

October 10, 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.

Chairman Loomis asked for a moment of silence for former Zoning Hearing Board Chairman and longtime resident Jim Cochrane, who recently passed away.

Motion by Frame, seconded by Loomis to approve the minutes of the September 12, 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 September 25, 2018 Building and Zoning report filed in the Township office.

### **Committee Reports**

**Historical Commission:** Kristine Gordon-Watson reported that the HC met in September and that they attended the Warwick Park Community Day. They will be meeting in October.

**Planning Commission:** Diana Cormack reported that the PC still have the Dotsey's and Redford's on their agenda. She stated that the PC could move along with Dotsey and that the Redford's would need an extension.

**EAC:** Diana Cormack stated that the EAC did not have enough members in town to meet in October but they were planning on meeting in November.

### **Public Meeting Announcements:**

1. Planning Commission meeting – October 11, 2018 @ 7:30 p.m.
2. Historical Commission meeting – October 16, 2018 @ 7:00 p.m.
3. Budget Work session – October 24, 2018 @ 7 a.m.
4. OFFICE CLOSED – ELCETION—November 6, 2018 @ 7:00 a.m.
5. Ordinance Review Committee – November 19, 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.**
  - Motion by Frame, seconded by Loomis to approve the Request for Planning Waiver & Non-Building Declaration for Michael & Heather Dotsey. All in favor.

- 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:**

- Jeff Morton, township resident, letter dated September 24, 2018 RE: Pipe on Nantmeal Road.  
Mr. Morton expressed his concerns to the BOS regarding the new pipe the Township had installed in the spring on Nantmeal Rd. Mr. Morton says the size of the new pipe is not adequate enough to handle the rain flow and is causing flooding on his property. The BOS said they would continue to look into the situation.
- Michael Montgomery, township resident, letter dated October 2018 RE: 3463 Conestoga Rd. barn demolition.  
Mr. Montgomery apologized to the BOS and township about the condition of his property. He has plans to have the barn cleaned up and taken down by the end of the year.  
Motion by Loomis, seconded by Frame to have a legal agreement with Mr. Montgomery that the township can remove the barn if it's not taken down by February 1, 2019. All in favor.

**New Business:**

- Motion by Loomis, seconded by Wren to disburse the funds \$16,558.57 received from the Commonwealth of Pennsylvania. The check represents the Commonwealth allocation supporting the volunteer Fire Relief Association of volunteer fire companies which serve East Nantmeal Township (Ludwig's Corner Co.- 60%, Twin Valley Fire Dept.- 30%, Glenmoore Co.- 10%). All in favor.
- Motion by Frame, seconded by Loomis to purchase a new Ford F-350 truck off of Costars for a purchase price of \$31,129 and not to exceed a price of \$34,000. All in favor.

**Public Comment:**

Resident asked if the lights in the parking lot were going to be fixed and if the driveway entrance could be lit to some capacity. The BOS informed them they would get the lights fixed and look into a solution for the entrance.

Motion by Frame, seconded by Wren to pay bills from the General Fund in the amount of \$135,010.78 and from the State Fund in the amount of \$131,000.00. All in favor.

Motion by Wren, seconded by Frame to adjourn the meeting at 7:56 p.m. All in favor.

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Kathy Brumfield, Secretary/Treasurer