

Board of Supervisor Minutes  
February 10, 2015

Chairman Elston opened the February Board of Supervisors meeting at 7:00 P.M. on Tuesday, February 10, 2015. Due to inclement weather the meeting on February 9, 2015 was canceled.

Roll call was taken and all three supervisors were present, Gary C. Elston, David L. Mast and Nelson R. Beam. Others present at tonight's meeting were Frank Newhams, Zoning Office and Robert Sautner, Road Manager.

There was no public comment on tonight's agenda.

Minutes: After a brief discussion on the how the mileage should be written in the Reorganization Minute's the January 5, 2015 minutes were approved on a motion made by Mr. Beam, seconded by Mr. Mast. (Vote 3-0)

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

General Fund - Money Market:	1,678,923.17
General Fund – Checking	3,369.42
General Fund – EMS	11,572.77
State Fund – Money Market:	183,987.32
State Fund – Checking:	4,273.72
PLGIT Regular:	536.79
PLGIT Recreation	285.01
Act 209	1,893.51
CD'S	
Capital Fund	130,521.06
New Truck	49,204.73
Elverson Ambulance	31,314.54
TVFD	31,314.84
Glenmoore Fire Co.	20,065.20

Reports:

Zoning: Frank Newhams gave is Zoning Report. The report is on file

Planning Commission: No meeting in January

Roads: Robert Sautner gave his report. It was decided that we would order 200 Tons of salt for the 2015 – 2016 season through CoStar's.

Recreation: Mr. Mast gave the Recreational Report. He has received a proposal from Miller Flooring in West Chester, working through Lancaster Asphalt Systems under the TCPN Contracting for \$39,255.00

for repairs to our tennis courts. There are some items under the “Exclusions” that need to be corrected. Mr. Mast will contact Mr. Miller and ask to have the exclusions amended and forward to the township.

Historical Report was given by Susan Ward.

**New Business:**

Mr. and Mrs. Bensinger O&M Agreement: The revised agreement was sent in December and a follow up letter was sent in February. This issue was tabled until the March meeting.

The Blosenski Stormwater Application has not been filed. It was our understanding that the engineer that is doing the stormwater plan was to file the application. We will contact our solicitor to see if she has received anything.

The menu was selected for the appreciation dinner March 21, 2015.

First Resource Bank: Rates on Certificate of Deposits are better than any other local banks. The secretary has been directed to talk to other townships that have invested in this bank and if a good recommendation is received a check will be issued at our March meeting to open a C.D. with this bank.

A meeting with Michael Kerr (DigEntGrp) and DEP is scheduled for Monday, February 23, 2015 at 10:30 A.M.

The bills presented were paid as listed on a motion made by Mr. Mast, seconded by Mr. Beam. Vote 3-0.

General Fund	\$46,547.29
General Fund	250.00
Payroll	7,841.75

Although the secretary checked on Monday for the invoice and called the credit card company she was told there wasn't a balance due. In the mail today was the credit card statement which wasn't received until after the bills were listed and all transfers completed. It was decided, to avoid paying finance and late charges, they would sign a check this evening. The charge was for PSATS convention expenses and will be listed on next month's bills.

With no further business to discuss, adjournment took place at 8:04 P.M. on a motion made by Mr. Mast, seconded by Mr. Beam. Vote 3-0

Respectfully submitted,

Susan L. Ward, Secretary/Treasurer

