

Board of Supervisors Minutes
September 15, 2014

Chairman Elston opened the re- scheduled meeting at 7:00 P.M. on September 15, 2014.

Roll call was taken and all three supervisors were present. Gary C. Elston, David L. Mast and Nelson R. Beam. Others present were Frank Newhams, Zoning Officer, Steve Dadio, Cedarville Engineering Group, Kristin S. Camp, Solicitor and Jim Stoltzfus, Road Crew.

Minutes: Prior to the meeting Mr. Mast found a few grammatical corrections which were noted. Mr. Beam made the motion to approve the August 11, 2014 Minutes with these corrections, Mr. Mast made the second. Motion carried Vote 3-0.

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

General Fund – Money Market	1,546,768.13
General Fund – Checking	3,294.34
General Fund – EMS	9,151.42
State Fund – Money Market:	237,548.59
State Fund – Checking:	4,272.60
PLGIT Regular:	536.73
PLGIT Recreation	285.00
Act 209	1,893.04
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:

Kimberly Levin 205 Pumpkin Hill Rd, Glenmoore, PA: There has been a change in the original application filed for this property. The original included a single family home, accessory building consisting of riding ring and stables, driveway, parking area, stormwater management facilities and grading and erosion control. This lot also required a nitrate control septic system. Ms. Levin has decided to just build the stable at this time. No building was supposed to occur until the septic system was installed. However, the building was completed and horses are now in the stable without the septic system installed and no U&O issued. Ms. Levin was unaware that a U&O would be needed for the stable.

As of July 2013 the use of nitrate reducing system is no longer required. Paperwork is being sent to DEP to revise this requirement for the lots that needed this special system. Ms. Levin is ready to have the system installed as soon as DEP approval is received.

All the reviews, so far, were based on the original application and now the stable is all that is going to be built. As the plan stands no further review is needed but if anything changes on the

original plan then this project has to come back for additional reviews. Ms. Levin is ready to install the septic system that is a requirement in our Zoning Ordinance but has to wait until approval is received from DEP.

Motion: Mr. Mast made the motion to grant a temporary U&O for this property, seconded by Mr. Beam.

Discussion ensued on a time limit on the temporary U&O. Mr. Mast rescinded the motion and made a new motion:

Motion: To approve a temporary U&O for the stables for a 90 day period. This motion was seconded by Mr. Beam. Motion carried Vote 3-0.

Michael Kerr- DigEngGrp: Mr. Kerr was here this evening regarding the engineering review bills that he has received for his subdivision and Stream Discharge System. Mr. Kerr has sent a letter to the board and our engineering firm stating that he was requesting a break down to include start and finish times to review his plan. Cedarville Engineering has responded with a breakdown of the invoices in question. Mr. Kerr was given a copy and said he would review this and get back to us.

The ninety day review period will expire and Mr. Kerr has granted us an extension for the review until December 8, 2014.

Motion: Mr. Beam made the motion to approve the request to extend the review period for the Dig EntGrp, LLC until December 8, 2014. This was seconded by Mr. Mast. Vote 3-0

Reports:

Zoning - Frank Newhams gave the Zoning Report.

- A resident reported construction activities on the Cupola Industrial Centre. Our engineer went out and investigated and reported that there were unpermitted construction activities on this property. Mr. Newhams will contact the owners regarding this issue

The existing Weed Ordinance was reviewed. Ms. Camp will coordinate with Cedarville Engineering and revisit this amendment. This is a stand- alone ordinance and not to be included in the Zoning Ordinance amendments that we are working on.

Ms. Camp is reviewing the amendments presented for our Zoning Ordinance and have some items that she wants to discuss further with Mr. Newhams. This is tabled until October.

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

The Bensinger O&M Agreement was approved and signed on a motion made by Mr. Mast, seconded by Mr. Beam. Motion carried Vote 3-0.

Road Report – James Stoltzfus gave the Road Report. The area on Killian Road that needed to be macadam has been completed. All the roads have been mowed. Our Road Manager, Bob Sautner has been out due to a medical situation. If Mr. Stoltzfus needs additional help during Mr. Sautner’s absence then Dan Elston is willing to help him. The days that are best for him were given to Jim and Dan has asked for 24 hour notice to be called if needed.

Recreation- David Mast gave the Recreation Report.

Historic Commission – Report given by Susan Ward. The October Fest, September 13, 2014, was a great success. Final figures will be available next month. A Genealogy program is scheduled for October 29, 2014.

New Business:

82 Rents: Recommendation for the approval of waivers and the plan was received from our Planning Commission.

Motion: Mr. Beam made the motion to approve the waivers and the subdivision plan for 82 Rents, this was seconded by Mr. Mast. Motion carried Vote 3-0

Service Electric Cablevision: Ms. Camp has sent the draft franchise agreement to Service Electric but has not heard back from them. Mr. Beam felt that we should look into a minimum of 5 years of back payment that they have collected from our residents.

PennDOT’s 5 year contract snow removal contract for Little Conestoga Road was approved on a motion made by Mr. Mast, seconded by Mr. Beam. Motion carried Vote 3-0

The Salemwolf Subdivision revised Planning Modules for 4 Lots was approved on a motion made by Mr. Beam, seconded by Mr. Mast. Motion carried Vote 3-0. The Planning Modules will be sent to DEP.

We will apply for a credit card through Susquehanna Bank with a limit of \$2500.00. Gary C. Elston, Chairman and Susan L. Ward, Secretary/Treasurer will be signers for these cards.

Motion to purchase the Swenson Steel Cross Conveyor from E. M. Kutz was made by Mr. Elston, seconded by Mr. Beam. Motion carried Vote 3-0

Revenue Budget was reviewed. Ideas for expenditure should be brought to the next meeting.

Correspondence, liens, transfers, etc. were reviewed.

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

General Fund	\$67,281.57
Payroll	4,252.62

With no further business to discuss, adjournment took place at 9:40 P.M. on a motion made by Mr. Mast, seconded by Mr. Beam. Motion carried Vote 3-0

Respectfully submitted,

Susan L. Ward, Secretary/Treasurer