

April 10, 2019

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 Frame.

Motion by Loomis, seconded by Wren to approve the minutes of March 13, 2019 Regular meeting. All in favor.

Motion by Wren, seconded by Loomis 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 April 1, 2019 Building and Zoning report filed in the Township office.

Committee Reports:

Historical Commission: Maureen Noonan stated that the March minutes will be posted on the web site. Maureen mentioned that the deadline for comments to PennDot on the Mansion road bridge was March 27, 2019 and comments were sent from several residents. The speaker for April 16th is Dan Graham. He will be presenting information regarding "The Buried Warwick Cannon Legend." The May 21st meeting is changed to May 22nd because of the Primary Election is being held on May 21st at the township building. Richard White is the speaker for May. More information will be posted on web site.

Planning Commission: Diana Cormack reported that the PC will not meet this month due to nothing on their agenda.

EAC: Diana Cormack reported that Nancy Fromnick from the county gave a very informative presentation regarding recycling. Dianna wanted to remind everyone that the Township Clean Up date will be April 13, 2019 and you can pick up supplies at the township office.

ORC: Supervisor Wren reported that the committee will meet on April 17th at 7:00 p.m.

Public Meeting Announcements:

1. Planning Commission meeting – April 11, 2019 @ 7:30 p.m. -Canceled
2. Historical Commission meeting – April 16, 2019 @ 7:00 p.m.
3. PSATS Convention – April 16th – 17th – Office Closed
4. BOS meeting – April 24, 2019 @ 7:00 a.m. – Open 2019 Road Bids

New Business:

1. A motion by Wren and seconded by Loomis, to approve the O&M Agreement for Brandt Rempe & Emily Landis. All in favor.

2. A motion by Loomis and seconded by Wren, to adopt Resolution 2019-2. A resolution establishing stormwater ordinance and grading permit fees. All in favor.
3. A motion by Loomis and seconded by Wren, to adopt Resolution 2019-3. A resolution of the Board of Supervisors of East Nantmeal Township, Chester County, Pennsylvania modifying the East Nantmeal Township Agricultural Security Area by inclusion of Tax Parcel 24-5-61.1. All in favor.
4. A motion by Wren and seconded by Loomis, to adopt Resolution 2019-4 A resolution of the Board of Supervisors of East Nantmeal Township, Chester County, Pennsylvania modifying the East Nantmeal Township Agricultural Security Area by inclusion of Tax Parcel 24-4-34. All in favor.

Chairman Frame read a letter of resignation from Meghan Brumfield, township clerk. Chairman Frame on behalf of the Board thank Meghan for her five years of service and wished her the best.

Public Comments: No public comments.

Motion by Loomis, seconded by Wren to pay bills from the General Fund in the amount of \$16,387.79. All in favor.

Motion by Loomis, seconded by Wren to adjourn the meeting at 7:25 p.m. All in favor.

Kathy Brumfield, Secretary/Treasurer