

April 11, 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 7:40 p.m. by Chairman Jenkins.

Anne Bedrick announced she was recording the meeting.

Motion by Cochrane, seconded by Wren to approve the minutes of the March 14, 2012 regular meeting. All in favor.

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

Chairman Jenkins gave a summary of Chuck Cutlip building inspector and zoning officer's report. Details can be found in the March 23, 2012 Building & Zoning report filed in the Township office.

Committee Reports:

Environmental Advisory Council: No Report.

Planning Commission: Ed Bacon gave a brief summary of the open sub-division applications. Mr. Bacon reported that commission held a special meeting to review the Northern Federation Parks, Recreation, and Open Space Plan and will make a recommendation to the Board at their April meeting.

Historical Commission: Anne Bedrick announced that the speaker for April will be Guy Alma, Director of Development at Camphill Special School. Anne also reported that they are working on the display case ("Cool Places in East Nantmeal) and hope to have it done by the next meeting.

Ordinance Review Committee: Ed Bacon reported that the committee finished its review of the changes that was submitted by LTL and will pass on to the County Planning Commission for their review.

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 – April 12, 2012 @ 7:30 p.m.
2. EAC Clean UP Day – April 14, 2012
3. Historical Commission meeting – April 18, 2012 @ 7:00 p.m.
4. Zoning Review/Act 537 Task Force meeting – April 23, 2012 @ 7:30 p.m.
5. Primary Election Day – OFFICE CLOSED – April 24, 2012

Subdivisions:

A motion by Cochrane and seconded by Wren to approve the Harry E. Rhinehart 2 lot subdivision with the following waivers:

1. Section 501.G – Relief from improving Millard Road
2. Section 602.A.5 – Portions of lot dimensions
3. Section 605.B.1 – Water survey
4. Section 303.3 – Soil Conservation Report. All in favor.

Correspondence:

A motion by Jenkins and seconded by Wren to accept the resignation of Dorothy L. Wambold, as tax collector. All in favor.

On behalf of the Board and township, Chairman Jenkins thanked Mrs. Wambold for her years of service.

A motion by Jenkins and seconded by Wren to appoint Alison Mallamo as Tax Collector to finish out Dorothy Wambold term. Mrs. Mallamo will have to run in the next municipal election.

New Business:

Motion by Wren, seconded by Cochrane to adopt Resolution 2012-6 – a resolution designating National Penn Bank as a depository of the Township general Funds. All in favor.

Motion by Cochrane, seconded by Wren, a motion to adopt Resolution 2012-7 – a resolution authorizing the disposition of public records. All in favor.

Motion by Wren seconded by Cochrane to adopt Resolution 2012-8—a resolution confirming a fee for review of permit applications. All in favor.

Chairman Jenkins announced that the Zoning Hearing Board held its hearing for Charles and Julianne Ellis on Monday, April 2, 2012. The Zoning Hearing Board did grant the Variances sought from Sections 303.B.4.5 and 306.A.2 of the East Nantmeal Township Zoning Ordinance of 2011, as amended and restated, in order to erect a barn on their property.

The Board received a request from the Ludwig's Corner Horse Show to hold their monthly meeting at the township. The Board agreed that they can hold their meetings at the township building as long as there are no conflicts with other scheduled meetings.

Public comments.

Trish St. Georges announced that the East Nantmeal Land Trust would like to have a yard sale as a fund raiser and requested to use the township parking lot. They are looking at June 16, 2012 to hold the sale. The Board agreed that since this is an independent organization and not part of the township it will be ok to use the parking lot.

Motion by Cochrane and seconded by Wren to pay bills from the General Fund in the amount of \$18,756.76 and in the Open Space Fund in the amount of \$2.75. All in favor.

Motion by Jenkins and seconded by Cochrane to adjourn the meeting at 8:40 p.m. All in favor.

Kathy Brumfield, Secretary/Treasurer