

Board of Supervisors Minutes
October 12, 2015

Chairman Elston opened the regularly scheduled meeting at 7:00 P.M. on October 12, 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, Zoning Officer, April Barkasi, Engineer and Kristin S. Camp, Solicitor.

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

Minutes: Mr. Beam noticed a misspelled word on the first page, last sentence, combing should be combining. With this correction Mr. Mast made the motion to approve the minutes from the September 14, 2015 meeting. Mr. Beam made the second and motion carried unanimously.

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

General Fund - Money Market:	1,534,881.08
General Fund – Checking	3,373.42
General Fund – EMS	9,420.61
State Fund – Money Market:	124,412.62
State Fund – Checking:	137,446.56
PLGIT Regular:	536.94
PLGIT Recreation	285.05
Act 209	1,894.14
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:

Susan Murray, 1801 Little Conestoga Road, Glenmoore, PA 19343. Ms. Murray was here regarding her neighbor at 1847 Little Conestoga Road burning construction materials. The fires are big and in a barrel that has holes in the bottom and aside from toxic fumes she is concerned about the ground water. She has pictures that she can send to the township and will notify Mr. Newhams when he burns again. The owners of this property has been cited and fined previously for burning toxic mater. Ms. Barkasi said it may be time to notify DEP Solid Waste Department. Ms. Murray is going to forward the pictures she has and will contact Mr. Newhams the next time there is burning happening on the property.

Reports:

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

- Trucks being parked at 28 Bollinger Rd. Message left for owner to contact Mr. Newhams.
- Discussion on the meeting that took place on September 22, 2015 regarding billboard
- Mr. Newhams and Ms. Barkasi will set up a meeting as soon as possible with A. J. Blosenski (Cupola Industrial Centre) this needs to be done quickly and once they have met a time limit must be set to meet the items in the letter that was sent to them from Cedarville Engineering Group.
- 1631 Little Conestoga Road: If they want to build a garage and they remove the barn and decrease the foot print for this non-conforming lot then there isn't a problem with building the garage. It can only be built with the barn removed and staying in or decreasing the foot print of the existing barn.

Planning Commission: No meeting held in September

Roads: Nelson Beam gave the Road Report. It was decided that if a call out is needed for non-snow related work from 6:00 P.M. to 6:00 A.M. there will be a 2 hour minimum.

Recreation: David Mast gave the Recreation Report. The work for the DCNR Grant has finally been completed. Ms. Barkasi will advise DCNR. The secretary will notify A. Anchor that the port a potties are not being cleaned regularly.

Chairman Elston said the electrician set up for the new LED Sign. Once the electric is completed, Mr. McEwen and McGinn will be ready to do their work for the erection of the sign.

EMS Report: Mr. Hargreaves report is on file at the township. Chairman Elston said the Ambulance fund raiser letter would be going out this week. He also discussed the redistricting of a certain area that was given to Wallace but should be given to Elverson- Honey Brook EMS.

Historical Commission: Susan Ward gave the Historical Commission Report. The 100 ft. of stonewall is almost completed. We are still waiting on a report regarding having St. Mary's put on the National Registry of Historic Places. The final figures are not completed for the Fund Raiser that we had in September.

New Business:

The O&M Agreements: A brief discussion on several items regarding the O&M Agreements. First, the old permit must be removed from the website. The new application is on the website but with the old one there also it is causing confusion. The new one does not have an application fee but we are going to have the applicants sign a Professional Services Agreement when they apply for a Stormwater Plan review. Ms. Camp will send us a Professional Services Agreement. There was also a discussion on how many signatures needed from the township on the agreement, it was decided that only the Chairman of the Board of Supervisors need to sign.

Seth and Kelly Beaver: O&M Agreement: Motion: Mr. Mast made the motion, Mr. Beam made the second to approve the O&M Agreement for Seth and Kelly Beaver. Motion carried unanimously. Chairman Elston signed the agreement and the agreement was given to Ms. Camp for recording.

There are additional invoice associated with this agreement and Ms. Camp will record this agreement and send the fee, which is the applicant’s responsibility. It will be forwarded with the additional invoices to the Beaver’s for payment.

DigEntGrp.LLP – Michael Kerr: Mr. Kerr has requested additional time for the review of his subdivision as he is still working on the Planning Modules. Motion: Mr. Mast made the motion to extend the 90 day review period to January 4, 2016. This was seconded by Mr. Beam. Motion carried by a vote of 3-0.

Devonshire Hills: We need a clarification on what fees need to be collected when this revised subdivision is filled. Ms. Camp feels that since this has to be reviewed it should be treated as any subdivision so all applicable fees need to be paid.

Ms. Camp is going to reach out to French Creek regarding the letter of credit letter that was mailed to them from Cedarville Engineering Group.

Appointment: Motion: Mr. Mast made the motion to appoint Linda Dierksheide as auditor for our township. Mr. Beam made the second. Vote carried unanimously. Stephanie Colantuno who was an auditor has moved and Ms. Dierksheide will take her place. Ms. Dierksheide will have to run on the May ballot in 2016.

Budget Review: The Revenue and Expenses Budget was distributed to the board. They did a brief review. Full discussion will take place next month.

The work the Turnpike Commission is going to be doing was discussed. Chairman Elston asked the secretary to get additional information on times of the scheduled meetings to discuss the work being down on the turnpike.

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

General Fund	\$36,763.57
Payroll	\$ 6,566.33

With no further business to discuss, adjournment took place at 9:05 P.M. on a motion made by Mr. Mast, seconded by Mr. Beam. Motion carried unanimously.

Respectfully submitted,

Susan L. Ward, Secretary/Treasure

