

June 13, 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 7:35 p.m. by Chairman Jenkins.

Trish St. Georges announced she was recording the meeting.

Motion by Cochrane, seconded by Wren to approve the minutes of the May 2, 2012 regular meeting. All in favor.

Motion by Wren, 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 May 25, 2012 Building & Zoning report filed in the Township office.

Committee Reports:

Environmental Advisory Council: No Report.

Planning Commission: Bud Locilento gave a brief summary of the open sub-division applications.

Historical Commission: Kristine Gordon-Watson reported that their May meeting was held off site due to construction at the township building. Mrs. Gordon-Watson also reported that their July meeting will be cancelled due to member attending the Chester County Historic Preservation dinner. Anne Bedrick made an announcement regarding the upcoming summer schedule of Town Tours and Village Walks. If anyone is interested, you can pick up flyers at the township office.

Ordinance Review Committee: Bud Locilento reported that the committee is still working on possible changes to zoning ordinance.

Northern Federation: Trish St. Georges reported that there was a discussion regarding the use of money that was left over from the county grant in the amount of \$9,600. According to the County it has to be used or you will lose the money. Trish will continue to keep the Board informed.

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 – June 14, 2012 @ 7:30 p.m.
2. EAC Speaker – June 19, 2012 @ 7:30 p.m. – “Creating a Healthy Backyard Habitat” speakers Edie Parum & Barb Elliot
3. Historical Commission meeting – June 20, 2012 @ 7:00 p.m. -- Cancelled

After a lengthy discussion with Stephen Kalis, solicitor for Camphill Soltane and Susan Ahen, from Evans Mill, and Adam Brower, EB Walsh & Associates, regarding Camphill Soltane Sewage Facility Planning Module the Board decided to defer any action until the next meeting in order to give the township and the applicant an opportunity negotiate an amendment to the settle agreement.

A motion Wren and seconded by Cochrane for preliminary/final approval of a plan titled Subdivision Plan for Dennis and Jennifer Monteiro dated June 24, 2011, last revised July 28, 2011 and to grant waivers from the Sections of the Subdivision and Land Development Ordinance as set forth below, subject to the following conditions:

1. Compliance with the requirements and recommendations of correspondence of LTL Consultants, LTD, Township Engineer, dated August 4, 2011.
2. Compliance with the Township Planning Commission recommendation dated September 12, 2011.

Waivers of the sections of the Subdivision and Land Development Ordinance set forth in the LTL correspondence of August 4, 2011.

The Board asked Tom Oeste to send a letter to Mr. Stoltzfus of Stoltzfus Enterprises, LTD, regarding his Blue Ball Bank Letter of Credit for the account of French Creek Village which will expire on July 16, 2012.

Correspondence:

Tom Smith, Bercek & Smith Engineering, and Matthew N. McClure, Solicitor for Dr. Boyer, appeared before the Board to discuss of Johns road. After some discussion, the Board agreed that the township will vacate that portion of Johns road and become a private road with only lot 4 having access to it. Lot 4 will be responsible for the maintenance of the private road. Wavers will be granted for length, turnaround and slope. The Board will take care of vacating the road at the time of recording approved sub-division plans.

A motion by Cochrane and seconded by Jenkins to approve the Stonewall Links 2011 real estate tax assessment settlement and authorizing Tom Oeste to sign the Stipulation. All in favor. Supervisor Wren recused himself.

No public comment.

Motion by Cochrane and seconded by Jenkins to pay bills from the General Fund in the amount of \$43,905.28. All in favor.

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

Kathy Brumfield, Secretary/Treasurer