

**ELK TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
FEBRUARY 1, 2010**

The Elk Township Board of Supervisors Regular 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

The Bluffs at Big Elk Creek – Improvement Impound Account Release #3

On a motion made by Estace Walters, seconded by Albert Jezyk, the Board approved The Bluffs at Big Elk Creek Improvement Impound Account Release #3 in the amount of \$25,567.69. The vote was unanimous.

TJA Properties (TJO Mushrooms) Decision and Order

Pal Durborow referred to Earl Rigler correspondence dated January 26, 2010 advising that TJA Properties consents to the conditions specified in the Decision and Order of the Zoning Hearing Board dated January 21, 2010.

Agricultural Security Area Proposal - Amos & Sarah Kaufmann Parcel No. 70-3-37

The Township has received an Agricultural Security Area Proposal for Parcel No. 70-3-37 owned by Amos and Sarah Kaufmann.

Oxford Area Recreation Authority – Marcella Peyre-Ferry Correspondence dated February 1, 2010

Pal Durborow referred to the Oxford Area Recreation Authority Report dated February 1, 2010 advising on current Board members, site work issues, auditing and records, and authority incorporation.

Estace Walters stated that a Daily Local article reported that Elk Township agreed to pay for gas to move soil. Estace explained that the report is not accurate and the Township has not been asked to pay for gas.

2010 Census Bureau Conditions for Donation of Services and Space Agreement

The Township Solicitor has advised that the Township insurance carrier confirm liability coverage prior to donating space. The Township insurance carrier has been contacted and will advise.

Chester County Health Department Correspondence dated January 11, 2010 – Act 537 Sewage Facilities Plan

Pal Durborow referred to Chester County Health Department correspondence dated January 11, 2010 providing comments on the Act 537 Plan.

Chester County Planning Commission Correspondence dated December 22, 2009 – Official Sewage Facilities Act 537 Plan

Pal Durborow referred to Chester County Planning Commission correspondence dated December 22, 2009 providing comments on the Act 537 Plan.

COSTARS Salt Contract Participation Agreement 2010-2011

The Board agreed to reserve 250 tons of salt for the COSTARS Salt Contract Participation Agreement 2010-2011. The Board will meet with PennDOT to discuss the Winter Traffic Services Agreement.

STAFF REPORTS

Secretary's Report

On a motion made by Estace Walters, seconded by Albert Jezyk, the January 4, 2010 Board of Supervisors Reorganization and Regular 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 February, 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: \$0

Planning Commission

Pal Durborow referred to the February Planning Commission Meeting Minutes stating that the Act 537 Plan was reviewed; TOJO Mushrooms conditions were reviewed; and that the Township should have a water ordinance for hydrologic studies in advance of Special Exception hearings.

Zoning Hearing Board

The TJA Properties (TOJO Mushrooms) Zoning Hearing was completed on January 21, 2010.

Zoning Officer

Pal Durborow referred to the January Zoning Officer Report stating that one (1) Building Permit was issued; eight (8) inspections were performed; and twenty-seven (27) inquiries were received.

Roadmaster

Roadmaster Estace Walters referred to the January Roadmaster Report stating that there were a couple of storms; 65 to 70% of snow plowing/salting is a result of state roads; and the bridge on State Road has had a plate put on it and been tar and chipped.

Post Office Committee

Pal Durborow stated that Committee has signed the Post Office Committee Lease with the Township.

Historic Commission

Pal Durborow referred to Mary Gruber correspondence dated February 1, 2010 stating that the Commission has reviewed various historic preservation ordinances. The Commission has selected and provided additional comments on the East Brandywine Township ordinance. The ordinance will be forwarded to the Township Solicitor for review.

Open Space Committee

Melanie Hess referred to the Open Space Committee January 19, 2010 Meeting Report stating that Molly Anderson has provided information on the serpentine barrens; the Open Space Ordinance has been reviewed by the Township Solicitor; John Goodall has provided updated mapping of protected lands and discussed strategies for preserving land; and that another landowners meeting will be held in April.

OLD BUSINESS

Multimunicipal Comprehensive Plan

Melanie Hess stated that the Planning Committee has had a first look at the draft land use map.

NEW BUSINESS

No new business.

PUBLIC COMMENT

Mark Plaugher asked if the water in the Township Building has been treated. Al Jezyk stated that the water will be treated with ultra-violet.

John Groce stated that Pennsylvania's annual clean-up day is scheduled for April 24th.

Oxford Regional Emergency Management (OXREM) Chairman John Reynolds thanked the Board and Alan Kennedy for participating in OXREM, and presented to the Board a certificate of member in good standing.

Delbert Steele stated that manure is on the road from the farm on Reisler Road. The Board agreed to follow-up.

Meeting Adjourned at 7:45 PM.

Respectfully Submitted,

Terri Kukoda
Secretary/ Treasurer