

January 3, 2012

The East Nantmeal Township Board of Supervisors held their regular meeting on the above date at the Township Building. Present were Supervisors Jenkins, Wren and Cochrane. Solicitor Oeste was also present.

The meeting was called to order at 8:02 p.m. by Chairman Jenkins.

Motion by Wren, seconded by Cochrane to approve the minutes of the December 14, 2011. All in favor.

Motion by Cochrane and seconded by Wren to approve the minutes of December 21, 2011 special meeting. All in favor.

Motion by Cochrane, seconded by Wren to accept the treasurer's report. All in favor.

Chuck Cutlip delivered a routine building inspector and zoning officer's report. Details can be found in the December 22, 2011 Building & Zoning report filed in the Township office.

Chairman Jenkins announced that Camphill Soltane Preliminary Master Plan for Land Development into the review process and all fees paid.

Motion by Jenkins and seconded by Cochrane to approve the Component 2 Planning Module for Harold E. Rhinehart Minor Final Sub-division. All in favor

Motion by Jenkins, and seconded by Wren to Adopt Resolution 2012-1 – Revision of Official Sewage Facilities Plan. All in favor.

Committee Reports:

Environmental Advisory Council: Chris Giacomponello stated that the committee will have their first meeting of year on Thursday. Therefore, he had no report. However, he was there requesting the Board to respond to their letter from last month asking for which option the Board would like the committee to pursue regarding asking the post office to change the Pottstown addresses to an East Nantmeal address.

A motion by Jenkins, and seconded by Cochrane authorizing the EAC to pursue the possible “alternate” domicile solution. The Board asked that you check with the County 911 system and make sure this will not pose a problem for residents and also come back to the Board with possible names for the new address. All in favor

Planning Commission: No meeting since the Board’s last meeting.

Historical Commission:

No meeting since the Board’s last meeting.

Ordinance Review Committee:

No meeting since the Board’s last meeting.

Chairman Jenkins read a list of Public meeting announcements and important dates to remember including but not limited to:

1. Auditors' reorganization meeting—January 4, 2012 @ 7:00 p.m.
2. EAC meeting – January 5, 2012 @ 4:30 p.m.
3. Planning Commission meeting – January 12, 2012 @ 7:30 p.m.
4. Historical Commission meeting – January 18, 2012 @ 7:00 p.m.
5. Zoning Review/Act 537 Task Force meeting – January 23, 2012 @ 7:30 p.m.

New Business:

Motion by Cochrane, seconded by Wren for the Board of Supervisors, secretary/Treasurer, and Solicitor to attend PSATS Annual Convention. All in favor.

Motion by Jenkins, seconded by Wren for the Board of Supervisors, Secretary/Treasurer, and Solicitor to attend the Chester County Association's Spring & Fall Conventions. All in favor.

Motion by Jenkins, seconded by Cochrane for the Secretary/Treasurer to attend PAMA conference. All in favor.

Motion by Jenkins, seconded by Wren to authorize the township building to be used as a polling place for April 24, 2012 and November 6, 2012. All in favor.

Mr. Oeste, township solicitor, reported that on December 21, 2011 the settlement for the Moore family on the acquisition of a permanent conservation easement over 12.2 acres of land, part of Tax Parcel No. 24-8-1, owned by the Moore family, in conjunction with the Brandywine Conservancy, Chester County and The Nature Conservancy took place and all went well

No public comments.

Motion by Cochrane and seconded by Wren to pay bills from the General Fund in the amount of \$9,033.81. All in favor.

Motion by Wren and seconded by Cochrane to adjourn the meeting at 9:00 p.m. All in favor.

Kathy Brumfield, Secretary/Treasurer