

May 13, 2020

The East Nantmeal Township Board of Supervisors held their regular meeting on the above date at the Township Building. Present were Supervisors Loomis, Wren and Frame. Solicitor Oeste was also present.

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

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DUE TO COVID-19 PANDEMIC AND TO PROTECT THE HEALTH, SAFETY AND WELFARE OF THE CITIZENS AND TAXPAYERS OF EAST NANTMEAL TOWNSHIP, THE BOARD OF SUPERVISORS IS HOLDING THIS MEETING VIA TELECONFERENCING.

Motion by Wren seconded by Frame to approve the minutes of the April 8, 2020 Regular meeting. All in favor.

Motion by Wren seconded by Loomis to accept treasurer's report. All in favor.

Due to the Covid-19 pandemic -- No Building Inspector and Committee reports due to the cancelation of meeting and office closing.

New Business:

1. Motion by Frame and seconded by Wren to approve the O&M Agreement for Retelle (property located at 3463 Conestoga Rd.) All in favor.
2. Motion by Wren, seconded by Frame to adopt Resolution 2020-3 – a resolution by the Board of Supervisors of East Nantmeal Township implementing the provisions in ACT 15 of 2020 to extend the time period for the discount rate and to waive fees and penalties for late payment of Real Property Tax. All in favor.

Old Business:

Ed Latshaw, LTL, Consultants, Township engineer, Paul Rea, WSP, Tiffany Van Fossen, WSP, Brian Mostek, PA Turnpike Commission, gave an overview of the Hedge Road Bridge Elimination. After a discussion, Mr. Rea asked for 4 waivers of SALDO requirements.

A motion by Loomis and seconded by Frame to grant four Subdivision and Land Development Ordinance waivers requested by the Pennsylvania Turnpike Commission for the Hedge Road Bridge Removal project subject to conditions that the Commission, prior to the issuance of the notice to proceed for the project, revise the plans and specifications to comply with the LTL review comments to the satisfaction of LTL and the Township receive the second payment of \$500,000 from the Commission. All in favor.

Solicitor Oeste will set up an meeting with Brian Mostek, Turnpike Commission, Paul Rea, WSP and the Board to discuss the issue regarding the embankment removal and ROW Vacation.

Motion by Wren, seconded by Loomis to pay bills from the General Fund in the amount of \$19,912.67. All in favor.

Motion by Loomis, seconded by Frame adjourn the meeting at 7:45 p.m. All in favor.

Kathy Brumfield, Secretary/Treasurer