

May 8, 2013

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

The meeting was called to order at 7:35 p.m. by Chairman Jenkins.

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

Motion by Cochrane and seconded by Wren to approve the minutes of April 15, 2013 Regular 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 May 1, 2013 Building & Zoning report filed in the Township office.

**Committee Reports:**

Planning Commission

Ed Bacon reported that the committee has two active sub-divisions. Hopefully will be wrapping up soon and passing on the recommendations to the Board.

Ordinance Review Committee

Their next scheduled meeting is June 10, 2013.

**Public Meeting Announcements:**

1. Planning Commission meeting – May 9, 2013 @ 7:30 p.m.
2. Historical Commission meeting – May 15, 2013 @ 7:00 p.m.
3. Primary Election – OFFICE CLOSED – May 21, 2013
4. Memorial Day – OFFICE CLOSED – May 27, 2013

Motion by Cochrane and seconded by Wren to approve the final land development plan titled Land Development Plan for Sewage Treatment System for Camphill Soltane dated August 15, 2011, last revised January 23, 2013; and Master Plan dated October 20, 2000, last revised February 27, 2012 subject to the following conditions:

1. Compliance with the requirements and recommendations of correspondence of LTL Consultants, Ltd., Township Engineer, dated March 4, 2013
2. The land development agreement shall require the applicant to repair Nantmeal Road as necessary due to damage caused by construction vehicles and equipment. The performance guarantee shall include financial security for necessary repairs.

**New Business:**

Motion by Wren seconded by Cochrane to give Elverson EMS a donation of \$5000 towards the purchase of a new ambulance. All in favor.

Motion by Jenkins and seconded by Cochrane to authorize LTL Consultants to prepare road bid package and advertise for our June meeting. All in favor.

Supervisor Cochrane gave an update regarding the website. Mr. Cochrane asked that the decision about the website could be tabled until next month's meeting. All agreed.

Motion by Jenkins and seconded by Cochrane to pay bills from the General Fund in the amount of \$32,001.71 and Open Space Fund in the amount of \$2,827.50. All in favor.

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

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Kathy Brumfield, Secretary/Treasurer