

CHESTNUTHILL TOWNSHIP SUPERVISORS  
ROUTE 715, BRODHEADSVILLE, PA 18322  
MINUTES OF MEETING –MAY 4, 2004

A regular meeting of the Chestnuthill Township Board of Supervisors was called to order at 7:01 p.m. on Tuesday, May 4, 2004, at the Municipal Building, Rte 715, Brodheadsville. Those present were Chuck Gould (Chairman), Maureen Tatu (Vice Chair), Supervisor Leigh Kane, and Atty. McDonald.

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

**Scout Resolutions.** Mr. Gould introduced three recipients of Girl Scouts' resolutions/awards and had them tell the audience about their community service and plans for the future. On motion made by Chuck, seconded by Leigh, it was voted to dedicate Resolution #04-7 to Andrea Yozwiak, Resolution #04-8 to Megan Ammirato, and Resolution #04-9 to Jessica Schneider. (3-0).

Eagle Scout Thomas Krock, Jr. could not be present to receive his Resolution/Award. On motion made by Chuck, seconded by Maureen, it was voted to dedicate Resolution #04-6 to Eagle Scout Thomas Krock Jr. (3-0).

**Executive Session.** –held on 4/6/04, 4/26/04, and 4/30/04 for real estate and pending litigation.

**Unit Care Agreements.** None.

**Public Comment.** Mr. Bob Baker asked about what has been done to date with the 3 million dollar loan the Township acquired last year. Roadmaster Joseph Weston was on hand to address the question. Mr. Weston informed the audience that \$1.2million dollars was used on last year is paving projects and approximately \$900,000 dollars is budgeted for this year.

**Approval of the Minutes.** On motion made by Leigh, seconded by Maureen, it was voted to approve the minutes of the April 6, 2004 and the minutes of the April 26, 2004 meetings as distributed. (3-0).

**Correspondence.**

---

**Monroe County Firemen's Association**

The Monroe County Firemen's Association sent the Board of Supervisors a letter requesting a donation for the construction of a memorial honoring the firemen of Monroe County. Supervisor Leigh Kane commented that she thinks it is a worthy cause. On motion made by Leigh, seconded by Maureen, it was voted to donate \$1,000.00 to the Monroe County Firemen's Association. (3-0).

Pleasant Valley Chemical Free Graduation Party

The Board also received a “request for donation” letter from the Pleasant Valley Chemical Free Graduation Party Committee. This year will be the 17<sup>th</sup> year this organization is in place to provide Pleasant Valley High School graduating seniors a safe and enjoyable way to celebrate their graduation from high school. On motion made by Maureen, seconded by Leigh, it was voted to donate \$150.00 to the Pleasant Valley Chemical Graduation Party. (3-0).

Chestnut Hill Bed & Breakfast

Maureen Tatu received an invitation from the new owners of the Chestnut Hill Bed and Breakfast’s Open House for May 20<sup>th</sup>, 2004 from 4:00p.m. to 7:00p.m.

Whispering Woods

Atty. McDonald received a letter from the law offices of Newman, Williams, Mishkin, Corveleyn, Wolfe, & Fareri representing LTS regarding the Whispering Woods development roads to be dedicated to Chestnuthill Township. The letter contains a 2<sup>nd</sup> addendum to the Whispering Woods Development Agreement. The addendum extends the work completion deadline on the retention basins on lots #43 & #63 in the Development on or before May 15<sup>th</sup>, 2004 and the Road(s) Dedication to May 31<sup>st</sup>, 2004. On motion made by Chuck, seconded by Leigh, it was voted to sign the addendum after the meeting as presented by Atty. McDonald. (3-0).

Roadmaster.

Local Road Material Bid. Joe Weston was present to open the only bid submitted by Hanson Aggregates Pennsylvania, Inc. of Stroudsburg. On motion made by Maureen, seconded by Leigh, it was voted to approve and award Hanson Aggregates Pa., Inc. the Bid. (3-0).

<u>Materials</u>	<u>Quantities</u>	<u>Unit Price</u>	<u>Total \$</u>
Superpave 9.5mm Scratch or Leveling Course \$61,125.00	1,500 tons	\$40.75	
Superpave 9.5mm Wearing Course	21,000 tons	\$36.85	\$773,850.00
	<b>Grand Total:</b>		<b><u>\$834,975.00</u></b>

Mr. Weston stated that this paving project is slated for completion by August 20<sup>th</sup>, 2004.

Planning Director.

Dave Albright announced the date of the kick-off meeting for the Regional Comprehensive Plan meetings to start May 27<sup>th</sup>, 2004 at 7:00p.m. here at the Municipal Building, Route 715, Brodheadsville, Pa.

Mr. Albright also wanted to mention the Peer Study meetings held here at the Municipal Building on the 2<sup>nd</sup> Wednesday of every month at 4:30p.m. The Township Planning

Department in conjunction with Samantha Holbert are working with other municipalities that have a Parks and Recreation program in place to see how to establish a Parks and Recreation program of our own.

### **Old Business.**

Paul Heins judgment- On motion made by Chuck, seconded by Maureen, it was voted to accept the judgment as it stands. The case will then go to arbitration. (2-1). (Supervisor Leigh Kane was not in agreement with this motion.)

Planning Module-D'Alessandro- The Planning Module was assigned Resolution #04-10.

### **New Business.**

SEO malfunction complaint-SEO Helen Beers asked for the Board of Supervisors' help with a sewage malfunction complaint she has received. On motion made by Chuck, seconded by Leigh, it was voted to authorize Atty. McDonald to help prepare for legal action. (3-0).

Appointment of Building Hearing Board of Appeals- On motion made by Chuck, seconded by Maureen, it was voted to table this matter until the next Board of Supervisors regular meeting set for May 18<sup>th</sup>, 2004. (3-0).

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

### **Plans.**

Keystone Auto Sales. (Land Development) Fetchco. In for final approval and signatures. Mr. George Fetch was present. On motion made by Chuck, seconded by Leigh it was voted to sign and approve the plan on the conditions of receiving a Highway Occupancy permit from PENNDOT, a NPDES permit from PADEP, and a Park & Rec. fee payment of \$2,232.00. (3-0).

Sabia, Anthony G. (Preliminary Major Subdivision Plan) George Collura. In for final approval on the plan and to assign the Planning Module a resolution number. Mr. Sabia and Mr. Collura were present. On motion made by Chuck, seconded by Leigh, it was voted to approve the plan on condition of Park & Rec. fee payment of \$600.00 (3-0). Mr. Sabia did give the Supervisors check #3275 for \$600.00 during the meeting.

On motion made by Chuck, seconded by Maureen, it was voted to approve the modification request of the SALDO requirement of the location map scale. (SALDO Checklist 703.C.7). (3-0). On motion made by Chuck, seconded by Maureen, it was voted to approve the Planning Module and assign Resolution #04-11 to the module. (3-0).

S & S Homes, Inc. (Lot line adjustment) Robert Beers. In for final approval and signatures. Mr. Beers was present. On motion made by Chuck, seconded by Leigh, it was voted to approve the modification request to utilize a smaller scale on the location map (SALDO 704.E.15). (3-0). On motion made by Maureen, seconded by Chuck, it was voted to approve and sign the plan on conditions of receiving a Township driveway permit and that a clear sight triangle is provided on lot #11 for the intersection of Pine Ridge Lane and Nelson Drive. (3-0).

Whispering Woods/LTS. (Lots 12 & 13-Lot line adjustment) Frank Smith. In for final approval. Mr. Bill Hopkins/LTS represented. On motion made by Chuck, seconded by Maureen, it was voted to approve the lot line adjustment (SALDO 1006.D). (3-0). On motion made by Chuck, seconded by Leigh, it was voted to approve the plan on condition of the Township Sewage Enforcement Officer's approval of the proposed sewage disposal areas. (3-0).

### **Adjournment.**

On motion made by Chuck, seconded by Maureen, it was voted to adjourn to Executive Session at 8:45p.m. to discuss an option agreement of sale. (3-0).

There being no further business, on motion made by Chuck, seconded by Maureen, it was voted to adjourn at 8:52 p.m. (3-0).

Respectfully submitted,

Kathy Fisher  
Alternate Recording Secretary