

February 12, 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.

Motion by Frame, seconded by Wren to approve the minutes of the January 6 Re-Organization meeting. All in favor.

Motion by Frame, seconded by Wren to approve the minutes of the January 6 Regular meeting. 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 30, 2020 Building and Zoning report filed in the Township office.

**Committee Reports:**

Historical Commission: Kristine Gordon-Watson stated that they are working on the application for a grant to update the Historical Resources Inventory for the township.

Planning Commission: No meeting.

EAC: Diana Cormack reported that the township "Clean-Up" is scheduled for April 11<sup>th</sup> the second Saturday in April.

ORC: No meeting.

**Public Meeting Announcements:**

1. Planning Commission meeting – February 13, 2020 @ 7:30 p.m.—Canceled
2. ORC meeting – February 13, 2020 @ 7:30 p.m. - Canceled
3. President's Day – February 17, 2020 –OFFICE CLOSED
4. Historical Commission meeting –February 18, 2020 @ 7:00 p.m.

**New Business:**

1. Motion by Frame, seconded by Wren to approval the O&M Agreement for DSR Holdings LLC. All in favor.

Paul Rea, PE from WSP USA (consultants for the Turnpike Commission), gave a presentation regarding the elimination of Hedge Road Bridge. He stated that bids have went out. The Board and township engineer received the plans and storm water reports today. The township engineer will review the plans and reports. After the review, the

Board will approve the plans. Mr. Rea stated that once the bid has been approved, the project could start as soon as May 2020.

**Public Comments:**

Lois Holmes, township resident, wanted to remind the Board that her lawn was damaged during the ice/snow storm by the snow plow. Supervisor Loomis and Frame met with Ms. Holmes last month and stated that they will fix area in the Spring. Ms. Holmes also, wanted to know was there an update on her complaint about the speeding on Fairview Road. Supervisor Frame stated that he has been in contact with PennDot and they are looking at the issues.

Alison Mallamo, township resident, gave brief summary of the research she did on brim vs. salt on township roads. Ms. Mallamo also gave the Board copies of research and asked that they read it.

Motion by Frame, seconded by Wren to pay bills from the General Fund in the amount of \$25,176.87. All in favor.

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

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Kathy Brumfield, Secretary/Treasurer