

BOARD OF SUPERVISOR'S MINUTES
MARCH 10, 2014

The West Nantmeal Township Board of Supervisors held their regular meeting on March 10, 2014. The meeting was called to order at 7:00 P.M. by Chairman Elston.

All three supervisors were present, Gary C. Elston, David L. Mast and Nelson R. Beam. Others present were Frank Newhams, Zoning Officer, April Barkasi, Engineer, Kristin S. Camp, Solicitor, Barclay Hargreaves, EMC, Robert Sautner and Jim Stoltzfus.

There was no public comment on tonight's agenda.

Motion by Mr. Beam, second by Mr. Mast to approve the February 10, 2014 Minutes as written. All in favor. (Vote 3-0)

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

General Fund - Money Market:	1,502,847.07
General Fund – Checking	3,291.54
General Fund – EMS	11,947.54
State Fund – Money Market:	170,749.83
State Fund – Checking:	4,271.53
PLGIT Regular:	536.67
PLGIT Recreation	284.98
Open Space	12,620.32
Act 209	1,892.565
CD'S	
Capital Fund	129,220.67
Capital Reserve Investment	128,163.55
New Truck	48,714.49
Elverson Ambulance	30,848.25
TVFD	30,848.25

Audience:

Edward C. Ward, was here representing the Fund Raising Committee of the Historical Commission. Mr. Ward reviewed the proposed fund raisers for this year. The 2nd October Fest will be on Saturday, September 13, 2014 at Wyebrook Farm and the committee is proposing a community event at the park for June 6, 2014. The committee is still working on this particular event but wanted the board's permission to use the park. As this event is finalized he will confirm with the board.

Reports:

Zoning: Frank Newhams gave the Zoning Report. Details of this report are filed in the township office. Ms. Camp is going to check the deed for the property located at 260 Millard Road to see if the former subdivisions are listed in the deed. If they are then separate deeds will not be necessary. This will be completed prior to the Use and Occupancy Permit being issued.

Planning Commission: No meeting in March.

Roads: Nelson Beam gave the Roads Report. Mr. Beam commented on what a great job the road crew did in clearing the township roads his winter. Our roads are in fairly good condition with no bad pot holes. They will try and schedule Road Inspection in early April.

Recreation: David Mast gave the Recreation Report. He and Ms. Barkasi have met with the contractor regarding the new playground equipment. Equipment should be arriving by the end of the month. There is a lot of clean up that needs to be done in the park. This will be done once the weather breaks.

Because Ms. Barkasi had to leave early we will go into New Business and finish the Reports later.

New Business:

Michael Kerr- DigEntGrp: The Court of Common Pleas Order - Stipulation of Settlement. Motion: Mr. Mast made the motion to approve and have Ms. Camp sign the Stipulation of Settlement for Mr. Kerr. This was seconded by Mr. Beam. All in favor 3-0. Mr. Kerr will have to resubmit his subdivision plan and since the Planning Modules are not consistent with our Act 537 he will have to appeal to the Department of Environmental Protection for relief.

Two subdivision plans have requested extensions to review their plans.

Hammell-O'Donnell Business Park - Six Months requested and approved by a motion made by Mr. Beam, seconded by Mr. Mast. All in favor

82 Rents and Service - Three month extension requested and granted by a motion made by Mr. Mast, seconded by Mr. Beam. All in favor

Fire Tax on exempt properties will not apply in our township as we don't meet the criteria in the state law to tax properties that are tax exempt.

Historic Commission: Susan Ward gave the Historic Commission Report. We are hoping to have 2 additional Stonewall Workshops this spring. Also, we plan to meet with St. Mary's to inquire about getting the mansion on the National Historic Registry. Bob Wise, Wise Preservation is working on a Historic District map for our township.

Barclay Hargreaves gave the EMC Report. This report is filed in the township office.

We briefly discussed a township news insert for the tax bills that will be mailed the end of this month.

Bills:

Motion to pay the bills from the General Account in the amount of \$21,945.97 and payroll \$9,111.39 was made by Mr. Beam, seconded by Mr. Mast. All in favor.

Motion made by Mr. Mast, second by Mr. Beam to adjourn the meeting at 8:50 P.M. All in favor.

Respectfully submitted,

Susan L. Ward, Secretary/Treasurer