

August 8, 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 7:05 p.m. by Chairman Loomis.

Motion by Frame, seconded by Wren to approve the minutes of the July 11, 2018 Regular 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 July 27, 2018 Building and Zoning report filed in the Township office.

Solicitor Oeste gave an update on Mr. Montgomery's barn (3463 Conestoga Rd.). A letter will be issued to Mr. Montgomery that the barn needs to be taken down or the Township will have to do so and anything salvaged from the property will be credited to the Township.

Committee Reports

Historical Commission: Kristine Gordon-Watson reported that the HC met last month and the approved minutes will be on the website. Dan Graham, a former speaker at HC meeting, thanked the East Nantmeal HC in his new book. Several HC members plan on traveling to Harrisburg to see the Turnpike's artifact report.

Planning Commission: Diana Cormack reported that the PC will be meeting August 9th and have a lot line change and Redford on their agenda.

EAC: Diana Cormack reported that the EAC will not meet in August but do plan on meeting in September, date to be determined. She expressed concern that the EAC is down three members and finds it difficult to hold a quorum with enough of the remaining members. She asked if the BOS considered any of the two candidates they spoke with to fill the vacant positions. Supervisor Wren said he wasn't opposed to appointing another member to the EAC.

Motion by Wren, seconded by Frame to appoint Elizabeth Failor to the EAC's longest unexpired term. Wren and Frame in favor, Loomis opposed. Motion carried.

Public Meeting Announcements:

1. Planning Commission meeting – August 9, 2018 @ 7:30 p.m.
2. Office Closed – August 13- 15, 2018 Staff Attending Conference
3. Historical Commission meeting – August 21, 2018 @ 7:00 p.m.

Subdivisions/Land Development in Review Announce:

New

1. Michael & Heather Dotsey (TP# 24-6-26.2, 24-6-27, 26-6-28) Preliminary/Final Lot Line Change Review Plan. Fees paid. **BOS Meeting to act October 10, 2018.**
2. Jonathan & Tracey Redford (TP#24-3-7) Preliminary/Final Land Development Review Plan. Fees paid 90-Day Extension. **BOS Meeting to act November 14, 2018.**

Correspondence:

1. Victoria Laubach, Exe. Dir., Green Valleys, letter dated July 23, 2018 RE: Annual Fundraising Dinner

Ms. Laubach did not attend the BOS meeting.

New Business:

1. Motion by Wren, seconded by Frame to approve Peter & April Fernandes (77 Lyons Run Rd.) Storm Water Management O&M Agreement. All in favor.
2. Open bids (1996 Ford F250 truck, 1974 Ditch Witch trailer, HTC spreader box, & Turner mower head).

One bid was dropped off at the Township building. Ronal Paulson bid \$501 for the truck.

Motion by Wren, seconded by Frame to reject the bid offer. All in favor

Motion by Wren, seconded by Frame to re-advertise the sale of equipment. All in favor.

Public Comment:

Ed Bacon mentioned that the Country Concert (West Vincent Twp.) will begin setting up at the Ludwig's Corner Horse Show Grounds.

Larry Heilner, township resident, announced that the Eagle/Glenmoore Lion's Club will be collecting old eye glasses and you can drop your donation off at the designated box at the Township Building.

Motion by Wren, seconded by Frame to pay bills from the General Fund in the amount of \$26,132.04 and from the Road Fund in the amount of \$3,158.75. All in favor.

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

Kathy Brumfield, Secretary/Treasurer