

BOARD OF SUPERVISOR MINUTES  
NOVEMBER 9, 2015

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

Roll call was taken present were Gary C. Elston, David L. Mast, Nelson R. Beam. Others present were Frank Newhams, Zoning Officer, April Barkasi, Engineer, Kristin S. Camp, Solicitor and Frank V. Daniel.

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

**Minutes:** The October 12, 2015 Minutes were approved as written on a motion made by Mr. Beam, seconded by Mr. Mast. Motion carried by a vote of 3-0.

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

General Fund - Money Market:	1,510,657.32
General Fund – Checking	3,374.07
General Fund – EMS	9,610.64
State Fund – Money Market:	257,562.76
State Fund – Checking:	4,293.11
PLGIT Regular:	536.94
PLGIT Recreation	285.06
Act 209	1,894.22
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	60,399.38

**Audience:**

Jennifer Spade and Kim Skinner from the Honey Brook Library were here to review the many programs that the library has to offer the surrounding community. Along with the programs they have free WiFi and 6 public computers (4 PC's and 2 laptops). Ms. Skinner who is on the board gave a talk on the many benefits of the library to the community. The library was very pleased with our donation last year and hopes we will consider matching it this year.

Miguel Ruager, 1847 Little Conestoga Road, Glenmoore, PA 19343: Mr. and Mrs. Ruager have received a Cease and Desist and Notice of Violation for burning manufactured wood products on their property. They were fined last year for burning construction debris and doesn't want to be fined again. He has a construction business and presented receipts for trash that he has taken to trash haulers. He feels that

he is being persecuted as he sees other people burning in our township. We don't have restriction on the burning of leaves, small limbs but prohibit the burning of furniture which was what he was doing and the reason he received the Cease and Desist letter. Mr. Vassello, who is a neighbor, said he is not the only one complaining. Many of the neighbors have come to him to complain about the Mr. Ruager's burning. No one is allowed to burn plywood or plastic or any materials that produce toxic fumes.

There are 40 to 50 buckets full of material on his property which Mr. Ruager said that it is dirt that he has brought from his work and that he plans to use as fill for a retaining wall. Chairman Elston reminded him that there was a fine line between being a Residential Area and a Commercial Area and commercial supplies can't be stored on a residential property.

Regarding the letter that was sent to the Ruager's, Ms. Camp said that they should send a letter to Mr. Newhams stating that there will be no further burning of any toxic materials that create effluent discharge or large quantities of materials within the 30 day of receipt of the Cease and Desist Order. Mr. Elston asked if the Ruager's would allow Mr. Newhams on their property for inspections, they said yes but would like to receive a call prior to his arrival.

Ms. Barkasi has another meeting she must attend and asked if we could go right to New Business.

**New Business:**

**Septic Ordinance:** Ms. Camp has brought a septic ordinance that she has prepared for another township. The purpose for us to adopt a septic ordinance is to provide for adequate sewage systems, alternative systems, escrow agreements and Operation and Management Agreements. Ms. Camp will prepare a draft and send directly to the supervisors so this can be discussed at the December meeting.

**A Professional Services Agreement** for professional services to cover specific costs of the individual property when a consultant reviews an application. This was given to each supervisor to review with either further discussion or adoption at our December 14, 2015 meeting.

Ms. Barkasi left at 8:15 P.M.

**O&M Agreement for Christine McGinn, 88 Bollinger Road, Elverson, PA 19520:** Approval for the stormwater has been received. Motion to sign the agreement for Christine McGinn was made by Mr. Mast, seconded by Mr. Beam. Motion carried vote 3-0. The agreement was given to Ms. Camp for recording.

Ms. Camp left at 8:23 P.M.

**Reports:**

**Zoning:** Frank Newhams gave the Zoning Report.

No meeting for the Planning Commission this month.

Mr. Newhams left at 8:38 P.M.

**Roads:** Mr. Beam gave the Road Report. Mr. Elston said there will be a meeting with PennDOT on Tuesday, November 17, 2015 at 11:00 A.M. to review the road work that is needed on state roads.

Mr. Beam gave an over view of the turnpike expansion from the meeting that he attended on November 5, 2015 for officials of the townships and boroughs for the area affected by the expansion.

**Recreation:** Mr. Mast gave the Recreation Report. He will look into the backstop for the small field. We need the information on the Eagle Scouts for the DCNR Grant. Telephone numbers were given of the scouts to contact for additional information on what each scout completed. The LED sign is being constructed and we should have it operational in the next few weeks.

**Historic Commission:** Susan Ward gave the Historic Commission Report.

**New Business:** Continued:

**Chester County SPCA Contract for 2016.** Motion: Mr. Mast made the motion to choose Contract No. 2 for Limited Boarding Contract for 2016, Mr. Beam made the second. Motion carried by a vote of 3-0.

**Budget Review:** We have the costs for a new tractor from two different vendors but before any final decision is made Mr. Mast and Mr. Beam will look at each one prior to making the decision.

Expenses were reviewed. A few changes were made and with these changes Mr. Mast made the **Motion** to advertise the 2016 Budget for adoption at our December 14, 2015 meeting, Mr. Beam made the second. Motion carried unanimously by a vote of 3-0.

On a motion made by Mr. Beam, seconded by Mr. Mast, the bills were paid as listed. Motion carried by a vote of 3-0.

General Fund:	\$28,271.30
Payroll	5,203.25

With no further business to discuss adjournment took place at 9:40 P.M. on a Motion made by Mr. Mast, seconded by Mr. Beam. Motion carried by a vote of 3-0.

Respectfully submitted,

Susan L. Ward, Secretary