

Board of Supervisor Minutes
September 14, 2015

Chairman Elston opened the regularly scheduled meeting at 7:00 P.M. on Monday, September 14, 2015.

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, April Barkasi and Frank Daniel.

Chairman Elston called for public comment on tonight's agenda since there wasn't any comment he continued with the meeting.

Public Hearing: Our solicitor hadn't arrived so Chairman Elston continued with the agenda for a regular meeting.

Minutes: The Minutes from the August 10, 2015 meeting was approved as written on a motion made by Mr. Mast, seconded by Mr. Elston. Motion carried by a vote of 3-0.

Treasurer's Report: The Treasurer's Report was reviewed and approved until further audit.

General Fund - Money Market:	1,515,335.41
General Fund – Checking	3,373.11
General Fund – EMS	8,895.23
State Fund – Money Market:	257,562.76
State Fund – Checking:	4,274.95
PLGIT Regular:	536.85
PLGIT Recreation	285.04
Act 209	1,894.06
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	240,000.00
First Resource Bank Cedars	60,340.19

Audience:

Brian Spray, Rettew Associates was here for Devonshire Hills Subdivision. Mr. Spray was here seeking guidance on what and how to do this plan that was approved in 2009 and now would like to have the plan amended with lesser lots.

Michael Gill arrived at 7:09 P.M.

Reviewing the plan under current zoning there is a cap of 1 minimum and 2 maximum in acres under the 2010 Zoning, the new plan presented would take 5 lots into 3 lots that would exceed the allowable size

lots in our zoning. It was decided that he should combining g the lots for our Planning Commission to review under the 1990 Zoning. It was decided that the subdivision fees would not be required but a Professional Services Agreement would have to be signed to cover all engineering and legal costs.

Public Hearing was opened at 7:23 P.M. to consider adopting Amendment No. 121 amending Section 806(B) and Section 807(A)(2). Mr. Gill reviewed the six (6) exhibits and did a brief explanation regarding the amendment. **Motion:** Mr. Beam made the motion to approve and sign Amendment No. 121. This was seconded by Mr. Elston. Motion carried unanimously by a vote of 3-0. The Public Hearing was closed at 7:31 P.M. Chairman Elston returned to the audience.

The Charles and Janet Blosenski Subdivision: With the passing of Amendment No. 121 this subdivision plan is ready for approval. The waivers as listed in Cedarville Engineering Group June 22, 2015 letter were approved on a Motion made by Mr. Mast, seconded by Mr. Beam. Motion carried unanimously by a Vote 3-0

The Charles and Janet Blosenski Subdivision plan was approved and signed on a motion made by Mr. Mast, seconded by Mr. Beam. Motion carried unanimously by a vote of 3-0.

Reports:

Zoning:

Mr. Newhams gave the Zoning Report. Report on file at the township building.

- There are 3 to 4 trucks parked at 28 Bollinger Road, which Mr. Newhams will investigate
- He will also check out the parking lot at 1600 Chestnut Tree Road.

Planning Commission: Mr. Beam had the minutes from the August meeting but was unable to forward them. He reviewed the minutes. Ms. Barkasi reviewed some outstanding issues; Fidelity Land Development Plan are waiting for some outstanding reports and issues from other agencies. A.J. Blosenski driveway and parking lot doesn't address certain items in the submitted plan plus we don't have a complete set of plans. Ms. Barkasi will send a letter and ask for a meeting with Cedarville Engineering Group and Frank Newhams our Building Official.

A meeting has been arranged for Tuesday, September 21, 2015 with one supervisors, Chester County Outdoor, LLC, our solicitor, zoning officer, and one member of the HOA for Summerfield that seems to be affected by the light of the billboard located at 338 N. Manor Rd, Elverson, PA.

Roads: Bob Sautner gave the Road Report. Mr. Sautner will check out as some of the spots on Wood Road seem high and some of the driveways need fill.

Mr. Beam is pleased with the paving job Malloy Paving did. A final inspection will be sent to PennDOT once that is received we can release the Malloy Paving check.

Recreations: Mr. Mast gave the report. He is looking into a new backstop for the small ball field. He has contacted the scout who was originally going to do the project for our DCNR grant but the job isn't started. Another scout has asked to complete his Eagle Scout Project. We will go ahead with the new

scout as his had to be done quickly prior to his turning 18 in mid-October. This is the last item to be completed to enable us to receive our grant money.

Historical Commission Report: Susan Ward gave the report. The October Fest Fund Raiser was a success and will have the final figures by our next meeting. The papers have been sent to PHMC the first step to having St. Mary’s (Langoma Mansion) placed on the National Registry of Historic Places.

New Business:

DigEntGrp, LLC – Michael Kerr: Dep requests a new resolution to be signed for this subdivision. Mr. Kerr did bring in revisions based on the DEP letter from November of 2014 but certain items were missing. Although DEP is not making Mr. Kerr file a new Planning Module they are requesting a new resolution. We will not sign a new resolution unless it is reviewed. The secretary was directed to return the incomplete planning modules and inform Mr. Kerr that in order to have a new resolution signed we will require our engineer to review the resubmission. Also we no longer have any escrow for this subdivision which will have to be replenished when he resubmits the planning modules.

Fidelity Contracting’s Land Development has requested to extend their review date to December 14, 2015 to review their Land Development Plan. Motion: Mr. Beam made the motion to grant the extension for Fidelity Contracting to December 14, 2015. This was seconded by Mr. Mast. Motion carried unanimously by a vote of 3-0.

A letter with an updated Financial Agreement for French Creek Village Subdivision has been sent to them and we are waiting for their replay.

The March appreciation dinner will be canceled so we will notify Yoder’s of the cancelation.

Prices were reviewed for a new tractor for 2016. Two estimates have been received and reviewed. It was decided to allow \$72,000.00 for a new tractor for our 2016 budget and line painting in the amount of \$2,500.00.

Budget Review: Revenues were reviewed. Corrections will be available next month when the Expenditures are submitted.

Correspondence, liens, transfers, etc. were reviewed.

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

General Fund	\$ 24,940.36
Payroll	\$ 6,607.46
State Fund	\$133,650.50

With no further business to discuss, adjournment took place at 9:35 P.M. on a motion made by Mr. Mast, seconded by Mr. Beam. Motion carried unanimously by a vote of 3-0.

Respectfully submitted, Susan L. Ward, Secretary/Treasurer

