

**ELK TOWNSHIP BOARD OF SUPERVISORS  
MEETING MINUTES  
February 5, 2018**

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: Albert Jezyk, Jr., Estace Walters, and James George.

**Public Comment on Agenda Items**

No public comment.

**ADMINISTRATIVE ACTION/PRESENTATIONS/CORRESPONDENCE**

**Resolution No. 2018-03 Dedication of Peacedale Court**

On a motion made by Jim George, seconded by Estace Walters, the Board adopted Resolution No. 2018-03 Dedication of Peacedale Court. The vote was unanimous.

**Resolution No. 2018-04 Recognition of April 2018 as "Pennsylvania 811 Safe Digging Month"**

Al Jezyk stated that PA One Call has asked the Township to designate April as "Safe Digging Month". PA One Call is a non-profit organization, and anyone can call. Contractors are charged a fee for the service.

On a motion made by Jim George, seconded by Estace Walters, the Board adopted Resolution No. 2018-04. The vote was unanimous.

**Application for Conditional Use Hearing – Cellco Partnership d/b/a Verizon Wireless (for relocation of equipment shelter from building to under tower legs within fenced compound); Fitzpatrick Lentz & Bubba Correspondence dated 1/29/18**

Al Jezyk stated that Cellco Partnership d/b/a Verizon Wireless has submitted an Application for Conditional Use Hearing. Verizon Wireless is proposing to relocate its existing wireless base equipment at the wireless communications facility located at 253 Mount Olivet Road. The Township Planning Commission will review the application and the Township Solicitor will schedule the hearing.

**Joint UCC Appeals Board Member Appointment - Gary Calibey (replaced Ed Holbrook; term expires 12/31/20)**

On a motion made by Al Jezyk, seconded by Jim George, the Board appointed Gary Calibey to the Joint UCC Appeals Board. The vote was unanimous.

**COSTARS Salt Request – August 2018 through July 2019 Season**

On a motion made by Al Jezyk, seconded by Jim George, the Board agreed to purchase 250 tons of salt in accordance with the COSTARS Cooperative Purchasing Program. The vote was unanimous.

**Union Fire Company NO. 1 Compliance Audit**

Al Jezyk stated that the Township has received the Compliance Audit for Union Fire Company No. 1.

## **STAFF REPORTS**

### **Secretary's Report**

On a motion made by Al Jezyk, seconded by Jim George, the January 2, 2018 Board of Supervisors Reorganization Meeting Minutes were approved. The vote was unanimous.

### **Treasurer's Report**

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

### **Tax Collector**

January 2018: \$0

Total 2017: \$23,878.78

### **Trail Coordinator**

No report.

### **Planning Commission**

January Meeting Minutes: No new business.

### **Zoning Hearing Board**

No action.

### **Building/Zoning Report**

December 2017: 1 Building Permit issued; 1 Zoning Permit issued.

January 2018: 1 Zoning Permit issued; 1 complaint received.

### **Roadmaster**

Roadmaster Estace Walters reported that there were a few storms and that trees need to be removed on Hickory Hill Road, Rogers Road, and Elk Mills Road.

Public Comment: Lin Klein stated that there is trash on Barrens Road.

Estace stated that he has talked to Pal Durborow about that.

### **Emergency Management Coordinator**

Emergency Management Coordinator Stephen Roberts reported that the County sent a letter requesting the annual review of the Emergency Operations Plan. Steve will complete that along with the resource notification information. OXREM is changing to the Hopewell School and is planning an emergency exercise for the end of April/May.

### **Oxford Area Recreation Authority**

January Report: OARA has heard concerns from local sports teams about fees for fields and will meet with them to discuss; dog park project is moving forward; continuing efforts to have more free events for community; free Kids to Park day will be May 19<sup>th</sup>.

### **Historic Commission**

No report.

### **OPEN SPACE COMMITTEE**

Melanie Hesse reported that the committee met with John Goodall on November 27<sup>th</sup>; the Strawbridge project is proceeding, and the DuPont sale has gone through; 36.5% (2,369 acres) of the Township is protected; the Strawbridge and Dupont projects will add about 700 acres for close to 40% of the Township protected. Melanie will schedule a landowners' meeting for March 8<sup>th</sup> at the Cider Barn. John Goodall, Gwen Lacy, and Jeff Shellington will attend the meeting.

### **OLD BUSINESS**

No old business.

### **NEW BUSINESS**

No new business.

### **PUBLIC COMMENT**

Melanie Ryan stated that she'd like to invite a speaker from the redistricting group to attend the next Board of Supervisors meeting, and that she'd like to provide a resolution regarding redistricting that shows support for creating a state-wide committee.

Jim George stated that he has no problem with having a speaker attend. Al Jezyk stated that he is also fine with that.

### **Hunter Access Program**

Patrick McElhenny, Stewardship & Fire Program Manager for the Nature Conservancy, has advised the Township that he will start the process of placing the Lower Chrome Preserves in the Hunter Access Program with the PA Game Commission, and would like to discuss with the Township the possibilities of placing the Upper Chrome Preserve in the program.

Public Comment: Lin Klein asked what this program is.

Al Jezyk responded that this would allow the PA Game Commission to police the area.

The Board agreed to have Mr. McElhenny come in to speak with the Board.

Meeting Adjourned at 7:45 PM.

Respectfully Submitted,

Terri Kukoda  
Secretary/ Treasurer