

CHESTNUTHILL TOWNSHIP SUPERVISORS
ROUTE 715, BRODHEADSVILLE, PA 18322
MINUTES OF MEETING – NOVEMBER 15, 2005

A regular meeting of the Chestnuthill Township Board of Supervisors was called to order at 7:00 p.m. on Tuesday, November 15, 2005, at the Municipal Building, Rte 715, Brodheadsville. Those present were Chuck Gould (Chairman), Maureen Tatu (Vice-Chairman) and Leigh Kane (Supervisor). Atty. Joseph P. McDonald was absent.

The **Pledge of Allegiance** to the Flag was led by Bob Baker.

Executive Session. None.

Unit Care Agreement. None.

Public Comment.

Resident Bob Baker. Did we purchase land above the Bed and Breakfast on Rte 715? Leigh said yes, 24 acres it abuts Emerson Chase property. Total price was \$250,000.00. The purpose of this property is a possible trail head, a contiguous parcel of open space.

Resident Al Bourke. In the November 1st minutes there was a letter from Representative Siphroth regarding an emergency grant. We will forward a copy to Al.

Minutes. On motion made by Maureen, seconded by Leigh it was voted to approve the Minutes of the November 1, 2005, meeting as distributed. (3-0)

Correspondence.

Letter from Dan Mauger. Thank you letter for the help with Jonas Road repairs.

PA Game Commission. Mr. Gerald Kapral, Wildlife Conservation Officer sent a progress report of some of the violations. On the Romascavage property 5 violations, Silver Valley 1 violation and Hyspie Gap Road 6 violations.

Fax – From Mike Lalli of Effort Associates. Asking to have a work-session with the Board re: the Kal Tac project on Jenna Drive with owner Greg Lapatosky.

Planning Director – Plans.

Keystone Auto Sales. (Land Development) There was an issue with the recording of the original set of plans; therefore, the Board needed to resign plans noting the owner of record was changed along with the deed book information. On motion made by Chuck, seconded by Leigh it was voted to sign this 2nd set of final plans for recording. (3-0)

Roadmaster.

Award snow sub-contractor bids. The truck sizes and pricing information were recorded in the October 18th minutes. On motion made by Maureen, seconded by Leigh it was voted to award the sub-contractor snow removal to the following:

Lawrence E. Daricek III, Raymond Achey, Carbonara & Sons, Don Siegfried, Jason Frantz, and Larry Smith. (3-0)

Items to be sold. A list was prepared by the Road Department of items that we no longer need. On motion made by Chuck, seconded by Leigh it was voted to have Cathy work with Craig Hammerstone to draft an advertisement and prepare for the bid on the items. (3-0)

Planning Director.

Award Bailer Bids. After a review of each bid packet opened and recorded in the November 1st minutes, on motion made by Leigh, seconded by Maureen it was voted to award the bid to Recycling Equipment for \$31,100.00. (3-0)

Old Business.

Recommendation for accounting personnel. After a careful review of the applications, Cathy recommended to the Board to hire Lois Lotruglio to the accounting position. On motion made by Maureen, seconded by Leigh it was voted to hire Lois Lotruglio. (3-0)

New Business.

SEO Maintenance Agreement. This agreement is for sewage maintenance for the Car Wash on Rte 209 owned by Steve Dudak. Helen Beers, SEO said everything was in order. On motion made by Leigh, seconded by Maureen it was voted to accept this maintenance agreement. (3-0)

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

Plans. Planning Director.

Effort Mini Storage Phase II (Preliminary & Final Land Development) Ni Claus Engineer. 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 Chuck, seconded by Leigh it was voted to table this plan. (3-0)

Adjournment. There being no further business, on motion made by Chuck, seconded by Maureen it was voted to adjourn at 7:43 p.m. (3-0)

Respectfully submitted,

Cathy A. Baker
Recording Secretary

