

March 14, 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 7:00 p.m. by Chairman Loomis.

Motion by Frame, seconded by Wren to approve the minutes of the February 14, 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 February 27, 2018 Building and Zoning report filed in the Township office.

Committee Reports:

Historical Commission: Kristine Gordon-Watson reported that the HC met last month and would be meeting this month. The HC's April meeting will have a speaker talking about Chester County Barns.

Planning Commission: Diana Cormack reported that the PC did not meet this month and they may not be meeting next month.

EAC: Supervisor Loomis read a statement regarding the Township's EAC and a similar group on Facebook. East Nantmeal's EAC (Environmental Advisory Council) is run through the Township, with members that have been appointed by the BOS. Facebook's EAC (Environmental Agricultural Coalition) is a resident run group with no affiliation or input from the Township or the BOS. Supervisor Loomis is under the impression that members of the Township's EAC were also in this other group and wanted members to choose one or the other.

Diana Cormack announced that Township Clean Up Day will be April 7, 2018 and Plow Day will be April 14, with the rain date of April 28, 2018. Peggy Hartzell reported that she attended a spotted lantern fly information meeting and asked if the BOS would have one also and to attach a link to the Township website regarding the flies.

Public Meeting Announcements:

1. Historical Commission meeting – March 20, 2018 @ 7:00 p.m.

Correspondence:

Brain F. Mostek, Engineer Project Manager, PA Turnpike Commission, letter dated February 15, 2018 RE: Reimbursement Agreement for Engineering Reviews.

Motion by Wren, seconded by Frame to sign the PA Turnpike Commission's Reimbursement Agreement, an agreement stating that the Turnpike Commission will not

put up an escrow but will reimburse the Township any and all expenses it acquires. All in favor.

Old Business:

Motion by Wren, seconded by Frame to adopt Ordinance 2018-1 – An Ordinance of East Nantmeal Township vacating a segment of Lyons Run Road and Reserving a Recreational Trail Easement. All in favor.

New Business:

1. Motion by Frame, seconded by Wren to Approve the Request for Planning Waiver & Non-Building Declaration for Green Valleys Assoc. of Southeastern PA. All in favor.
2. Motion by Frame, seconded by Wren to prepare and advertise bids for the 2018 Road Project. All in favor.
3. Mr. Froebe, accompanied by his attorney Lindsay Dunn, requested the board return his UCC application fee since the hearing never took place. Solicitor Oeste stated that application fees are non-refundable and that work had begun to organize the hearing when it was canceled. Motion by Wren, seconded by Frame to not refund Mr. Froebe's UCC application fee (\$500). All in favor.
4. Motion by Wren, seconded by Loomis to accept Dick Shreiner's Zoning Hearing Board resignation letter dated January 1, 2018. All in favor.
5. Motion by Frame, seconded by Wren to appoint Matt Brewer to the Zoning Hearing Board as the alternate member. All in favor.

Public Comments

Motion by Loomis, seconded by Frame to pay bills from the General Fund in the amount of \$22,496.43 and the Open Space Fund in the amount of \$12,500.00. All in favor.

Motion by Wren, seconded by Frame to adjourn the meeting at 7:55 p.m. All in favor.

Kathy Brumfield, Secretary/Treasurer