

Board of Supervisors Minutes  
June 9, 2014

The regularly scheduled meeting on June 9, 2014 was opened at 7:00 P.M. by Chairman Elston.

Roll call was taken and present were Supervisors Elston, Mast and Beam. Others present were Kristin Camp, Solicitor, April Barkasi, Engineer, Frank Newhams, Zoning Officer and Bob Sautner, Road Manager.

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

**Public Hearing:**

Two bids were advertised one for Lammey Road, Roadwork – Paving and the other for paving the municipal parking lot. The Proof of publication showing the advertisement was published May 27<sup>th</sup> and again on May 30<sup>th</sup> was exhibited. Ms. Barkasi reviewed what each bid required. Bidding was done through PennBid electronic bidding.

**Lammey Road:**

Two bids were received:

Burkholder Paving:	\$53,164.88
Reading Site Contractors	\$53,750.00

**Motion:** Mr. Mast made the motion to accept Burkholder's Paving bid for Lammey Road at a bid of \$53,164.88, this was seconded by Mr. Beam. Motion carried by a vote of 3-0.

**Municipal Parking Lot:**

Only one bid was received for the municipal parking lot and pipe work on Lammey Road which is not cover by PennDOT's Liquid Fuels.

Reading Site Contractors:	\$39,995.00
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**Motion:** Mr. Beam made the motion to accept Reading Site Contractors bid of \$39,995.00 for the pipe work on Lammey Road and the existing gravel municipal parking lot area. Motion carried by a 3-0 vote.

The Public Hearing was closed and Chairman Elston continued with the meeting.

**Minutes:** On a motion made by Mr. Mast the May 12, 2014 were approved as written, second was made by Mr. Beam. Motion carried by a vote of 3-0.

**Treasurer's Report:** The Treasurer's Report was approved until further audit. Balances were:

General Fund - Money Market:	1,528,125.29
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General Fund – Checking	3,292.62
General Fund – EMS	38,967.86
State Fund – Money Market:	237,398.96
State Fund – Checking:	4,272.06
PLGIT Regular:	536.70
PLGIT Recreation	284.99
Open Space	12,624.06*
Act 209	1,892.88
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

- This account was closed and placed in our Money Market Account

**Audience:** Ron Hershey, engineer and Vernon Weaver applicant for a 2 lot subdivision with one lot (2) having 2 tracts, located on Bulltown Road and separated by Bulltown Road (Route 345). Access for the one landlocked property was discussed and Mr. Weaver is seeking a permanent easement. This particular lot was separated by turnpike and can't be developed as the easement rights on the entire tract have been sold.

**Motion:** Mr. Mast made the motion to approve the 4 waiver items in Cedarville Engineering Group's letter dated June 4, 2014. Mr. Beam made the second and the motion carried by a vote of 3-0.

**Motion:** Mr. Beam made the motion to approve and sign the Vernon Weaver Subdivision Plan, this was seconded by Mr. Mast. Motion carried by a vote of 3-0.

The plans have to be notarized by both Mr. and Mrs. Weaver. They will return later this evening or tomorrow morning to have this completed.

**Carole Chappelle and Shirley Van Scoyk:** Ms. Chappelle and Ms. Van Skoyk have been researching a sign for the municipal building. They have narrowed it down to K C Signs and Awnings. A local company that produces their produce in Pennsylvania. The board asked if Mr. Clark would come to our next meeting (July 14, 2014) to discuss the particulars. Ms. Van Skoyk will contact this gentleman to see if he is available.

**Michael Shiring and Sean O'Donnell –Hammell-O'Donnell Properties, LLC Commercial Mulch and Compost Process.** The township agrees that this operations falls under a legal nonconforming use for this property and is a legal extension under Section 1104 of the West Nantmeal Township Zoning Ordinance of 2010, as amended. At our last meeting Mr. O'Donnell was asked to submit conditions that would protect the surrounding residents. On May 22, 2014 a list was presented. The list was reviewed

and some minor modifications were made. Mr. Shiring will forward the modified conditions and additions so this can be reviewed and approved at our next meeting on July 14, 2014.

Mr. O'Donnell granted an extension of 90 days for his subdivision plan 82 Rents Services.

**Motion:** Mr. Beam made the motion to approve the request to extend the review period for 82 Rents Services. Mr. Mast made the second and this motion carried by a vote of 3-0.

**Reports:**

**Zoning:** Frank Newhams gave the Zoning Report.

- Mr. Newhams will contact Kimberly Levin regarding her Cease and Desist letter. If Ms. Levin doesn't want to put the required septic system in place as the existing Planning Modules require then it will be up to her to modify them.
- Sunoco Pipe line is doing work on Hedge Road and inquired about a permit. Ms. Camp suggested that after getting all the specifications and estimate the cost of Mr. Newhams time tell them the cost. Ms. Camp will work on a Resolution to modify our existing fee schedule to include Road Permits.

**Planning Commission** – No meeting this month.

At our July supervisor's meeting we asked everyone to bring any amendments to our 2010 Zoning Ordinance they would like to discuss.

Kristin Camp and Frank Newhams left at 8:20 P.M. and April Barkasi left at 8:25 P.M.

**Road Report:** Mr. Sautner gave the Road Report.

- They will be replacing the pipe on Hedge Road tomorrow. Paving this area was discussed. Mr. Sautner will contact Mr. Randy Lammey to see if he is interested paving this section.
- Mr. Elston has sent a request to PennDOT about some areas that need attention in our township and some of the surrounding township.

**Recreation Report:** Mr. Mast gave the Recreation Report.

- The playground equipment looks great. There is one piece that the contractor is not happy with and plans to replace.
- The dedication took place on Friday, June 6, 2014. There was a nice turn out and the park looked beautiful. Special thanks to our road crew who worked very hard in getting the grounds ready for the function.

**Historical Commission Report:** Susan Ward gave the report. The Historic Fund Raising Committee was in charge of the dedication and did an excellent job. There is one Stonewall Workshop planned for June 28<sup>th</sup> and we are continuing working on our newsletter. The first addition went out the end of May.

**EMS Report:** Barclay Hargreaves gave the report. His report is on file with the township.

On June 20<sup>th</sup> there will be an additional Hazardous Waste Collection in Coatesville. Details will be placed on our website.

We will again renew our contract with Robert Ranck for our heating and cooling system at the township building.

Cellular phones were discussed. This issue was tabled until we can get additional information.

Motion: Mr. Beam made the motion to pay the bills as listed, this was seconded by Mr. Mast. Motion carried unanimously on a vote of 3-0.

General Fund	\$48,433.68
Payroll	9,421.93
EMS	33,375.00

Adjournment took place at 9:15 P.M. on a motion made by Mr. Mast, seconded by Mr. Beam. Motion carried unanimously.

Respectfully submitted,

Susan L. Ward, Secretary/Treasurer  
West Nantmeal Township