Board of Supervisors Meeting July 14, 2014

The West Nantmeal Township Board of Supervisors held their regular meeting on at the Township Building. The meeting was called to order by Chairman Elston at 7:00 P.M. Present were Supervisors Elston, Mast and Beam. Zoning Officer Mr. Newhams, engineer Ms. Barkasi and solicitor Ms. Camp were also present.

Motion by Mr. Beam and seconded by Mr. Mast to approve the minutes of June 9, 2014. All in favor.

Treasurer's report was reviewed approved until further audit. Balances were as follows:

General Fund – Money Market	1,541,365.52
General Fund – Checking	3,293.46
General Fund – EMS	5,593.93
State Fund – Money Market:	237,447.74
State Fund – Checking:	4,272.23
PLGIT Regular:	536.73
PLGIT Recreation	284.99
Act 209	1,892.95
CD'S	
Glenmoore Fire Co.	20,065.20
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:

Joseph Clark, KC Sign and Awning distributed information on monument signs for our township. Quotes for various types were listed on the information given by Mr. Clark. Discussion ensued on what would be best for our township. The board will discuss this further and thanked Mr. Clark for coming this evening.

Reports:

Zoning: Mr. Newhams gave the Zoning Report.

- 2 wandering animal complaints, one goat on Little Conestoga Road and guinea hens wondering on adjoining properties on Creek Road.
- The engineer and zoning officer will set up a meeting with Ms. Kimberly Levin, Pumpkin Hill Road, Glenmoore, PA to address ways to bring her property into compliance.

Full Zoning Report is on file at the township building.

Planning Commission: Mr. Beam gave the Planning Commission Report.

- The Planning Modules for DigEntGrp, LLC have been sent to DEP
- One larger parcel giving the smaller parcel ground to comply with our zoning for the two adjoining properties on Reeder Road was discussed.

Roads: Mr. Saunter gave the Road Report.

- Pipe to be replace on Killian Road
- Tree to be removed on Lammey
- Limbs need attention on Beam Road
- Cedarville Engineering will do periodic checks on the Lammey Road paving project

Motion: Mr. Mast made the motion to sign the contract for paving for Lammey Road with Martin Limestone Inc. dba Burkholder Paving. This was seconded by Mr. Beam. All in favor.

Recreation: David Mast gave the Recreation Report.

New basketball backboards and softball bases have been ordered

Historical Commission Report was given by Susan Ward.

• A historic district was discussed at length

Mr. Newhams and Ms. Barkasi will review amendments to our Zoning Ordinance. Once this is completed they will forward to the Board of Supervisors for approval, once approved they will be forwarded to Ms. Camp to construct an amendment.

The conditions for the composting and mulch operation for the Hammell-O'Donnell property that were proposed at our June 9, 2014 meeting were approved.

Resolution No. 185 and 186 were tabled until next month.

King Family Roofing's estimate for roof repair was tabled.

Mr. Mast made the motion to renew the Junkyard Permit for Richard Durnell, Mr. Beam made the second. All in favor.

New cell phones were discussed and it was decided to have AT&T come out to discuss switching the service to them.

August 9, 2014 Honey Brook Township Anniversary Celebration will be held. The board will review their schedules to see if they can attend.

Liens, correspondence, etc. was reviewed.

The bills were approved for payment on a motion made by Mr. Beam, seconded by Mr. Mast. All in favor.

Board of Superviso	ors Minutes – July 14, 201	L4

General Fund: \$52,729.14 Payroll \$ 9,381.51

Motion by Mr. Beam and seconded by Mr. Mast to adjourn the meeting at 9:20 P.M. All in favor.

Page 3

Susan L. Ward, Secretary/Treasurer