

July 10, 2013

The East Nantmeal Township Board of Supervisors held their regular meeting on the above date at the Township Building. Present were Supervisors Jenkins, Cochrane, and Wren. Solicitor Oeste was also present.

The meeting was called to order at 7:35 p.m. by Chairman Jenkins.

Township resident, Trish St. Georges, announced that she was recording tonight's meeting.

Motion by Cochrane and seconded by Wren to approve the minutes of June 12, 2013 Regular meeting. All in favor.

Motion by Cochrane, seconded by Jenkins 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 24, 2013 Building & Zoning report filed in the Township office.

Committee Reports:

Planning Commission -- Ed Bacon reported that the committee has one active subdivision application (Smith) and will be reviewing the final changes at their meeting tomorrow and passing on the recommendations to the Board.

Ordinance Review Committee – Meeting is scheduled for July 16, 2013.

Historical Commission—Ann Bederick reported that the commission is working on the details for the town walk scheduled for August 1, 2013. Ann also stated that Mark Dzuban would like to put up a marker (sign) for the barn. The Board suggested that Mr. Dzuban submit his plans to the board to review.

Public Meeting Announcements:

1. Planning Commission meeting – July 11, 2013 @ 7:30 p.m.
2. Ordinance Review Committee meeting – July, 16, 2013 @ 7:30 p.m.
3. Historical Commission meeting – July 17, 2013 @ 7:00 p.m.

New Business:

A motion by Wren and seconded by Cochrane to approve the Improvement Construction Agreement and Release dated July, 2013 between East Nantmeal Township, Brownstone Homeowners Association, Stoltzfus Enterprises, Ltd and the Olde Bulltown property owners providing financial security for the completion of common improvements. All in favor

A motion by Jenkins and seconded by Wren to approve the Agreement Of Sale of Grant Of Conservation Easement And Declaration Of Restrictive Covenants dated July 10, 2013 between Raymond J. Nestorick, Jr., Laurance A. and Carol A. Heilner, French And Pickering Creeks Conservation Trust and East Nantmeal Township providing for the purchase of a conservation easement on approximately 90 acres. All in favor.

A motion by Wren and seconded by Cochrane to approve an Agreement dated July 9, 2013 between Natural Lands Trust, the McAfee Family Limited Partnership and East Nantmeal Township for the provision of services by Natural Lands Trust to make grant applications and prepare two easements and related documentation to place conservation easements on approximately 162 acres. All in favor.

Chairman Jenkins reported that Asphalt Industries, Inc., has oil and chip James Mill from the middle of the bridge to Nantmeal Road. He also reported that the road crew has installed drain box on Nantmeal road (in the village) in preparation of the road resurfacing.

Dawn White, of Green Valleys and Nancy Wordell, township resident spoke to the Board regarding the excessive speeding on Prizer Road. They shared their concern for the campers' safety when crossing the road as well as people entering and existing the property. They asked the Board if they would consider temporary speed humps. After a long discussion, the Board decided they would first borrow the electric speed device from West Vincent that let you know your speed and see what affect this will have.

Motion by Jenkins and seconded by Cochrane to pay bills from the General Fund in the amount of \$23,860.98. All in favor.

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

Kathy Brumfield, Secretary/Treasurer