

May 12, 2021

The East Nantmeal Township Board of Supervisors held their regular meeting on the above date at the Township Building and virtually by teleconference. 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 the of April 14, 2021 regular meeting, as amended, as follows: under Historical Commission, add "The Commission met March 16 and the approved minutes will be posted on the township website." In the same paragraph, amend "Historical Research Survey project" to "Historical Resources Survey Project." Under New Business, Earth Day paragraph, amend "Twin Valley Garden Club" to "Twin Valleys Garden Club", and amend "Quaker Cemetery" to "Nantmeal Friends Cemetery." All in favor.

Motion by Wren, seconded by Frame to approve the Treasurer's 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 May 3, 2021 was submitted by Mr. Hoffert which is on file in the Township office.

Committee Reports:

Planning Commission: Diana Cormack, Chair, reported the Planning Commission will meet on May 13, 2021. One applicant is expected to attend regarding a property on Mansion Road and Route 401, and they will begin review the draft Zoning Ordinance prepared by the Ordinance Review Committee. The meeting will be held in-person at the Township Building.

Historical Commission: Maureen Noonan, Chair, reported that the Historical Commission met on April 20, 2021 and the approved minutes will be posted on the website. The Historic Resources Survey Project continues and members are reviewing 300+ forms to provide feedback to RGA consultants. Karl Snyder, Warwick Historical Commission, and Maureen Noonan visited the Brower's Bridge on Mansion Road to review the reconstruction work. Some concerns were noted and Supervisor Wren suggested informing David Maugle, the contractor's representative. The final inspection is scheduled for May 14, 2021 at noon.

Environmental Advisory Council: Diana Cormack reported the group met on May 10, 2021 and discussed ways to increase participation at the next Spring Clean-up Day and better methods to inform the community. Ideas include posting a recycling guide on the Township website and signage. The next meeting will be the second Monday of the month, June 14, 2021.

Ordinance Review Committee: Supervisor Wren reported the committee met May 4, 2021 and they are working on the Comprehensive Plan update. A draft of the updated Plan should be completed by September. Future meetings will be the first Tuesday of the month, in-person at the Township Building.

Public Meeting Announcements:

1. Planning Commission – May 13, 2021 @ 7:30 p.m.
2. Primary Election – May 18, 2021 @ 7 a.m. – 8 p.m.
3. Historical Commission – May 18, 2021 @ 7:00 p.m. by ZOOM
4. Memorial Day – May 31, 2021 – OFFICE CLOSED
5. Ordinance Review Committee – June 1, 2021 @ 7:00 p.m.
6. Environmental Advisory Council – June 14, 2021 @ 7:30 p.m.

Subdivisions/Land Development in Review:

Chester Springs Investments, 3121 Horseshoe Trail Road – Motion by Frame, seconded by Wren to approve a 90-day time extension to October 15, 2021 for a decision on the Land Development Plan; all in favor.

Correspondence: None.

New Business:

Motion by Frame, seconded by Wren to approve the Stormwater Operation and Maintenance Agreement for Marsh Creek Homes, 1370 Fairview Road; all in favor.

Motion by Wren, seconded by Frame to approve the Stormwater Operation and Maintenance Agreement for Christopher and LeeAnn DeFusco, 3786 Coventryville Road; all in favor.

Motion by Loomis, seconded by Wren to authorize the Township Secretary to sign Stormwater Operation and Maintenance Agreements once approved by LTL Consultants; all in favor.

Motion by Loomis, seconded by Wren to adopt Resolution 2021-02 to authorize closure of Bank of America credit card account ending xxx1567 and credit card ending in xxx1486; all in favor.

Motion by Wren, seconded by Frame to establish a new BB&T checking account for payroll use only; all in favor.

Open 2021 Road Project Bids:

NAME	UNIT	TOTAL
Overlay Project #1		
H & K Group, Inc.	Base: \$4.00 Alt 1: \$2.40 Alt 2: \$1.80 Alt 3: \$2.80	Base: \$24,000.00 Alt 1: \$11,640.00 Alt 2: \$ 8,730.00 Alt 3: \$13,580.00 TOTAL: \$57,950.00
Long's Asphalt	Base: \$4.15 Alt 1: \$1.75 Alt 2: \$2.05 Alt 3: \$3.40	Base: 24,900.00 Alt 1: \$8,487.50 Alt 2: \$9,194.25 Alt 3: \$16,490.00 TOTAL: \$59,071.75
Oil & Chip Project #2		
Martin's Paving	\$3.190	\$30,305.00
Asphalt Industries	\$3.681	\$34,969.50

Motion by Loomis, seconded by Frame to award the 2021 Overlay Project #1, Base Bid and Alternate Add A1, A2 and A3, to H&K Group, Inc. for a total cost of \$57,950.00 subject to compliance with all terms and conditions of the Bid Contract, Information for Bidders, Specification, Bid Documents and conditioned on Solicitor Oeste's review of all documents; all in favor.

Base: hauling and placement of approximately 6,000 square yards of 9.5mm Superpave asphalt at a bid price of \$4.00 per square yard for a total of \$24,000.00;
 ALT ADD-A1: full width milling of approximately 4,850 square yards at a bid price of \$2.40 per square yard for a total of \$11,640.00
 ALT ADD-A2: hauling and placement of approximately 4,485 square yards 9.5mm leveling at a bid price of \$1.80 per square yard for a total of \$8,730.00
 ALT ADD-A3: hauling and placement of approximately 4,850 square yards of 9.5mm wearing course at a bid price of \$2.80 per square yard for a total of \$13,580.00

Motion by Loomis, seconded by Frame to award the 2021 Oil & Chip Project #2 to Martin's Paving, Inc. for hauling and placement of approximately 9,500 square yards double application of Oil and Chip, including sweeping, at a bid price of \$3.19 per square yard for a total of \$30,305.00, subject to compliance with all terms and conditions of the Bid Contract, Information for Bidders, Specification, Bid Documents and conditioned on Solicitor Oeste's review of all documents; all in favor.

Public Comment:

Members of the Twin Valleys Garden Club and the East Nantmeal Road Crew were thanked for their assistance with yard-work at the Nantmeal Friends Cemetery.

Payment of Bills:

Motion by Wren, seconded by Frame to pay bills presented in the amount of \$32,491.82; all in favor.

Adjournment:

Motion by Wren, seconded by Frame to adjourn the meeting at 7:40 p.m.; all in favor.

Susan M. Rutherford, Secretary/Treasurer