



SHEROCKEE MUSHROOM LAND DEVELOPMENT – Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to accept an extension of time until August 15, 2008 for the Sherockee Mushroom Land Development Plan on Pusey Mill Road.

Huber – Yea                      Rugen – Yea                      Fleischmann – Yea

LOUIS PIA – 2 Lot Subdivision on Webb Road. Motion was made by Charles Fleischmann, seconded by Scott Rugen and carried to accept an extension of time until June 9, 2008 for the Louis Pia 2 Lot Subdivision.

Huber – Yea                      Rugen – Yea                      Fleischmann – Yea

ROAD CONTRACT BIDS – Sealed bids were received and opened April 28, 2008 at a special advertised work session. The results of the bids are listed below. Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to award the following:

D. M. Stoltzfus & Son	Stone
Asphalt Industries, Inc.	Seal Coat – In Place
Independence Construction	Black Top
Alger Oil	Heating Oil and Diesel Fuel

Huber – Yea                      Rugen – Yea                      Fleischmann – Yea

ROADS – Tom Guhl read his report for the month. The Supervisors thanked Tom for organizing the township clean-up day. Plans are to hold another clean-up day in the fall. Tom also reported that Signal Service inspected and did maintenance on the traffic lights. Discussion was held regarding the stop bars which were previously at the traffic lights. Penn Dot milled them off. Charlie will call Penn Dot to see if stop bars can be placed there again.

BUILDING/ZONING – John Coldiron read his report for the month.

HISTORIC COMMISSION – Had no report but wanted to know if the Supervisors would discuss the historic ordinance at their next work session. The Supervisors were certain that they would be able to.

EMERGENCY MANAGEMENT – A report was sent to the meeting from the emergency management coordinators. They would like an additional antennas placed at the grange and also the township building. Cost would be \$700.00 for 2 antennas. Additionally, they would like a wireless router, wireless card and another cable line at the township building to be used in an emergency. Scott will follow up for more details for next month’s meeting.

PAYMENT OF BILLS – Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to approve the payment of bills in the amount of \$997.01 from the Open Space Fund and \$35,206.59 from the General Fund.

Huber – Yea                      Rugen – Yea                      Fleischmann – Yea

RESOLUTION NO. 2008 – 6 – Motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to adopt Resolution No. 2008-6 approving the use of Liquid Fuels for road construction projects.

Huber – Yea                      Rugen – Yea                      Fleischmann – Yea

JOHN BLANK – CHALLENGE GRANT PROGRAM – Funding for Mr. Blank’s farm was discussed. Charlie spoke with the Bank of Lancaster County who suggested a fixed term loan instead of a line of credit. The rate would be 3.70% and there would be a fee to set up the loan. Loan period would be for 20

years. All Supervisors agreed it would be a good idea and would enable Mr. Blank to do a 1031 Exchange Program. Motion was made by Charles Fleischmann, seconded by Scott Rugen and carried to seek a bond with the Bank of Lancaster County in the amount of \$170,000.00 more or less to facilitate a like kind exchange that John Blank is proposing in Sam Goodley's letter as outline May 2, 2008 or another like kind exchange property in the township.

Huber – Yea

Rugen – Yea

Fleischmann – Yea

SCENIC RESOURCES – Map need to be marked up and back to County by June 28, 2008.

CHESTER COUNTY PLANNING STORM WATER SUMMIT – Scott will attend the summit. Scott will fill out the questionnaire and send it to Betsy and Charlie for their comments.

UCC APPEALS BOARD – A letter was received from Honey Brook Township to see if we were interested in joining a regional UCC Appeal Board. Presently we are already a part of a UCC Appeal Board with the surrounding townships.

EMPLOYEE PENSION – Scott Rugen reported that he his still gathering information regarding an employee pension plan.

EDWARD AND ROBERT HOOK – Discussed their problem with the neighboring property bordering Mr. Robert Hook's property. They believe the owner is running business out of the property and also that the property is an eye sore. The Supervisors will discuss this with the zoning office and request a detail report from him regarding his visits to the property. Betsy will talk to John also and inform Ed of her findings.

WINDEMERE LANE – Tom Guhl reported that the weeds on a Windemere Lane property were becoming a problem again and wanted to know our options. Betsy will contact the zoning officer and also the tax collector to see if a correct address can be found on the owner.

ADJOURNMENT – There being no further business, motion was made by Scott Rugen, seconded by Charles Fleischmann and carried to adjourn at 8:40 P.M.

Respectfully submitted,

Jane Daggett  
Secretary