

CHESTNUTHILL TOWNSHIP SUPERVISORS  
ROUTE 715, BRODHEADSVILLE, PA 18322  
MINUTES OF MEETING – OCTOBER 4, 2005

A regular meeting of the Chestnuthill Township Board of Supervisors was called to order at 7:00 p.m. on Tuesday, October 4, 2005, at the Municipal Building, Rte 715, Brod-headsville. Those present were Chuck Gould (Chairman), Maureen Tatu (Vice-Chairman), Leigh Kane (Supervisor) and Atty. Joseph P. McDonald, Jr.

The **Pledge of Allegiance** to the Flag was led by Helen Beers.

**Executive Session.** Was held on September 20<sup>th</sup> for a real estate matter.

**Unit Care Agreement.** None.

**Public Comment.**

Resident Al Bourke. What is the Township doing to help people in an emergency? We should be looking for alternate sources of public water.

**Minutes.** On motion made by Leigh, seconded by Maureen it was voted to approve the minutes of the Supervisors meeting, September 20, 2005, as distributed. (3-0) On motion made by Maureen, seconded by Leigh it was voted to approve the minutes of the Supervisors public hearing on the road name change September 20, 2005, as distributed. (3-0)

**Correspondence.**

Atty Mark Wolfe for Pearce Enterprises. Sent a letter to schedule a hearing on a petition to amend the Zoning Ordinance adding a specific use class to the general commercial district. A brief discussion ensued, on motion made by Maureen, seconded by Leigh it was voted to ask Atty. Wolfe and his clients to come to a work session on either October 24 or 31 at 7:30 a.m.

Monroe County Safety Center. Information on photo badges.

Representative John Siphroth. Sent a letter asking the Board if they would send a representative to attend the road task force meetings.

Monroe County Control Center. Agenda is available for all to read.

Pocono Mountain COG. October 31, 2005 is the official date for trick or treat from 6-8p.m.

ESSA Line of Credit. We took out a line of credit last year to help with the funding at the Transfer Station until the grants came in. It is now due and we would like to renew it for another year. Atty. McDonald has reviewed the paperwork. On motion made by Leigh, seconded by Maureen it was voted to approve the line of credit renewal. (3-0)

Chestnuthill Township Zoning Office. A request has been received for up to 30 hours of overtime, if necessary for both Zoning Officers for the month of October. On motion made by Maureen, seconded by Leigh it was voted to approve this request. (3-0)

Monroe County Officials Dinner & Business Meeting. The Constables have asked the Board if they could attend, since they are elected officials. The dinner is being held on Friday, October 28<sup>th</sup> in Readers. On motion made by Maureen, seconded by Leigh it was voted to approve this request. (3-0)

Monroe County Office of the Aging. They are offering flu shots to our employees 10/21/05.

Atty. McDonald. Maltese Estates Sub Division from the 1970's. We have been exchanging information with the owners M/M Gallagher and their Atty. There is no evidence presented that the roads have been built to the Township specifications and standards. We are put on notice they intend to bring their concerns before a judge in a formal process for a clarification.

**Roadmaster.**

Firehouse Lane's paving and line stripping is finished. Still need to move the electric pole. The salt shed in Effort will be complete by the end of October.

**Planning Director.**

Cleaning/Maintenance Bid. Only one bid was received from Burnley workshop:

Transfer Station – 1 Supervisor \$21.50 hr & 3 Laborers \$9.75 hr.

Park - 1 Supervisor \$12.50 hr & 1 Laborer \$9.75 hr

Atty. McDonald reviewed the language in the contract and has a few corrections. On motion made by Leigh, seconded by Maureen it was voted to accept Burnley's bid with corrected signature blanks, and subject to clarifying option renewal agreement language. (3-0)

**Old Business.**

Future Business Leaders of America. (FBLA) They are from Pleasant Valley High School. They had asked for a donation from the Township. Leigh has been looking into the legalities of donating to outside groups. She had some information from PSATS and was referred to the 2<sup>nd</sup> class Township Code book. We are also looking into other Township's policies.

SEO Policy. The SEO's have written a policy for lots that have failed testing once, then the owner/consultant brings in a soil scientist to have it re-tested. There have been many problems with these lots. After a lengthy discussion, it was voted to tweak this policy and to re-discuss the issue at the next meeting on October 18<sup>th</sup>. On motion made by Maureen, seconded by Leigh it was voted to table this until October 18<sup>th</sup>. (3-0)

**New Business.**

West End Ambulance. Chuck and Cathy had a meeting with West End Ambulance to see if they were still interested in purchasing the Hutchinson property from us. It is a three (3) acre parcel located on McKinley Circle & Rte 115 in Sierra View. They are very interested, therefore, on motion made by Maureen, seconded by Leigh it was voted to authorize Atty. McDonald to draft language and do the paperwork for an agreement of sale.(3-0)

**Bills.** On motion made by Leigh, seconded by Maureen it was voted to pay the General Fund bills. (3-0) on motion made by Maureen, seconded by Leigh it was voted to pay the Capitol Project bills. (3-0)

**Plans – Planning Director.**

Effort Mini Storage Phase II (Preliminary & Final Land Development) Niclaus Engineering. In for final approval upon receipts of Developers Agreement and Security Bond in accordance with Engineer's Approval. No one was present on behalf of this plan. On motion made by Leigh, seconded by Maureen it was voted to table this plan. (3-0)

Lands of M/M Theodore G. & Talitha Bush (Minor Subdivision) Frank J. Smith Jr. In for final approval of plan and planning module. Everything was in order. Still need the park and recreation fee and outstanding engineering fees. On motion made by Leigh, seconded by Maureen it was voted to approve the planning module. (3-0) on motion made by Chuck, seconded by Maureen it was voted to approve the plan with the above mentioned fees being received. (3-0)

**Adjournment.** There being no further business, on motion made by Chuck, seconded by Leigh it was voted to adjourn into executive session on a personnel issue at 9:30 p.m. (3-0)

Respectfully submitted,

Cathy A. Baker  
Recording Secretary