

CHESTNUTHILL TOWNSHIP SUPERVISORS
ROUTE 715, BRODHEADSVILLE, PA 18322
MINUTES OF MEETING – SEPTEMBER 19, 2006

A regular meeting of the Chestnuthill Township Board of Supervisors was called to order at 7:00 p.m. on Tuesday, September 19, 2006, at the Municipal Building, Rte 715, Brodheadsville. 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 Al Bourke.

Executive Session. Was held on September 5th for a personnel matter.

Unit Care Agreement. None.

Public Comment.

Haunted Forest. There were 50+ past volunteers from the Haunted Forest that were here to express their concerns on why the Township is not holding the Haunted Forest event this year. Donald Holsopple came before the Board to read a statement from the group. Other volunteers that spoke to the Board were Brandon Gogal, Jasmine Feliciano, Tara Trovarella, Kyle Baysa, Jonathan Gonzalez, Andrew Choynowski, Raymond Miranda, Mike Orefice, Vanessa Wolverton, and Larry Martocci. Several adults also spoke, Ms. Betty Gambucci, Ms. Cheryl Peritzand and Guidance Counselor Ms. Joan Loveless. After all concerns were expressed, Chuck said that this is not the type of event that can be put on in a few weeks; many months of preparation are involved. Chuck asked Mr. Holsopple to bring 5 youth volunteers and 5 adults to a meeting next Monday; the Board would explain in detail exactly what is involved with putting an event of this size together.

Minutes. On motion made by Maureen, seconded by Leigh it was voted to approve the minutes of the September 5th meeting, as distributed. (3-0)

Correspondence.

Monroe County Commissioners & Planning Commission. An achievement celebration is being held on October 26, 2006 at 5:30 p.m. at the Shawnee Inn.

Safety Committee. Will meet on Thursday to inspect all buildings, this is part of the process to apply for a discount on our Workmen's Compensation.

PSATS News Bulletin. Available for all to read.

DEP. Dave received notice that a check for \$231,082.00 for a recycling grant should soon be forwarded from Harrisburg.

Old Business.

Service Agreement-Freon Removal. Dave had worked on a service agreement, and he and Chuck had met with Lee Mortimer. Mr. Mortimer pointed out potential problems with appliances that contain capacitors that we are storing for recycling removal at the Transfer Station. At this time, Dave is setting up a meeting with DEP, to discuss the concerns. On motion made by Chuck, seconded by Maureen it was voted to wait on signing this agreement until the meeting with DEP. (3-0)

Senior Housing Update. Mr. Whitehead was present to bring the Board up to date on the progress of his senior housing project. He explained this is a 50 unit apartment building with 41 – 1 bedrooms and 9 – 2 bedrooms affordable housing apartments based on average median income. There are still outside agency's that need to complete their permitting process. Building Inspector-Lehigh Valley needs revised plans, they are waiting for DEP planning module approvals, NPDES permit is still pending. The well drilling should be accomplished by next week and the results will be sent to DEP for evaluation. Looking for the start of breaking ground spring of 2007 and opening in the spring of 2008. Mr. Whitehead asked the Board for a letter stating their support of this project and asked the Board to use their best efforts to expedite some of the outside agency reviews. Chuck said before a letter can be sent Mr. Whitehead must clean up some of the outstanding issue's still pending at the Township. Mr. Whitehead will get with Dave and Cathy on the pending issues.

New Business.

Penn-Dot Winter Maintenance Agreement. This is an agreement with Penn-Dot to do the winter maintenance of Weir Lake Road. In the past this has been a one year contract, however, this contract is for five years with the clause to terminate after any of the years with proper notice 60 days before the end of the year. The Road-master reviewed this contract and does not have a problem with it. On motion made by Chuck, seconded by Leigh it was voted to authorize the signing of this document pending insurance review that we are covered for the liability. Resolution #2006-21. (3-0)

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

Plans. None.

Adjournment. There being no further business, on motion made by Maureen, seconded by Leigh it was voted to go into executive session on a personnel matter. (3-0)

Respectfully submitted,

Cathy A. Baker
Recording Secretary

