

CHESTNUTHILL TOWNSHIP SUPERVISORS
ROUTE 715, BRODHEADSVILLE, PA 18322
MINUTES OF MEETING – DECEMBER 5, 2006

A regular meeting of the Chestnuthill Township Board of Supervisors was called to order at 7:00 p.m. on Tuesday, December 5, 2006, 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 Mr. Baker.

Executive Session. Was held on November 21st for a real estate issue.

Unit Care Agreement. None.

Public Comment.

Engineer McDermott. Gave a brief update about the status of the construction on Lot 55 Bonser Drive in Country Terrace Acres where they are having water issues. Engineer McDermott has spoke to the builders Engineer and they are currently doing soil testing with Del Val Soil and will be doing an E & S plan and storm-water management plan.

Resident Bob Baker. Asked Zoning Officer Hansen why signs have not been removed according to Chapter 119.60 of the Zoning Ordinance which states signs must be removed within 180 days if the business or subject they are advertising is no longer in effect, along Effort Neola Road and Rte 715 which read Spinola for Supervisor and Zulick for Judge. Mr. Hansen said he thinks Mr. Baker is misinterpreting this chapter as he feels they are billboard signs and this does not pertain to this Chapter. Chuck suggested Mr. Hansen consult the Zoning Office's Attorney for an opinion.

Resident Al Bourke. Asked the Board to limit public comment to 5 minutes per person, after the last meeting where someone was monopolizing the floor for a substantial amount of time.

Minutes. On motion made by Maureen, seconded by Leigh it was voted to approve the minutes of the November 21st meeting with the noted correction: Under Public Comment, Resident Al Bourke the 2nd sentence middle of the page should read "ask for a continuance". (3-0)

Correspondence.

Letter of Support. At the last meeting the Board asked Atty. McDonald to write a letter of support to DEP for the Chestnuthill Manor Senior Apartments project and if possible to expedite the review of the outstanding issues before them. On motion made by Chuck, seconded by Leigh it was voted to sign and send this letter. (3-0)

Work-session Chestnuthill Manor. An e-mail has been received from Atty. Wolfe confirming a work-session will be held on Monday, December 11th at 7:30 a.m.

Atty. McDonald. Has sent two public notices to the Pocono Record, (1) for the sewage appeal being held on December 19th at 6:00 p.m. and (2) for bids for the 2006 audit.

Roadmaster. Nothing tonight.

Township Manager. The scheduled paving projects in the park and transfer station have been completed.

Old Business.

911 readdressing project – phase II. A proposal was received by Bill Chappell from Pocono GIS for phase II of this project. He is on the piggyback state contract. A brief presentation ensued, as to what he will be doing for phase II. The cost will not exceed \$6000.00. On motion made by Leigh, seconded by Maureen it was voted to approve this proposal. (3-0)

New Business.

Penn-Dot request waiver of storm-water ordinance. A letter has been received from Penn-Dot requesting a waiver from Chapter 92 “Storm water Management Ordinance” for their project in replacing a bridge on Jonas Road. After a brief discussion, on motion made by Maureen, seconded by Leigh it was voted to table this issue until December 19th to allow the staff to evaluate this request. (3-0)

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

Plans.

Wentz, Jessica. (Preliminary Land Development)Keystone Engineering. It was asked via phone to table this plan tonight. On motion made by Leigh, seconded by Maureen it was voted to table this plan tonight and to have it placed on the January 2, 2007 agenda. (3-0) **(open ended waiver)**

Kal-Tac Inc. (Land Development Plan/Reverse Subdivision Plan) Effort Associates. In for final approval. It was asked via phone to table this plan tonight. On motion made by Leigh, seconded by Maureen it was voted to table this plan tonight and to have it placed on the January 2, 2007 agenda. (3-0) **(open ended waiver)**

Atty. Joe Hanyon-Rte 209 proposed right-of-way extension. It was asked via phone that this issue be tabled tonight. On motion made by Leigh, seconded by Maureen it was voted to table this until the January 2, 2007 agenda. (3-0)

Dunkin Donuts/Baskin Robbins (Land Development) Kenderian-Zilinski. In for final approval. It was asked via phone to table this plan tonight. On motion made by Leigh, seconded by Maureen it was voted to table this plan tonight and to have it placed on the January 2, 2007 agenda. (3-0) **(open ended waiver)**

Dunkin Donuts/Baskin Robbins (Minor Subdivision) Kenderian-Zilinski. In for final approval. It was asked via phone to table this plan tonight. On motion made by Leigh, seconded by Maureen it was voted to table this plan tonight and to have it placed on the January 2, 2007 agenda. (3-0) (**open ended waiver**)

Weis Markets. (Prelim/Final Plan)First Capitol Engineering. In for final approval. It was asked via phone to table this plan tonight. On motion made by Leigh, seconded by Maureen it was voted to table this plan tonight and have it placed on the January 2, 2007 agenda. (3-0)(**waiver received until 2/2/07**)

Wentz, Jessica. Atty. McDonald received a letter from Ms. Wentz's attorney asking for clarification on the pending sidewalk issue. After a brief discussion, on motion made by Maureen, seconded by Leigh it was voted to recommend that the sidewalks be built on or before completion of the project. (3-0)

Supervisor Gould. Spoke a brief statement that he believes we need to use all the planning tools in our inventory to implement the Article 4 map as it pertains to land conservation.

Adjournment. There being no further business, on motion made by Chuck, seconded by Leigh it was voted to adjourn into an executive session on a personnel matter at 7:58 p.m. (3-0)

Respectfully submitted,

Cathy A. Baker
Recording Secretary