

CHESTNUTHILL TOWNSHIP SUPERVISORS  
ROUTE 715, BRODHEADSVILLE, PA 18322  
MINUTES OF MEETING – JUNE 21, 2005

A regular meeting of the Chestnuthill Township Board of Supervisors was called to order at 7:00 p.m. on Tuesday, June 21, 2005, at the Municipal Building, Rte 715, Brodheadsville, Pa. Those present were Chuck Gould (Chairman), Maureen Tatu (Vice-Chairman) and Supervisor Leigh Kane. Atty. Joseph P. McDonald, Jr. was absent.

The **Pledge of Allegiance** to the Flag was led by Betty Ford.

**Executive Session.** None.

**Unit Care Agreement.** None.

**Public Comment.**

Resident Bob Baker. Asked when the demolition will be done on the house located on the Fire-house property? Chuck said the asbestos siding has already been removed and he will check with the Roadmaster for a date for demolition.

Resident Al Bourke. Asked the Board to think about donating taxpayer's money to non-profit organizations. Mr. Bourke felt if the taxpayers want to donate money they would do it themselves.

Resident Adele Argot. Wanted to be sure everyone knew when reciting the Pledge of Allegiance we should be saying "one nation under god" not "one nation, under god" she reminded us there is no comma after nation.

**Minutes.** On motion made by Maureen, seconded by Leigh it was voted to approve the minutes of the June 7, 2005 meeting, as distributed. (3-0)

**Correspondence.**

Metro Development. A letter was sent to the Board re: Shops @ Chestnuthill next to the Ames Plaza. They are asking for an extension of time to meet the Article IV requirements. On motion made by Chuck, seconded by Leigh it was voted to ask Planning Director David Albright to clarify the meaning of the word agreement. (3-0)

Senior Housing. Maureen said that Sue Morris and Alan Whitehead are still working on a senior housing project.

John Siphthroth. Maureen had attended Representative Siphthroth's open house.

North Penn Bank. Would like to meet with the Board at a workshop. The Board selected July 18<sup>th</sup> at 8:00 a.m.

Fetherman Farm. The Monroe County Commissioners and the Agricultural Land Preservation Board invite the Board of Supervisors to attend the celebration of the Preservation of 5,000 acres of farmland in Monroe County. This will be held Thursday, August 4, 2005 at 1:00 p.m.

TDR Ordinance. Planning Director David Albright left a copy of the TDR Ordinance for the Board's review and comments so they can pick a date at the next meeting for a hearing on this Ordinance.

**Roadmaster.**

Firehouse Lane. The men are working hard on this road. We have a verbal ok from Penn-Dot on the HOP, just waiting for the paperwork to be in hand.

**Planning Director.** Nothing this evening.

**Old Business.**

Peer to Peer. The Board would like to send out letters to Polk, Eldred and Ross Townships concerning our West End Regional Park. The Board is asking for help with funding to get a director to manage the park and help with the master site plan. DCNR is also helping with the funding, the first year at 100%, 2<sup>nd</sup> year 75%, 3<sup>rd</sup> year 50%, and 4th year 25%. Chestnuthill with help the other Township's with in-kind on their open space projects. A lengthy discussion ensued. On motion made by Chuck, seconded by Leigh it was voted to send the funding offer letters out. (3-0)

**New Business.**

Western Pocono Lioness Club. Arlene Mullery, President of the Club along with several other members was present to present the Township a popcorn popper to use at our park building. Thank you Ladies for your generous donation.

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

**Plans.**

Audette, John and Effort Mini Storage Phase II. Both tabled until 7/5/05 meeting.

**Adjournment.** There being no further business, on motion made by Maureen, seconded by Leigh it was voted to adjourn into executive session at 7:30 p.m. (3-0)

Respectfully submitted,

Cathy A. Baker  
Recording Secretary

