

CHESTNUTHILL TOWNSHIP SUPERVISORS
ROUTE 715, BRODHEADSVILLE, PA 18322
MINUTES OF MEETING – MAY 18, 2004

A regular meeting of the Chestnuthill Township Board of Supervisors was called to order at 7:00 p.m. on Tuesday, May 18, 2004, at the Municipal Building, Rte 715, Brodheads-ville. Those present were Chuck Gould (Chairman), Maureen Tatu (Vice Chair) and Su-pervisor Leigh Kane. Atty. McDonald will be late this evening.

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

Executive Session. Was held on 5/4/04 for a real estate issue.

Unit Care Agreement. Mr. Abbattista was present on behalf of this unit care agreement. Chuck asked several questions of Mr. Abbattista if he understood all the requirements of this agreement. Mr. Abbattista understood and had no further questions. On motion made by Chuck, seconded by Maureen it was voted to approve and sign this agreement. (3-0)

Public Comment.

Neil Boyce. Asked what the status of the nuisance ordinance was. Chuck said we are working on it; however, it takes some time to get the proper wording as we are working with several different ones to make our own.

Minutes. On motion made by Leigh, seconded by Maureen it was voted to approve the minutes of the May 4, 2004 meeting as distributed. (3-0)

Correspondence.

Cog Minutes. A copy of the COG minutes have been received which included several bid results.

Kelly Lewis. Maureen had paperwork from Kelly Lewis on a community revitalization grant for housing and redevelopment. There will be 25 million dollars in grant monies available.

Primrose, Lyons and Quigley. Sent the Board a letter that they represent Monroe County Municipal Waste Management Authority. The Authority does not intend to renew their agreement with the Township to collect the recyclables at the Transfer Station after Au-gust 31, 2004.

Roadmaster. Two Peterbuilt trucks were ordered for 2004 and the financing paperwork needs to be authorized. On motion made by Chuck, seconded by Maureen it was voted to approve the PACCAR financing for a 5-year term, 1 payment a year starting on May 6, 2005 for \$45973.08. (3-0) On motion made by Chuck, seconded by Maureen it was voted to approve the additional increase of \$649.00 each in price for the truck hitches that were installed on the back of each new truck.

Planning Director.

DEP 902-Recycling Grant. This grant contract needs to be signed by the Board to receive \$231,083.00 in reimbursement for a recycling and implementation grant for the Township. On motion made by Leigh, seconded by Chuck it was voted to sign this grant contract. (3-0)

902 Recycling Grant Application. The Board needed to give authorization for submittal of the next 902 recycling grant application and signatures. On motion made by Maureen, seconded by Leigh it was voted to approve and sign this application. (3-0)

Underground utilities Park bid opening. There was only one bid for these utilities it was from Ed Shupp Electric as follows:

| | |
|-------------------------|--------------------|
| Water | \$4000.00 |
| BB court Lights \$ Sign | \$3750.00 |
| Electric to Pav #2 | \$3000.00 |
| Spare Condit | \$ 600.00 |
| Rec in woods | \$6000.00 |
| Trench stand stone | \$25000.00 |
| TOTAL | \$42,350.00 |

This includes running electric lines, run water lines; install court Lights & trenching with sand. Since this bid is quite a bit of money, the board decided to table this to review it further. On motion made by Chuck, seconded by Leigh it was voted to table the decision until the June 1st meeting. (3-0)

Old Business.

PIC Committee. The PIC Committee has received a beautification grant for \$300.00. To do the beautification to the front of the township Building the approximate cost is \$2300.00. On motion made by Chuck, seconded by Maureen it was voted to approve the additional beautification cost not to exceed \$3000.00. (3-0)

Air Conditioning Unit. One of the air conditioning units is no longer working and needs to be replaced and dampers need to be installed on the existing a/c lines. On motion made by Chuck, seconded by Leigh it was voted to approve up to \$2000.00 for the repairs. (3-0)

Senior Housing Update. As of 7/02, the committee has met 13 times. To date 2 developers are interested in purchasing land in the Township. Maureen suggested putting a sign up sheet at the reception desk for those seniors who wish to be considered for the senior housing. On motion made by Leigh, seconded by Chuck it was voted to place this list at the reception desk. (3-0)

Seminar. Leigh asked the Board's approval to let Jeanette Sanchez attend the seminar How to design a newsletter on June 22 and June 23. On motion made by Leigh, seconded by Maureen it was voted to send Jeanette. (3-0)

New Business.

Contract Option Sierra View. This property is located on Rocky Mountain Drive South in Sierra View it is a 3.03-acre parcel. This could be used for an additional ambulance building. A 6-month option contract would need to be signed so we can do the testing on the property. \$17,500.00 is the selling price. On motion made by Maureen, seconded by Leigh it was voted to approve and sign the option agreement. (3-0)

Contract Option Save-A-Dog. This is a 1-acre parcel located on Rte 115 North almost across from Carriage House Square; it has good potential for a future trailhead. A 6-month option contract would need to be signed so we can do the testing on the property. \$3,000.00 is the selling price. On motion made by Leigh, seconded by Chuck it was voted to approve and sign the option agreement. (3-0)

Beamer Septic Permit Waiver. This is an existing malfunctioning system. The whole system needs to be replaced; however, it cannot meet the additional 200 sq ft requirement of the ordinance. On motion made by Chuck, seconded by Maureen it was voted to grant this waiver request. (3-0)

Flow Meters. It was suggested by the SEO's to have flow meters placed on the Township and Park buildings to monitor the water usage. On motion made by Maureen, seconded by Leigh it was voted to have these installed. (3-0)

Christopher Lane Site Distance. On the East side of Rte 715, a tree needs to be removed for clear site triangle for the Christopher Lane road extension project. This agreement between the Township and Christina Altemose allows the township to remove the tree, grind the stump 4" below grade and place topsoil and seed. In addition, improvements will be made to the driveway apron. On motion made by Chuck, seconded by Leigh it was voted to sign this agreement. (3-0)

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

Plans. None.

Recess/Adjournment. On motion made by Chuck, seconded by Leigh it was voted to recess into executive session at 8:00pm (3-0) and wait for Atty. McDonald. Pending Atty. McDonald's advice we may have to make a decision on some issues, if not we will adjourn. After executive session was over at 9:15p.m., no further action was taken and therefore, on motion made by Leigh, seconded by Maureen it was voted to adjourn at 9:15 p.m. (3-0)

Respectfully submitted,

Cathy A. Baker
Recording Secretary