

January 6, 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 7:15 p.m. by Chairman Loomis.

Motion by Frame, seconded by Wren to approve the minutes of the December 11, 2019 Regular Meeting with the following correction under EAC report “The Board was advised”. All in favor.

Motion by Loomis, seconded by Wren to approve the minutes of the December 18, 2019 Special Meeting with the following correction “a 2% raise increase for township staff, \$.40 increase to maintenance crew and \$.90 to maintenance superintendent according to the FY2020 Budget.” All in favor.

Motion by Frame, seconded by Wren to accept treasurer’s report. All in favor.

Matt Hoffert delivered a routine building inspector and zoning officer’s report. Details can be found in the January 2, 2019 Building and Zoning report filed in the Township office.

**Committee Reports:**

Historical Commission: Maureen Noonan stated that they are working on the application for a grant to update the Historical Resources Inventory for the township. The Board approved in their 2020 Budget for a increase of \$5000 to help with application. It was stated that the application deadline is February 2020.

Planning Commission: No meeting.

EAC: Elizabeth Failor reported that there was a meeting with Nancy Barclay regarding the township picnic. Plans are still early, possible date is May 31<sup>st</sup> at Green Valleys.

ORC: Supervisor Wren reported that the ORC will meet on January 28<sup>th</sup>, they are near completion and should be finalizing the changes soon and will be passing on the changes to the PC for their review.

**Public Meeting Announcements:**

1. Auditors’ Reorganization meeting—January 7, 2020 @ 7:00 p.m.
2. Planning Commission meeting – January 09, 2020 @ 7:30 p.m.- canceled
3. EAC meeting – January 13, 2020 @ 7:30 p.m.
4. Historical Commission meeting – January 21, 2020 @ 7:00 p.m.
5. OFFICE CLOSED – Monday, January 20, 2020 – Martin Luther King Day

**New Business:**

1. Motion by Frame, seconded by Loomis for the Board, Secretary/Treasurer, Clerk, Staff, Planning Commission member and Solicitor to attend PSATS Annual Convention. All in favor.
2. Motion by Frame seconded by Loomis for the Board, Secretary/Treasurer, Clerk and Solicitor to attend Spring and Fall Conventions. All in favor.
3. Motion by Frame, seconded by Loomis for the Secretary/Treasurer and Clerk to attend PAMA Conference and GFOA Conference. All in favor.
4. Motion by Frame, seconded by Wren to authorize the township building to be used as a polling place for April 28, 2020 and November 3, 2020. All in favor.

**Public Comments:**

Supervisor Wren announced that the work on the cemetery wall is completed.

Motion by Frame, seconded by Wren to pay bills from the General Fund in the amount of \$27,542.96. All in favor.

Motion by Frame, seconded by Loomis to adjourn the meeting at 7:50 p.m. All in favor.

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Kathy Brumfield, Secretary/Treasurer