

May 2, 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.

Trish St. Georges announced she was recording the meeting.

Mr. Oeste opened the hearing on the proposed Parks, Recreation, and Open Space Plan for the Federation of Northern Chester County Communities Revised Final Draft – April 3, 2012 which has been prepared by the Federation of Northern Chester County Communities (PROS Plan).

The hearing was initially convened on April 10, 2012 at 7:30 PM at the Warwick Township Building, and continued on the record to May 2, 2012 at 7:30 PM at the East Nantmeal Township Building.

Mr. Oeste stated that the purpose of the hearing is to provide information and receive public comment on the PROS Plan as required by Article 3 of the Pennsylvania Municipalities Planning Code. The East Nantmeal Township Planning Commission reviewed the Plan at two public meetings and recommended that the Board of Supervisors adopt the Plan subject to certain conditions as summarized in a memorandum dated April 23, 2012. Mr. Oeste summarized a proposed Resolution to adopt the Plan and a proposed Addendum for consideration by the Board which would become an integral part of the PROS plan as applicable in East Nantmeal Township.

After receiving brief comment and questions from residents of the Township, the hearing was closed.

The public meeting was re-convened. Vice Chairman Wren made a motion to adopt Resolution 2012-9 as summarized by the Solicitor, including the approval of the Addendum attached to the Resolution. Chairman Jenkins seconded the motion.

There was discussion on the motion. Vice Chairman Wren indicated he is in favor of adopting the PROS Plan but subject to the qualifications and conditions in the Resolution and only with the changes to the PROS Plan set forth in the Addendum in accordance with the Planning Commission recommendations. Although many parts of the PROS Plan are not appropriate for East Nantmeal Township, the terms of the Resolution and Addendum will protect East Nantmeal. The PROS Plan does designate East Nantmeal as a place for passive open space uses and does not propose any active recreation area in the Township. Vice Chairman Wren stated that the Township should be a good neighbor and adopt the Plan subject to the conditions so the entire amount of the County grant for the project is reimbursed and East Vincent Township does not financially suffer since it signed the agreement with the consultant who prepared the PROS Plan.

Supervisor Cochrane indicated he is not in favor of adoption of the PROS Plan even with the conditions of the Resolution and Addendum. He stated that the PROS Plan is not in East Nantmeal's best interest. He is against the Township giving up its autonomy and

independence, and is not in favor of any delegation of the Township's authority to a regional organization.

Chairman Jenkins stated that he is in agreement with Supervisor Cochrane, but is willing to vote in favor of the motion and adopt the PROS Plan by the terms of Resolution 2012-9 including the approval of the Addendum as an integral part of the PROS Plan.

Upon conclusion of the discussion, Chairman Jenkins and Vice Chairman Wren voted yes on the Motion and Supervisor Cochrane voted no. Resolution 2012-9 was adopted and the Addendum was approved by a 2-1 vote.

Motion by Cochrane, seconded by Jenkins to approve the minutes of the April 11, 2012 regular meeting. All in favor.

Motion by Jenkins, seconded by Cochrane 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 April 24, 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.

Historical Commission: Kristine Gordon-Watson reported that the speaker Guy Alma, Director of Development at Camphill Special School was interesting and everyone enjoyed it. Mrs. Gordon-Watson also stated that the May meeting will be off site and not at the township building.

Ordinance Review Committee: Tyler Wren reported that the committee is beginning its review of the Comprehensive Plan.

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

Public Meeting Announcements:

1. PSATS Convention May 6 – 9th -- OFFICE CLOSED --May-8-9, 2012
2. Planning Commission meeting – May 10, 2012 @ 7:30 p.m.
3. LCHA meeting – May 9, 2012 @ 6:00 p.m.
4. EAC meeting – May 8, 2012 @ 4:30 p.m.
5. EAC Speaker—May 15, 2012 @ 7:30 p.m.
6. Historical Commission meeting – May 16, 2012 @ 7:00 p.m.
7. Memorial Day – OFFICE CLOSED – May 28, 2012

Correspondence:

The Board received a letter from Adam J. Brower, EB Walsh & Associates the meaning of the term structure in the Declaration of Restrictive Covenant as it pertains to Area "A." Mr. Walsh was not present to discuss and the Board requested that the matter be

discussed with the planning commission. Mr. Mosteller, a neighbor to the property will attend the planning commission next meeting to participate in this discussion.

Chairman Jenkins announced that after reviewing the roads, they are planning on doing some chip & oil on Donomoore, Turnberry, and Templin Roads. He also stated that they are planning on doing the last portion of Nantmeal Road to the bridge. He is hopeful that this will go out to bid soon.

Motion by Cochrane and seconded by Wren to pay bills from the General Fund in the amount of \$20,078.98. All in favor.

Motion by Cochrane and seconded by Wren to adjourn the meeting at 9:25 p.m. All in favor.

Kathy Brumfield, Secretary/Treasurer