

October 9, 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 7:40 p.m. by Chairman Jenkins.

Motion by Cochrane, seconded by Wren to approve the minutes of the September 11, 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 September 25, 2013 Building & Zoning report filed in the Township office.

Committee Reports:

Environmental Advisory Council: No Report.

Planning Commission: No Report

Historical Commission: Kristine Gordon-Watson announced that the History Society speaker for October 16 is Scott Wade.

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 October 21st 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 – October 10, 2013 @ 7:30 p.m.
2. EAC meeting – Speaker – October 15, 2013 @ 7:00 p.m.
3. Ordinance Review Committee – October 21, 2013 @ 7:00 p.m.
4. Historical Commission meeting – October 16, 2013 @ 7:00 p.m.

Motion by Cochrane and seconded by Wren to adopt Resolution 2013-3 A Resolution of The Board of Supervisors of East Nantmeal Township, Chester County, Pennsylvania, in accordance with the Municipal Records Manual, hereby authorizes the disposition of public records. All in favor.

Motion by Cochrane, seconded by Wren to advertise the dates for the working session for 2014 FY Budget: October 30 and November 20, 2013 @ 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 23, 2013 @ 7:00 A.M., as well as the 2014 Reorganization meeting and January's regular BOS meeting will be advertised for Monday, January 6, 2014 @ 7:30 p.m. All in favor.

Motion by Wren, seconded by Cochrane to disburse the funds (\$20,584.47) 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 Jenkins to Resolution 2013-4 A resolution of the Board of Supervisors of East Nantmeal Township rescinding resolution 2012-9 and repealing the Regional Parks, Recreation and Open Space Plan for the Federation of Northern Chester County Communities and an addendum thereto. Jenkins and Cochrane in favor. Wren opposed. Motion carried.

Motion by Wren and seconded by Cochrane to pay bills from the General Fund in the amount of \$40,734.20 and Open Space Fund in the amount of \$83,946.00. All in favor.

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

Kathy Brumfield, Secretary/Treasurer