

**EAST NANTMEAL TOWNSHIP
BOARD OF SUPERVISORS REGULAR MEETING MINUTES
January 3, 2023**

Board of Supervisors

David L. Frame, Chairman
Tyler E. Wren, Vice-Chairman, absent
Edward P. Loomis, Jr., Member

Susan Rutherford, Secretary/Treasurer
Thomas F. Oeste, Township Solicitor

Call to Order

Chairman Frame called the meeting to order at 7:15 p.m.

Minutes

Supervisor Loomis motioned to approve the Regular Meeting Minutes of December 14, 2022, second by Chairman Frame.

Chairman Frame motioned to approve the Special Meeting Minutes of December 21, 2022, second by Supervisor Loomis.

Treasurer's Report

Supervisor Loomis motioned to approve the Treasurer's Report, second by Chairman Frame.

Building Inspector's Report/Zoning Issues

No Building Inspector/Zoning Officer's Report was presented.

Committee Reports

Planning Commission

No report.

Historical Commission

The Historical Commission met December 20, 2022 and the approved minutes will be posted on the website. Chairwoman Maureen Noonan reported she left messages with the owners of 245 Mansion Road regarding potential salvageable items at the Huse Store, but has not heard back. Tree landscaping at the Nantmeal Friends Cemetery would not qualify for the PHMC's Keystone Preservation Construction Grant, however the Nantmeal Church is interested in the Grant.

Environmental Advisory Council (EAC)

No report.

Ordinance Review Committee

No report.

Public Meeting Announcements

1. Board of Auditors Annual Meeting – January 4, 2023 @ 7:00 p.m.
2. Planning Commission – January 12, 2023 @ 7:30 p.m.
3. Historical Commission – January 17, 2023 @ 7:00 p.m.
4. Environmental Advisory Council – January 23, 2023 @ 7:30 p.m.
5. Ordinance Review Committee – February 7, 2023 @ 7:00 p.m.
6. Board of Supervisors – February 8, 2023 @ 7:00 p.m.

Subdivisions/Land Development in Review

1. Applicant Michael & Deborah Burdy, 150 Creamery Road, Elverson, PA 19520, Final Subdivision Plan for a Lot Line Change – BOS meeting to act March 8, 2023
2. Applicant Moose Meadows Properties, LLC for Twin Ponds Farm, 304 Templin Road, Preliminary/Final Land Development Plan – BOS meeting to act January 3, 2023
Supervisor Loomis motioned to approve the request from DL Howell for an extension of the review and decision period 90 days to May 7, 2023, second by Chairman Frame.
3. Chester Springs Investments, 3121 Horseshoe Trail, Land Development Plan – BOS meeting to act March 8, 2023
7. AP Development Group, 245 Mansion Road, Minor Subdivision Plan – BOS meeting to act March 8, 2023

Correspondence

None

Old Business

None

New Business

Motion by Supervisor Loomis, second by Chairman Frame, to authorize the Board, Secretary/Treasurer, maintenance employees, Planning Commission member and Solicitor to attend PSATS Annual Convention.

Motion by Supervisor Loomis, second by Chairman Frame, to authorize the Board, Secretary/Treasurer, and Solicitor to attend County Association's Spring and Fall Conventions.

Motion by Supervisor Loomis, second by Chairman Frame, to authorize the Secretary/Treasurer to attend PAMA and GFOA Conferences.

Motion by Supervisor Loomis, second by Chairman Frame, authorizing the township building to be used as a polling place for May 16 and November 7, 2023 elections.

Public Comment

None

Payment of Bills

Motion by Supervisor Loomis, second by Chairman Frame, to pay bills presented in the amount of \$9,358.12 from the General Fund.

Adjournment

Motion by Supervisor Loomis, second by Chairman Frame, to adjourn the meeting at 7:25 p.m.

Susan M. Rutherford,
Secretary/Treasurer