

**ELK TOWNSHIP
BOARD OF SUPERVISORS
MEETING MINUTES
May 2, 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

Resolution No. 2011-07 Consenting to the Joinder of West Nottingham Township as a Member Municipality in the Oxford Area Recreational Authority

On a motion made by Estace Walters, seconded by Al Jezyk, the Board adopted Resolution No. 2011-07 Consenting to the Joinder of West Nottingham Township as a Member Municipality in the Oxford Area Recreational Authority, conditioned upon the Township Solicitor's approved of the Resolution. The vote was unanimous.

Liberty Towers, LLC Conditional Use Application for Construction of Commercial Communications Tower UPI# 70-2-22 3303 State Road

Pal Duroborow referred to the Liberty Towers, LLC Conditional Use Application for Construction of Commercial Communications Tower UPI #70-2-22 3303 State Road. The Township Solicitor will set a date for the hearing. Estace Walters stated that he would abstain from participating in the hearing.

Andy L. & Ruth L. King 3-Lot Minor Subdivision Plan (East Nottingham Township & Elk Township)

Pal Durborow referred to the Andy L. & Ruth L. King 3-Lot Minor Subdivision Plan for East Nottingham Township and Elk Township. The plan proposes no building or construction in Elk Township. The Board agreed to have the Township Engineer review the plan.

T-Mobile Northeast LLC Conditional Use Hearing for Co-location of Antennas on Existing Tower at 170' Elevation UPI #70-3-3 253 Mt. Olivet Road - Approved with Conditions on April 25, 2011

The T-Mobile Northeast LLC Conditional Use Hearing for Co-location of Antennas on Existing Tower at 170' Elevation UPI #70-3-3 253 Mt. Olivet Road was approved with conditions on April 25, 2011.

Executive Session April 25, 2011

Pal Durborow stated that an Executive Session with the Township Solicitor was held on April 25, 2011. Items discussed included The Bluffs @ Big Elk Creek and Peacedale Court Subdivisions.

Peacedale Court

Pal Durborow stated that the Township Solicitor would make a demand on the remaining funds. Pal referred to URS Correspondence dated March 29, 2011 advising that the stormwater inlets do not have concrete inverts and flowlines placed, the existing surface appears sound, and plowing the cul-de-sac has been difficult. Pal referred to URS correspondence dated April 5, 2011 advising that the if the speed limit were reduced, no road improvements would be required, and that the cost estimate for lowering the hump is \$65,000 to \$85,000. Pal stated that the Township Solicitor would make a demand to the bank for the remaining funds.

The Bluffs @ Big Elk Creek

Pal Durborow stated that the Township is still waiting for the Developer to submit the Maintenance Agreement.

Oxford Area Recreation Authority

Pal Durborow referred to the Oxford Area Recreation Authority March Meeting Minutes. The official park opening ceremonies is scheduled for Tuesday, May 10th at 1:00 PM.

2011/2012 Application/Permit to Hunt in the Chrome Barrens Conservancy

The Board agreed to reduce the amount of Chrome Barrens hunting permits issued for the 2011/2012 Season and to consider accepting applications only from residents of Elk, East Nottingham, New London and Franklin Township.

2011/2012 Roadwork Material & Equipment Rental Bid Packages

Pal Durborow stated that the 2011/2012 roadwork material and equipment rental bid packages will be put together.

Franklin Township Growing Greener Resolution

The Board agreed to have the Township Solicitor review the Growing Greener Resolution provided by Franklin Township.

STAFF REPORTS

Secretary's Report

On a motion made by Estace Walters, seconded by Albert Jezyk, the April 4, 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 were approved. There was no Roadmaster bill for this month. The vote was unanimous.

Tax Collector

Real Estate: \$8,147.96

Planning Commission

Pal Durborow referred to the April Planning Commission Meeting Minutes stating that the TOJO site-walk was very useful, the Commission will weigh in on the traffic study waiver, and that they discussed a water balance study.

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 April Zoning Officer Report stating that two permits were issued, nine inspections were performed, twelve inquiries were received, an extension has been granted for 903 Kings Row Road, and the 7797 Hickory Hill Road hearing has been rescheduled for May 23, 2011.

Roadmaster

Roadmaster Estace Walters referred to the April Roadmaster Report stating that trash from clean-up day was taken to the dump, and that he needs to meet with Hank to go over road projects. Estace thanked everyone who helped with clean-up day, and stated that they got a lot done in a short time and that the dump truck was full. Estace will meet with Hank Henry about paving Hickory Hill Road and replacing the pipe in Breckenridge.

Open Space Committee

Pal Durborow referred to the Open Space Committee 2010 Annual Report stating that six meetings were held in 2010, speakers from Brandywine Conservancy attended the May meeting, applications to the Agricultural Land Preservation Board included Cuprill, Campbell, Young, Was, Riggen, Gregg, Oxford Gun and TJA Properties, and that there were 1,787 protected acres in Elk Township.

OLD BUSINESS

No old business.

NEW BUSINESS

No new business.

PUBLIC COMMENT

Linda Luker stated that the grass needs to be cut at the Kings Row Road and Route 472 intersection.

Meeting Adjourned at 7:25 PM.

Respectfully Submitted,

Terri Kukoda
Secretary/ Treasurer