

February 10, 2021

Due to the COVID-19 health emergency the East Nantmeal Township Board of Supervisors held their regular meeting by teleconference on the above date. Present were Supervisors Edward P. Loomis, Jr., David L. Frame, and Tyler E. Wren. Solicitor Thomas Oeste and Secretary/Treasurer, Susan Rutherford were also present.

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

Motion by Frame, seconded by Wren to approve the minutes of the January 4, 2021 organizational meeting. All in favor.

Motion by Wren, seconded by Frame to approve the minutes of the January 4, 2021 regular meeting. All in favor.

Motion by Wren, seconded by Frame to approve the minutes of the January 27, 2021 work session meeting. All in favor.

Motion by Frame, seconded by Wren to approve the Treasurers Report. All in favor.

Matt Hoffert, Zoning Officer and Building Inspector, was not present and did not present the Building Inspector and Zoning Officer's Report. However, a written report dated January 30, 2021 was submitted by Mr. Hoffert which is on file in the Township office.

Committee Reports:

Planning Commission: Regarding the Chester Springs Investment's Land Development Plan, Solicitor Oeste stated that we requested and received a 90-day extension to act by April 14, 2021. The Township will need to act at the April board meeting. Frame moved and Loomis seconded to accept the extension. All in favor.

Historical Commission: Maureen Noonan stated the January meeting approved minutes will be posted on the website. RGA continues to work on completing survey forms and has sent 90 drafts to the Historical Commission to review. RGA will provide an update at the next Historical Commission meeting on February 16, 2021 and the county Grant Director will be in attendance.

Kristine Gordon-Watson and Maureen Noonan responded to an email regarding pointing to be used on the Mansion Road bridge structure. Chairman Loomis said renovation of the bridge by JD Eckman will start February 22, 2021 through late May 2021 and the bridge will be closed during that time. The Supervisors said the work being done to keep the integrity of the history of the bridge is thanks to the Historical Commission.

Environmental Advisory Council: Diana Cormack said there is an on-line program offered February 22, 2021 at 7PM called *The Environment and Our Health* and is listed on the Township website calendar. Ms. Cormack said they will not pursue looking into a grant for a vehicle charging station at the Township.

Ordinance Review Committee: Supervisor Wren said the Committee met on February 9, 2021, announced that revisions to the Zoning Code and overall Zoning Map had concluded, and that the revised Ordinance and Map will be presented to the Planning Commission for review after changes to the draft Ordinance are processed by Wayne Grafton. The next meetings of the Committee are in April, May and June 2021.

Public Meeting Announcements:

1. Township Office is closed February 15, 2021 for Presidents' Day.
2. The Historical Commission meets February 16, 2021 at 7:00PM.
3. The Environmental Advisory Council meets March 8, 2021 at 7:30PM.

Correspondence:

Chairman Loomis stated he received a letter from Vicky Laubach of Green Valleys Watershed Association advising the Township that trail work will commence in the spring near the Welkinweir property and Horseshoe Trail.

New Business: None

Public Comment:

Resident Trish St. Georges said the Township did a good job snow plowing.

Payment of Bills:

Motion by Frame, seconded by Wren to pay bills from the General Fund in the amount of \$20,565.58. All in favor.

Adjournment:

Motion by Wren, seconded by Frame to adjourn the meeting at 7:22PM. All in favor.

Susan M. Rutherford, Secretary/Treasurer