

CHESTNUTHILL TOWNSHIP SUPERVISORS
ROUTE 715, BRODHEADSVILLE, PA 18322
MINUTES OF MEETING – JULY 5, 2005

A regular meeting of the Chestnuthill Township Board of Supervisors was called to order immediately following the pension ordinance hearing at 6:55 p.m. on Tuesday, July 5, 2005, at the Municipal Building Rte 715, Brodheadsville, Pa. Those present were Chuck Gould (Chairman), Leigh Kane (Supervisor) and Atty. Joseph P. McDonald, Jr. Maureen Tatu was absent.

The **Pledge of Allegiance** to the Flag was led by Al Bourke.

Executive Session. Was held on a real estate matter on 6/21/05.

Unit Care Agreement. None.

Public Comment.

Resident Al Bourke. When are we going to get to the shoulder cutting, especially Effort-Neola? Roadmaster Joe Weston said we are out cutting now.

Minutes. On motion made by Leigh, seconded by Chuck it was voted to approve the minutes of the June 21, 2005, meeting as distributed. (2-0)

Correspondence. None tonight.

Roadmaster – Open Paving Bids.

Firehouse Lane

Locust Ridge	\$118,053.00
Slusser Brothers	\$117,990.00
Hanson Aggregates	\$117,261.00

Local Roads

Locust Ridge	\$275,681.60
Slusser Brothers	\$281,444.00
Hanson Aggregates	\$251,274.95

On motion made by Leigh, seconded by Chuck it was voted to approve Hanson Aggregates for both Firehouse Lane and Local Roads pending the Road master's approval of the bid documents. (2-0)

Old Business.

TDR Ordinance. The Board needs to pick a hearing date for this amendment to the Zoning Ordinance. On motion made by Leigh, seconded by Chuck it was voted to pick August 16, 2005 at 6:00 pm. (2-0) Atty. McDonald and Dave Albright to do the advertisement.

New Business.

Repository Bid. This is a requested release of two parcels Lots 336 & 338 located on Maple Road in Sun Valley. Tax ID #2/15/2/48-2 and 3. Everything was in order and a valid septic permit was issued. Ms. Rolph and Mr. DeMund are currently submitting this plan to the Planning Commission to erase the lot line and adjoin the two parcels into one. On motion made by Leigh, seconded by Chuck it was voted to approve the release of these two repository bids. (2-0)

Deputy Phil Donation. This is a program that we have supported over the past several years. It is a bridge to help us reach our children, to instill a responsible level of positive attitudes and safety awareness. This program accents our already established D.A.R.E. Program through animated presentations, informative books and work projects as directed by our area teachers, parents and law enforcement. On motion made by Leigh, seconded by Chuck it was voted to buy a ½ page advertisement for \$499.00. (2-0) it was noted about Al Bourke's comments on donations from the past meeting, he is opposed to donations with taxpayer's monies.

Bills. On motion made by Leigh, seconded by Chuck it was voted to pay the General and Capitol Projects Fund bills. (2-0)

Plans.

Audette, John (Land Development Plan) Effort Associates. In for final approval upon receipt of a Developers Agreement and Security Bond. Mike Lalli was present on behalf of this plan. Everything was in order; the developer's agreement and letter of credit were presented. On motion made by Leigh, seconded by Chuck it was voted to approve this plan and accept the documentation. (2-0)

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. It was asked to table this plan tonight as the agreement and bond are not available yet. On motion made by Leigh, seconded by Chuck it was voted to table this plan until the August 1st meeting. (2-0)

Emerson Chase Subdivision (Preliminary Major Subdivision) Boucher & James. In for preliminary approval. Doug Holmstead and Chris Borger were present on behalf of this plan. A "List of Conditions for Emerson Chase Preliminary Plan Approval by Chestnuthill Township" dated 7/5/05 was reviewed. At this time, paragraphs 1 thru 13 was reviewed below is a brief description of the Board's feelings on each comment. A copy of the conditions are attached to these minutes:

1. Agreed upon
2. To be revised: Delete 2nd sentence of item #2
3. Agreed upon
4. Agreed upon
5. Agreed upon

6. To be revised: Add note that testing conforms to the SALDO and Penn Dot Pub. 408
7. To be revised: Delete the word “would” in the 2nd sentence and insert “shall”
8. Agreed upon
9. To be revised: To more clearly define open space areas and note that these areas shall not be encumbered by covenants, conditions and restrictions of Emerson Chase
10. Agreed upon
11. Agreed upon
12. To be revised: Delete the 3rd and 4th sentences.
13. Agreed upon

A lengthy discussion ensued. On motion made by Leigh, seconded by Chuck it was voted to conditionally approve this plan with the noted changes in the list of conditions dated 7/5/05 (Changes to be made by Atty. Matergia) and subject to Atty. McDonald’s review and approval. (2-0) Atty. Matergia waives the 15-day conditional approval letter. On motion made by Leigh, seconded by Chuck it was voted to approve (2-0) the following waiver requests:

1. Section 1008.B.1.e rainfall charts
2. Section 1008.F.3 mortar riprap
3. Section 1008.F.5 grading 1% at bottom of basins.

Adjournment. There being no further business, on motion made by Leigh, seconded by Chuck it was voted to adjourn into executive session on a real estate issue at 8:50 p.m. (2-0)

Respectfully submitted:

Cathy A. Baker
Recording Secretary