

July 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.

Trish St. Georges announced she was recording the meeting.

Motion by Cochrane, seconded by Wren to approve the minutes of the June 13, 2012 regular meeting. All in favor.

Motion by Cochrane, 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 June 26, 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 committee did not have meeting last month because some of the members attended the Annual Chester County Historic Preservation dinner.

Ordinance Review Committee: Ed Bacon reported that the committee has passed on its recommendations to the Board of Supervisors for their review. The committee is looking at the Comprehensive Plan which has to be reviewed every ten years.

Northern Federation: Trish St. Georges reported that Ron Bailey from the Chester County spoke to Northern Fed. regarding web sites. Trish also reported that the committee is forming a sub-committee to work on updating the by-laws.

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 – July13, 2012 @ 7:30 p.m.
2. Historical Commission meeting – July 18, 2012 @ 7:00 p.m.
3. Zoning Review Committee meeting – July, 16, 2012 @ 7:30 p.m.

A motion by Cochrane seconded by Wren to adopt Resolution 2012-10 – adopting Camphill Soltane Component 1 Planning Module. All in favor.

A motion by Jenkins and seconded by Cochrane to approve Camphill Soltane O&M Agreement. All in favor.

A motion by Cochrane and seconded by Wren to approve Amendment to Settlement Agreement by and between Camphill Soltane and East Nantmeal Township to permit installation of underground drip irrigation system in Area A. All in favor.

After a lengthy discussion with Merle Stoltzfus regarding the line of credit for the account of French Creek Village, the Board decided to table making a decision tonight and will re-visit at next month's meeting, allowing them time to review everything.

A motion by Jenkins and seconded by Wren to authorize the Township Secretary and /or Township Solicitor to make a demand on Susquehanna Bank to pay to East Nantmeal Township the balance of the escrow fund in the amount of \$292,683.39 held for benefit of East Nantmeal Township in accordance with a Sub-division and Land Development Escrow Agreement among the Township, Stoltzfus Enterprises, Ltd. And Blue Ball National Bank, dated December 6th, 2001, as amended and extended to July 16, 2012. All in favor.

A motion by Jenkins and seconded by Cochrane to terminate the Township's membership in the Federation of Northern Chester County, effective as of July 11, 2012. Jenkins and Cochrane in favor. Wren opposed. Motion carried.

A motion by Cochrane and seconded by Wren to approve the 2013-2016 Regional Household Hazardous Waste Collection Program Commitment Form. All in favor.

A motion by Cochrane and seconded by Wren authorizing the Township Secretary to transfer the Capitol Equipment and PLGIT Plus accounts to National Penn Bank. All in favor.

No public comment.

Motion by Cochrane and seconded by Jenkins to pay bills from the General Fund in the amount of \$21,425.61 and Open Space in the amount of \$2.26. All in favor.

Motion by Wren and seconded by Cochrane to adjourn the meeting at 9:35 p.m. All in favor.

Kathy Brumfield, Secretary/Treasurer