

January 7, 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 7:15 p.m. by Chairman Frame.

Motion by Wren, seconded by Loomis to approve the minutes of the December 12, 2018 Regular Meeting. All in favor.

Motion by Loomis, seconded by Wren to approve the minutes of the December 19, 2018 Special 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 December 27, 2018 Building and Zoning report filed in the Township office.

Committee Reports:

Historical Commission: Maureen Noonan stated that the December minutes will be posted on the web site.

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 stated that they will have a meeting on the 14th of January and they are having a "seed swap" on January 26, 2019 from 9 a.m. to 1 p.m. at West Vincent township building.

ORC: Supervisor Wren reported that the ORC will meet on January 29th.

Public Meeting Announcements:

1. Auditor's reorganization meeting – January 8, 2019 @ 7:00 p.m.
2. Planning Commission – January – no meeting
3. EAC meeting – January 14, 2019 @ 7:30 p.m.
4. Historical Commission meeting – January 15, 2019 @ 7:00 p.m.
5. Office Closed – January 21, 2019 – Martin Luther King Day

New Business:

1. Motion by Wren, 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 Wren seconded by Loomis for the Board, Secretary/Treasurer, Clerk and Solicitor to attend Spring and Fall Conventions. All in favor.

3. Motion by Wren, seconded by Loomis for the Secretary/Treasurer and Clerk to attend PAMA Conference and GFOA Conference. All in favor.
4. Motion by Wren, seconded by Loomis to authorize the township building to be used as a polling place for May 21, 2019 and November 5, 2019. All in favor.
5. Motion by Frame, seconded by Loomis approving a contract with West Vincent to use their Animal Control Officer for our animal control services for 2019. All in favor.
6. Motion by Wren, seconded by Loomis a motion to support the acquisition of a conservation easement by French and Pickering Creeks Conservation Trust and East Nantmeal Township on the property of the Robert Schoonmaker Trust, 1785 Fairview Road, UPI No. 24-5-58, approximately 47 acres, and to contribute up to \$162,000 toward the acquisition from the Township Open Space Fund, subject to payment of the Township contribution to Schoonmaker in installments satisfactory to the Township and compliance with all legal requirements. All in favor.

Public Comments: No public comments.

Motion by Loomis, seconded by Wren to pay bills from the General Fund in the amount of \$23,990.62. All in favor.

Motion by Loomis, seconded by Wren to adjourn the meeting at 7:30 p.m. All in favor.

Kathy Brumfield, Secretary/Treasurer