WEST SADSBURY TOWNSHIP BOARD OF SUPERVISORS Regular Meeting – February 12, 2019

The meeting was called to order by Barry Edwards at 7:30 p.m.

In Attendance: Barry Edwards, Ed Haas, John Keesey, Helen Esbenshade and Cindy Mammarella.

Kathy Prekup presented a proposal to the Board to have a concert at the municipal park along Moscow Road on August 24, 2019. She said she contacted a band known as "Big Package", and they can perform for \$1250. They provide their own lighting and sound system. She said we would need two additional port-a-potties at \$70.00 each. Kathy will also contact the Octorara Band Boosters and Rita's Water Ice to see if they are interested in providing food and beverages. She said we can charge \$5.00 per car and request the fire police to park cars. Barry Edwards made a motion to approve having the concert as described, and John Keesey seconded the motion. Motion passed 3-0.

The minutes of the January 7, 2019 reorganization meeting and the January 22, 2019 work session were read. Barry Edwards made a motion to approve the minutes, and John Keesey seconded the motion. Motion passed 3-0.

Treasurer's Report:

Income for January 2019 - \$46,834.29 Expenses for January 2019 - \$73,490.17 Income/(Loss) for January 2019 - (\$26,655.88)

A list of outstanding invoices in the amount of \$34,342.84 in general fund expenses and \$2,945.21 in liquid fuels expenses was presented to the Board. Barry Edwards made a motion to accept the treasurer's report and to pay the invoices, and John Keesey seconded the motion. Motion passed 3-0.

Solicitor – Helen informed the Board that she met with Bill Beers and Cindy to draft a complaint and enforcement action in regards to the property at 63 Hurley Road that is owned by Diane Renshaw. Barry Edwards made a motion to authorize Helen to file the complaint, and John Keesey seconded the motion. Motion passed 3-0.

Police: Barry presented the police report for January 2019 and Chief Fidler left to respond to a call. A copy is in the township files.

Zoning Officer: The January 2019 zoning officer's report was presented by Barry Edwards. A copy is in the township files.

Fire Company: No one from the fire company was present. A copy of the January 2019 report is in the township files.

Planning: Nothing to present.

Engineer: Cory Rathman was not present. Barry informed the Board that Cory will be leaving Becker Engineering on or about March 4 to go to work for Land Studies. We will meet with a representative from Becker later this week to discuss.

Old Business:

1. The stormwater management agreement for the Seltzers was deferred to the work session.

New Business:

1. The Ag Security Area application of Elam Beiler, originally filed on 8/8/18, has been approved by default.

Public Comments: Barry reminded the Board that we will hold a conditional use hearing for Chester Stoltzfus at the work session on 2/26/19.

As there were no public comments and no further business, the meeting adjourned at 8:03 p.m.

Respectfully submitted,

Cindy Mammarella

Cindy Mammarella Township Manager