

November 14, 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 7:30 p.m. by Chairman Jenkins.

Chairman Jenkins announced that the Board held an executive session before the meeting regarding real estate matters.

Township resident Ann Bedrick announced that she was recording tonight's meeting.

Motion by Cochrane, seconded by Wren to approve the minutes of the October 10, 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 inspectors and zoning officer's report. He informed the Supervisors that Mr. Tarashi is requesting to add a historical plaque to his wall. The BOS would like to see Mr. Taraschi's proposal. Mr. Cutlip will convey this request. Mr. Cutlip will follow up a request from Wells Fargo Bank regarding the status of a posted property on James Mill Road.

Committee Reports:

Environmental Advisory Council: No meeting was held.

Planning Commission: Jeff Smith appeared before the Planning Commission regarding a proposed driveway.

Historical Commission: There was a speaker at the October 24 meeting and a request to pay her honorarium has been forwarded to the Township Secretary. An open house was recently held at the Mark Dzuban property. Mr. Dzuban is seeking a Bulltown historical marker for his property and is requesting letters from East Nantmeal and Chester County Historical Commission supporting this to the State. Motion made by Jenkins and seconded by Cochrane for letters to be prepared by the East Nantmeal Historical Commission and Board of Supervisors. All in favor.

Ordinance Review Committee: Tyler Wren stated that the committee met in October and is continuing to review Comprehensive Plan revisions. Their next meeting is December 3, 2012.

Public Meeting Announcements:

1. Historical Commission Meeting – November 21, 2012 @ 7:00 p.m.
2. 2013 Budget Work Session – November 20, 2012 at 7:00 a.m.
3. **OFFICE CLOSED – THANKSGIVING** – Thursday, November 22, 2012
4. Zoning Review Committee – November 26, 2012 at 7:30 p.m.

Subdivisions/Land Development in Review

Old

1. Markley H. Boyer (6 lots) Minor Sub-Division Plan. Review Fees paid. (December 12, 2012) **BOS Mtg. to Act December 12, 2012**

Motion for final approval of a plan titled Record Minor Subdivision Plan for Markley H. Boyer dated February 13, 2012, last revised June 22, 2012, consisting of 3 plan sheets, and to grant waivers from the Sections of the Subdivision and Land Development Ordinance set forth herein below, subject to compliance with the following conditions:

- a) To the extent not already completed, compliance with the requirements and recommendations of correspondence of LTL Consultants, LTD, Township Engineer, dated June 22, 2012.
- b) Compliance with the recommendations of the Township Planning Commission.
- c) Compliance with all Notes on the Plan.
- d) The vacation of portion of Johns Road shown on the Plan by ordinance without objection or appeal by the Applicant, his heirs, successors and assigns, or any other individual or entity.
- e) The execution and delivery to the Township in recordable form of the Agreement to Vacate Johns Road in forms and substance satisfactory to the Township Solicitor.
- f) Provide a copy of the amended Easement Agreement with Natural Lands Trust referred to in Note 26 prior to Plan recording.
- g) Approval by the Township Solicitor of the deeds for Tract No. 1, Tract No. 2-Lot 3 and Tract No. 2-Lot 5 prohibiting access to Johns Road, except in the case of an emergency.
- h) Payment to the Township of all consultant review fees.

Waivers of the sections of the Subdivision and Land Development Ordinance set forth in North 17 of Sheet 1 of the Plan, except Section 501.G, requiring street improvements, which waiver may be granted after further input from the Township Engineer, and a partial waiver of Section 603 requiring monuments, subject to compliance with Paragraph 10 of LTL's June 8, 2012 review letter.

Motion by Cochrane and seconded by Wren. All in favor.

2. Jeffrey & Elizabeth Smith (2 lots) Final Minor Sub-Division & Land Development Plan. Review Fees paid. (December 31, 2012) **BOS Mtg. to Act December 12, 2012**

Mr. Smith appeared and explained the upcoming Zoning Hearing Board matter pertains to the ridge line. He is requesting a variance to raise the ridge line. The Township Solicitor would like to see plans or a sketch. The Board of Supervisors was asked for guidance on the matter of the driveway, pending final approval by

LTL. Waivers were requested to allow the driveway up to a 15% slope and gravel composition vs. paved. The first 15 feet must be paved. The Board of Supervisors has no objection, subject to LTL approval. No action taken at this time. An extension was given by Mr. Smith.

3. Kenneth & Mary Marlene Graham & Michael B. Graham (3 lots) Final Sub-Division Review. Fees paid. 90-Day Extension (December 31, 2012) **BOS Mtg. to Act December 12, 2012**

The applicants did not appear. The Planning Commission has finished their work. Board of Supervisors will act on December 12. No action taken at this time.

Important Dates to Remember

1. Blue Ball Bank Letter of Credit for the account of French Creek Village, expiration date July 16, 2013.

Correspondence: Mr. Jenkins read letters received from the Ludwig's Corner Fire Company regarding their activities and presentations during Fire Prevention Week.

New Business: Allison Mallamo recently attended an Earned Income Tax meeting where a \$190 fee for the Chester County Intermediate Unit was approved in the budget.

Public Comment: Trish St. Georges asked about the status of the township's website, stating it had been up but now is down. Mr. Cochrane stated he is exploring this. It was mentioned that we could link to the Callahan weather website if desired.

Motion by Cochrane, seconded by Wren to pay bills from the General Fund in the amount of \$23,893.24. All in favor.

Motion by Cochrane and seconded by Wren to adjourn the meeting at 8:20 p.m. All in favor.

Kathy Brumfield, Secretary/Treasurer