

December 11, 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 7:35 p.m. by Chairman Jenkins.

Trish St. Georges announced she was recording the meeting.

Motion by Cochrane, seconded by Wren to approve the minutes of the October 30, 2013 Budget meeting and Motion by Jenkins and seconded by Cochrane to approve the minutes of November 20, 2013 Budget meeting. All in favor

Motion by Wren seconded by Cochrane to approve the November 13, 2013 Regular meeting. All in favor.

Motion by Wren, seconded by Cochrane 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 December 3, 2013 Building & Zoning report filed in the Township office.

Committee Reports:

Environmental Advisory Council: No Report.

Planning Commission: Ed Bacon reported that they had a brief meeting to act on the Act 157 Plan (Stormwater plan). He also announced that the planning commission will not have a meeting for December. There is nothing on their agenda.

Historical Commission: Anne Bedrick thank the EAC and others for their help with the speaker "Ned Hector".

Ordinance Review Committee: Mr. Wren reported that the committee is working on the township Comprehensive Plan. There next meeting will be January 13, 2014. There is no meeting scheduled for February. The committee will meet the third Monday of every month 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 – December 12th CANCELED
2. Historical Commission meeting – December 18, 2013 @ 7:00 p.m.
3. Special Meeting to Adopt the FY2014 budget – December 23, 2013 @ 7:00 a.m.
4. Office Closed –Christmas Day -- December 25, 2013
5. Office Closed ---New Year Day-- January 1, 2014
6. Reorganization & Board of Supervisors Meeting – Monday, January 6, 2014 @ 7:30 p.m.

7. Auditors 2014 Reorganization Meeting – Tuesday, January 7, 2014 @ 7:00 p.m.

Motion by Wren, seconded by Cochrane to rescind the motion 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 pending a report from a article being placed in the Sweetwater Newsletter and a survey being taken. All in favor.

Mr. Wren reported that another section of the Friends Cemetery wall work has been completed by Wesley Sessa and his crew. Once again, they did a great job on the repair of the wall.

Chairman Jenkins gave a summary of the meeting with South Coventry regarding purchasing a speed control device. The total cost is \$4,635 (divided by both townships -- \$2,317.50) plus an annual fee of \$1500 (\$750 each township). No decision made.

Motion by Wren and seconded by Cochrane to adopt SPCA contract for 2014 Stray Boarding Full Contract. All in favor.

Motion by Jenkins and seconded by Wren to pay bills from the General Fund in the amount of \$29,380.55 and Open Space Fund in the amount of \$364.50. All in favor.

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

Kathy Brumfield, Secretary/Treasurer