

**ELK TOWNSHIP BOARD OF SUPERVISORS  
MEETING MINUTES  
MARCH 4, 2019**

The Elk Township Board of Supervisors March Meeting convened at 7:00 PM at the Elk Township Building, Lewisville, PA. The following Supervisors were present: Chairman Albert Jezyk, Jr., and Vice Chairman Estace Walters. Member James George was not present.

**Public Comment**

No public comment

**ADMINISTRATIVE ACTION/PRESENTATIONS/CORRESPONDENCE**

**Resolution No. 2019-04 Endorsement of Landscapes3, the County's Comprehensive Plan**

On a motion made by Estace Walters, seconded by Albert Jezyk, the Board adopted Resolution No. 2019-04 Endorsement of Landscapes3, the County's Comprehensive Policy Plan. The vote was unanimous amongst Supervisors present.

**Resolution No. 2019-05 Agricultural Security Area Parcel #70-3-5.1A Timothy Edwards Nugent & Theodore James Nugent**

On a motion made by Estace Walters, seconded by Albert Jezyk, the Board adopted Resolution No. 2019-05 Agricultural Security Area Acceptance of Parcel #70-3-5.1A owned by Timothy Edwards Nugent and Theodore James Nugent. The vote was unanimous amongst Supervisors present.

**Stephen Fisher Stormwater Management Plan (Simplified Approach) – AECOM**

**Correspondence dated 2/28/19; Concord Land Planner's Correspondence dated 2/18/19**

Albert Jezyk referred to AECOM correspondence dated February 18, 2019 confirming that previous stormwater management ordinance and zoning ordinance review comments have been resolved. The plan is exempt from the requirement to comply with all detailed requirements for a stormwater plan. No action by the Board of Supervisors is required.

**Simplified Approach Stormwater Best Management Practices Operation, Maintenance, and Inspection Agreement between Samuel S. Fisher & Sally F. Fisher and Elk Township**

On a motion made by Albert Jezyk, seconded by Estace Walters, the Board agreed to sign the Simplified Approach Stormwater Best Management Practices Operation, Maintenance, and Inspection Agreement between Samuel S. Fisher & Sally F. Fisher and Elk Township. The vote was unanimous amongst Supervisors present.

**Chester County Agricultural Land Preservation Program Board – Elk Township's Commitment Letter for Preservation of Parcels**

On a motion made by Estace Walters, seconded by Albert Jezyk, the Board agreed to send the County a funding commitment letter for preservation of parcels. The vote was unanimous amongst Supervisors present.

**Kaolin RE Holdings RE Holdings Corporation Application for Request for Variance and for Clarification and/or Amendments to Certain Conditions of Approval Set Forth in the Zoning Hearing Board's Decision dated 1/21/10**

Albert Jezyk stated that the Board has received an application for request for variance and for clarification and/or amendments to certain conditions of approval set forth in the Zoning Hearing Board's decision dated January 21, 2010.



On a motion made by Estace Walters, seconded by Albert Jezyk, the Board agreed to have the Township Solicitor represent it as a party to the hearing. The motion was unanimous amongst Supervisors present.

### **STAFF REPORTS**

#### **Secretary's Report**

On a motion made by Estace Walters, seconded by Albert Jezyk, the February 4, 2019 Board of Supervisors Meeting Minutes were approved. The vote was unanimous amongst Supervisors present.

#### **Treasurer's Report**

On a motion made by Estace Walters, seconded by Albert Jezyk, the Bills to be Paid for March except for Roadmaster were approved. The vote was unanimous amongst Supervisors present.

#### **Tax Collector**

February 2019: \$0.00

#### **Planning Commission**

February Meeting Minutes: No new business.

#### **Building/Zoning Report**

January/February 2019: 2 Zoning Permits issued; 5 Building Permits issued.

#### **Roadmaster**

Roadmaster Estace Walters reported that Brian has taken care of storms and cut a small tree that fell on Camp Bonsul Road; he cut a large tree on Camp Bonsul Road; he talked to Steve about taking trees down on Hickory Hill and Camp Bonsul Road; he continues to dispose of trash at the park; a lot of our roads are deteriorating and will need attention in the spring; and we need to pick a date for cleanup day. The Board agreed to hold the annual spring cleanup on April 6<sup>th</sup>.

#### **Emergency Management Coordinator**

No activity to report.

#### **Oxford Area Recreation Authority**

March Report: Lower Oxford board member Art Astle has not resigned; Chip Benke continues as Chairman with John Reynolds as Vice Chairman, Candace Miller as Treasurer and Marcella Peyre-Ferry as Secretary; Marcella Peyre-Ferry and Scott Fetterolf attended the regional planning commission meeting to let member municipalities know needs and goals; would like to hear from municipalities on help with funding, support of grants, partnering with fundraising, etc.; have tabled the water supply issue; Pitch Hit Run competition set for May 4<sup>th</sup> and Kids 2 Park Day will continue.

Estace Walters stated that the authority wants to change a funding clause in the agreement.

Albert Jezyk stated that the regional planning commission advised that the authority survey people about what is wanted and then create focus groups. The Township does not want to commit funds unless the authority can provide this information.

Public Comment: Donna Ellingsen asked how many people from our Township use the park.

Estace Walters responded that the Board does not know.

Albert Jezyk stated that this will be a long conversation between the municipalities and the authority.

#### **OLD BUSINESS**

Albert Jezyk stated that Jim Palita will start on the Township Building ramp and Post Office pad the beginning of April.

Public Comment: Paul Sgroi asked if there is a drawing of the plan.

Albert Jezyk responded that specifications have been submitted and Scott Moran will review for ADA compliance.

#### **NEW BUSINESS**

Albert Jezyk stated that the regional planning commission attended a meeting at East Nottingham about water quality in the region. Stephanie Armpriester from Brandywine Conservancy and Mark Gallant from the Chester County Planning Commission presented information at the meeting. The Township will add a link on its website to the power point presentation.

#### **PUBLIC COMMENT**

Jim Whitesell stated that the church has previously held dinners at the Township hall.

Albert Jezyk stated that the Township is not doing away with the hall, but it will be downsized. The Board will have a contractor look at the hall and talk with the church.

Jim Whitesel stated that the church hasn't held its dinners at the Township hall for years and he'll talk with the Church.

Donna Ellingsen stated that County Commissioners will hold a town hall at the Corner Café on March 7<sup>th</sup> and anyone interested is invited to attend.

Meeting adjourned at 7:50 PM.

Respectfully Submitted,

Terri Kukoda  
Secretary/ Treasurer