

CHESTNUTHILL TOWNSHIP SUPERVISORS
ROUTE 715, BRODHEADSVILLE, PA 18322
MINUTES OF MEETING – SEPTEMBER 20, 2005

A regular meeting of the Chestnuthill Township Board of Supervisors was called to order at 8:02 p.m. on Tuesday, September 20, 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 Dave Albright.

Executive Session. None.

Unit Care Agreement. None.

Public Comment.

Atty. Richard James for Randy Dietrich. Mr. Dietrich has a lot that had failed testing. He went out with a soil scientist and believes he found a suitable area. He made an appointment for testing and the SEO cancelled because she said DEP needed to be on site. I am here with my client to find out what rules we need to follow? Chuck said to Atty. James to put his questions/concerns in writing and the Board will discuss this with the SEO's and give him some answers at the next meeting on October 4, 2005.

Resident Robert Bayshore. Lives at Leslie Drive and Scott Court. His drain and catch basin are clogged up. The Chestnuthill Nursery mulch flows down to his property in the rain. Chuck said we will pass this information along to the Road Foreman, Merton.

Minutes. On motion made by Leigh, seconded by Maureen it was voted to approve the minutes of the September 6th meeting, as distributed. (3-0)

Correspondence.

Monroe County Area on Aging. They would like to hold a pink light walk to raise awareness of the importance of early detection for Breast Cancer starting at the American Legion walk south on Rte 209 for 4/10th mile stop at Gilbert Professional Plaza and proceed north on Fairgrounds Road back to the American Legion. The roads will need to be closed for approximately 20 minutes. West End Fire Company and Fire Police will be assisting with the safety during the closing. If approval is granted the Township needs to send a letter to Mr. Rauscher at Penn-Dot. On motion made by Maureen, seconded by Leigh it was voted to approve the closing of the roads and to have Cathy send a letter to Penn-Dot. (3-0)

Roadmaster.

Firehouse Lane Update. The work is just about complete; paving will be taking place on September 28th.

Bid Replacement Garage. As part of the requirements of clear site triangle of the Highway Occupancy permit for Firehouse Lane the garage across the street belonging to M/M DeHaven needs to be removed and replaced. We are doing this as part of our purchasing clear site easement. On motion made by Maureen, seconded by Leigh it was voted to advertise for a bid for a replacement garage. (3-0)

Request to hire Full Time Employee. Mr. Weston asked the board to hire Carl Martinelli full time as he has gone through a 4-month probation period. On motion made by Maureen, seconded by Leigh it was voted to hire Carl Martinelli, full-time. (3-0)

Planning Director.

Recycling Bailer Discussion. At the last meeting, the award of the bailer bid was Recycling Equipment Corp. for \$22,105.00. Planning Director Albright was notified by Recycling Equipment Corp that their bid was incorrect. Mr. Kyle Henning said he had misquoted and the bid should have been higher. Atty. McDonald had spoken to the head of sales of Recycling Equipment Corp. and he admitted a mistake was made, and will honor the low price. The 2nd bidder, BE Equipment believes he should be awarded the bid. After a brief discussion, on motion made by Maureen to honor the Recycling Equipment Corp awarded bid. This motion died for lack of a second. On motion made by Chuck, seconded by Leigh it was voted to re-bid the recycling bailers. (3-0)

Old Business. None.

New Business. None.

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

Plans. Planning Director.

Effort Mini Storage Phase II. (Preliminary & Final Land Development) Niclaus Engineering. 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)

North Penn Bank. (Land Development Plan) Hanover Engineering. In for discussion and possible approval. Jack Jolly was present on behalf of this plan. This is for a proposed bank on Rte 115 and Barney Lane. A maintenance plan on the construction of shoulders and road over-lay was presented. A lengthy discussion ensued. On motion made by Chuck, seconded by Maureen it was voted to conditionally approve the maintenance plan for Barney Lane subject to the 9/20/05 Engineer comment letter being addressed and Atty. McDonald receiving a Letter of Credit along with an executed Developers Agreement within the next 15 days. (3-0) On motion made by Chuck, seconded by Leigh it was voted to conditionally approve the Land Development Plan subject to the 8/10/05 Engineer comment letter being addressed less the storm-water comments and sidewalks. Receipt of the Letter of Credit and payment of the park & recreation fee and Engineer review fees. (3-0)

Adjournment. There being no further business, on motion made by Maureen, seconded by Leigh it was voted to adjourn into executive session at 9:40 p.m. (3-0)

Respectfully submitted,

Cathy A. Baker
Recording Secretary