

CHESTNUTHILL TOWNSHIP SUPERVISORS
ROUTE 715, BRODHEADSVILLE, PA 18322
MINUTES OF MEETING – AUGUST 2, 2005

A regular meeting of the Chestnuthill Township Board of Supervisors was called to order at 7:00 p.m. on Tuesday, August 2, 2005, at the Municipal Building, Rte 715, Brodheadsville, Pa. 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 Jack Jolly.

Executive Session. Was held on a real estate matter on 7/19/05.

Unit Care Agreement. None.

Public Comment.

Mike Vianello. Asked what was new with the Reinhart/Barthold property. Chuck said nothing yet. Chuck said cannot comment on it at this time. Mike felt it was important that the Township acquire the Reinhart/Barthold property.

Bob Baker. Asked if the signs for sale on the Barthold property were on the Township right-of-way? We will check into it.

Dave Felker. Asked where 209 is closing for the emergency pipe repair. Chuck explained Rte 209 in the area of Bush Lane.

Mike Vinanello. Asked why the potholes are not fixed on Lake Minneola Road? Chuck said we are working on it at this time, cannot say anything further.

Hannah Heller. Why didn't we cut the brush by the Church on Greenview and McIlhane Roads? Chuck said, yes we did. The other side of the road is out of our right-of-way.

Al Bourke. Is there a limit on donations from the Township? Atty. McDonald said yes, it is referenced in our Township code.

Correspondence.

Monroe County Control Center. Meeting minutes for all to read.

Monroe County Planning Commission. Open space roundtable being held on August 17, 2005 at the County Conservation District one issue being discussed will be recreation vehicles upon public/private lands.

Sun Valley Fire Department. They will sponsor a wet-down on their new pumper truck on August 21, 2005.

Pocono Mountain COG. Meeting minutes for all to read.

Pleasant Valley School District. The Future Business Leaders of America's Vice President has sent a letter to the Board asking for a donation for their students for their upcoming competition. Leigh will do further research on this issue.

Penn Dot. State Rte 209 will be closed from August 3 until August 5 for emergency pipes to be installed in the Bush Lane area.

Dave Johnson. Working on a beautification award to be given in June of 2006 for a commercial business. More information to follow.

Email. Received from Jack Jolly to hold a work session with North Penn Bank on August 15, 2005 at 8:00 a.m. The Board has agreed.

Roadmaster.

Overtime Request. Joe Weston has asked the Board for overtime for the road crew employees. 10 hours per man x 4 weeks. The critical projects are Mountain Terrace Estates road and Firehouse Lane opening. On motion made by Maureen, seconded by Leigh it was voted to approve this overtime request. (3-0)

Planning Director.

Bailer Bids. David Albright would like approval to bid for bailers at the Recycling Center. It will improve efficiency for processing of recyclables. The existing bailer would be used for the cardboard and two new ones for aluminum and tin. On motion made by Leigh, seconded by Maureen it was voted to approve the advertisement of bailers. (3-0) Al Bourke asked if we sell the recyclables. Dave said yes. Al said Dave is doing a fine job at the Transfer Station.

Park Recreation Field. Dave Albright would like to bid for preparation and seeding the proposed recreation/ball field at the park. It would require power raking, fine grading, hydro seeding, soil enhancement and lime. We do have a DCED grant to perform the work on the field. On motion made by Maureen, seconded by Leigh it was voted to authorize the advertisement of the work. (3-0)

Old Business.

Thank You. Maureen would like to send Penn Dot a thank you letter for Jonas Road once confirmation that the work is completed.

Effort United Methodist Church. The Church would like the Township to waive the \$800.00 inspection fees for the placement of 2 walls in the Church. This issue was brought up at the last meeting. A lengthy discussion ensued. The Board will have an answer at the meeting of August 16th.

New Business. None.

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

Plans. Planning Director Dave Albright.

Effort Mini Storage Phase II (Preliminary & Final Land Development) Niclaus Engineering. We are in receipt of the Developer's Agreement; however, the Security Bond was not secured yet. On motion made by Leigh, seconded by Maureen it was voted to table this plan. (3-0)

HRG. Regency Lane. Engineer Chris McDermott has sent a letter in response to the Board asking him to look at a drainage problem on Regency Lane. Engineer McDermott would like the Board's approval to revisit the site during a rainfall event to make the proper determinations. On motion made by Leigh, seconded by Maureen it was voted to authorize Engineer McDermott to revisit the site. (3-0)

Bonser Drive. Engineer Chris McDermott has given the Board a price to survey the right-of-way on Bonser Drive not to exceed \$4600.00 for drainage issues. On motion made by Leigh, seconded by Maureen it was voted to authorize Engineer McDermott to proceed. (3-0)

Adjournment. There being no further business, on motion made by Maureen, seconded by Leigh it was voted to adjourn into an executive session on a real estate matter at 8:15 p.m. (3-0)

Respectfully submitted,

Cathy A. Baker
Recording Secretary