

CHESTNUTHILL TOWNSHIP SUPERVISORS
ROUTE 715, BRODHEADSVILLE, PA 18322
MINUTES OF MEETING – NOVEMBER 1, 2005

A regular meeting of the Chestnuthill Township Board of Supervisors was called to order at 7:00 p.m. on Tuesday, November 1, 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 Atty. Wolfe.

Executive Session. Was held on a personnel matter on October 18, 2005.

Unit Care Agreement. None.

Public Comment. None.

Correspondence.

Zoning Office. Approval for 20 hours overtime for November. On motion made by Leigh, seconded by Maureen it was voted to approve this request. (3-0)

Safety Meeting. Cathy has prepared the minutes and will be available at our next meeting on November 17th at 7:00 p.m.

Representative John Siphthroth. A letter to let us know DCED has an emergency shelter grant to apply for if we are interested.

Road Task Force. Bob Gress forwarded meeting minutes for all to read.

West End Ambulance. Is holding an open house on November 7th from 1:00p.m. to 5:00p.m.

Roadmaster.

Full Time Hire. There was a recommendation from Merton Whitney, Temporary Interim Roadmaster to hire David Scheller. He has completed his 90-day probation period. On motion made by Maureen, seconded by Leigh it was voted to hire David Scheller, full time. (3-0)

Planning Director.

Open Bailer Bids. There were four bids as follows:

<i>B.E. Equipment</i>	\$33092.00
<i>Recycling Equipment</i>	\$31100.00
<i>Mid Atlantic</i>	\$35580.23
<i>In Gold Hico Inc</i>	\$38861.38

A brief discussion ensued. On motion made by Chuck, seconded by Leigh it was voted to table the award of this bid until the November 15th meeting, to have time to review each bid. (3-0)

Old Business.

Toshiba Copier. Our copier lease is about to expire, so Cathy has researched copiers and recommended the Toshiba Copier e-Studio 350 digital copier. It also has the capacity of network printing and scanning. On motion made by Maureen, seconded by Leigh it was voted to approve this request. (3-0)

New Business.

Eagle Scout Resolution. In honor of this fine achievement, the Board would like to congratulate Daniel Thomas Corwin with resolution 05-16. On motion made by Chuck, seconded by Maureen it was voted to approve and sign resolution 05-16. (3-0)

Intent to hire CPA. On motion made by Maureen, seconded by Leigh it was voted to authorize Atty. McDonald to advertise the intent to hire a CPA to audit the 2005 books. (3-0)

Accounting Help. Due to the overwhelming amount of work and being short handed in the planning department, on motion made by Chuck, seconded by Leigh it was voted to have Cathy review the existing applications for Accounting/Controller qualifications to recommend to the Board someone to fill this position. (3-0)

Pearce Enterprises – Atty. Wolfe.

After a work session last week with the Board of Supervisors, Atty. Wolfe brought a revised petition to amend the Township Zoning Ordinance to include a use class designated “Senior Active-Adult Planned Residential Development”. A brief discussion ensued, and it was suggested to hold another workshop on Monday, November 14th at 8:00 a.m. and to invite the MC Planning Commission and CHT Planning Commission.

Sub-Contractor Snow Plow Bids. On motion made by Chuck, seconded by Maureen it was voted to table the award of the bids until November 15th. (3-0)

Bills.

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

Plans – Planning Director.

Effort Mini Storage Phase II. (Preliminary & Final Land Development) Niclaus Engineering. In for final approval upon receipt 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)

Bumbulsky, Mark & Joan (Lot Line Adjustment) Robert Beers, PLS. This is a lot joiner, subject to Engineer McDermott's comments being addressed and evidence of the deed joiner being recorded. Everything has been addressed, on motion made by Leigh, seconded by Maureen it was voted to approve and sign this plan. (3-0)

Adjournment. There being no further business, on motion made by Maureen, seconded by Leigh it was voted to adjourn at 8:24 p.m. (3-0)

Respectfully submitted,

Cathy A. Baker
Recording Secretary