

October 10, 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.

Chairman Jenkins announced that the Board held an executive session before the meeting regarding Real Estate matters.

Motion by Cochrane, seconded by Wren to approve the minutes of the September 12, 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 September 27, 2012 Building & Zoning report filed in the Township office.

Mr. Cutlip reported that the property on James Mill Road has been posted but did not state who the bank/mortgage company.

A motion by Cochrane and seconded by Jenkins to wait one more month to see if the property is boarded up and secured. If not, the township will proceed with boarding up the property and placing a lien on property for reimbursement of funds spent. All in favor.

Committee Reports:

Environmental Advisory Council: No Report.

Planning Commission: No Report

Historical Commission: Kristine Gordon-Watson reported that there was a great turn out for the theater group from Hopewell Furnace who presented "The Fiery Furnace." Mrs. Gordon-Watson also thanked the Chairman Jenkins having the road crew move the table in the meeting room in preparation for the play. Also, on October 24th the Historical Society will host a meeting at the township with Ingrid Cantarella from Horse-Shoe Trail Conservancy as their speaker.

Ordinance Review Committee: Mr. Wren reported that the committee is working on the township Comprehensive Plan that has to be reviewed every ten years.

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 – October 11, 2012 @ 7:30 p.m.
2. Historical Commission meeting – October 17, 2012 @ 7:00 p.m.
3. Zoning Review Committee meeting – October 22, 2012 @ 7:30 p.m.
4. Office Closed – Election Day – Tuesday, November 6, 2012

A motion by Wren seconded by Jenkins to approve the preliminary land development plan titled Land Development Plan for Sewage Treatment System for Camphill Soltane dated August 15, 2011, last revised May 30, 2012; and Master Plan dated October 20, 2000, last revised February 27, 2012; and grant a waiver of Section 606.C.2 of the Subdivision and Land Development Ordinance, subject to the following conditions:

1. Compliance with the requirement and recommendations of correspondence of LTL Consultants, LTD, Township Engineer, dated July 6, 2012.
2. Compliance with the Township Planning Commission recommendation dated October 3, 2012.
3. The drip field shall be designed and installed in compliance with industry standards.

All in favor.

A motion by Jenkins and seconded by Wren to send a letter to PennDot in support of the Horse-Shoe Trail Conservancy requesting they be allowed to install two equestrian warning signs on RT 100 and one sign on Fairview Road at the crossing of the Horse-Shoe Trail. The Conservancy has purchased the signs and the township will install. All in favor.

A motion by Jenkins and seconded by Wren that the township will spend up to \$8,000 to replace the windows in the meeting room. All in favor.

Motion by Jenkins, seconded by Cochrane to advertise the dates for the working session for 2013FY Budget: October 31 and November 20, 2012 @ 7:00 A.M., and the meeting to adopt the budget, pay final bills and pass the resolution setting the property tax rate for December 19, 2012 @ 7:00 A.M., as well as the 2013 Reorganization meeting and January's regular BOS meeting will be advertised for Monday, January 7, 2013 @ 7:30 p.m. All in favor.

Motion by Jenkins, seconded by Wren to disburse the funds (\$18,568.27) received from The Commonwealth of Pennsylvania. The check represents the Commonwealth allocation supporting the Fire Relief Association of volunteer fire companies which serves East Nantmeal Township (Ludwig's Corner Co. - 60%, Twin Valley Fire Department - 30%, Glenmoore Fire Co. - 10%). All in favor.

Motion by Cochrane and seconded by Wren to pay bills from the General Fund in the amount of \$103,345.87 and State Fund in the amount of \$98,000. All in favor.

Motion by Cochrane and seconded by Wren to adjourn the meeting at 8:50 p.m. All in favor.

Kathy Brumfield, Secretary/Treasurer