

**ELK TOWNSHIP BOARD OF SUPERVISORS
MEETING MINUTES
FEBRUARY 2, 2015**

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 Albert Jezyk, Jr., Vice Chairman Estace Walters, and Member James George.

PUBLIC COMMENT ON AGENDA ITEMS

There was no public comment.

ADMINISTRATIVE ACTION/PRESENTATIONS/CORRESPONDENCE

Ordinance No. 2015-01 Authorizing Participation of Elk Township in the PSATS Unemployment Group Trust Pursuant to the Pennsylvania Intergovernmental Cooperation Law

On a motion made by Jim George, seconded by Estace Walters, the Board adopted Ordinance No. 2015-01 Authorizing Participation of Elk Township in the PSATS Unemployment Group Trust Pursuant to the Pennsylvania Intergovernmental Cooperation Law. The vote was unanimous.

Lancaster Home Builders Stormwater Management Plan dated 1/15/15

Al Jezyk stated that the Township has received the Lancaster Home Builders Stormwater Management Plan dated January 15, 2015. The plan will be forwarded to the Township Engineer for review/comment.

Agreement for Professional Plan Review Services between Elk Township and Lancaster Home Builders

On a motion made by Jim George, seconded by Estace Walters, the Board agreed to sign the Agreement for Professional Plan Review Services between Elk Township and Lancaster Home Builders. The vote was unanimous.

B.K. Campbell, Inc. Final Minor Subdivision Plan dated 1/6/15

Albert Jezyk stated that the Township has received the B.K. Campbell, Inc. Final Minor Subdivision Plan dated January 6, 2015. The plan will be forwarded to the Township Engineer, Chester County Planning Commission, and Township Planning Commission for review/comment.

Agreement for Professional Plan Review Services between Elk Township and B.K. Campbell, Inc.

On a motion made by Jim George, seconded by Estace Walters, the Board agreed to sign the Agreement for Professional Plan Review Services between Elk Township and B.K. Campbell, Inc. The vote was unanimous.

Subdivision/Land Development Plan Agreement to Extend Requirements of the PA Municipalities Planning Code Section 508 (53 P.S. 10508) – Christian and Fannie K. Fisher Final Minor Subdivision Plan

On a motion made by Jim George, seconded by Estace Walters, the Board agreed to sign the Subdivision/Land Development Plan Agreement to Extend Requirements of the PA Municipalities Planning Code Section 508 (53 P.S. 10508) for the Christian and Fannie K. Fisher Final Minor Subdivision Plan. The vote was unanimous.

Stormwater Management Ordinance Proposed Amendment – URS Correspondence dated January 7, 2015

Al Jezyk referred to URS Corporation correspondence dated January 7, 2015 regarding the proposed Stormwater Ordinance Amendment. The proposed amendment addresses two (2) minor recommended amendments to the Stormwater Management Ordinance.

On a motion made by Jim George, seconded by Estace Walters, the Board authorized the Township Solicitor to proceed with the proposed amendment to the Stormwater Management Ordinance. The vote was unanimous.

Barren Road Engineering and Traffic Study

Al Jezyk stated that Township Engineer has advised that the preliminary conclusions support a truck restriction on Barren Road. Penn DOT has agreed to provide the signage within the next few months or the Township could pay for and place the signs sooner. The Township Engineer will forward the final report as soon as it is completed.

Public Comment: Donna Ellingsen asked why was a study needed and how much did it cost.

Jim George explained that the study was required for restricting trucks on Barren.

STAFF REPORTS

Secretary's Report

On a motion made by Jim George, seconded by Al Jezyk, the January 5, 2015 Board of Supervisors Meeting Minutes were approved. The vote was unanimous.

Treasurer's Report

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

On a motion made by Al Jezyk, seconded by Jim George, the Bill to be Paid for Roadmaster Payroll was approved. Estace Walters abstained from the vote.

Tax Collector

January 2015: \$0

Planning Commission

Al Jezyk referred to the January Planning Commission Meeting Minutes stating no new business.

Zoning Hearing Board

No action.

Building/Zoning Report

Al Jezyk referred to the January Building/Zoning Report stating that four (4) zoning permits were issued, three (3) building permits were issued, and two (2) complaints were received.

Roadmaster

Roadmaster Estace Walters referred to the January Roadmaster Report stating that Brian worked on many storms, and that Estace cold patched holes in the Township and followed up on the Barren Road engineering and traffic report.

Emergency Management Coordinator

Deputy Emergency Management Coordinator Milt Rudy reported that the Emergency Operations Plan web based training session was postponed due to weather, the Board approved a “Declaration of Disaster Emergency” that was not sent to the County because the snow storm was much less than predicted, and the Board will start receiving copies of the OXREM monthly meeting minutes.

Oxford Area Recreation Authority

No report.

Historic Commission

No report.

OLD BUSINESS

Coventry Green Neighborhood Watch Program

Coventry Green resident Milt Rudy stated that he is looking into setting up a neighborhood watch program in Coventry Green. The program would not include any type of patrols but would distribute information about household and neighborhood security. The program would also include signs to be purchased, installed, and maintained by the neighborhood watch program.

NEW BUSINESS

No new business.

PUBLIC COMMENT

John Groce asked about the annual spring clean-up day. The Board agreed to discuss this at the next meeting.

Lin Klein stated that there is trash on Hickory Hill Road.

Donna Ellingsen asked about the rental of the house purchased by the Township.

Meeting Adjourned at 7:30 PM.

Respectfully Submitted,

Terri Kukoda
Secretary/ Treasurer