

February 13, 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 7:20 p.m. by Chairman Frame.

A hearing was conducted on proposed open space acquisitions for the Gammon and Schoonmaker Trust properties. A summary of the hearing is attached to these minutes.

Motion by Loomis, seconded by Wren to approve the minutes of the January 7, 2019 Re-Organization meeting. All in favor.

Motion by Loomis, seconded by Wren to approve the minutes of the January 7, 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 January 30, 2019 Building and Zoning report filed in the Township office.

**Committee Reports:**

Historical Commission: Maureen Noonan stated that the January minutes will be posted on the web site. The commission is having a discussion on how to protect the Hause Store located on Mansion Road. This property is on the Historical registry.

Planning Commission: Diana Cormack reported that the PC did not meet in December and there will not have a meeting this month due to the lack of agenda items.

EAC: Diana Cormack reported that their January meeting was cancelled due to the weather and they rescheduled for Monday, February 18, 2019.

ORC: Supervisor Wren reported that the ORC will meet on March 12, 2019.

**Public Meeting Announcements:**

1. President's Day – February 18, 2019 – Office Closed
2. EAC meeting – February 18, 2019 @ 7:30 p.m.
3. Historical Commission meeting – February 19, 2019 @ 7:00 p.m.

**OLD Business:**

Mr. Montgomery sent an email to the Board asking for an extension to clearing the barn located on Conestoga road. A motion by Wren and Seconded by Loomis to grant Mr. Montgomery an extension until May 31, 2019 with the condition that he provide the

Township with a copy of his contract with The Barn Savers stating the work will be done and the completion date. All in Favor.

**New Business:**

Motion by Loomis, seconded by Wren that the Township appoint and acknowledge Glen Deery as the Township's Animal Control Officer pursuant to the contract for services with West Vincent Township. All in favor.

Motion by Wren seconded by Loomis to approve the O&M Agreement for Gary & Kathryn Ott. All in Favor.

Motion by Loomis seconded by Wren to approve the O&M Agreement for Christopher R. DeFusco & Leeann G. DeFusco.. All in favor.

Motion by Loomis, seconded by Wren to Adopt Ordinance No. 2019-1 – An ordinance of the Board of Supervisors of ENT establishing a volunteer service credit program; enacting tax credits for volunteer members of volunteer fire companies and nonprofit emergency medical service agency and establishing administrative procedures and appeals. All in favor.

Motion by Loomis and seconded by Wren to authorize the participation by East Nantmeal Township and the expenditure of \$64,000 from the Township Open Space Fund to fund the acquisition of an agricultural conservation easement, in cooperation with the French and Pickering Creeks Conservation Trust and the County of Chester, on the property of **Earl and Norma Gammon** located at 118 Loomis Road, UPI numbers 24-6-61, 61.1 and 61.3, comprising 25.26 acres; and to authorize the appropriate Township officials to execute and acknowledge the easement and all documents necessary to finalize the transaction; subject to a conservation plan and agricultural easement acceptable to the Township; and further subject to an agreement between the Gammons and the Township to pay the contribution to the owners in 5 equal annual installments. All in favor.

Motion by Wren and seconded by Loomis to to authorize the participation by East Nantmeal Township and the expenditure of \$162,000 from the Township Open Space Fund to fund the acquisition of a conservation easement, in cooperation with the French and Pickering Creeks Conservation Trust, on the property of the **Robert L. Schoonmaker Trust** located at 1785 Fairview Road, UPI number 24-5-58, comprising 47.4 acres; and authorize the appropriate Township officials to execute and acknowledge the Easement and all documents necessary to finalize the transaction; subject to a conservation plan and conservation easement acceptable to the Township; and further subject to an agreement between the Schoonmaker Trust and the Township to pay the contribution to the owner in 5 equal annual installments. All in favor.

**Public Comments:** No public comments.

Motion by Wren, seconded by Loomis to pay bills from the General Fund in the amount of \$14,619.45 and from Open Space Fun in the amount of \$12,500.00. All in favor.

Motion by Loomis, seconded by Wren to adjourn the meeting at 7:40 p.m. All in favor.

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Kathy Brumfield, Secretary/Treasurer