

Board of Supervisors Meeting
October 9, 2017

Opening: Chairman Elston opened the regular scheduled meeting on Monday, October 9, 2017 at 7:01 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 Robert Sautner, Road Manager, Danielle Stoltzfus, Zoning Officer, Bryan Kulakowsky, Engineer, and Kristin Camp, Solicitor.

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

Minutes:

Motion: Mr. Daniel made the motion to approve the September 11, 2017 minutes as written, Mr. Beam made the second. Motion carried 3-0

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

- **Operating Accounts:**

General Fund – Money Market	1,892,886.67
General Fund- Checking	<u>3,982.31</u>
Total Operating Funds:	\$ 1,896,868.98
- **Designated Accounts:**

General Fund- EMS	42,497.75
State Fund- Money Market	0
State Fund – Checking	1,512.30
Act 209	1,896.24
Glenmoore Fire Co	0
PLGIT-WNT Emergency Fund	131,316.44
PLGIT Regular	542.17
PLGIT Recreation	<u>287.18</u>
Total Designated Funds:	\$ 178,052.08
- **Investment Accounts:**

First Resource Bank	246,044.54
First Resource Cedars	61,740.16
First Resource Bank Clearing	<u>1.98</u>
Total Investment Funds:	\$ 307,786.68
- **Escrow Accounts:**

	\$ 8266.26
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- **Total Funds under management:**

	\$ 2,390,974.00
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AUDIENCE:

Susan Murray: Presented a petition with 151 West Nantmeal Township residents' signatures in support of the effort to oppose Gerry-mandering. Ms. Murray explained that this is a bi-partisan effort and asked for municipal support by passing an ordinance. Mr. Elston stated that the board will take it under advisement.

Jennifer Spade – Honey Brook Library: Gave a short presentation regarding the library's free 2017 programs which reach pre-school through adults. Ms. Spade thanked the Board of Supervisors for previous support and asked for continued financial support of \$6500.00 for 2018.

REPORTS:

Engineering:

- Cupola Industrial Center – NPDS permit was issued on September 27, 2017 and there is a meeting with DEP scheduled for October 25, 2017.
- Wyebrook Farm - DEP assigned a code number for their project.
- Bollinger Road Bridge - A bog turtle habitat was found within 300' of the planned repairs. Exemption letter was sent to EPA and awaiting a response.
- Hammell-O'Donnell Business Park – A letter needs to be issued regarding additional information needed for request for Aqua PA to provide service to the proposed business park. Ms. Camp has a copy of the property deed for the metes and bounds and will work with Mr. Kulakowsky in writing the necessary letter.
Motion: Mr. Beam made the motion to authorize Aqua PA to provide water service to the Hammell-O'Donnell Business Park and was seconded by Mr. Daniel. Motion carried 3-0.

Zoning Report: Danielle Stoltzfus, gave the monthly report and it will be on file in the township office.

- Nick Cirilli presented his recommendation for the demolition of the property at 823 N. Manor Rd. Ms. Camp advised that a 6 month deadline would be in order and the board agreed.
- 807 N Manor Rd property is scheduled for demolition.
- The cell tower owned by Chester County Emergency Services located at 19 Goodfellow Rd is being replaced. Mr. Cirilli stated that cell towers should be inspected.

Solicitor's Report:

- Inter-municipal sewer agreement to amend the 537 plan has been approved.
Motion: Mr. Daniel made the motion to approve the ordinance that authorizes West Nantmeal Township to enter into an inter-municipal agreement with the Northwestern Chester County Municipal Authority and was seconded by Mr. Beam. Motion carried 3-0.
- Investment policy was tabled until the November meeting
- Park ordinance will be reviewed and discussed in November.

Planning Commission:

- No meeting in September.

Roads:

- Road mower needs work if it isn't going to be replaced. It was suggested to replace both the park mower and the road mower in 2018. Mr. Beam will speak with Matt Schlegel at Deer Country.
- Road inspection is needed
- No response to help wanted ad in Lancaster Farming and it was decided to place an ad in the Community Courier.

Recreation:

- Community Day went well and it may be considered as an annual event.

Historic: No report.

EMS: No report.

NEW BUSINESS:

- Twin Valley Fire Department is purchasing a new rescue truck at a cost of \$609,650.00 and needs approval from all municipalities.
Motion: Mr. Beam made the motion to approve the purchase of a new rescue truck for the Twin Valley Fire Department at a cost of \$609,650.00 and was seconded by Mr. Daniel. Motion carried 3-0.
- The exterior painting of the township building will begin October 19 if weather permits.
- Based on previous board concurrences, the treasurer reported that banking accounts are gradually being transferred. The checking account at Victory Bank (rather than Fulton Bank) will be opened in November, with the treasurer and supervisors having signing authority.
- Quote for new park mower was presented from Deer Country
Motion: Mr. Beam made the motion to approve the purchase of John Deere Diesel mower to replace the 2013 Ferris mower at a cost of \$11,067.91 including the trade in of the Ferris mower and was seconded by Mr. Elston. Motion carried 3-0.

OTHER BUSINESS: None

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

Motion: Mr. Beam made the motion to pay the bills and was seconded by Mr. Daniel. Motion carried 3-0

General Fund	\$70,559.64
Payroll	\$10,807.69

ADJOURNMENT: With no further business to discuss, adjournment took place at 9:45 P.M. with Mr. Daniel making the motion to adjourn and seconded by Mr. Elston. Motion carried 3-0

Respectfully submitted,

Deborah M. Kolpak, Secretary