

Board of Supervisors Minutes
June 8, 2015

Chairman Elston opened the regularly scheduled meeting at 7:00 P.M. on Monday, June 8 2015.

Roll call was taken and present were Gary C. Elston, David L. Mast and Nelson Beam. Others present were Frank Newhams, Zoning Official, Kristin Camp, Solicitor, April Barkasi, Engineer and Barclay Hargreaves, EMS Coordinator.

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

Minutes: The minutes from the May 11, 2015 meeting were approved as written on a motion made by Mr. Mast, seconded by Mr. Beam. Vote 3-0.

Treasurer's Report:

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

General Fund - Money Market:	1,462,331.79
General Fund – Checking	3,371.90
General Fund – EMS	21,386.56
State Fund – Money Market:	257,402.65
State Fund – Checking:	4,274.41
PLGIT Regular:	536.82
PLGIT Recreation	285.02
Act 209	1,893.82
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:

Jessica Cylcewski and Chris Blosenski were here regarding the Charles and Janet Subdivision, 3107 Creek Road, Honey Brook. Also present was Karen Krater from John W. Hoffert, Professional Land Surveyor's office. The question at issue is the 50 ft. flag lot stem that was discussed last month. Our ordinance requires 100 ft. (Section 807 A.2.A) at the street and since it is a requirement in our zoning ordinance the board does not have the ability to waive any thing that is stated in this ordinance. After a brief discussion there were two options, they could apply for variance or the township could amend the zoning ordinance. Chairman Elston felt that this was not the intent when we adopted the ordinance in 2010 the township should incur the costs for any amendments. Ms. Camp will prepare the amendment

removing this section of our ordinance. The Planning Module for this subdivision will be presented to the Planning Commission for signatures at their June meeting and Mr. Newhams said that he can review the house plans prior to subdivision being signed he just can't issue the permit. They have decided to do the Stormwater with the building permit and was told to start the process now to avoid any hold up. Ms. Barkasi mentioned that stormwater plans have to be sealed by a professional engineer.

Craig Stoltzfus: Mr. Stoltzfus inquired about the stormwater plan for the property he sold to Christine McGinn on Bollinger Road. This was a 2 lot subdivision, one was sold to Ms. McGinn the other Mr. Stoltzfus kept. Both lots abuts up to Mr. Stoltzfus' farm. He is concerned about the basins for the stormwater since he has had a bad experience with other basins that affected his property. Ms. Barkasi reviewed the plan and explained there would be an O&M Agreement which would give added protection. The plan has been sent back to the engineer and will require a resubmission. Mr. Stoltzfus inquired about the time frame for the review to be completed he was told a minimum of 2 to 3 months.

Mr. Newhams told Mr. Stoltzfus that he had told Ms. McGinn that he could review the building plans he just couldn't release the permit until the stormwater plan is completed.

Robert Cone: Mr. Cone was in last month regarding his approved 5 lot subdivision inquiring what he could do if he couldn't find a buyer by July 1, 2016. This is the date he loses vested interested in his approved plan. Upon speaking to his engineer they agree that the best course of action would be to take the 40 + acres and subdivided into 3 large lots. The Planning Modules have been approved and stormwater will go with each individual building permit so now NPDES Permit will not be required and nothing has to be done with the recorded plan which will be taken care of when the new plan is submitted. He was advised to go back to his original engineer and have them design a new plan for his proposed 3 lots.

Opening of Road Bids: Proof of advertisement was reviewed, bid package prepared by Cedarville Engineering Group through PennBid. Two bids have been received. Malloy Paving for \$115,515.00 and Reading Site Contractors for \$139,480.00. Malloy Paving is low bidder. The question came up regarding if their paver could do the roads without a seam. This was not mentioned in the advertisement but Ms. Barkasi will check to see if this equipment is available.

Motion: Mr. Mast made the motion to sign the Malloy Paving bid but not release the bid until the equipment availability can be verified. This was seconded by Mr. Beam. Motion carried unanimously.

Reports:

Zoning: Mr. Newhams gave his Zoning Report, which is on file at the township office. The " roofing underlayment required" notice will now be handed out with each roofing permit.

Planning Commission: No May meeting but there will be a meeting in June.

Chairman Elston said the Daniel Dierksheide would like to be placed back on the Planning Commission.

Motion: Mr. Beam made the motion to appoint Daniel Dierksheide to the West Nantmeal Planning Commission, this was seconded by Mr. Mast. Motion carried unanimously.

The Resolution for the Brandywine Creek Greenway Initiative was reviewed. Our solicitor suggested that we contact Brandywine Conservancy to ask for a clearer explanation regarding what the township involvement will be, what the liaison job would entail and a general scope of the work involved.

Barclay Hargreaves gave the EMC Report. Report on file in the township office. Mr. Hargreaves is currently working on Ready Chesco Co that is used to notify the public during major crisis or emergencies.

Road Report: Mr. Beam gave the Road Report. Mowing has been completed. There are a few potholes that need filling. Mr. Beam will discuss this with the road crew.

Recreation: Mr. Mast gave the Recreation Report. The tennis courts have been completed and it looks amazing. The park has been mulched. A new handicap parking sign will be ordered.

Historic Commission: Susan Ward gave the Historic Commission Report. The Rose Cottage Bridge plaque has been replaced. PHS (Pennsylvania Historic Society) has been out to catalogue our information for their website. Also, new information has been received regarding the airplane crash that took place in 1943.

Correspondence, liens, transfers were reviewed.

Motion to pay the bills as listed was made by Mr. Beam, seconded by Mr. Mast. Motion carried unanimously.

General Fund	\$53,001.58
Payroll	9,180.00
General Fund EMS	33,464.00

With no further business to be discussed, adjournment took place at 8:55 P.M. on a motion made by Mr. Mast, seconded by Mr. Beam. Motion carried unanimously.

Respectfully submitted,

Susan L. Ward, Secretary