

**ELK TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING MINUTES  
October 6, 2008**

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

**PUBLIC COMMENT ON AGENDA ITEMS**

There was no public comment.

**ADMINISTRATIVE ACTION/PRESENTATIONS/CORRESPONDENCE**

**Resolution 2008-07 Agricultural Security Area Fisher Property**

On a motion made by Estace Walters, seconded by Al Jezyk, the Board adopted Resolution 2008-07 Agricultural Security Area Fisher Property for Parcel Number 70-3-38.3. The vote was unanimous.

**Fair Hill Estate Escrow Release Requests**

Pal Durborow referred to Township correspondence dated October 2, 2008 to Brian Campbell stating that escrow release requests must be provided to the Township in writing, by certified or registered mail, and must include the signed Release Request Schedule.

**Long View Farms Final Subdivision Plan**

On a motion made by Estace Walters, seconded by Al Jezyk, the Board accepted the Government Specialists, Inc. extension letter dated October 6, 2008 for the Long View Farms Final Subdivision Plan.

**Act 39 & Act 40**

Township Solicitor Sam McMichael has advised that Act 39 and Act 40 were passed by the Legislature to correct the unlimited appeal procedure for ordinances and decisions. The new Acts allow Townships to provide optional challenge notices for previously enacted ordinances and decisions.

On a motion made by Estace Walters, seconded by Al Jezyk, the Board agreed to direct Township Solicitor Sam McMichael to proceed with challenge notices for previously enacted ordinances and decisions. The vote was unanimous.

**2009 Budget Work Meeting**

The 2009 Budget Work Meeting is scheduled for October 14, 2008 at 6:00 PM.

**Executive Session**

The Board held an Executive Session with the Township Solicitor to discuss various legal issues including the TJA Properties (TOJO) Zoning Hearing.

## **STAFF REPORTS**

### **Secretary's Report**

On a motion made by Estace Walters, seconded by Albert Jezyk, the September 2, 2008 Board of Supervisors Meeting Minutes were approved. The vote was unanimous.

### **Treasurer's Report**

On a motion made by Pal Durborow, seconded by Estace Walters, the Bills to be Paid for October, 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: \$511.11

### **Planning Commission**

Pal Durborow referred to the September Planning Commission Minutes stating that there was no new business.

### **Zoning Hearing Board**

Pal Durborow stated that the TJA Properties (TOJO Mushrooms) Zoning Hearing scheduled for October 8, 2008 might be cancelled and possibly rescheduled for October 28, 2008.

### **Zoning Officer**

Pal Durborow referred to the August and September Zoning Officer Reports stating that two (2) Building Permits, one (1) Use and Occupancy Permit, and one (1) Zoning Permit were issued. On-going projects include The Bluffs at Big Elk Creek and various homeowner inquiries concerning zoning, codes, etc. Codes items include trash at a Briarcroft Road property, and Erinc property for proper use. There were no Enforcement Notices.

### **Roadmaster**

Estace Walters referred to the September Roadmaster Report stating that trash was cleaned up on Barren Road; banks were trimmed at King Row Road and Route 472; the Township truck was repaired and inspected; and drains were cleaned out on Barren Road and Rocky Glen Road.

### **Post Office Committee**

Pal Durborow referred to the September 7, 2008 Post Office Committee Quarterly Report reflecting the following: Starting Balance \$14,157.09; Income \$916.00; Expenses \$588.00; Ending Balance \$14,485.09.

### **Historic Commission**

No report.

### **Open Space Committee**

No report.

### **OLD BUSINESS**

#### **Chrome Barrens Hunting**

The Township has received inquiries regarding the cleared area across from the Chrome Barrens parking lot. Pal Durborow explained that the Nature Conservancy cleared this area for the replanting of fauna.

#### **Multi-municipal Comprehensive Plan**

Al Jezyk reported that the Multi-municipal Comprehensive Planning Committee has continued to meet and is still gathering information.

#### **Township Building**

Estate Walters thanked Al Jezyk for working on the ramp at the Township Building. The Board agreed to get quotes for pressure washing and sealing the ramp.

### **NEW BUSINESS**

No new business.

### **PUBLIC COMMENT**

Mark Plaughter asked if the Township Building's ceiling could be scraped and re-painted prior to the Church supper on October 25<sup>th</sup>. The Board agreed to get quotes for repairing and painting the ceiling, and for removal of the old heating units.

Delbert Steele stated that the United States Flag should be to the right of the speakers.

Meeting Adjourned at 7:25 PM.

Respectfully Submitted,

Terri Kukoda  
Secretary/ Treasurer