

January 7, 2013

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

The meeting was called to order at 7:51 p.m. by Chairman Jenkins.

Township resident Trish St. Georges announced that she was recording tonight's meeting.

Motion by Wren, seconded by Jenkins to approve the minutes of the December 12, 2012. All in favor.

Motion by Jenkins and seconded by Wren to approve the minutes of December 19, 2012 special meeting. All in favor.

Motion by Jenkins, 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 January 2, 2013 Building & Zoning report filed in the Township office.

Committee Reports:

Environmental Advisory Council: No report.

Planning Commission:

Ed Bacon reported that the commission is working on two active sub-divisions application.

Historical Commission:

No meeting since the Board's last meeting.

Ordinance Review Committee:

Tyler Wren reported that the committee is still working on the updated Comprehensive Plan.

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

1. Auditors reorganization meeting—January 8, 2013 @ 7:00 p.m.
2. Planning Commission meeting – January 10, 2013 @ 7:30 p.m.
3. Historical Commission meeting – January 16, 2013 @ 7:00 p.m.
4. Zoning Review/Act 537 Task Force meeting – January 28, 2013 @ 7:30 p.m.

New Business:

Motion by Jenkins, 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 Wren 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 May 24, 2013 and November 5, 2013. All in favor.

Motion Wren, seconded by Jenkins to help with the expenses of the Sweetwater Newsletter for their next issue but not to exceed \$200. All in favor.

Public comments:

There was some discussion regarding the proposed pipeline that is coming through East Nantmeal. Tyler Wren will be the contact for the township. The Board plans on staying on top of this situation.

Motion by Wren and seconded by Jenkins to pay bills from the General Fund in the amount of \$7,575.85 and Open Space in the amount of \$297.00. All in favor.

Motion by Wren and seconded by Jenkins to adjourn the meeting at 8:30 p.m. All in favor.

Kathy Brumfield, Secretary/Treasurer