

Board of Supervisors Minutes
April 13, 2015

Chairman Elston opened the regularly scheduled meeting on April 13, 2015 at 7:00 P.M.

Roll call was taken and present were all three supervisors, Gary C. Elston, David L. Mast and Nelson R. Beam. Others present were Frank Newhams, Zoning Officer, April Barkasi, Engineer and Barclay Hargreaves, EMC.

Chairman Elston called for public comment on tonight's agenda, since there was no comment he proceeded with the meeting.

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

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

General Fund - Money Market:	1,389,932.69
General Fund – Checking	3,371.37
General Fund – EMS	11,573.70
State Fund – Money Market:	257,313.13
State Fund – Checking:	4,274.06
PLGIT Regular:	536.82
PLGIT Recreation	285.01
Act 209	1,893.66
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
First Resource Bank	300,000.00

Audience: Lt. Erin Magee from the Pennsylvania State Police gave the township his report. Our township represents less than 3% of all their calls. Lt. Magee reviewed some of the calls for this year. The board appreciates the work that state police does for our area.

Reports:

Zoning: Frank Newhams gave the Zoning Report. The list of permits distributed is on file at the township office. He reviewed several enforcement notices that have been sent.

Planning Commission: No meeting held in March.

Roads: Road inspection took place on April 10, 2015 the roads selected for paving this year are Woods Road, Langoma Avenue and part of Isabella Road. It was decided that Mr. Beam will measure the roads and forward the information to Cedarville Engineering to prepare the bids to be opened at our June meeting.

Recreation: Mr. Mast gave the Recreation Report. He has been in touch with the young man that is doing the Eagle Scout project at our park. Once this is completed we can submit to DCNR to receive our grant money. The tennis court repair is expected to start the end of April or in May.

Historic Commission: Report given by Susan Ward. Several prices have been received to replace the missing plaque on the Rose Cottage Bridge. The first Fund Raising meeting will take place on Wednesday, April 22nd at 7:00 P.M.

EMC Report: Barclay Hargreaves gave the EMC Report. He hopes to have the Raptor program implemented by the first day of school in August, 2015.

New Business:

DigEntGrp LLC: Motion to send Mr. Michael Kerr a letter regarding the balance from the engineering invoices in the amount of \$1200.00 to be removed from his escrow account. This amount must be replenished with a new payment within 10 business days. Motion made by Mr. Beam, seconded by Mr. Elston. Motion carried unanimously.

A letter will be sent to Mr. and Mrs. Bensinger regarding Mr. Bensinger’s signature needing to be verified on the O&M Agreement.

Chairman Elston signed the PIRMA Insurance contract and the contract with the Twin Valley Fire Department.

Mr. Shirey has been asked to serve on the Planning Commission. He is to let us know his decision.

Correspondence, liens, fines, transfers were reviewed.

The Bills were paid as listed on a motion made by Mr. Elston, seconded by Mr. Beam. Motion carried unanimously.

General Fund	\$ 7,621.50
Payroll	\$ 8,976.13

With no further business to discuss adjournment took place at 8:45 P.M. on a motion made by Mr. Mast, seconded by Mr. Beam. Motion carried unanimously.

Respectfully submitted,

Susan L. Ward, Secretary/Treasurer