

**ELK TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING MINUTES  
April 4, 2011**

The Elk Township Board of Supervisors Meeting convened at 7:00 PM at the Elk Township Building, Lewisville, PA. The following Supervisors were present: Palmer Durborow, Estace Walters and Albert Jezyk, Jr.

**PUBLIC COMMENT ON AGENDA ITEMS**

There was no public comment.

**ADMINISTRATIVE ACTION/PRESENTATIONS/CORRESPONDENCE**

**Lynn Klingensmith, Candidate for Magisterial District Justice 15-3-05**

Lynn Klingensmith, Candidate for Magisterial District Justice 15-3-05, gave a brief overview of her qualifications and experience. Lynn asked residents to visit her website and e-mail her with any questions.

**Four Rivers Community Broadcasting Corporation Conditional Use Application for Co-location on Existing Communications Site UPI #70-3-3 253 Mt. Olivet Road**

The Four Rivers Community Broadcasting Corporation Conditional Use Hearing for co-location on existing communications site UPI #70-3-3 253 Mt. Olivet Road was held on March 29, 2011 and was approved with conditions.

**T-Mobile Northeast LLC Conditional Use Hearing for Co-location on Existing Tower at 170' Elevation UPI #70-3-3 253 Mt. Olivet Road**

The T-Mobile Northeast LLC Conditional Use Hearing for co-location on existing tower at 170' elevation UPI #70-3-3 253 Mt. Olivet Road is scheduled for April 25, 2011 at 6:00 PM.

**Peacedale Court**

Pal Durborow stated that he has not heard from PennDOT in regards to Peacedale Court and that the Township Solicitor has contacted the bank. The bank has advised that the Township must move forward on the issue in order to receive funds.

**Bluffs at Big Elk Creek**

Pal Durborow stated that the Developer for The Bluffs at Big Elk Creek has not submitted the required paperwork for dedication.

**2010 Audit Filed by Joseph Tighe, Elected Auditor, & Elaine Gessner, Appointed Auditor**

Pal Durborow stated that Joseph Tighe and Elaine Gessner have completed the 2010 Audit. Penny DeFrank was not able to accept the Board's appointment as Auditor for 2011.

### **Union Fire Company No. 1 Invitation to Informative Meeting on April 20, 2011**

Pal Durborow referred to Union Fire Company No. 1's invitation to attend an informative meeting on April 20, 2011 at 7:00 PM.

### **Open Space Earned Income Tax**

Pal Durborow stated that there have been questions about the Open Space Earned Income Tax. The Board will meet with the Open Space Committee to define priorities, and the committee will provide costs analysis on the savings of buying open space. The Open Space Committee is holding a Landowners Meeting on April 28<sup>th</sup>.

### **Chester County Planning Commission Transportation Improvement Inventory**

The Board agreed to add the following to the Chester County Planning Commission Transportation Improvement Inventory: Peacedale Court & Route 472 intersection, resurfacing of State Road, Hickory Hill Road Bridge and State Road Bridge. Al Jezyk stated that Mark Gallant is sending PennDOT the priorities for the Multi-Municipal Comprehensive Plan.

### **STAFF REPORTS**

#### **Secretary's Report**

On a motion made by Estace Walters, seconded by Albert Jezyk, the March 7, 2011 Board of Supervisors Meeting Minutes were approved. The vote was unanimous.

#### **Treasurer's Report**

On a motion made by Al Jezyk, seconded by Estace Walters, the Bills to be Paid for April, with the exception of Roadmaster Payroll, were approved. The vote was unanimous.

On a motion made by Al Jezyk, seconded by Pal Durborow, the Bill to be Paid for Roadmaster Payroll was approved. Estace Walters abstained from the vote.

#### **Tax Collector**

Real Estate: \$6,717.71

#### **Planning Commission**

Pal Durborow referred to the March Planning Commission Meeting Minutes stating that the TOJO site visit is scheduled for April 6<sup>th</sup>, and that they had no comments on the T-Mobile and Four Rivers plans.

#### **Zoning Hearing Board**

##### **T-Mobile Northeast LLC Variance Hearing for Co-location on Existing Tower at 170' Elevation UPI #70-3-3 253 Mt. Olivet Road**

The Zoning Hearing Board Attorney has not yet scheduled the T-Mobile Northeast LLC Variance Hearing for co-location on existing tower at 170' elevation UPI #70-3-3 253 Mt. Olivet Road.

#### **Zoning Officer**

Pal Durborow referred to the March Zoning Officer Report stating that two permits were issued, eight inspections were performed, thirty-three inquiries were received, an inquiry

regarding a communications tower was received, and the 7797 Hickory Hill Road hearing was scheduled for May 3, 2011.

### **Roadmaster**

Roadmaster Estace Walters referred to the March Roadmaster Report stating that trees were cut, signs were installed, potholes were patched, and that they need to figure out the road projects for this year.

### **Post Office Committee**

Pal Durborow referred to the April 4, 2011 Quarterly Report noting a \$13,550.05 Starting Balance and \$13,723.42 Ending Balance. Mary Gruber asked the Board if the Committee could replace the sign on the Township Building. The Board agreed to the Committee replacing the sign and agreed to look at the post on the front porch. Mary Gruber stated that the Committee is looking into a new insurance carrier that can provide a bond.

### **Historic Commission**

Mary Gruber asked if the Board had any preference on where the history cabinet should be. The Board asked Mary to check with the church on whether they had any preference. Mary stated that they have assembled 100 copies of the history book and will be selling the books.

### **OLD BUSINESS**

No old business.

### **NEW BUSINESS**

No new business.

### **PUBLIC COMMENT**

#### **PennDOT Road Maintenance**

Mary Gruber asked the Board to ask PennDOT to re-grade the road in front of the old Dempsey house. Pal Durborow stated that he would call Steve Austin this week.

#### **Penny DeFrank – Girl Scout Gold Award Proposal for Springlawn Trail Cleanup and Improvements**

Penny DeFrank and her daughter gave an overview of the Girl Scout Gold Award Project for the Springlawn Trail Clean-up and Improvements. The project includes the cleanup of trash and tires, and the installation of mile markers and benches. The project requires 140 man-hours and must be finished by September. The DeFranks will cover all costs and provide all equipment. Pal Durborow stated that the Board would pay for benches since they had already approved picnic tables.

Meeting Adjourned at 7:35 PM.

Respectfully Submitted,

Terri Kukoda  
Secretary/ Treasurer