

## **November 11, 2020**

Due to the COVID-19 health emergency, the East Nantmeal Township Board of Supervisors held their regular meeting by teleconferencing on the above date. Present were Supervisors Loomis, Frame and Wren. Solicitor Oeste was also present. Secretary/Treasurer Brumfield was absent.

The meeting was called to order at 7:00 p.m. by Chairman Loomis.

Motion by Wren, seconded by Frame to approve the minutes of the October 14, 2020 regular meeting and October 21, 2020 Budget meeting. All in favor.

Motion by Frame, seconded by Wren to accept the Treasurer's report. All in favor.

Due to COVID-19, Matt Hoffert was not present and did not present the Building Inspector and Zoning Officer's report. However, a written report dated October 28, 2020 was submitted by Mr. Hoffert which is on file in the Township office.

### **Committee Reports:**

**Ordinance Review Committee:** Supervisor Wren reported that the Ordinance Review Committee met by Zoom videoconferencing and reported on continued progress on the Zoning Ordinance and review and revision. Will meet again in November.

**Planning Commission:** No meeting in November.

**Historical Commission:** Maureen Noonan reported on presentation by Jim Moore and Jeff Smith on Pennypacker Farm and thanked them. Also, reported that the historic survey project is underway. The commission will be meeting on November 17, 2020 by Zoom videoconferencing. The survey consultant will give an update on the historic survey.

The Environmental Advisory Council reported a presentation was made at their November 9<sup>th</sup> meeting by the Willistown Conservation Trust.

### **Public Meeting Announcements:**

1. Historical Commission meeting (Zoom mtg.)– November 17, 2020 @ 7:00 p.m.
2. Budget Meeting – November 18, 2020 @7:00 a.m. (Conference Call)
3. OFFICE CLOSED – THANKSGIVING – November 26, 2020

**Correspondence - None**

### **New Business**

1. A motion by Frame and seconded by Wren to approve the O&M Agreement for James O. Moore (28 Moores Road). All in Favor
2. Motion by Frame and seconded by Wren to approve the O&M Agreement for Virginia Frost (18 Normandy Circle). All in favor.

**Old Business:**

None

**Public Comments:**

Trish St. Georges, township resident, asked the status of Morilli and Schoonmaker easements. The Board responded that both were approved. Trish also asked if the Township has received any applications for the Secretary/Treasurer position. Mr. Oeste responded that some applications have been received.

Supervisor Frame thanked all the Veterans for their service.

Motion by Frame, seconded by Wren to pay bills from the General Fund in the amount of \$23,609.68. All in favor.

Motion by Wren, seconded by Frame to adjourn the meeting at 7:11 p.m. All in favor.

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Kathy Brumfield,  
Secretary/Treasurer