

August 14, 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.

Chairman Jenkins announced that the Board conducted an Executive session before the meeting for real estate matters.

Motion by Cochrane and seconded by Wren to approve the minutes of July 10, 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 July 30, 2013 Building & Zoning report filed in the Township office. In addition, Mr. Cutlip noted that a citation will be filed against a property on Lyons Run Road for failing to get a permit for a deck, pavilion and screened in porch.

Committee Reports:

Planning Commission -- Ed Bacon reported that the Planning Commission acted on the Smith subdivision and recommended approval to the Board of Supervisors. Mr. Bacon also noted that the Commission is working on ordinance amendments.

Historic Commission – Kristine Gordon-Watson reported that the Village Walk scheduled for August 1st was cancelled due to bad weather. She requested the Board's advice regarding scheduling a rain date of September 12th. After some discussion, the consensus of the Board was that it would be better if the Village Walk was postponed until next year because school is in session on September 12 and there is limited daylight at 7 PM.

Mrs. Gordon-Watson also noted that Mr. Dzuban is continuing to work on the historical marker for the barn on Bulltown Road. The Board, again requested that a plan of the actual sign be submitted to the Board for its review and approval.

Ordinance Review Committee -- The Committee met on July 19th it discussed the proposed Zoning Ordinance amendment for the EI zoning district to permit events. It was also reported that the Committee continues to work on the Comprehensive Plan.

New Business

Ed Latshaw and Linda Cluck of LTL were present to discuss Act 167 and the requirement that the Township pass a new storm water management ordinance early next year. They presented a copy of the model ordinance which was prepared by Chester County and approved by Pennsylvania DEP on July 22, 2012. The Township is required to pass an ordinance as strict or stricter than the model ordinance which must be enacted within six months of July 22, 2012. Mr. Latshaw indicated that there are certain options present in the model ordinance which must be decided by the Board of Supervisors. After some discussion, it was decided that LTL will draft a

proposed ordinance and submit it to the Ordinance Review Committee for review and comment. The Committee may request that Linda Cluck attend the committee meeting.

A motion by Wren seconded by Cochrane to adopt Resolution 2013-2. A Resolution authorizing the use of special fire police in non-emergency situations in East Nantmeal Township. All in favor.

On motion by Cochrane seconded by Wren, the Board requested that West Vincent Township provide special fire police for the 11th annual run for Green Valleys organized by the Green Valleys Association to be conducted on Saturday September 7, 2013. All in favor.

Old Business

Mr. Cochrane commended Ed Bacon on the new Township website. Mr. Bacon mentioned that Township residents can sign up for automatic email notifications when new items are posted to the website.

Mr. Jenkins mentioned that paving of the Township roads has been completed. He also noted that the Township has a right-of-way of 16.5 feet from the center line of the paved surface of Township roads. The Township scrapes back vegetation that has grown over the edges of the paved surface before the new paving. The Township is not expanding the road surface by doing this work.

Mr. Jenkins also noted that the Township has received a letter from the Pennsylvania Turnpike Commission regarding a proposal to expand the Turnpike in East Nantmeal Township and adjacent Townships by adding two more 12 foot lanes and two 12 foot shoulders.

Jenkins also reported that some Township residents and those involved in conducting elections at the Township building are concerned about window coverings on the new windows. There was discussion regarding whether the windows should be covered with blinds, roller shades or curtains. By motion of Cochrane seconded by Wren, the Board appointed Alison Malamo, Trish St. Georges and Carol Thompson to review the window covering issue and make a recommendation to the Board.

The Board indicated it would have no objection if the local garden club wanted to use the Township meeting room for its meetings.

Motion by Jenkins seconded by Wren to hire John Mackey, III, at a rate of \$15.00 an hour on an as needed basis to work with the road crew for trimming vegetation along township roadways. All in favor.

Motion by Jenkins seconded by Wren to enter into a contract with Ocean Port to purchase 25 tons of Chilean rock salt at \$55.54 per ton delivered to the Township. Discussion followed. The Township received three quotes, Ocean Port for \$55.54 per ton, Cargill for \$70.15 per ton and International Salt for \$59.73 per ton. Oeste noted that Secretary Brumfield indicated that the Township had problems with deliveries from Ocean Port in the past and was forced to buy salt from another vendor at the last minute. Jenkins indicated that he spoke with Warwick Township about Ocean Port and Warwick indicated they have not had any problems. Warwick also recommended that the Township purchase the Chilean rock salt because it is dryer and does not

cake. The motion was amended to add a condition that Jenkins contact Ocean Port and be satisfied that they can meet the Township's needs and make timely deliveries. All in favor as amended.

Jenkins read an email received from Mr. and Mrs. Scheidel regarding traffic conditions at the corner of Fairview Road and Font Road. The Township has addressed most of the issues in the letter in the past and PennDOT has refused to lower the speed limit on either road or install a four-way stop sign. Jenkins also mentioned that the Township does not want to spend money for a speed hump and doubts that speed humps on Font Road would help the situation. After some discussion, Wren indicated that he would draft a letter on behalf of the Board responding to Mr. and Mrs. Sheidel. Motion by Wren seconded by Cochrane to authorize the Solicitor to write a letter to PennDOT requesting a study to prohibit brake retarders on Font Road and Fairview Road in the vicinity of the intersection. All in favor.

Cochrane requested the Board's and public's input regarding the Township picnic. The consensus was that the Township would like to continue the annual picnic and perhaps rotate the location, perhaps using Welkenweir, perhaps sometime in the fall.

Public Comment

Tori Lingg thanked Jim for his work at the Goshen Fair. Alison Malamo reported on the letter she sent to Mr. Jenkins dated July 25, 2013 regarding the yard sale and party proposing it for Saturday June 14, 2014. The Board was in agreement. Mrs. Malamo also mentioned she was contacted by Jim Moore to help organize the Grand Jollification to celebrate 275th anniversary of Warwick, West Nantmeal and East Nantmeal Townships in 2015. The Board indicated that it would like to participate in the event.

Mr. Bacon mentioned that the Ludwig's Corner Horse Show will be held again on Labor Day weekend and requested volunteers.

Motion by Wren and seconded by Cochrane to pay bills from the General Fund in the amount of \$20,054.15 and Open Space Fund in the amount of \$1,167. All in favor.

Motion by Wren and seconded by Cochrane to adjourn the meeting at 9:40 p.m. All in favor.

Kathy Brumfield, Secretary/Treasurer