

January 2, 2018

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 Wren, seconded by Frame to approve the minutes of the December 13, 2017 Regular Meeting. All in favor.

Motion by Wren, seconded by Frame to approve the minutes of the December 20, 2017 Special Meeting. All in favor.

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

Chuck Cutlip delivered a routine building inspector and zoning officer's report. Details can be found in the December 27, 2017 Building and Zoning report filed in the Township office.

Committee Reports:

Historical Commission: Maureen Noonan reported that the HC did not meet in December but will be meeting in January.

Planning Commission: Ed Bacon reported that the PC did not meet in December and had nothing on the agenda for January and may not meet.

ORC: Supervisor Wren reported that the ORC have not met and have no current meetings scheduled.

Public Meeting Announcements:

1. Auditor's reorganization meeting – January 3, 2018 @ 7:00 p.m.
2. EAC meeting – January 8, 2018 @ 7:30 p.m.
3. Planning Commission – January 11, 2018 @ 7:30 p.m.
4. Office Closed – January 15, 2018 – Martin Luther King Day
5. Historical Commission meeting – January 16, 2018 @ 7:00 p.m.

Subdivision/Land Development in Review

1. Green Valleys Assoc. of Southeastern PA & Kenneth R. & Mary Marlene Graham TP# 24-6-5, 24-6-3.E Sub-Division Preliminary/Final Review Plan. Fees paid. **BOS Meeting to act February 14, 2017.**

Correspondence:

Chairman Loomis read from PSATS magazine stating that ZHB members could not hold any Township job.

New Business:

1. Motion by Loomis, seconded by Frame for the Board, Secretary/Treasurer, Clerk, Staff, Planning Commission member and Solicitor to attend PSATS Annual Convention. All in favor.
2. Motion by Loomis, seconded by Frame for the Board, Secretary/Treasurer, Clerk and Solicitor to attend Spring and Fall Conventions. All in favor.
3. Motion by Loomis, seconded by Wren for the Secretary/Treasurer and Clerk to attend PAMA Conference and GFOA Conference. All in favor.
4. Motion by Loomis, seconded by Frame to authorize the township building to be used as a polling place for May 15, 2018 and November 6, 2018. All in favor.

Public Comments:

Ed Bacon asked the Board to send Penn Dot a request to not work on Route 100 during the weekend of LCHS's Country Concert (August 24-26).

Motion by Frame, seconded by Wren to pay bills from the General Fund in the amount of \$29,842.95. All in favor.

Motion by Wren, seconded by Frame to adjourn the meeting at 7:35 p.m. All in favor.

Kathy Brumfield, Secretary/Treasurer