ELK TOWNSHIP BOARD OF SUPERVISORS REGULAR MEETING MINUTES August 2, 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 and Estace Walters. Supervisor Albert Jezyk, Jr. was not present.

PUBLIC COMMENT ON AGENDA ITEMS

There was no public comment.

ADMINISTRATIVE ACTION/PRESENTATIONS/CORRESPONDENCE Resolution No. 2010-09 Opposition to Forced Local Government Mergers and Consolidations – PSATS News Bulletin July 2010

Pal Durborow referred to PSATS July 2010 News Bulletin requesting support in opposition of Senate Bill 1357 (mergers and consolidations) and House Bill 2431 (counties as basic level of government).

On a motion made by Estace Walters, seconded by Pal Durborow, the Board adopted <u>Resolution No. 2010-09 Opposition to Forced Government Mergers and Consolidations</u>. The vote was unanimous amongst Supervisors present.

<u>February 2010 Snowstorm Project Worksheet Approval – PEMA Correspondence dated</u> <u>July 18, 2010</u>

Pal Durborow referred to PEMA correspondence dated July 18, 2010 stating that the February 2010 Snowstorm Project Worksheets are approved and \$21,526.13 will be transferred to the Township's account.

PennDOT 5-Year Winter Traffic Services Agreement - 2010/2011 thru 2014/2015

Pal Durborow read aloud a draft letter regarding the renewal of the PennDOT 5-Year Winter Traffic Services Agreement. The Board agreed to send the letter to the Editor of the Chester County Press.

<u>Long View Farms Final Subdivision Plan – URS Correspondence dated July 27, 2010</u>

Pal Durborow referred to URS correspondence dated July 27, 2010 noting the items to be addressed for the Long View Farms Final Subdivision Plan.

<u>September 2010 Board of Supervisors Meeting – Reschedule to September 7, 2010</u>

The Board agreed to reschedule the September 2010 Board of Supervisors Meeting to Tuesday, September 7, 2010 at 7:00 PM.

STAFF REPORTS

Secretary's Report

On a motion made by Estace Walters, seconded by Pal Durborow, the July 5, 2010 Board of Supervisors Meeting Minutes were approved with a correction to Page 2 ("July Board of Supervisors Meeting" to "August Board of Supervisors Meeting"). The vote was unanimous amongst Supervisors present.

Treasurer's Report

On a motion made by Estace Walters, seconded by Pal Durborow, the Bills to be Paid for August with the exception of Roadmaster Payroll were approved. The vote was unanimous.

Tax Collector

Real Estate: \$47.08

Planning Commission

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

Zoning Hearing Board

No activity.

Zoning Officer

Pal Durborow referred to the July Zoning Officer Report stating that two permits were issued; seven (7) inspections were performed; and sixteen (16) inquiries were received.

Roadmaster

Roadmaster Estace Walters referred to the July Roadmaster Report stating that he weed eated King Row Road and Route 472; he received calls about the Camp Bonsul Road covered bridge; and that they need to figure out the money situation to see if road projects may be done.

Post Office Committee - Report & 2009 Audit

Pal Durborow referred to the Post Office Committee June 30, 2010 Quarterly Report noting a starting balance of \$16,982.55 and ending balance of \$13,317.21; and referred to the 2009 Audit noting that there were no observations or findings.

Historic Commission

No report.

Open Space Committee

No report.

OLD BUSINESS

No old business.

NEW BUSINESS

No new business.

PUBLIC COMMENT

Mike Berquist asked about the status of dedication for the Bluffs at Big Elk Creek. Pal Durborow stated that the improvements are satisfactory but legal documents need to be submitted.

Lee Brown asked why was there a change to the road name for Mt. Olivet Road; Mike Berquist stated that there is storm debris on the Kings Row Road covered bridge; Alesia Steward asked

about the intersection of Route 841 and Brick Meeing House Road; and Robert Gregg stated that there are signs down at the covered bridge. Estace Walters will follow-up on these issues.

Meeting adjourned at 7:30 PM.

Respectfully Submitted,

Terri Kukoda Secretary/ Treasurer