

June 12, 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 7:30 p.m. by Chairman Jenkins.

Motion by Cochrane and seconded by Wren to approve the minutes of May 8, 2013 Regular meeting. All in favor.

Motion by Cochrane, seconded by Jenkins 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 31, 2013 Building & Zoning report filed in the Township office.

**Committee Reports:**

Planning Commission -- Ed Bacon reported that the committee has one active subdivision application (Smith) and hopefully will be wrapping up soon and passing on the recommendations to the Board.

Ordinance Review Committee – Mr. Wren reported that the committee met on Monday, June 10 and they discussed the township Timber Harvesting Ordinance. There was also a discussion regarding amending the EI district to allow for catering parties. The committee will meet on Tuesday, July 16<sup>th</sup>.

Historical Commission—Kristine Gordon-Watson reported that the commission is still working on the Battle of the Clouds, yard sale and the town tours. She also announced that there will be not meeting this month.

**Public Meeting Announcements:**

1. Planning Commission meeting – June 13, 2013 @ 7:30 p.m.
2. Historical Commission meeting – June 19, 2013 @ 7:00 p.m.
3. Zoning Review Committee meeting – June 10, 2013 @ 7:30 p.m.

Motion by Cochrane and seconded by Wren to approve Jeffrey & Elizabeth Smith Component 1 Planning Module. All in favor.

Motion Wren and seconded by Jenkins to approve the final plan titled AMENDED FINAL SUBDIVISION AND LAND DEVELOPMENT PLAN - PHILIPS BROTHERS ELECTRICAL CONTRACTORS dated September 22, 2011, last revised March 22, 2013 consisting of Sheets 1 through 26, prepared by Chester Valley Engineers, Inc.; a Site Lighting Plan, Sheet E-101, and Site Lighting Photometrics, Sheet E-102, prepared by STV Incorporated, both undated; and to grant a waiver from Section 609.C.2 of the Subdivision and Land Development Ordinance to permit grading within 10 feet of the property line between Lot 1 and Lot 2, subject to compliance with the following conditions:

1. The final drafts of the Amendment to Settlement Agreement and the Amended Declaration of Restrictions on IA Parcel and Stormwater Easement shall be reviewed, satisfactory to and approved by the Township Solicitor and Township Engineer, signed

by all necessary parties and the Amended Declaration shall be recorded with the Amended Final Plan

2. To the extent not already completed, the Applicant shall comply with comments and recommendations in correspondence of LTL Consultants, Ltd., Township Engineer, dated May 7, 2013.

3. A note shall be added to Sheets 1 and 3 and the Site Lighting Plan requiring the Applicant to address, to the satisfaction of the Township, any issues related to excessive light or glare on Sweet Spring Road caused by the light fixtures to be installed near the road.

4. Each sheet of the Amended Plan, the Drawing Index and the Lighting Plans shall be revised to accurately reflect the last revision date of each sheet, and five complete sets of the Amended Plan shall be delivered to the Township.

5. After revisions are completed in accordance with this approval, Sheets 1, 2 and 3 of the Amended Plan shall be recorded with the Chester County Recorder of Deeds.

6. The Amended Final Plan shall not be released to the Applicant for recording until the foregoing conditions are complied with and any consultant review fees due and owing the Township are paid in full. All in favor.

**New Business:**

As advertised, sealed bids were received for 2013 RoadProgram. Bids as follows were opened and read:

Bidder:	Total:
Joseph E. Sucher & Sons	\$ 126,027.00
S.A. Macanga, Inc.	\$ 112,533.00
Reading Materials, Inc	<b>\$ 109,478.00</b>
Charlestown Paving	\$ 120,171.20
Dan Malloy Paving, Inc.	\$157,852.00

Motion by Wren, seconded by Jenkins to award the bid to Reading Materials, Inc., 392 SanatogaRoad, Pottstown, PA 19464 total bid \$109,478.00 subject to the Township Solicitor's review. All in favor.

Motion by Jenkins, seconded by Wren to authorizing HA Thompson to award AmerHealth Casualty Insurance Company as our new Workmens Compensation carrier. All in favor.

Motion by Jenkins, seconded by Wren to pay Bob Wise, a consultant, working on the application of certification for the Nantmeal Village in the amount of \$1000. Jenkins and Wren in favor and Cochrane opposed. Motion carried.

Motion by Jenkins, seconded by Wren to award Asphalt Industries, Inc., to oil and chip James Mill from the middle of the bridge to Nantmeal Road at the cost of \$10,400/or not to exceed \$10,800. All in favor.

Dick Hann from Ludwig's Fire Co., addressed the Board regarding adopting a resolution authorizing the use of special fire police in the township. The Board asked the solicitor to review this matter.

Supervisor Cochrane gave an update regarding the website. Mr. Cochrane suggested that the Board move on with another web designer and asked that Ed Bacon be the lead on this endeavor. All agreed.

Motion by Wren and seconded by Cochrane to pay bills from the General Fund in the amount of \$46,319.95. All in favor.

Motion by Cochrane and seconded by Wren to adjourn the meeting at 9:10 p.m. All in favor.

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Kathy Brumfield, Secretary/Treasurer