

## **Minutes of the January 4, 2021 public meeting of the Board of Supervisors of East Nantmeal Township.**

Due to the COVID-19 health emergency, the East Nantmeal Township Board of Supervisors held their regular meeting by teleconference on January 4, 2021. Present were Supervisors Loomis, Frame and Wren. Solicitor Oeste and Susan Rutherford, Secretary/Treasurer were also present.

The meeting was called to order at 7:15 PM by Chairman Loomis.

Motion by Frame, seconded by Wren to approve the minutes of the December 9, 2020 regular meeting.

Motion by Wren, seconded by Frame to approve the minutes of the December 16, 2020 special meeting.

**Treasurer's Report:** No report.

**Building Inspector's Report/Zoning Issues:** Matthew Hoffert was not present. The Building Inspector and Zoning Officer's written report was provided for the month of December 2020 and can be found filed at the Township office.

### **Committee Reports:**

**Historical Commission:** Maureen Noonan reported that the Historical Commission met by Zoom video teleconferencing on December 15, 2020 and the approved minutes will be posted on the website. RGA consultants, Bob Wise and Seth Hinshaw will provide an update on the Historical Resource Survey project at the February meeting.

**Planning Commission:** Ed Bacon reported that the committee is planning to meet on January 14, 2021 by Zoom video teleconferencing. The Chester County Investment Land Development Plan applicant will be present at the meeting and members should pick up plans in the township office. Ed is working to get electronic copies for members that are out-of-town.

**Environmental Advisory Council – No Report.**

**Ordinance Review Committee:** Tyler Wren reported the group met twice in December and are nearing the finish line. Tyler said he requested three more meetings in January and February and the comprehensive rewrite of the zoning code will soon be complete.

### **Public Meeting Announcements:**

Chairman Loomis announced the following public meetings:

1. Board of Auditors' Organization Meeting – January 5, 2021 at 7:00 PM
2. Environmental Advisory Council – January 11 and February 8, 2021 @ 7:30 PM
3. Ordinance Review Committee – January 12, 26 and February 9, 2021 @ 7:00 PM
4. Planning Commission – January 14, 2021 @ 7:30 PM
5. Historical Commission – January 19, 2021 @ 7:00 PM
6. Board of Supervisors – February 10, 2021 @ 7:00 PM

Due to the COVID-19 health emergency, meetings may be held by teleconference and the public should check the website for updates.

**Subdivisions/Land Development in Review:** Loomis moved, Frame seconded, to accept into review the Chester County Investments application; property address – 3121 Horseshoe Trail; 13.2 acres; proposed improvements – indoor and outdoor arenas, stable, equipment shed and dwelling.

**Correspondence:** Chairman Loomis announced an email communication from the Chester County Health Operations Center dated December 30, 2020 regarding planning efforts for COVID-19 vaccination for municipal workers.

**New Business:**

Motion by Frame, seconded by Wren to authorize the Board, Secretary/Treasurer, Maintenance employees, Planning Commission member and Solicitor to attend PSATS Annual Convention. All in favor.

Motion by Frame, seconded by Wren to authorize the Board, Secretary/Treasurer, and Solicitor to attend County Association's Spring and Fall Conventions. All in favor.

Motion by Wren, seconded by Frame to authorize the Secretary/Treasurer to attend PAMA Conference and GFOA Conference. All in favor.

Motion by Wren, seconded by Frame to authorize the township building to be used as a polling place for May 18 and November 2, 2021 elections. All in favor.

**Public Comment:**

Jim Moore, township resident, announced a MOTUS talk on Monday, January 11 at 7:30 PM, sponsored by the Environmental Advisory Council regarding the world-wide bird banding project. The webinar is by the Willistown Conservation Trust and you must register in advance to attend.

Kristine Gordon-Watson, township resident, requested an update on the Schoonmaker easement. Chairman Ed Loomis said Mr. Schoonmaker withdrew his application.

**Payment of Bills:** Motion by Frame, seconded by Wren to pay bills from the General Fund in the amount of \$7,275.90. All in favor.

Motion by Wren, seconded by Frame to adjourn the meeting at 7:35 PM. All in favor.

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Susan M. Rutherford, Secretary/Treasurer