

CHESTNUTHILL TOWNSHIP SUPERVISORS  
ROUTE 715, BRODHEADSVILLE, PA 18322  
MINUTES OF MEETING – JUNE 6, 2006

A regular meeting of the Chestnuthill Township Board of Supervisors was called to order at 7:00 p.m. on Tuesday, June 6, 2006, at the Municipal Building, Rte 715, Brodheads-ville. 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.** None.

**Minutes.** On motion made by Maureen, seconded by Chuck it was voted to approve the minutes of the April 18, 2006 minutes, as distributed. (2-0) Leigh absent.

On motion made by Leigh, seconded by Maureen it was voted to approve the May 2, 2006 minutes, as distributed. (2-0) Chuck absent.

On motion made by Maureen, seconded by Leigh it was voted to approve the May 23, 2006 minutes, as distributed. (2-0) Chuck absent.

**Correspondence.**

**PSATS.** Resolutions adopted at the Convention and a News Bulletin for all to read.

**Monroe County Control Center.** Board meeting minutes.

**Representative John Siphthroth.** Guidelines for grants through the growing greener program.

**Aquashicola/Pohopoco Watershed.** A thank you for our donation.

**Camp Cadet Troop "N".** Request for a donation for this State Police Camp program for children. On motion made by Maureen, seconded by Leigh it was voted to donate \$250.00. (3-0)

**Friends of Cherry Valley.** Are holding a Pocono Wildlife program on Sunday, June 18<sup>th</sup> from 1 to 5p.m.

**State Farm Insurance.** We received a check for a grant we participated in for Child Safety Day at the West End Firehouse. We purchased \$300.00 worth of child safety helmets for a donation to a child who came without one and received a \$300.00 check reimbursement.

**Roadmaster.** None.

**Planning Director.**

Authorization to bid White Goods. It is time again to re-bid for white goods and electronics. After a brief discussion, on motion made by Maureen, seconded by Leigh it was voted to approve the preparation of a bid for white goods and electronics. (3-0)

Advertise public hearing for CJER Regional Plan. The CJER Regional Plan is the comprehensive plan for the next 20 years and we have a final draft ready for advertising. A meeting has been scheduled for July 27<sup>th</sup> at the West End Fire Hall at 7:00 p.m. On motion made by Maureen, seconded by Leigh it was voted to approve this advertisement. (3-0)

Park & Recreation Intergovernmental Agreement. (Peer to Peer Study). The four Municipalities and the School District have worked together through the peer to peer process. The School District, Ross and Chestnuthill Townships are involved in an intergovernmental the agreement for parks and recreation. On motion made by Leigh, seconded by Maureen it was voted to advertise this agreement. (3-0)

Consultant for the Master Site Plan. There were three proposals from YSM, SSM and Borton Lawson. We invited YSM and SSM to give their presentations. After review of each proposal the group would like to recommend YSM to the Board of Supervisors. They specialize in park and recreation planning; they have completed Mountain View Park in Pocono Township and Jim Dietrich Park in Berks County. There is a DCNR grant in the amount of \$30,000.00, other Municipalities contributed \$15,000.00 and Chestnuthill Township \$15,000.00. This will cover the cost of \$60,000.00. On motion made by Leigh, seconded by Maureen it was voted to hire YSM. (3-0)

Members of a study committee need to be appointed and Leigh recommended Dave Fleetwood, Dave Mimento and herself, Leigh Kane. On motion made by Maureen, seconded by Chuck it was voted to approve these people. (3-0)

Park Hours of Operation. Several issues need to be looked into. The lighting in the basket ball courts and closing of the gates. We will discuss this further at the next meeting.

**Old Business.**

Burn Ban. We have had a complete burn ban since the late spring due to dry conditions, however, with the current weather pattern, on motion made by Leigh, seconded by Chuck it was voted to lift the burn ban. (3-0)

Rylka Option. Just a reminder from Atty. McDonald that this option expires in August, Atty. McDonald has been in contact with Atty. Parker and will keep us posted.

Resident Neil Boyce. There seems to be a lot of junk in people's yards. What are we doing about this? Dave replied that we are currently working on drafting a nuisance ordinance.

Resident Tammy Graber. She lives at 6580 Hillside Drive and spoke of the shoddy shoulder cutting work that took place outside of her home. Chuck will look into this and call her.

**New Business.**

Resolution John Cahill – New Citizen. On motion made by Chuck, seconded by Leigh it was voted to sign Resolution 2006-12 recognizing John Cahill as an American citizen. (3-0)

Resolution Eagle Scout Justin Magluilo. On motion made by Maureen, seconded by Leigh it was voted to sign Resolution 2006-10 for his achievement as Eagle Scout. (3-0)

Resolution Eagle Scout Jonathan Castner. On motion made by Leigh, seconded by Maureen it was voted to sign Resolution 2006-11 for his achievement as Eagle Scout. (3-0)

Resolution Pension 457. The 457 pension plan is one which the employees can contribute to from payroll deductions. All paperwork was in order, and on motion made by Maureen, seconded by Leigh it was voted to approve Resolution 2006-13 recognizing employee funded pension 457 plans. (3-0)

Repository Bid – Robert Felker. Mr. Felker has done testing and had a valid sewage permit for this parcel in Sun Valley, Lot 6 Block K. On motion made by Leigh, seconded by Maureen it was voted to release this parcel. (3-0)

Resignation of Park Committee Member. The Board has received the resignation of Russ Fisher as park committee chairman. The Board wishes to thank Russ for all he has done in the park. On motion made by Leigh, seconded by Chuck it was voted to accept this resignation. (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 Plan) Keystone Consulting Engineers. It was asked via phone that this plan be tabled. On motion made by Leigh, seconded by Maureen it was voted to table this plan. (3-0)

Mountain Crest Plaza/Superior Custom Homes. (Preliminary/Final Land Development) East Penn Engineering. It was asked via phone that this plan be tabled. On motion made by Leigh, seconded by Maureen it was voted to table this plan. (3-0)

Emerson Chase/Joshmor Inc. (Final Major Subdivision Plan) Boucher & James Inc. We have received a waiver until 7/18/06. A workshop has been set up for June 19<sup>th</sup>. Chris Borger asked that this plan be tabled tonight. On motion made by Leigh, seconded by Maureen it was voted to table this plan until 7/18/06. (3-0)

Kal-Tac Inc. (Land Development Plan/Reverse Subdivision) Effort Associates. It was asked via phone that this plan be tabled. On motion made by Leigh, seconded by Maureen it was voted to table this plan. (3-0)

Dunkin Donuts/Baskin Robbins (Land Development) Kenderian-Zilinski. It was asked via phone that this plan be tabled. On motion made by Leigh, seconded by Maureen it was voted to table this plan. (3-0)

Dunkin Donuts/Baskin Robbins (Minor Subdivision) Kenderian-Zilinski. It was asked via phone that this plan be tabled. On motion made by Leigh, seconded by Maureen it was voted to table this plan. (3-0)

Whispering Woods Extension-Project II. (Final Minor Subdivision) Langan Engineering. John Cote of Langan, Chris Borger of LTS and Atty. Wolfe were present on behalf of this plan. The Board was shown revision plan dated 5/2/06 showing 4 lots and no through roadway. A lengthy discussion ensued and on motion made by Leigh, seconded by Maureen it was voted to conditionally approve this plan subject to the following being satisfactorily addressed:

\$4500.00 park and recreation fee, driveway permits being obtained, certifications on all plans, deed restriction of no further subdivision, review and approval of plans detailing covenant #11 infiltration stage, any and all outstanding engineering fees, take hammer-head off plan and add a cul-de-sac on Copperwood Ct, addressing Engineer McDermott's comment letter of 6/6/06 #16, 19, 4, 6, & 7. (2-1) Leigh- Aye; Maureen-Aye; Chuck-No (based on emergency service issues)

**Adjournment.** There being no further business, on motion made by Chuck, seconded by Maureen it was voted to adjourn into executive session, no further business will take place. (3-0)

Respectfully submitted,

Cathy A. Baker  
Recording Secretary