

BOARD OF SUPERVISORS MINUTES
MARCH 9, 2015

Chairman Elston opened the regularly scheduled meeting on Monday, March 9, 2015 at 7:00 P.M.

Supervisor's roll call was taken and present were: Gary C. Elston, David L. Mast and Nelson R. Beam. Others present this evening were Frank Newhams, Zoning Officer, April M. Barkasi, Engineer and Kristin S. Camp, Solicitor.

Chairman Elston called for any public comment on tonight's agenda. There was no comment so he continued with the meeting.

Minutes: The minutes from the February 9, 2015 meeting were approved as written on a motion made by Mr. Beam, seconded by Mr. Mast. Vote 3-0

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

General Fund - Money Market:	1,679,578.06
General Fund – Checking	3,370.11
General Fund – EMS	11,573.21
State Fund – Money Market:	184,022.61
State Fund – Checking:	4,273.88
PLGIT Regular:	536.79
PLGIT Recreation	285.01
Act 209	1,893.60
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

Audience:

Eric McGinn was here regarding the mounting of the LED sign the township is having installed. He brought a sample of the stone he felt would look best and discussed how the stone would be placed around the pillars. We had asked someone from the sign company to attend tonight's meeting but no one came and there are many questions the board has regarding size of letters, the size of the message section, will it be a fixed message or will it run in as a loop, and Mr. McGinn had some questions. Mr. McGinn is going to call them and the secretary will also contact them to get some answers to the questions the board has discussed this evening.

REPORTS:

Zoning: Frank Newhams gave the Zoning Report. Complete report on file at the township building. He will be meeting with H.T. Lyons, Contractors/Engineer for a high efficiency ground source heat pump system for St. Mary's of Providence in Elverson.

Planning Commission: Nelson Beam reviewed the draft minutes from the February 23rd meeting.

We discussed Mr. Beam's proposal to add Lot 37 of the Hunter's Pointe Subdivision that he owns to a property he is planning to purchase and put both parcels into land preservation. In order to do this note #10 on that recorded plan that shows a restriction has to be removed. Our solicitor has researched this and it will require that each of the lot owners must sign a document approving the removal of Note 10 for Lot 37 and then that document would have to be recorded. Ms. Camp suggests that Mr. Beam send a letter to each homeowner explaining his proposal and then secure the required signatures.

MOTION: Mr. Elston made the motion that the Board of Supervisors support the removal of Note 10 for Lot 37 on the recorded subdivision plan Hunters Pointe, approved January 2, 1996, contingent on Mr. Beam preserve the property by putting the lot into the land preservation program. Motion carried by 2 votes as Mr. Beam abstained from voting.

A new 2 lot subdivision plan has been filed for Charles and Janet Blosenski.

Roads: Mr. Beam gave the report. Mr. Elston said he would like to meet with PennDOT as many of the state roads are in poor condition.

Recreations: Mr. Mast gave the Recreational Report.

Historic Commission: Susan Ward gave the report. PennDOT will not replace the plaque that was removed on the Rose Cottage Bridge when repairs were done several years ago.

EMC Report: Barclay Hargreaves, EMC gave the report. Mr. Hargreaves is interested in installing a RAPTOR System in Twin Valley Schools which is a visitor management program. A discussion ensued on this subject.

Motion: Mr. Beam made the motion to support the RAPTOR program, this was seconded by Mr. Mast. Vote 3-0.

New Business:

The Bensinger O&M Agreement has been returned to the township and signed by both Mr. and Mrs. Bensinger unfortunately their signatures were not witnessed or notarized. This will be returned to them to have this requirement fulfilled.

The tennis court repair proposal still needs some items removed from the exclusions. Miller Flooring will be contacted. **Motion:** Mr. Elston made the motion to move ahead with the tennis court proposal when the exception corrections have been completed. This was seconded by Mr. Beam. Vote 3-0.

The five year extended warranty for our generator was approved on a **motion** made by Mr. Mast, seconded by Mr. Beam. Vote 3-0

DigEntGrp: Kristin Camp reviewed what took place at the meeting between Mr. Kerr (DigEntGrp), DEP and the township on Monday, February 23, 2015.

Mr. Kerr has requested an extension to review his subdivision plan. **Motion:** Mr. Mast granted the request to extend the review period for the DigEntGrp Subdivision to coincide with our July 13, 2015 meeting. This was seconded by Mr. Beam. Vote 3-0

Motion: Mr. Beam made the motion to appoint David C. Kolpak to the Vacancy Board, second made by Mr. Mast. Vote 3-0

Chairman Elston will contact some people to see if they are interested in serving on our Planning Commission.

Bills were paid as presented on a **motion** made by Mr. Mast, seconded by Mr. Beam.

General Fund:	\$314,775.82
Payroll:	7,793.95

Adjournment took place at 9:06 P.M. on a **motion** made by Mr. Mast, seconded by Mr. Beam. Vote 3-0

Respectfully submitted,

Susan L. Ward, Secretary