

November 13, 2013

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.

Motion by Cochrane, seconded by Wren to approve the minutes of the October 9, 2013 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 October 24, 2013 Building & Zoning report filed in the Township office.

Committee Reports:

Environmental Advisory Council: No Report.

Planning Commission: No Report. The commission did not meet last month.

Historical Commission: Kristine Gordon-Watson announced that the History Society speaker for November 20<sup>th</sup> at 7 p.m. is "Ned Hector". Historic re-en actor, Noah Lewis, will give an exciting and informative portrayal of Ned Hector, a free black soldier and teamster who fought for George Washington's army during the Revolutionary War. Mrs. Watson also mentioned that the commission members will be attending the last meeting of the Battle of the Clouds American Battlefield Protection Program on December 5<sup>th</sup> at 6:30 p.m. The Grant team will present the final outcome of the Battle of the Clouds Protection Grant and honor the dedicated work of the Historical Commissions who made this project possible. A special presentation will be made to each participating Historical Commission during the program.

Ordinance Review Committee: Mr. Wren reported that the committee is working on the township Comprehensive Plan that has to be reviewed every ten years. The next meeting is scheduled for November 25<sup>th</sup> at 7 p.m.

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 – November 14, 2013 @ 7:30 p.m.
2. 2014 Budget Work Session – November 20, 2013 @ 7 a.m.
3. Historical Commission meeting – November 20, 2013 @ 7:00 p.m.
4. Ordinance Review Committee – November 25, 2013 @ 7:00 p.m.
5. **OFFICE CLOSED – THANKSGIVING-** Thursday, November 28, 2013

Motion by Wren and seconded by Jenkins to adopt Resolution 2013-5 A Commendation of Anthony Malcom, Boy Scout and member of Troop 37, Elverson, PA for earning the rank of Eagle Scout. All in favor.

Ricky Winn, township resident, spoke to the Board regarding his application to the Zoning Hearing Board. Mr. Winn would like to remove two sheds and replace with a 32x24 garage. The issue is that it would be placed in the set-back not meeting the required 25 feet zoning set-back. After a lengthy discussion, the Board requested that Mr. Winn get his property surveyed and come back with other options. Mr. Winn agreed to meet with the zoning officer and discuss other possible options and get back to the Board.

Motion by Wren and seconded by Cochrane to approve:

1. An Agreement for the Sale and Purchase of an Agricultural Conservation Easement with the McAfee Family Limited Partnership with a Township contribution of \$302,177.40 to be paid in installments.
2. A Memorandum of Understanding regarding the installment payment obligations of the Township and other Grantees for the McAfee agricultural conservation easement.
3. A Memorandum of Understanding regarding the obligation of the Township and other Grantees to purchase two Preservation Partnership easements from the McAfee Family Limited Partnership with no financial contribution from the Township and the obligation of the Township to accept ownership of two parcels on the south side of Conestoga Road as gifts from the McAfee Family Limited Partnership.

All in favor.

Chairman Jenkins read a letter from EAC regarding the four postal zones in our township. Several years ago (2011), The East Nantmeal Township Environmental Advisory Committee conducted a study of the current postal zoning for East Nantmeal Township, with the objective of developing a proposal to change the postal zone naming conventions for our township. Several options were considered through informal discussions with the USPS personnel, and presented to the BOS in January 2012. The recommendation presented was to pursue an “alternate domicile” registration for the four postal zones in East Nantmeal. An alternate domicile is an optional, secondary naming convention. Once registered with the USPS, our residents would be free to utilize the new naming convention, or maintain their existing (geographically inaccurate) town names for mail delivery. A unique alternate domicile is required for each postal zip code to prevent “dead letter” issues.

<b>Zip Code</b>	<b>Existing Town Name</b>	<b>Alternate Domicile</b>
19465	Pottstown	East Nantmeal
19425	Chester Springs	Nantmeal
19343	Glenmoore	Nantmeal Village
19520	Elverson	Great Marsh

Motion by Wren, seconded by Jenkins to support the EAC request to pursue the registration process with the UPS for the purpose of establishing alternate domicile naming conventions for East Nantmeal Township. All in favor.

Motion by Jenkins and seconded by Wren to pay bills from the General Fund in the amount of \$20,504.03 and Open Space Fund in the amount of \$717.50. All in favor.

Motion by Cochrane and seconded by Wren to adjourn the meeting at 9:30 p.m. All in favor.

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Kathy Brumfield, Secretary/Treasurer