

**ELK TOWNSHIP BOARD OF SUPERVISORS
MEETING MINUTES
JULY 7, 2014**

The Elk Township Board of Supervisors July Meeting convened at 7:00 PM at the Elk Township Building, Lewisville, PA. The following Supervisors were present: Chairman Albert Jezyk, Jr., Vice Chairman Estace Walters, and Member James George.

PUBLIC COMMENT

No public comment.

ADMINISTRATIVE ACTION/PRESENTATIONS/CORRESPONDENCE

Fair Hill Estates Dedication of Hooker's Creamery Road - Beiler-Campbell Correspondence dated June 2, 2014

Al Jezyk referred to Beiler-Campbell correspondence dated June 3, 2014 to URS Corporation requesting final inspection for dedication of Hooker's Creamery Road. The Letter of Credit and Maintenance Bond Agreement will be forwarded to the Township Solicitor for review, and the Township Engineer will perform the final inspection and provide a letter of recommendation to the Township.

Long View Farms Final Subdivision Plan - Beiler-Campbell Correspondence dated June 30, 2014

Al Jezyk referred to Beiler-Campbell correspondence dated June 30, 2014 withdrawing the subdivision plan for the Long View Farms project contingent upon the final recordation of the sale of agriculture easements by Brandywine Conservancy. The sale of the agricultural easements has taken place and Brandywine Conservancy will record the agricultural agreements.

Nellius Erosion & Sedimentation and Stormwater Management Plan - Ragan Engineering Correspondence dated June 6, 2014

Al Jezyk referred to Ragan Engineering correspondence dated June 6, 2014 with revised plans in response to the Township Engineer's review letter dated March 5, 2014. The correspondence and revised plans have been forwarded to the Township Engineer for review.

Wilson King Agreement for the Sale and Purchase of An Agricultural Conservation Easement in Perpetuity

Al Jezyk referred to the Agreement for the Sale and Purchase of An Agricultural Conservation Easement in Perpetuity between Wilson King, County of Chester, and Elk Township. Elk Township's share of the easement cost is \$80,122.50 due to Wilson King on July 31, 2015.

On a motion made by Estace Walters, seconded by Jim George, the Board agreed to sign the Agreement for the Sale and Purchase of An Agricultural Conservation Easement in Perpetuity between Wilson King, County of Chester, and Elk Township. The vote was unanimous.

STAFF REPORTS

Secretary's Report

On a motion made by Jim George, seconded by Estace Walters, the June 2, 2014 Board of Supervisors Meeting Minutes were approved with one correction to Page 1 (change "May" to "June"). The vote was unanimous.

Treasurer's Report

On a motion made by Estace Walters, seconded by Jim George, the Bills to be Paid for July were approved with the exceptions of Roadmaster and Assistant Roadmaster Payrolls.

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

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

Tax Collector

Real Estate Taxes Collected: \$501.10

Planning Commission

Al Jezyk referred to the June Planning Commission Meeting Minutes stating that the Planning Commission will comment in July on Stan Corbett's April 4, 2014 letter concerning revision of the cluster development ordinance.

Zoning Hearing Board

No action.

Zoning/Building Reports

Al Jezyk referred to Accurate Building Inspections May/June Zoning Invoice reflecting four (4) building/zoning permits issued, six (6) inspections performed, and various discussions/meetings with owners/applicants.

Oxford Area Recreation Authority

No report.

Trail Coordinator

No report.

Roadmaster

Estace Walters referred to the June Roadmaster Report stating that Al dealt with a fallen tree and knocked wires down on Camp Bonsul Road, the Township truck was inspected and needed a front bumper, trash was picked up, Chris Weaver mowed, Estace will meet with Dave Harlan about roads, and that Estace looked at an issue with the side washing away on Glen Hope Road. Estace stated that he is still looking into last month's request for "Buggy" road signs, and that stone may need to be added to Glen Hope Road to help with erosion.

Historic Commission

No report.

Emergency Management Coordinator

Emergency Management Coordinator Stephen Roberts reported that he has put together a list for use during emergency situations and will submit to the Board for approval a letter regarding the sharing of information. Stephen stated that there was an issue with PECO's response to a downed wire on Camp Bonsul Road, and that the Township's contact for issues with PECO is Greg Carey (Regional External Affairs). Stephen stated that the County will be conducting training for elected officials on Saturday, September 20th at the West Grove Borough Hall.

OLD BUSINESS

No old business.

NEW BUSINESS

No new business.

PUBLIC COMMENT

No public Comment.

Meeting Adjourned at 7.25 PM.

Respectfully Submitted,

Terri Kukoda
Secretary/Treasurer