

February 8, 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 7:30 p.m. by Chairman Jenkins. Ann Bedrick and Alison Mallamo announced that they are taping tonight's meeting.

Motion by Cochrane, seconded by Wren to approve the minutes of the January 3, 2012 Re-Organization meeting. All in favor.

Motion by Cochrane and seconded by Jenkins to approve the minutes of January 3, 2012 Regular 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 January 26, 2012 Building & Zoning report filed in the Township office.

Motion by Jenkins and seconded by Wren to approve the O & M Sewage Agreement for Harold E. Rhinehart Minor Final Sub-division. All in favor

#### Committee Reports:

Environmental Advisory Council: Mrs. Philips reported that the committee has set a date for the Annual Road Clean-up --- April 14, 2012, more information will be forthcoming. Ann Bedrick announced that the township picnic will be on October 4, 2012 at Susan Kohlhas' home.

Planning Commission: Ed Bacon gave a brief summary of the open sub-division applications.

#### Historical Commission:

No report.

#### Ordinance Review Committee:

Mr. Wren reported that the committee finished its review of LTL issues with the zoning ordinances. Mr. Grafton will have a list of changes for the Planning Commission and the Board to review in March. The committee will not meet in February. Mr. Wren stated that after their March meeting the committee will not convene again until September.

Northern Fed: Mr. Wren reported that they brought a close to the Park & Rec. Plan. They would like all the Supervisors from each township to attend the public hearing so they can adopt the plan. The hearing will be scheduled sometime in March.

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

**Public Meeting Announcements:**

1. Planning Commission meeting – February 9, 2012 @ 7:30 p.m.
2. Historical Commission meeting – February 15, 2012 @ 7:00 p.m.
3. February 20, 2012 President's Day – OFFICE CLOSED
4. Zoning Review/Act 537 Task Force meeting – February 27, 2012 @ 7:30 p.m. - Cancelled

**New Business:**

Motion by Wren, seconded by Jenkins 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 to attend a Public Hearing for Northern Federation Park & Rec. Plan. All in favor.

Motion by Wren, seconded by Cochrane for the township to join the Township Planning Association and Township Management Emergency Association. All in favor.

Mr. Jenkins reported that Mr. Philips met with the Board and outlined some options for updating the lights in the meeting room and offices. He also discussed replacing the ceiling in the meeting room and adding insulation. Mr. Philips will get some estimates for the ceiling. The lights are being donated by Mr. Philips. It was also mentioned that the Planning Commission and EAC would like the Board to consider purchasing a projector for the meeting room. Mr. Philips agreed to get quotes.

**Public comments.**

Mr. Scheidel, township resident from Font Road, reported to the Board that another accident had occurred on the corner of Font & Fairview. He also, stated that the school bus had hit his fence. He will email a copy of the letter to the township

Motion by Cochrane and seconded by Wren to pay bills from the General Fund in the amount of \$19,083.66. All in favor.

Motion by Wren and seconded by Cochrane to adjourn the meeting at 8:45 p.m. All in favor.

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Kathy Brumfield, Secretary/Treasurer