



<u>Ck. No.</u>	<u>To</u>	<u>Amount</u>
<u>State Fund</u>		
123	McMinn's Asphalt Co.	25,312.87

A request was received from Suzann Myers, a college student, to be exonerated from paying the 1989 per capita tax. On motion by Charles H. Taylor, seconded by Ralph C. Trout, it was unanimously approved to exonerate the Tax Collector from collecting the 1989 per capita tax from Suzann Myers.

A bill was received from the Brandywine Conservancy for \$225 for work performed on the Hopewell Historic District study. Also received was a letter from the Hopewell Preservation Association advising that the work billed by Brandywine Conservancy has been completed. An approval voucher was signed for forwarding to the Re-development Authority of Chester Co. so they will pay the bill.

A letter was received from Merton Deaver, Jr., Fire Chief, Union Fire Co. #1 advising that they would like East Nottingham to adopt the Boca Basic Natural Fire Prevention Code and Natural Building Code. The Board discussed this matter and decided that they would not consider adopting either of these codes at the present time.

The Secretary reported that Eric Coates has filed a petition in the Court of Common Pleas concerning John K. Brown's vacancy on the Board of Supervisors and the hearing has been scheduled for January 22, 1990 at 1:30 p.m.

A letter was received from Daniel Lutz granting an extension to January 8, 1990 for review of the Heritage Valley/Zeevering Tract subdivision. On motion by Ralph C. Trout, seconded by Charles H. Taylor, it was unanimously approved to extend the review time for the Heritage Valley/Zeevering Tract subdivision to February 12, 1990.

Aye: Williamson, Taylor, Trout

Nay: -0-

A letter was received from Eric Coates advising that Mr. William Stocum has requested a variance from the terms of the Subdivision Ordinance - asking for a waiver of the two year maintenance bond for the public improvements in the Hunting Hills Subdivision. Mr. Stocum's reason is that the roads were resurfaced in August, 1988, and therefore there could be virtually no deterioration of the road within the next two years. The Board denied the request because it is their feeling that Mr. Stocum must comply with the rules and regulations of the Subdivision Ordinance and post a 2 year maintenance bond. The Secretary is to notify Mr. Coates of the Board's decision so he can relay the information to Stocum's attorney, Joseph P. DiGiorgio.

On motion by Ralph C. Trout, seconded by Charles H. Taylor, it was unanimously approved to adopt resolution #12-1989 increasing the fees for zoning hearings to a flat non-refundable fee of \$1,200.00 for the first hearing for applications for Variances, Special Exceptions, Appeals from the decision of the Zoning Officer and applications before the Board of Supervisors for a Curative Amendment. An additional fee of \$250.00 shall be deposited for each additional hearing.

Aye: Williamson, Taylor, Trout

Nay: -0-

The Secretary reported that Resolution #13-1989 is a request from Larry Wood to release funds from the Letter of Credit for public improvements (My Way) in the Alvin G. Miller Subdivision and that Mr. Andes recommends that \$6,099.38 be re-

leased but we do not have any bills to substantiate the \$6,099.38. Also, Mr. Wood has not reimbursed the Township for any inspection costs related to this project. On motion by Ralph C. Trout, seconded by Charles H. Taylor, it was unanimously approved to table Mr. Wood's request for the release of funds from the Letter of Credit for My Way in the Alvin G. Miller Subdivision until we receive copies of the bills for the \$6,099.38 release request.

Aye: Williamson, Miller, Trout

Nay: -0-

The Secretary asked the Board if they are going to continue the policy of giving Ed Costello \$25.00 for Christmas. They agreed to continue the policy.

The Secretary reported the 1990 organizational meeting for the Board of Supervisors must be held on January 2 and the Auditors on January 3. Also, the Board decided to hold the regular meeting for January immediately following the organizational meeting. The Planning Commission will hold their organizational meeting on January 4. The Secretary is to advertise these meetings in the Chester Co. Press.

Mr. Davis presented the following plans for consideration for approval:

A final plan for Wm. & Hazel Webb and Robert & Patricia Gotschall (Concord Land Planners and Surveyors Plan #8941 dated 8/28/89, last rev. 11/20/89) subdividing 5 acres into 2 lots on Waterway Road. Lot #1 contains 2.248 acres with an existing dwelling and Lot #2 - 2.643 with an existing non-conforming garage. Mr. Davis reported the Planning Commission recommended that the plan be approved providing the wetlands have been delineated on the plan and we have a letter from Eric Coates clarifying the grandfather clause as it pertains to the location of the existing non-conforming garage on Lot #2; and that the plan has been revised to show the wetlands and we have a letter from Mr. Coates advising that he does not feel there is any regulation in the Subdivision Ordinance which would prohibit the plan from being approved since the garage was pre-existing prior to zoning. On motion by Charles H. Taylor, seconded by Ralph C. Trout, the Webb-Gotschall plan was unanimously approved as submitted.

Aye: Williamson, Taylor, Trout

Nay: -0-

A final plan for Lawrence Wood and Jeffrey Rutt (Concord Land Planners and Surveyors Plan #8919A dated 10/3/89) subdividing Lot 5A in the former Alvin G. Miller Subdivision consisting of 3.658 acres into 2 lots on Little Elk Creek Road. Lot #5A contains 1.897 acres and Lot 5B - 1.761 acres. Mr. Davis reported that the Chester Co. Health Dept. is considering this plan as a major plan since this plan deals with the same land as the Alvin G. Miller subdivision which was approved in July and thus, the Health Dept. considers this plan as a revision to our Official Sewage Facilities Plan. On motion by Ralph C. Trout, seconded by Charles H. Taylor, it was unanimously approved to adopt Resolution #13-1989 for the Lawrence Wood and Jeffrey Rutt two lot subdivision plan and submit it to DER for approval as a revision to the Township's Official Sewage Facilities Plan.

Aye: Williamson, Taylor, Trout

Nay: -0-

On motion by Ralph C. Trout, seconded by Charles H. Taylor, the Wood/Rutt 2 lot subdivision plan was unanimously approved as submitted.

Aye: Williamson, Taylor, Trout

Nay: -0-

Mrs. Maryanne Reisler directed several questions to the Board: (1) how much money can be spent before bidding is required - Mr. Williamson advised that the amount is \$4,000; (2) how a historic district designation affects taxes - Mrs. Susan Teodecki reported that a historic district designation has no bearing and/or association with taxes; (3) that Mr. Williamson give a report on the work performed during the past month and the proposed work for this month - Mr. Williamson reported that last month they paved Little Elk Creek Road, adjusted driveways, checked roads, put up road signs, trimmed bushes and worked on the snow plow and trucks and this month if weather permits they are going to work on the berms on Little Elk Creek Road, check roads, etc.

Mr. Wayne Reisler asked that a stop sign be put up on Glendale Road where it intersects with Waterway and Little Elk Creek Roads and recommended that they consider stop signs on all four roads that intersect together. Earlier in the meeting he inquired about the missing sign at the intersection of Twin House and Oaks Roads. Mr. Williamson is to replace this sign and put a new one up on Glendale Road.

Mr. Jim Davis inquired about the Borough's response to the 10% sewage allocation we were to receive from them in the 1982 contract. Mr. Williamson advised that this matter has not been discussed with the Borough.

Mrs. Shaman Curro suggested to the Board that they thank Mr. Taylor for his years of service to the Township since he is leaving the Board at the end of the year. Mr. Williamson advised that he is going to take care of this at the close-out meeting on December 28.

Being no further business, on motion by Ralph C. Trout, seconded by Charles H. Taylor, the meeting was adjourned at 9:23 p.m.

Respectfully submitted,

*Constance F. MacNeal*  
Constance F. MacNeal, Secretary

APPROVED:

*12-28-89*  
Date

*Paul E. Williamson, Jr.*  
Paul E. Williamson, Jr.

*Charles H. Taylor*  
Charles H. Taylor

*Ralph C. Trout*  
Ralph C. Trout



guarantee completion of the items addressed in his letter of December 1, 1989 namely the detention basin. On motion by Charles H. Taylor, seconded by Ralph C. Trout, it was unanimously approved to adopt Resolution #14-1989 releasing \$6,519.80 from the obligation of the Letter of Credit with Lawrence Wood, Jeffrey Rutt and the Bank of Lancaster Co., N.A. for public improvements on "My Way".

Aye: Williamson, Taylor, Trout

Nay: -0-

Mr. Williamson reported that we are required to have an Emergency Operations Plan for the Township in the event of a disaster and that a plan has been prepared outlining the procedure to be followed and where emergency supplies, equipment, etc. can be obtained and where care centers are located. On motion by Ralph C. Trout, seconded by Charles H. Taylor, it was unanimously approved to adopt Resolution No. 15-1989 adopting an Emergency Operations Plan for East Nottingham Township.

Aye: Williamson, Taylor, Trout

Nay: -0-

The Secretary presented the tentative budgets for 1990 and reported that some changes were made as a result of a more accurate account of year-end expense figures. Areas increased were: General Government - legal services \$2000.00 and communication expense - \$200; Tax Collection - commissions to the earned income tax collector - \$300.00; Payroll Taxes - \$2,200.00; Highways - \$60,200 in equipment fund, road maintenance materials and road construction. The State Fund Estimated Year-End Balance and Receipts are \$81,737.52 and Estimated Expenditures - \$81,737.52; General Fund Estimated Receipts and Year-End Balance - \$455,553.97 and Estimated Expenditures - \$407,000.00 leaving \$48,553.97 unallocated. Mr. Phil Leyman questioned the equipment fund allocation and asked if a purchase is being considered in 1990. Mr. Williamson advised that no purchases are proposed at the present time but every Township should plan ahead for equipment purchases. Mr. Dean Smith expressed concern about estimated receipts for 1990 being much less than expenditures. The Board explained to Mr. Smith how the carry-over works and also reported that if the money budgeted for expenditures is not needed it is carried over to the next year.

On motion by Ralph C. Trout, seconded by Charles H. Taylor, it was unanimously approved to adopt the 1990 Budget as follows:

State Fund Estimated Receipts and Year-End Balance - \$81,737.52 - Estimated Expenditures - \$81,737.52; General Fund Estimated Receipts and Year-End Balance - \$455,553.97 - Estimated Expenditures - \$407,000.00 - Unallocated - \$48,553.97.

Aye: Williamson, Taylor, Trout

Nay: -0-

On motion by Ralph C. Trout, seconded by Charles H. Taylor, it was unanimously approved to set the tax rate for 1990 as follows: Six (6) mills on the real estate and mobile home assessment of \$9,363,670; six (6) mills on all interim assessments; \$5.00 per capita tax on all persons 18 years of age and over; 1% earned income tax and a 1% real property transfer tax with 1/2% credit to the School District.

Aye: Williamson, Taylor, Trout

Nay: -0-

Mr. Davis presented the following subdivision plans for consideration for approval:

A final plan for Edward Gehm (Lake Plan #87129-A dated 2/15/89, last rev. 12/4/89) subdividing 31.422 acres into 16 lots on Sunset Road. The Board reviewed the plan and found that Mr. Gehm failed to put a note on the plan indicating Lot #1 is restricted from further subdivision as agreed upon at the November 13, 1989 Township Meeting and that a note was added to the plan indicating Mr. Gehm will not be improving Sunset Road the entire length of his property. On motion by Ralph C. Trout, seconded by Charles H. Taylor, it was unanimously approved to table this plan until January 2, 1990 when Mr. Gehm is present to discuss the matter.

Aye: Williamson, Taylor, Trout

Nay: -0-

A final plan for Paul Johnson (Crossan-Raimato Plan #85026-029 dated 6/21/89, last rev. 10/31/89) subdividing 9.644 acres into 3 lots on Little Elk Creek Road. In a previous subdivision this lot was identified as Lot #13 and is now being subdivided as follows: Lot #13-A - 3.547 acres and is an add on to Lot #12; Lot #13-B - 2.942 acres and is an add on to Lot #10; Lot 13-C contains 3.155 acres and remains a building lot. On motion by Charles H. Taylor, seconded by Ralph C. Trout, it was unanimously approved to approve the Paul Johnson plan as submitted.

Aye: Williamson, Taylor, Trout

Nay: -0-

On motion by Ralph C. Trout, seconded by Charles H. Taylor, it was unanimously approved to adopt Resolution #16-1989 for the Paul Johnson Subdivision and submit it to DER for approval as a revision to the Township's Official Sewage Facilities Plan.

Aye: Williamson, Taylor, Trout

Nay: -0-

Mr. Davis reported that the following plans were reviewed by the Planning Commission but not signed because the Planning Commission did not have a quorum at the December 18, 1989 meeting after 8:45 p.m. when Barbara Teetor had to leave, but Alvin Miller and Robert Peters did recommend that they be presented to the Board for approval.

A final plan for Gayle Beavers (Crossan-Raimato Plan #88162-268 dated 9/15/88, last rev. 11/8/89) subdividing 43.288 acres into 2 lots on Media Road. Lot #1 contains 11.0717 acres and is to be conveyed to Robert and Howard Mason. Lot #2 contains 32.2171 acres and is being retained by Beavers. On motion by Ralph C. Trout, seconded by Charles H. Taylor, it was unanimously approved to table the Beavers plan until January 2, 1990 when a Planning Commission member is present to sign the plan.

Aye: Williamson, Taylor, Trout

Nay: -0-

A preliminary plan for Heritage Valley (Zeevering Tract) (Lutz & Assoc. Job #106.01 dated 9/21/89, last rev. 12/4/89) subdividing 15.081 acres into 6 lots on Duck Farm Road. Lot #1 contains 1.3 acres; Lot #2 - 1.0 acres; Lot #3 - 1.21 acres; Lot #4 - 1.0 acres; Lot #5 - 1.0 acres and Parcel A - 9.5 acres which is to remain as open space. Lots 2, 4 and 5 have sand mound sewage systems. On motion by Ralph C. Trout, seconded by Charles H. Taylor, it was unanimously

approved to table the Heritage Valley (Zeevering Tract) preliminary plan until January 2, 1990.

Aye: Williamson, Taylor, Trout

Nay: -0-

A preliminary plan for Lucille Bartlett (Lake Plan #8920 dated 9/15/89, last rev. 12/18/89) subdividing 7.444 acres into 5 lots on Graves Road. Lot #1 contains 1.081 acres; Lot #2 - 1.044 acres with an existing dwelling; Lot #3 - 1.173 acres with an existing dwelling; Lot #4 - 1.006 acres and Lot #5 - 2.428 acres. A 50 foot right-of-way between Lots 3 and 4 will serve as access to Lot #5. Lot #2 furnishes water to the dwelling on Lot #3 but the plan indicated a new well is to be drilled on Lot #3. On motion by Ralph C. Trout, seconded by Charles H. Taylor, it was unanimously approved to table the Bartlett preliminary plan until January 2, 1990.

Aye: Williamson, Taylor, Trout

Nay: -0-

Mr. Chester Reynolds asked that something be done about the hole at the culvert on Roney's Corner Road. Mr. Williamson reported that the hole is not in the road but in the ditch where there is a pipe crossing the road. Mr. Williamson is to take a look at the problem.

Being no further business, on motion by Ralph C. Trout, seconded by Charles H. Taylor, the meeting was adjourned at 9:15 p.m.

Respectfully submitted,

*Constance F. MacNeal*  
Constance F. MacNeal, Secretary

APPROVED: 12/190

Date

*Paul E. Williamson, Jr.*  
Paul E. Williamson, Jr.

*Charles H. Taylor*  
Charles H. Taylor

*Ralph C. Trout*  
Ralph C. Trout







Bills totalling \$9,048.05 were presented for approval for payment. On motion by Ralph C. Trout, seconded by William R. Cheek, Jr., it was unanimously approved to pay all bills presented.

Aye: Williamson, Trout, Cheek

Nay: -0-

The following bills were approved for payment from the General Fund:

<u>Ck. No.</u>	<u>To</u>	<u>Amount</u>
2256	Pa. State Association	
2257	Prewitt's Garage	582.25
2258	OG&H Petro Products	464.18
2259	Brandywine Auto Parts	688.77
2260	Eric S. Coates, Esq.	136.54
		7,176.31

Mr. Cheek asked if it would be appropriate for him to make a statement about voting on bills from Oxford Greenline. Mr. Williamson advised that it would not be necessary until the problem arises.

On motion by Ralph C. Trout, seconded by William R. Cheek, Jr., it was unanimously approved to adopt Resolution #1-1990 designating those agencies responsible for the public safety needs in East Nottingham Township for 1990. A copy of this resolution will be forwarded to the Chester Co. Dept. of Emergency Services as it is their responsibility to dispatch the proper equipment and agency to handle whatever emergency situation arises.

Aye: Williamson, Trout, Cheek

Nay: -0-

Correspondence was received from the State Association advising that the annual state convention is scheduled for April 22-25 at Hershey, Pa. Reservations should be submitted before January 31 in order to take advantage of a lower registration fee. Mr. Williamson will be attending and Mr. Cheek is to let the Secretary know so she can make reservations before January 31.

Correspondence was received from the Chester Co. Redevelopment Authority advising that the 16th year Community Development Block Grant projects are coming up for consideration and we have nothing allocated for the 16th year but if we wish to apply for funding the project application must be submitted by February 28. The Board decided to not submit an application since we did receive funding in this three-year cycle.

Correspondence was received from the State Association advising that there are two bills in the House Local Government Committee that could impose considerable costs on townships and their residents. These two bills would enable volunteer fire relief associations to establish pension programs for volunteer firefighters using their state volunteer fire relief allocations. The State Association feels this proposed legislation has the potential to lead to the fiscal insolvency of the volunteer fire relief associations and consequently they would have to turn to the townships they serve to bail them out. The Board directed the Secretary to draft a letter to the Subcommittee on Townships opposing this legislation.

On motion by William R. Cheek, Jr., seconded by Ralph C. Trout, it was unanimously approved to adopt Resolution #3-1990 accepting the Deed of Dedication for "My Way". The next step is to adopt an ordinance ordaining it as a public township

road.

Aye: Williamson, Trout, Cheek

Nay: -0-

Mr. Davis presented the following subdivision plans for consideration for approval:

A final plan for Edward Gehm (Lake Plan #87129-A dated 2/15/89, last rev. 12/4/89) subdividing 31.422 acres into 16 lots on Sunset Road. A note on the plan indicated that Mr. Gehm does not intend to reconstruct Sunset Road the full length of his property line as the Board had requested be done. The Board advised Chris Bailey, Mr. Gehm's attorney, that they are requiring Mr. Gehm to build the entire portion of Sunset Road which abuts his property. The additional distance was estimated to be approximately 250 feet. The Board tabled the plan until Mr. Bailey takes this matter up with his client.

A final plan for Gayle Beavers (Crossan-Raimato Project #88162-268 dated 9/15/88, last rev. 11/8/89) subdividing 43.288 acres into 2 lots on Media Road. Lot #1 contains 11.0717 acres and is to be conveyed to Robert and Howard Mason for agricultural use. Lot #2 contains 32.2171 acres and is being retained by Beavers.

On motion by Ralph C. Trout, seconded by William R. Cheek, Jr. it was unanimously approved to authorize Alvin G. Miller to sign the plans for the Planning Commission.

Aye: Williamson, Trout, Cheek

Nay: -0-

On motion by Ralph C. Trout, seconded by William R. Cheek, Jr. the Beavers plan was approved as submitted.

Aye: Williamson, Trout, Cheek

Nay: -0-

A preliminary plan for Lucille Bartlett (Lake Plan #8920 dated 9/15/89, last rev. 12/18/89) subdividing 7.444 acres into 5 lots on Graves Road. Lot #1 contains 1.081 acres, Lot #2 - 1.0444 acres with an existing dwelling, Lot #3 - 1.173 acres with an existing dwelling, Lot #4 - 1.006 acres and Lot #5 - 2.428 acres. A 50 foot right-of-way between Lots 3 and 4 will serve as access to Lot #5. Lot #2 furnishes water to the dwelling on Lot #3 and the plan indicated a new well is to be drilled on Lot #3. On motion by Ralph C. Trout, seconded by William R. Cheek, Jr. it was unanimously approved to permit the Bartlett plan to proceed to final.

Aye: Williamson, Trout, Cheek

Nay: -0-

A preliminary plan for Heritage Valley (Zeevering Tract) (Lutz & Associates Job #106-01 dated 9/21/89, last rev. 12/4/89) subdividing 15.081 acres into 6 lots on Duck Farm Road. Lot #1 contains 1.3 acres; Lot #2 - 1.0 acres; Lot #3 - 1.21 acres; Lot #4 - 1.0 acres; Lot #5 - 1.0 acres and Parcel A - 9.5 acres as open space.

On motion by Ralph C. Trout, seconded by William R. Cheek, Jr. it was approved to authorize Alvin G. Miller to sign the plans for the Planning Commission

Aye: Williamson, Trout, Cheek

Nay: -0-



TREASURER'S REPORT - JANUARY 1990

GENERAL FUND

Ck. Acct. Beg. Bal. 2,286.00

Deposits

Transfer from M.M. Acct.	9,000.00	
Transfer Tax	4,361.05	
Earned Income Tax	3,065.88	
Miscellaneous	112.80	
Eng. Fees/Inspection Fees	864.06	
Fines	2,827.60	
Bldg. Permits	327.72	
Road Permits	60.00	
Use & Occupancy	60.00	
Mobile Home Parks	350.00	
Sign Permit	10.00	
	<u>21,039.11</u>	

21,039.11

Less January Expenses  
Transfers to M.M.

23,325.11  
10,646.58  
10,000.00

Bal. as of 2/1/90

2,678.53

Money Market Acct.

165,184.37

STATE FUND

Ck. Acct. Bal. as of 1/1/90

45.22

No Activity - Bal. as of 2/1/90

45.22

Money Market Acct.

8,234.51

Oxford, Pa.  
February 12, 1990

The regular monthly meeting of the East Nottingham Township Board of Supervisors was held in the Township Building on February 12, 1990. The meeting was called to order at 7:35 p.m. by Chairman Paul E. Williamson, Jr. with Ralph C. Trout present. Mr. Cheek arrived at approximately 8 p.m. On motion by Ralph C. Trout, seconded by Paul E. Williamson, Jr., the minutes from the organizational meeting and the regular meeting held on January 2, 1990 were approved as presented.

Aye: Williamson, Trout

Nay: -0-

Bills totalling \$12,042.25 were presented for approval for payment. A charge of \$13.75 on the bill from Anthony D'Onofrio for an office conference with the Board Chairman back in August 1987 was subtracted from the D'Onofrio bill as Mr. Williamson did not recall having a conference, thus reducing the total bills to \$12,028.50. The Secretary is to contact Mr. D'Onofrio regarding this \$13.75 charge. On motion by Ralph C. Trout, seconded by Paul E. Williamson, Jr. it was unanimously approved to pay all bills presented.

Aye: Williamson, Trout

Nay: -0-

The following bills were approved for payment from the General Fund:

<u>Ck. No.</u>	<u>To</u>	<u>Amount</u>
2269	Phila. Electric	
2270	Bell of Pa.	
2272	Peoples Bank of Oxford	124.97
2273	H. A. Thomson	37.95
2274	Berkheimer Assoc.	479.35
2275	Denlane Printing	133.00
2276	Anthony W. D'Onofrio	107.06
2277	Ad Pro Inc.	44.95
2278	H. T. Adams Inc.	1,144.00
2279	Lester R. Andes	85.66
2280	Penn Fuel Gas	86.00
2281	Cargill Salt Division	64.90
2282	Cameron's	633.36
2283	H. A. Weigand	2,602.14
2284	LCL Equip. Co. of DE	67.10
2285	L. V. Paul & Son	115.00
2286	Brandywine Auto Parts	278.48
2287	Bowman Distribution	190.20
2288	International Mill Service	24.10
2289	D. M. Stoltzfus & Son	232.36
2290	Oxford Grain & Hay	74.40
2291	OG&H Petro Products	1,654.06
2292	Rental Uniform Service	20.35
2293		62.89
2294	Pa. Turnpike Commission	111.00
2295	C. Harry Davis	80.00
2296	Paul E. Williamson, Jr.	1,624.22
	Doann E. Freese	1,892.37
		58.63

A letter was received from the Union Fire Co. #1 advising that they accept the one-time donation equal to one mill for operating expense and provide the respective townships representation present before said money is spent which is in compliance with Section 702, Paragraph IV of the 2nd Class Township code. The Board was unclear of the meaning of the statement concerning the spending of the money. The Secretary is to send a letter to the Fire Co. advising them we must have a copy of their budget and audit report before any monies will be paid. Also received from the Fire Co. was an agreement to provide fire protection to all Township residents for 1990 at a cost of \$14,045.51. On motion by Ralph C. Trout, seconded by Paul E. Williamson, Jr., it was unanimously approved to accept the agreement with Union Fire Co. No. 1 to provide fire protection to East Nottingham Township during 1990 at a cost of \$14,045.51.

Aye: Williamson, Trout

Nay: -0-

A bill was received from the Brandywine Conservancy in the amount of \$229.04 for work performed on the Hopewell Historic District study. Also received was a letter from the Hopewell Preservation Association advising they are satisfied that the work billed has been completed. An approval voucher was signed and will be forwarded to the Redevelopment Authority for payment.

A letter was received from the Township Board of Auditors recommending that any individual being compensated for using their personal vehicle for Township business be required to keep a daily mileage log with some explanation of the Township business being conducted and provide proof of insurance. The Auditors also advised that it is their feeling that no compensation should be paid if the above is not complied with. Both Mr. Williamson and Mr. Davis agreed to comply with the Auditors recommendations.

Correspondence was received from the Chester Co. Association of Township Officials advising the annual Spring convention will be held on March 1 at the West Chester Inn. Tickets are to be ordered for Williamson and Cheek.

A letter was received from the Peoples Bank of Oxford inviting one Supervisor to attend a luncheon they are sponsoring to discuss how the bank can best serve low and moderate income people in the community and the over-all public perception of their bank. Mr. Cheek will be representing the Township if there is no conflict with his schedule.

On motion by Ralph C. Trout, seconded by William R. Cheek, Jr., it was unanimously approved to adopt Ordinance No. 1-1990 ordaining "My Way" as a public Township road.

Aye: Williamson, Trout, Cheek

Nay: -0-

The Secretary reported that we received a copy of a letter the Township Engineer sent to Larry Wood on January 31 concerning problems with the erosion control facilities on "My Way" and according to Alvin Miller, Mr. Wood has done nothing to alleviate the problems. The Secretary is to send a letter to Mr. Wood concerning this matter. Also, the Secretary reported that Mr. Wood has sold the subdivision and the new owner, Russell Baiocco, has given the Township a certified check for \$12,500 to replace the cashier's check Wood gave the Township as the 18 month surety for the road. Mr. Coates was consulted regarding this matter and Coates advised an interest bearing account should be established at

at the Peoples Bank of Oxford in the name of East Nottingham Township - Elk Run Maintenance Fund and Wood's check returned to him after we know the Baiocco check has cleared.

On motion by Ralph C. Trout, seconded by William R. Cheek, Jr., it was unanimously approved to adopt Resolution #5-1990 designating Constance F. MacNeal as the Chief Administrative Officer for the purpose of certifying information to the Dept. of the Auditor General in order for East Nottingham Township to be eligible to receive an allocation from the Distribution of the Foreign Fire Insurance Tax.

Aye: Williamson, Trout, Cheek

Nay: -0-

The Secretary reported Mr. Coates prepared Resolution #6-1990 which deals with the acceptance of the Deed of Dedication for the roads in the Hunting Hills Subdivision Development and according to Mr. Coates he has a bond for \$12,000 as surety and that he has or will be receiving a letter from a title abstract company stating there are no liens, etc. against this property. Mr. Williamson reported that awhile back he received a call from the Chester Co. Soil Conservation District concerning an erosion problem involving this property and an adjacent property and therefore does not feel we should accept the Deed of Dedication until we find out if this problem has been resolved. Also, the Board wants to see the Bond and the letter from the title abstract company before accepting the deed of dedication. The resolution was tabled and the Secretary is to have Mr. Coates contact Mr. Stocum to find out if the erosion problem was ever corrected.

The Secretary presented Resolution #7-1990 which deals with sewage disposal and planning modules for the Majesty Properties PRD. Majesty proposes to use mechanical treatment and stream discharge which does not conform to our 537 and thus requires a resolution to be adopted and submitted to DER for their approval as a revision to our Official Plan. The narrative submitted with the Planning Module indicated the Board concurs that stream discharge should be the selected method of sewage disposal. The Board did not concur with the proposed method of stream discharge as indicated by Majesty but instead indicated in their tentative approval order that the method of sewage disposal should be determined by DER. On motion by Paul E. Williamson, Jr., seconded by Ralph C. Trout, it was unanimously approved to table this resolution until they further discuss this matter with the Township Solicitor.

Aye: Williamson, Trout, Cheek

Nay: -0-

Correspondence was received from PennDOT advising that April 28 has been designated as the annual "Keep Pennsylvania Beautiful Day".

A letter was received from Doris Howell, SECCRA Recycling Coordinator advising that SECCRA did not receive all the funding applied for to set up recycling programs and therefore they had to choose which municipalities that would be eligible for this award period. East Nottingham was chosen by SECCRA and they have scheduled a meeting for February 15 at the Landfill Office to discuss a recycling program. Mr. Williamson will be attending since Mr. Trout already had another meeting scheduled for that date.

The Secretary reported that the John Brown issue was resolved on January 22, 1990 when Judge J. Curtis Joyner signed an order affirming the action of the East Nottingham Township Board of Supervisors in declaring a vacancy and appointing Ralph C. Trout as Township Supervisor until January 6, 1992.

A letter was received from Eric Coates concerning the Oxford Borough and East Nottingham Township proposed sewage agreement. Mr. Coates feels the Township is going to get into the sewage business if an agreement is signed. Also discussed was the 1982 agreement signed with the Borough giving us a 60,000 gallon hook-up capacity which has never materialized because the Borough would not permit hook-ups unless the Township signed an agreement to be responsible for billing the users, etc. The Board reported that nothing has been decided as far as a new proposal is concerned. Mr. Alvin Miller suggested that they look into the possibility of a regional sewer authority with the Borough and Lower Oxford and forget any proposal between just East Nottingham and the Borough.

Mr. John Bare submitted a letter of credit from the Peoples Bank of Oxford in the amount of \$86,373.46 for the public improvements in the Saginaw Village Subdivision and a subdivision agreement. On motion by William R. Cheek, Jr., seconded by Ralph C. Trout, it was unanimously approved to have all the information reviewed by Eric Coates before any action is taken.

Aye: Williamson, Trout, Cheek

Nay: -0-

Mr. Davis presented the following final subdivision plans for consideration for approval:

A final plan for Edward Gehm (Lake Plan #87129-A dated 2/15/89) subdividing 31.422 acres into 16 lots on Sunset Road known as Misty Meadows. The plan was revised since the January meeting adding a note that Mr. Gehm agrees to build Sunset Road the full length of his property line and to pay the full cost of all road improvements. The Board agreed that Mr. Gehm has met all their requirements but declined to sign the plan until after the escrow has been established for all the public improvements. Mr. Chris Bailey, Gehm's attorney, reported that Mr. Gehm does not plan to start the project for a couple of years and therefore would like the Board to sign the plan so it can be recorded and then before starting he would establish the letter of credit and road agreements for the public improvements. Mr. Williamson reported that in the past the plans have not been signed until the Township receives a letter of credit from a bank and the road agreements have been executed and they are going to follow this practice unless Mr. Coates agrees that it can be done otherwise. Mr. Bailey is going to contact Mr. Coates to find out if something can be worked out to have the plan signed now and the documents for the public improvements submitted when Gehm is ready to start the project. Since the approval time for this plan would run out on February 13, Mrs. Holly Gehm presented a letter to the Board granting them a 30-day extension of time for consideration of approval on the Misty Meadows subdivision plan. On motion by Ralph C. Trout, seconded by William R. Cheek, Jr. it was unanimously approved to extend approval time of the Gehm plan until March 13, 1990.

Aye: Williamson, Trout, Cheek

Nay: -0-

A final plan for Heritage Valley-Zeevering Tract (Lutz & Associates Job #106-01 dated 9/21/89, last rev. 12/4/89) subdividing 15.081 acres into 6 lots on Duck Farm Road. Mr. Davis reported the final plan is identical to the preliminary plan.

On motion by Ralph C. Trout, seconded by William R. Cheek, Jr., it was unanimously approved to approve the Heritage Valley-Zeevering Tract final plan as presented.

Aye: Williamson, Trout, Cheek

Nay: -0-

A final plan for Lucille Bartlett (Lake Plan #8920 dated 9/15/89, last rev. 12/18/89) subdividing 7.444 acres into 5 lots on Graves Road. Two of the five lots already have dwellings - thus leaving 3 available building lots. On motion by Ralph C. Trout, seconded by William R. Cheek, Jr., it was unanimously approved to approve the Bartlett final plan as submitted.

Aye: Williamson, Trout, Cheek

Nay: -0-

Mr. Williamson gave the monthly Roadmaster's report stating that during the past month they took care of snow and ice removal, cut some tree branches and worked in the shop and this month they have plans to finish the ditches on Little Elk Creek Road and dig out ditches and put drainage pipe in on Wilson Mill Road.

Being no further business, on motion by Ralph C. Trout, seconded by William R. Cheek, Jr., the meeting was adjourned at 10:05 p.m.

Respectfully submitted,

Constance F. MacNeal, Secretary

Approved: 3/12/90  
Date

Paul E. Williamson, Jr. / Ralph C. Trout

William R. Cheek, Jr.

TREASURER'S REPORT - FEBRUARY 1990

General Fund

Ck. Acct. Beg. Bal. 2,678.53

Deposits

E.I.T.	8,172.59	
Taxes	1,202.04	
Del. P. C. Taxes	112.00	
Fines	461.50	
Transfer Tax	5,295.46	
Building Permits	403.14	
Use & Occupancy Permits	30.00	
Road Permits	90.00	
Subdivisions	160.00	
Mobile Home Permits	63.00	
Trailer Park Permits	1,610.00	
Misc. Eng. Fees	64.90	
Tax Liens	251.17	
	<u>17,915.80</u>	

20,594.33

Less February Expenses 13,695.60

Bal. as of 3/1/90 6,898.73

Money Market Acct. 165,989.02

CD 100,000.00

State Fund

Ck. Acct. Beg. Bal. 45.22

No Activity - Ending Bal. 45.22

Money Market Acct. 8,269.88