marks, 140 Bollinger Road. Mr. Marks was here to inquire about the sound survey that Mr. Newhams did at the property located at 126 Bollinger Rd. Mr. Marks had written a letter and had it signed by various neighbors complaining about the excessive

noise from gun fire from this property. Mr. Newhams is going to speak with the property owner and review the survey as all but one location exceeded the noise level in our Noise Ordinance. After having a conversation with the land owner (Nicolas Fantanarosa) Mr. Newhams will report back to the supervisors.

Salem Wolf Subdivision: This lot line subdivision was given Conditional Approval at last months meeting as the supervisors requested that a note be placed on the plan regarding any construction on these lots before final approval can be given. This has been completed and reviewed by our engineer.

Motion: Mr. Beam made the motion to approve and sign the Salem Wolf Subdivision Plan. This motion was seconded by Mr. Mast. Motion carried unanimously.

James and Dawn Malone: Mr. and Mrs. Malone were here to discuss their dissatisfaction with Cedarville Engineering Group, LLC. Their main concerns are with the fees that are being charged and excessive inspections. Our engineer has broken down the charges for each visit and will also rewrite the new invoice to show what exactly they are being charged for and by whom.

Morris Kauffman, 211 Bollinger Rd. Dr. Kauffman was here regarding the excessive traffic on Bollinger Rd. This summer we had borrowed a speed machine to register the speed limit. Dr. Kauffman felt it didn't work. Jim Stoltzfus, who monitored the machine, said you had to exceed the speed limit of 35 MPH before it would register. Chairman Elston gave him Lt. Magee's card and advised him to contact him regarding the speeders.

Reports:

Zoning: Frank Newhams gave the Building Inspection and Zoning Report.

Planning Commission: No Meeting held

Recreation: No Report

Historic: Susan Ward gave her report.

New Business:

The Twin Valley Fire Department Contract for 2013 was approved and signed on a Motion made by Mr. Mast, seconded by Mr. Beam. All in favor.

Resolution No. 182: The Resolution to adopt the Emergency Management Operations Plan was approved and signed on a Motion made by Mr. Beam, seconded by Mr. Mast. All in favor.

The check that were issued for the Christian and Kelcy Deeds have never been cashed. Mr. Beam will contact a relative to make sure that they are cashed before the end of the year.

It was decided that we would pay the Solvency Fee for Workman's Unemployment.

Final meeting of the year will be on Friday, December 28, 2012 at 11:00 A.M.

Reorganization will take place on Friday, January 11, 2013 at 3:30 P.M.

The PSATS Convention (April 21 - 24 2013) in Hershey was discussed.

The **2013 Budget** was adopted on a Motion made by Mr. Beam, seconded by Mr. Mast. Motion carried all in favor.

There is a conflict regarding the SALDO meeting in January. Our first meeting in 2013 will take place the fourth Monday of February.

Chairman Elston made the Motion to appoint Christine Raines as the Planning Commission secretary. This was seconded by Mr. Beam. All in favor.

Bills were paid as listed on a Motion made by Mr. Mast, seconded by Mr. Beam. All in favor.

General Fund:	\$13,543.30
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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. All in favor.

Respectfully submitted,

Susan L. Ward, Secretary.