ELK TOWNSHIP BOARD OF SUPERVISORS MEETING MINUTES FEBRUARY 4, 2013

The Elk Township Board of Supervisors February Meeting convened at 7:00 PM at the Elk Township Building, Lewisville, PA. The following Supervisors were present: Chairman Palmer Durborow, and Member Albert Jezyk, Jr. Vice Chairman Estace Walters was no present.

PUBLIC COMMENT ON AGENDA ITEMS

No public comment.

ADMINISTRATIVE ACTION/PRESENTATIONS/CORRESPONDENCE Resolution No. 2013-02 Public Safety Agencies

On a motion made by Pal Durborow, seconded by Al Jezyk, the Board adopted Resolution No. 2013-02 Public Safety Agencies. The vote was unanimous amongst Supervisors present.

Christian L. & Fannie K. Fisher Final Minor Subdivision Plan

Pal Durborow referred to Regester Associates, Inc. correspondence dated January 16, 2013 requesting a 90-day extension for review of the Christian L and Fannie K. Fisher Final Minor Subdivision Plan.

On a motion made by Pal Durborow, seconded by Al Jezyk, the Board approved the 90-day extension request for the Christian L. and Fannie K. Fisher Final Minor Subdivision Plan. The vote was unanimous amongst Supervisors present.

<u>Chris Fisher Stormwater Management Plan Proposed Barn and Manure Storage Tank</u> <u>URS Correspondence dated 2/1/13</u>

Pal Durborow referred to URS correspondence dated February 1, 2013 for review of the Chris Fisher Stormwater Management Plan Proposed Barn and Manure Storage Tank dated November 8, 2012 and revised January 18, 2013. URS Corporation has recommended conditional approval of the project.

On a motion made by Pal Durborow, seconded by Al Jezyk, the Board approved the Chris Fisher Stormwater Management Plan Proposed Barn and Manure Storage Tank dated February 1, 2013 Latest Revision January 18, 2013 conditioned upon satisfaction of conditions 1) thru 4) on Page 2 of URS correspondence dated February 1, 2013. The vote was unanimous amongst Supervisors present.

PA Nature Conservancy – Chrome Barrens Preserves

Pal Durborow provided an update on work in the Chrome Barrens Preserves. Two trails have been marked and Harlan Construction will provide a quote for the parking lot. The trails are used for walking, hiking, horseback riding, and anything else not motorized.

Emergency Management Coordinator

Stephen Roberts has volunteered to serve as Emergency Management Coordinator. The appointment as Emergency Management Coordinator will be on next month's agenda.

BOS Meeting February 4, 2013 Page 1

STAFF REPORTS

Secretary's Report

On a motion made by Al Jezyk, seconded by Pal Durborow, the January 7, 2013 Board of Supervisors Reorganization Meeting Minutes were approved. The vote was unanimous amongst Supervisors present.

Treasurer's Report

On a motion made by Al Jezyk, seconded by Pal Durborow, the Bills to be Paid for February were approved. The vote was unanimous amongst Supervisors present.

Tax Collector

Real Estate: \$0

Planning Commission

Pal Durborow referred to the January Planning Commission Meeting Minutes stating no new business.

Zoning Hearing Board

No action.

Monthly Zoning Report

Pal Durborow referred to Thomas H. Lowry's January Zoning Officer Report stating the following: twelve inquiries were received, no zoning inspections were performed, and no Zoning Permits were issued, it looks like David A Fisher will receive approval in February, and a request was received from a Rabbit Run property owner for having a Juliana pig as a pet.

Monthly Building Report

Pal Durborow referred to Thomas H. Lowry's January Building Report stating the following: three inspections were performed, three inquiries were received, no permits were issued, an opinion was requested from the Solicitor about communications antennas legislation (Act 191), and UCC Board of Appeals compliance is required.

Roadmaster

Pal Durborow referred to the January Roadmaster Report stating the following: roads were salted and a tree was cut up on Hickory Hill Road.

Post Office Committee

No report.

Historic Commission No report.

OLD BUSINESS

Peacedale Court

Peacedale Court will be added to next month's agenda.

NEW BUSINESS

No new business.

PUBLIC COMMENT

Pamela Gehm asked where do residents find information about Township rules and regulations, stray dogs, dead animals on roads, changes in codes, and sewer regulations.

> **BOS** Meeting February 4, 2013 Page 2

Pal Durborow stated the Chester County Health Department handles sewer issues, the PA Game Commission handles dead deer on roads, the Chester County Dog Warden handles stray dog issues, and the Building/Zoning Officer handles code issues.

Al Jezyk stated this information will be added to the website if not there.

Donna Ellingsen asked if the Emergency Operations Coordinator is a paid position and what other positions are available.

Pal Durborow stated the Emergency Operations Coordinator is not a paid position, and there are openings on the Joint Recreation Authority, Open Space Committee, and Planning Commission.

Pamela Gehm asked about where to find road maps.

Pal Durborow stated road maps are available n the Chester County GIS Department website.

Meeting Adjourned at 7:25 PM.

Respectfully Submitted,

Terri Kukoda Secretary/ Treasurer

> BOS Meeting February 4, 2013 Page 3