

WEST SADBURY TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting – July 9, 2019

The meeting was called to order by Ed Haas at 7:30 p.m.

In Attendance: Edward Haas, John Keesey, Helen Esbenshade and Cindy Mammarella.

The minutes of the June 11, 2019 supervisors meeting and the June 25, 2019 work session were read. John Keesey made a motion to approve the minutes, and Ed Haas seconded the motion. Motion passed 2-0.

Treasurer's Report:

Income for June 2019 – \$151,293.34

Expenses for June 2019 - \$83,657.97

Income/(Loss) for June 2019 - \$67,635.37

A list of outstanding invoices in the amount of \$25,734.96 in general fund expenses, \$447.95 in liquid fuels expenses, and \$22,881.00 in fire fund expenses was presented to the Board. John Keesey made a motion to accept the treasurer's report and to pay the invoices, and Ed Haas seconded the motion. Motion passed 2-0

An Account Agreement for holding the escrow deposit for Blackhorse Propane was presented to the Board. Ed Haas made a motion to approve the agreement, and John Keesey seconded the motion. Motion passed 2-0.

Police: Chief Fidler presented the June 2019 police report. A copy is in the township files.

Zoning Officer: The June 2019 zoning officer's report was presented by Ed Haas. A copy is in the township files.

Fire Company: Rich Klingler from the KVFD presented the June 2019 fire department report. A copy is in the township files.

Planning: Nothing to present.

Engineer: Jeff Bologna of Becker Engineering was in attendance and informed the Board of the status of several projects in the township, including that he attended a pre-construction meeting for the Blackhorse Propane land development project.

Old Business: The performance agreement with the band for the summer concert was discussed by the Board and solicitor. Barry planned to contact the representative for the band about some of the changes the township made to the agreement. The solicitor stated that the changes were not unreasonable, and that the Township has to be protected. Ed Haas made a motion to authorize Barry to negotiate with the band in regards to the performance agreement, and to conditionally approve the agreement pending satisfactory resolution of the remaining issues. John Keesey seconded the motion, and motion passed 2-0.

New Business:

1. In regards to hiring a part-time administrative assistant, John Keesey made a motion to hire Patti Piersol to fill the position at a rate of \$14.50 per hour. Ed Haas seconded the motion, and motion passed 2-0.

2. The Blackhorse Propane financial security agreement and stormwater best management practices and conveyances operation and maintenance agreements were presented to the Board. Ed Haas made a motion to approve the agreements with the presentation of an insurance certificate. John Keesey seconded the motion, and motion passed 2-0.
3. Ed Haas made a motion to approve the annual donations of \$3,000.00 each to the Parkesburg, Atglen, and Christiana Libraries. John Keesey seconded the motion, and motion passed 2-0.

Public Comments: None.

As there were no further public comments and no further business, the meeting adjourned at 7:57 p.m.

Respectfully submitted,

Cindy Mammarella

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Township Manager