

**ELK TOWNSHIP  
BOARD OF SUPERVISORS  
MEETING MINUTES  
FEBRUARY 6, 2017**

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**

**James Whitesell (Driveway Site Distance)**

James Whitesell stated that he thinks this is not a zoning issue but a building issue, and that he thinks that the 360 feet site distance is not fair for 35 mph. The Board will follow-up with the Township Solicitor on whether this can be waived conditioned upon changing the zoning ordinance.

**Comprehensive Training for Elected Auditors – Reimbursement to Mona Kadow**

The Board discussed reimbursement to Mona Kadow for the Comprehensive Training for Elected Auditors. (The Township Solicitor is reviewing whether the Township may reimburse Auditors for training.)

**TOJO Mushrooms Preliminary Land Development Plan dated 12/4/10 latest revision 12/21/16; Towne Square Engineering Correspondence dated 1/23/17**

Al Jezyk stated that TOJO Mushrooms has submitted a revised preliminary land development plan for review. The plan has been forwarded to the Township Engineer and Township Planning Commission for review/comment.

**London Grove Township Correspondence dated 1/5/17 – Medic 94 Funding**

Al Jezyk stated that the Township has received correspondence from London Grove Township expressing disappointment in the decision of Oxford Borough to not fund Medic 94 for 2017.

Township Emergency Management Coordinator Stephen Roberts stated that he thinks this issue has been resolved.

**Proposal for the Creation or Modification of an Agricultural Security Area Tax Parcel #70-2-25.11 (97.3 Acres) Owned by Christian Fisher; Chester County Agricultural Land Preservation Board Correspondence dated 2/1/17**

Al Jezyk stated that the Township has received a Proposal for the Creation or Modification of an Agricultural Security Area for Tax Parcel #70-2-25.11 (97.3 acres) owned by Christian Fisher. The Chester County Agricultural Land Preservation Board has agreed to purchase an agricultural conservation easement on this parcel which must be included in the Township's ASA.

**STAFF REPORTS**

**Secretary's Report**

On a motion made by Jim George, seconded by Estace Walters, the January 3, 2017 Board of Supervisors Reorganization 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.

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

**Tax Collector**

Year Ending 2016: \$23,854.16

**Planning Commission**

January Meeting Minutes: No new business.

**Zoning Hearing Board**

No action.

**Building/Zoning Report**

No reports.

**Roadmaster**

Roadmaster Estace Walters reported that he picked up trash and tires, cut several trees off Springlawn Road trail, Brian cut a small tree off Barren Road, Ray took care of a few icy situations, and Jim has been working on the rental house.

**Historic Commission**

No report.

**Emergency Management Coordinator**

Emergency Management Coordinator Stephen Roberts reported that 85 volunteers attended the POD exercise. The volunteers were able to serve in various capacities from greeters to nurses.

Deputy Emergency Management Coordinator Milt Rudy stated that more volunteers are needed.

Al Jezyk thanked Stephen & Milt for all their time and hard work.

Public Comment: Tom Shar asked that anyone interested in volunteering for the Oxford area to contact him, Milt or Stephen.

**Oxford Area Recreation Authority**

January Report: Chairman Dan Siegfried, Vice Chairman Chip Benke, Secretary Marcella Peyre-Ferry, Treasurer Candace Miller; still need second member from Oxford Borough; will hold pitch hit and run competition; accepts sponsors for events and projects; will meet with DCNR to talk about potential grants; completed design for dog park; feel schedule is on website; payment of \$1.00 per capita is due by February.

**OLD BUSINESS**

No old business.

Public Comment: Donna Ellingsen asked about the MS4 waiver.

Al Jezyk stated that the Township did not receive the MS4 grant.

**NEW BUSINESS**

No new business.

**PUBLIC COMMENT**

Bud Harris expressed concern about the running generator, burning of chemicals, and removal of a trailer at 709 Strickersville Road. Estace Walters will follow up with the Township Zoning Officer Scott Moran.

Greg Miller expressed concern about dogs barking on a neighboring property and asked that the Board enact a dog law.

Bud Harris expressed concern about dogs barking on the same property, and asked that the Board enact a dog law.

A Township resident expressed concern about no water, no electricity, and waste piping at 709 Strickersville Road. Jim George will follow-up with the Chester County Health Department.

Meeting Adjourned at 7:50 PM.

Respectfully Submitted,

Terri Kukoda  
Secretary/ Treasurer