

August 8, 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 Jenkins to approve the minutes of the July 11, 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 July 26, 2012 Building & Zoning report filed in the Township office.

Committee Reports:

Environmental Advisory Council: No Report.

Planning Commission: Ed Bacon report that the commission passed on their recommendation to the Board for the Boyer Sub-division. He also gave a brief summary of the open sub-division applications.

Historical Commission: Kristine Gordon-Watson reported that the committee had a very interesting meeting. Mark and Shan Dzuban a recent residents of Olde Bulltown Village, talked to the commission regarding their research of the history of Bulltown. Mr. Dzuban talked about the Sycamore tree on his property is over 300 years old. He would like with the commission help to research and identify old trees located in the township. Kristine announced that the fall speakers would be a theater group from Hopewell Furnace will present "The Fiery Furnace" on September 26<sup>th</sup> and on October 24<sup>th</sup>, Ingrid Cantarella-Fox, President of the Horse-Shoe Trail Conservancy, will speak on the history of the Horse-Shoe Trail.

Ordinance Review Committee: Tyler Wren reported that the committee is focusing on revising 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. Planning Commission meeting – August 9, 2012 @ 7:30 p.m.
2. Historical Commission meeting – August 15, 2012 @ 7:00 p.m.
3. Zoning Review Committee meeting – August 27, 2012 @ 7:30 p.m. - Canceled

A motion by Cochrane seconded by Wren to approve Kenneth & Marlene Graham & Michael B. Graham Component 1 Planning Module. All in favor.

A motion by Wren and seconded by Cochrane to approve Kenneth & Marlene Graham & Michael B. Graham 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.

As advertised, sealed bids were received for 2012 Road Program. Bids as follows were opened and read:

Bidder:	Total:
Asphalt Industries, Inc.	\$167,980.39
AMS	\$150,259.65
Martin Paving, Inc.	\$152,459.47

Motion by Wren, seconded by Cochrane to receive, open and review the bids. The bid was awarded to Asphalt Maintenance Solutions, LLC (AMS) total bid \$150,259.65 subject to the Township Solicitor's review. All in favor.

Motion by Cochrane, seconded by Wren to award the salt contract for the upcoming 2011-2012 winter season to International Salt. Bids were received as follows:

International Salt	\$ 69.54 per ton
Oceanport, LLC	\$ 71.00 per ton

All in favor.

#### Old Business

Mr. Cochrane reported that he spoke with Lindsay, the person who is working on the township web site and the site is temporarily shut down. He also reported that she will make the changes and complete the site in the near future.

#### Public Comment

Ed Bacon announced that Green Valleys will be having its annual 5K Run on September 8, 2012.

A motion by Wren and seconded by Cochrane to grant Green Valleys permission to close Prizer, Murray School and Coventryville Roads during the race subject to receiving letter from Green Valleys. All in favor.

Motion by Wren and seconded by Cochrane to pay bills from the General Fund in the amount of \$71,820.60. All in favor.

Motion by Cochrane and seconded by Wren to adjourn the meeting at 8:30 p.m. All in favor.

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Kathy Brumfield, Secretary/Treasurer