

March 14, 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.

Motion by Cochrane, seconded by Wren to approve the minutes of the February 8, 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 February 28, 2012 Building & Zoning report filed in the Township office.

**Committee Reports:**

Environmental Advisory Council: No Report. It was announced that 2012 East Nantmeal Township Roadside Cleanup will be Saturday April 14<sup>th</sup> (Rain or Shine).

Planning Commission: Ed Bacon gave a brief summary of the open sub-division applications. Mr. Bacon also stated that the Planning Commission forwarded its recommendation for the Boyer Waiver request. The Planning Commission was asked to review the Northern Federation Parks, Recreation, and Open Space Plan and make a recommendation to the Board. The Planning Commission is planning to hold a special meeting to review the plan and make recommendations to the Board.

Historical Commission: Mrs. Gordon-Watson announced that John Jacobs from Ludwig's Horse Show will be the speaker for March 21<sup>st</sup> meeting and the speaker for April will be Guy Alma, Director of Development at Camphill Special School. Mrs. Gordon-Watson asked the Board if the township could pay for the upcoming CCHPN's workshop for three members to attend.

Ordinance Review Committee: No meeting was held in February. The next scheduled meeting is March 26, 2012.

Northern Fed: Trish St. Georges reported that Jake Michaels from the County, gave an overview of the Parks, Recreation, and Open Space Plan and what the next steps would be in the process.

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 – March 8, 2012 @ 7:30 p.m.
2. Historical Commission meeting – March 21, 2012 @ 7:00 p.m.
3. Zoning Review/Act 537 Task Force meeting – March 26, 2012 @ 7:30 p.m.
4. Zoning Hearing – April 2, 2012 @ 7:30 p.m. – Charles & Julianne Ellis

New Business:

Motion by Wren, seconded by Jenkins, approving for 3 members of the Historical Commission to attend the CCHPN's workshop at the cost of \$15 per person. All in favor.

Motion by Cochrane, seconded by Wren, a motion to grant a waiver from Section 301.B.1 of the Subdivision and Land Development Ordinance to permit the proposed Boyer 6-lot subdivision to be filed and reviewed as a preliminary/final minor subdivision, subject to all the minor subdivision requirements of the ordinance (except for the number of lots). No other waivers are granted at this time. All in favor.

Motion by Wren seconded by Cochrane to adopt Resolution 2012-3—a resolution recognizing Joshua T. Roat, township resident for earning his Eagle Scout. All in favor.

Motion by Cochrane, seconded by Wren to adopt Resolution 2012-4 – a resolution recognizing Sara E. Planthaber, township resident, earning Girl Scout Gold Award. All in favor.

Motion by Wren, seconded by Cochrane to adopt Resolution 2012-5 – a resolution adopting Emergency Management, Emergency Operations Plan (EOP) for the township. All in favor.

Motion by Wren, seconded by Cochrane to advertise for road bids. All in favor.

Old Business:

Supervisor Cochrane announced that the new web site is up and running. He also stated that there are still changes to be made. It is a work in progress.

Public comments.

Several residents, as well as, planning commission members, voiced their concerns regarding the Northern Federation Parks, Recreation and Open Space Plan. After a lengthy discussion the Board will ask Wayne Grafton, Township's Land Planner and Tom Oeste, Township solicitor to review the plan and report back to the Board.

Motion by Cochrane and seconded by Wren to pay bills from the General Fund in the amount of \$27,499.35. All in favor.

Motion by Wren and seconded by Cochrane to adjourn the meeting at 9:35 p.m. All in favor.

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Kathy Brumfield, Secretary/Treasurer