



Secretary-Treasurer	Jane Daggett, with a \$.75/hr. increase, recommending to Auditors that the Treasurer's Bond be set at \$500,000.00.	
Roadmaster:	Thomas W. Guhl, with a \$.75/hr. increase	
Road Crew Member:	James A. Wilson, Jr., with a \$.70/hr. increase	
Engineer:	Ragan Engineering Associates, Inc.	
Alternate Engineer:	Concord Land Planners	
Bank for Official Business:	People's Bank with investments being made at People's Bank, Fulton, Wachovia or Coatesville Savings	
Zoning Officer:	John Coldiron at \$10,000.00/yr.	
Building Inspector:	John Coldiron at \$12,000.00/yr.	
Planning Commission Member:	Karl Herr for a 5 year term	
Vacancy Board Chairman:	Joe Sexton for a 1 year term	
Planning Commission Secretary	Jane L. Daggett	
Sewage Consultant	Castle Valley Consultants, Inc.	
Auditor	Ira D. Binder for a 6 year term	
Zoning Hearing Board Member	Edward E. Hook for a 3 year term	
Zoning Hearing Board Member	David Nibouar for a 1 year term	
Zoning Hearing Board Member	J. Stephen Hill for a 2 year term	
Historic Commission Member	Hazel Duncan for a 5 year term	
Snow Equipment Operators:	Jerry Roland, Gerald Rohrer and David Pannell (CDL drivers) and Joe Sexton, Nate King and Ed Hook at \$12.00/hr.	
Solicitor:	Winifred Moran Sebastian	
Zoning Hearing Board Solicitor	Thomas Oeste of Parke, Barnes, Spangler & Bortner	
Huber – Yea	Rugen – Yea	Fleischmann – absent

Motion made by Betsy Huber, seconded by Scott Rugen and carried to approve the following:

Meetings: 2<sup>nd</sup> Monday each month at 7:00 P.M. and Work Sessions 4<sup>th</sup> Monday at 7:00 P.M. as needed.

Legal Notices may be placed in the Oxford Tribune, Chester County Press or Daily Local News.

Investments – The Chairman and Secretary are authorized to keep idle funds invested.

Other Road Wages: Part-time Equipment Operators - \$12.00/hr and Laborers - \$12.00/hr.

Working Supervisors: All three Supervisors are affirmed to work on roads if needed; request Auditors’ approval of \$12.00/hr for other road work and \$12.00/hr. for snow equipment operations. Recommend to Auditors that Supervisors be reimbursed \$.48.5/mile to attend Road Inspections, Conventions and Seminars.

Road Crew Benefits:  
7 paid holidays – New Year’s Day, Good Friday, Memorial Day, July 4<sup>th</sup>, Labor Day, Thanksgiving and Christmas  
6 paid sick days – may be accumulated up to 24 days  
3 days for bereavement leave – immediate family and 1 day for near relative  
2 personal days per year  
Paid Vacation  
After 1 year – 5 days and 2-1/2 days per year for each successive year up to 20 days. Only 5 days may be carried forward to the following year and must be used in that year.

Huber – Yea                      Rugen – Yea                      Fleischmann – Yea

DELEGATE TO STATE CONVENTION – Motion made by Charles Fleischmann, seconded by Scott Rugen and carried designating Betsy Huber as the Township’s Voting Delegate to the State Convention to be held in Hershey, PA., May 11 – May 14, 2008, and authorizing payment of registration fees for any who want to attend.

Huber – Yea                      Rugen – Yea                      Fleischmann – Yea

ACTUAL USE REPORT OF STATE FUNDS FOR 2007 – Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried, approving the Actual Use Report for 2007.

Huber – Yea                      Rugen – Yea                      Fleischmann - Yea

RADIO FREQUENCIES – Motion made by Charles Fleischmann, seconded by Scott Rugen and carried permitting Union Fire Co. #1, Oxford Borough, East Nottingham Township and West Grove Borough to use SWCCT radio frequency (151.0700) for a period of one year.

Huber – Yea                      Rugen – Yea                      Fleischmann – Yea

RESPONSE TERRITORIES – Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried, adopting Resolution No. 2008 – 1 designating emergency response areas in the township.

Huber – Yea

Rugen – Yea

Fleischmann - Yea

MINUTES – Motion made by Betsy Huber, seconded by Charles Fleischmann and carried approving the December 12, 2005 Minutes with the following corrections: Vision Partnership Grant Agreement should be “Multi-Municipal Planning Costs”. Also, Elizabeth Randolph asked Betsy at the December meeting “if the commercial zone only includes shopping centers”. Betsy’s answer was “no”.

Huber – Yea

Rugen – Yea

Fleischmann – Yea

ZONING AND BUILDING INSPECTION – John Coldiron reports were presented for the month.

ROADS – Tom Guhl read his report for the month.

EMERGENCY MANAGEMENT – A report was sent to the Board by Blair Fleischmann, deputy to Chuck Freese informing the Board that she and Chuck have been meeting with the emergency management coordinators from the surrounding townships and a more formal meeting has been scheduled for January 24, 2008 at 6:00 P.M. The American Red Cross has been invited to attend.

HISTORIC COMMISSION – Frances Reyburn questioned the Supervisors on the proper procedure for re-appointment of the Historic Commission. Frances was informed that the Board of Supervisors made the appointments. Frances also questioned the status of the proposed Historic Ordinance. Charlie stated that they hope to discuss it at the end of their next work session. Frances also questioned whether the ordinance would be a separate ordinance or incorporated in the zoning ordinances. Betsy told Frances that they will get to work on the ordinance.

PAYMENT OF BILLS – Motion made by Scott Rugen , seconded by Charles Fleischmann and carried to approve the payment of bills in the amount of \$36,765.95 from the General Fund and \$50,000.00 from the Open Space Fund.

Huber – Yea

Rugen – Yea

Fleischmann - Yea

2008 FIRE PROTECTION CONTRACT WITH COCHRANVILLE FIRE COMPANY

Motion made by Charles Fleischmann, seconded by Scott Rugen and carried to approve and sign the 2008 Fire Protection Contract with Cochranville Fire Company based on the millage and in the amount of \$13,700.04.

Huber – Yea

Rugen – Yea

Fleischmann – Yea

FINISH LINE LAND DEVELOPMENT – Motion was made by Charles Fleischmann, seconded by Scott Rugen and carried to accept an extension of time for the Finish Line Land Development Plan until February 12, 2008.

Huber – Yea

Rugen – Yea

Fleischmann – Yea

SHER ROCKEE LAND DEVELOPMENT – Motion was made by Charles Fleischmann, seconded by Scott Rugen and carried to accept an extension of time for the Sher Rockee Land Development Plan until May 15, 2008.

Huber – Yea                      Rugen – Yea                      Fleischmann - Yea

KINGS MILL – Motion was made by Charles Fleischmann, seconded by Scott Rugen and carried to accept an extension of time for the Kings Mill Subdivision Plan until April 14, 2008.

Huber – Yea                      Rugen – Yea                      Fleischmann – Yea

KINGS MILL II – Motion was made by Charles Fleischmann, seconded by Scott Rugen and carried to accept an extension of time for the Kings Mill II Final Subdivision Plan until April 14, 2008.

Huber – Yea                      Rugen – Yea                      Fleischmann – Yea

HAROLD BRYSON – 2 LOT SUBDIVISION – Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to grant waivers from Section 501.K and Section 501.K.6 of the Subdivision and Land Development Ordinance as follows:

Section 501.K - “The location of significant physical features within the tract and a one hundred (100) foot periphery strip adjacent to the tract”

Section 501.K.6 – “Existing trees with a caliper of six (6) inches or greater”

Huber – Yea                      Rugen – Yea                      Fleischmann – Yea

JOHN ST.JOHN – 2 LOT SUBDIVISION – Motion was made by Charles Fleischmann, seconded by Scott Rugen and carried to grant waivers from Section 603 and Section 604 of the Subdivision and Land Development Ordinance as follows and also to note on the plan that the two lots cannot be further subdivided.

Section 603 – Cul-de-sac Streets

Section 604 – Street and Right-of-way Widths

Huber – Yea                      Rugen – Yea                      Fleischmann – Yea

ZONING ORDINANCE AMENDMENTS – The need for changes were discussed and how best to handle further changes or correction to the amendments. The Supervisors will start with a work session and have the Planning Commission and also township solicitor and engineer attend.

ELECTION BOARD – The Board of Supervisors agreed that the Election Board could use the township building April 22, 2008 and November 4, 2008 for election.

SPEED LIMIT STUDY/HOMEVILLE ROAD – The present speed limit is 45 MPH. Penn Dot asked us to remind them to do another study or to use the old information to try to bring down the speed limit. Charlie will contact them.

PROJECTS – Charlie stated that his projects for 2008 would be as follows:

- Historic Ordinance
- Clean up Zoning Ordinances
- Act 537 Plan
- Multi Municipal Planning
- Park activity

Betsy will contact Jim Gordon to see if he is interested in continuing to work on the park committee.

WEB SITE – Scott will get estimates on having our web site brought up-to-date and also having corrections or additions made to the web site.

STEVE HILL – questioned the Board if they would consider a proposal for a 3 way stop sign on Village Road. The roadmaster informed the Board that a traffic study would need to be done and an ordinance would need to be enacted. Tom will contact the township engineer to get some prices for the study.

ALICE FLING – Expressed concerns about one-way bridge signage on Pusey Mill Road at the township line. The roadmaster will contact the County to check on this.

OPEN SPACE COMMITTEE – Scott questioned if we had an Open Space committee or the benefits to the townships by having a Land Trust organization to identify critical areas in the township. If we have a Land Trust organization, they could address property owners about preserving their land. Supervisors will research this.

ADJOURNMENT – There being no further business, motion was made by Charles Fleischmann, seconded by Scott Rugen and carried to unanimously adjourn at 8:30 P.M.

Respectfully submitted,

Jane Daggett  
Secretary