

Board of Supervisors Meetings  
December 12, 2016

**Opening:** Chairman Elston opened the regular scheduled meeting on Monday, December 12, 2016 at 7:00 P.M.

**Roll Call:** Roll call was taken and present were supervisors, Gary C. Elston, Nelson R. Beam and Frank V. Daniel. Others present were Frank Newhams, Zoning Officer, Bryan Kulakowsky, Engineer, Kristin Camp, Solicitor, and Deborah Kolpak, training secretary.

**Public Comment:** Chairman Elston called for public comment on tonight's agenda, no public comment was received.

**Minutes:**

**Motion:** Mr. Elston made the motion to approve the November 14, 2016 minutes as written, Mr. Daniel made the second. Motion carried. 3-0

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

General Fund – Money Market	1,928,427.39
General Fund- Checking:	4,460.67
General Fund- EMS	9,882.73
State Fund- Money Market	85,699.59
State Fund – Checking	4,269.01
Act 209	1,895.26
PLGIT Regular	538.64
PLGIT Recreation	285.82
<u>Certificate of Deposits:</u>	
Glenmoore Fire Co.	40,241.79
First Resource Bank	240,000.00
First Resource Cedars	61,248.16
First Resource Bank Clearing	1.97

**Audience:**

**Steve Guthan:** Mr. Guthan introduced, Al Perelli, a potential tenant for his property. Mr. Perelli's business, Big Shot Archery, manufactures archery targets using various materials and is a "green" business. He has been in business for 12 years in Downingtown and is looking to expand. Presently has 10 full time employees with the anticipation of an increase to 20-24 full time employees. Anticipates an averages of 1 truck out per day and 3 in per month and only uses light equipment in his manufacturing. Ms. Camp suggested that Mr. Newhams contact Downingtown Borough regarding any issues that may have been incurred with Big Shot Archery. Susan Ward gave Mr. Perelli a copy of West Nantmeal's Zonning Hearing Decision for this property. Tentative approval was issued by the Board of Supervisors.

**Greg Brown representing AJ Blosenski:** Advised that they are still waiting to hear from DEP.

**Reports:**

Zoning Report: Frank Newhams gave the monthly report.

- Checked on RD Excavating from the road and observed 1 small and 1 large shed, 6 junk cars, 2 trailers, a bulldozer and a tractor.
- The owners of the Hoover Building advised that they need to pour concrete and it is a 14 hour process which will require an early start. Approval was given and Mr. Newhams is to advise the neighbors of the onetime approval from the Noise Ordinance for this part of the construction.

**Planning Commission:** No meeting in November.

**Roads:**

- Jim Stoltzfus and Bob Sautner salted the roads on the evening of December 11.
- Rep. Tim Hennessey request PennDot to repair the hole at Rt. 345 and Rt. 82. Mr. Elston has not heard from Rep. Hennessey regarding a joint meeting with PennDot.

**Recreation:** Frank Daniel gave the Recreation Report.

- Mr. Daniel met with all members on December 7th including the newest member, Lindsay Dunn.
- Bollinger Road parking lot needs to have lines painted.
- The committee reviewed the rental application and fees and discussed the possibility of requiring a security deposit.
- **Memorial status:** Eagle Scout, Troy Middleton, has expressed his regret that he will be unable to participate in the project due to the change in the completion timeline. The process has slowed due to weather.

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

- The committee is working on completing the necessary questionnaire and accompanying paperwork to have St. Mary's of Providence placed on the National Registry

**EMS:** Barclay Hargreaves was present and advised that he is working on a mass casualty/evacuation exercise that will include HASMAT for the summer of 2017. Mr. Hargreaves distributed brochures that are helpful to families who have been displaced due to fires or other disasters and asked that he be notified if either of these occur in the township so that he may provide assistance.

New Business:

**Adopt 2017 Budget:**

Susan Ward made the necessary changes to the budget and will distribute corrected copies to the board.

**Motion:** Mr. Beam made the motion to approve the 2017 budget and was seconded by Mr. Daniel. Motion carried 3-0.

90 Day review extension for Michael Kerr DigEngGrp reverse subdivision: Mr. Kerr submitted a 90 Day extension for his subdivision and planning module timeline begins December 13, 2016.

**Motion:** Mr. Beam made the motion to approve the 90 day extension and planning modules and was seconded by Mr. Daniel. Motion carried 3-0.

Junkyard Permit: Completed permit and check were received on December 5 with the word "storage" instead of junkyard. Ms Ward was advised to make the change to junkyard and to return the permit to RD Excavating.

**Motion:** Mr. Elston made the motion to approve the junkyard permit and was seconded by Mr. Beam. Motion carried 3-0.

Appoint auditor to replace John Steinbrecher:

Resume was received from Karen Gaynor. If Ms. Gaynor is approved she will be appointed and will need to be on the 2017 ballot to complete Mr. Steinbrecher’s term.

**Motion:** Mr. Elston made the motion to appoint Karen Gaynor to the position of auditor and was seconded by Mr. Beam. Motion carried 3-0.

Twin Valley Fire Dept 2017 contract:

**Motion:** Mr. Beam made a motion to approve the 2017 contract and was seconded by Mr. Daniel. Motion carried 3-0

2017 West Nantmeal tax rate:

Millage rate to remain the same at .69 for 2017

**Motion:** Mr. Daniel made the motion to approve the 2017 millage rate and was seconded by Mr. Beam. Motion carried 3-0.

HOP Authorization for Hammell-O'Donnell

Discussion ensued regarding any additional properties that may utilize the Honey Brook sewer authority in the future. It was decided that only the Hammell-O'Donnell project would be connected to the sewer authority.

Other business: None

Bills: The bills to be paid this evening were reviewed.

**Motion:** Mr. Beam made the motion to pay the bills as listed, Mr. Daniel seconded the motion. Motion carried 3-0

General Fund	\$18,917.51
Payroll	\$ 6,790.12

Adjournment: With no further business to discuss, adjournment took place at 9:33 with Mr. Beam making the motion to adjourn and seconded by Mr. Daniel. Motion carried 3-0

Respectfully submitted,

Susan L. Ward, Secretary