Board of Supervisors Meeting December 26, 2017

Opening: Chairman Elston opened the regular scheduled meeting on Tuesday, December 26, 2017 at 3:30 P.M.

Roll Call: Roll call was taken and present were supervisors, Gary C. Elston, Nelson R. Beam and Frank V. Daniel, Jr.

<u>Public Comment</u>: Chairman Elston called for public comment on the agenda; no public comment was received.

Minutes:

<u>Motion:</u> Mr. Beam made a motion to approve the corrected November 13, 2017 and the December 11, 2017 minutes as written and was seconded by Mr. Daniel. Motion carried 3-0.

Treasurer's Report: None

AUDIENCE:

REPORTS:

Engineering: None

Zoning Report: None

Solicitor's Report: None

Planning Commission: None

Roads:

• Killian Road will need more work than originally considered and will be a priority. Bryan Kulakowsky will bring a report to the January 2, 2018 meeting for discussion.

Parks and Recreation:

 Trees have been trimmed in the park and the more damaged ones are being removed by Lee King Tree Service.

Historic: No report.

EMS: No report.

NEW BUSINESS:

Mr. Elston opened Public Hearing #1 at 3:58 PM regarding Ordinance 2017-7 imposing
restrictions as to the weight of vehicles operated upon certain township roads. He presented
three exhibits: Proof of Publication in the Daily Local News on December 19, 2017; December
15, 2017 letter to the Chester County Law Library; and correspondence to the Daily Local News

on December 15, 2017.

<u>Motion:</u> Mr. Beam made the motion to adopt Ordinance 2017-7 imposing restrictions as to the weight of vehicles operated upon certain township roads and was seconded by Mr. Daniel. Motion carried 3-0

The Public Hearing was now closed by Mr. Elston at 4:02 PM.

• Resolution 2017-5 was presented opposing House Bill 1620, entitled the "Wireless Infrastructure Deployment Bill".

<u>Motion:</u> Mr. Daniel made the motion to approve Resolution 2017-5 opposing House Bill 1620 and was seconded by Mr. Beam. Motion carried 3-0.

- Proclamation regarding West Nantmeal Township recognizing the week of January 21-27, 2018 as School Choice Week was tabled until the January meeting.
- Cedarville Engineering correspondence regarding the Lammey stormwater review was discussed and all agreed to the suggested invoice reduction.
- The 2018 Twin Valley Fire Company Contract was presented.

Motion: Mr. Daniel made the motion to approve and sign the 2018 Twin Valley Fire Company Contract and was seconded by Mr. Beam. Motion carried 3-0.

• 2018 budget was reviewed.

<u>Motion</u>: Mr. Daniel moved to approve the 2018 budget as written and advertised and Mr. Beam seconded the motion. Motion carried 2-0.

OTHER BUSINESS: None

BILLS: The bills to be paid were reviewed.

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

General Fund \$17,690.09 Payroll \$7,426.18

ADJOURNMENT: With no further business to discuss, adjournment took place at 5:30 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