

CHESTNUTHILL TOWNSHIP SUPERVISORS
ROUTE 715, BRODHEADSVILLE, PA 18322
MINUTES OF MEETING – AUGUST 1, 2006

A regular meeting of the Chestnuthill Township Board of Supervisors was called to order at 7:00 p.m. on Tuesday, August 1, 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 Chris Thompsett.

Executive Session. Was held on July 18th on a real estate matter.

Unit Care Agreement. None.

Public Comment.

Al Bourke. Illegal aliens, other towns enacting ordinances. This Board should start thinking about it “people who hire should identify and fine”.

Minutes. On motion made by Leigh, seconded by Maureen it was voted to approve the minutes of the July 18th meeting with the correction to page 4 Emerson Chase/Joshmor, Inc. change 3rd paragraph second sentence to read: seconded by Leigh it was voted to approve signing a resolution authorized by Section 509.b of the MPC subject to conditions set forth in the Engineer’s letter of 7/14/06, and other comments set forth on the Engineer’s memo circulated prior to the motion. (3-0)

Correspondence.

Tax Collector Conference. June O’Neill asked Cathy Baker to ask the Board if she could attend the 48th Annual Convention of PA State Tax Collectors Association in Wyomissing, PA October 13-14, 2006. Registration would be \$125, plus hotel \$98.79 each night and mileage and meal expenses. (3-0)

NIMS Certification. COG held a course for certification for us to qualify for funding in an emergency thru FEMA and PEMA. There are 6 people certified.

Roadmaster. Nothing Tonight.

Township Manager.

PA Game Commission. Gerry Kapral was present to speak on illegal ATV use & illegal dumping. Gerry has caught numerous people illegally dumping on park property and Hysie Gap Road. The Game Commission funding comes from the sale of hunting licenses. In exchange for open space properties open to the public for hunting & trapping, the game commission patrols those parcels as well as state game lands. They provide the law enforcement. There are only 2 conservation officers in Monroe County. Illegal ATV use on these areas is becoming quite a problem. If caught they can be fined \$75.00 to \$200.00 plus court costs, their hunting privileges can be revoked, and the parents can be

sited for their underage child. ATV use on the streets is enforced through the State Police and they must be registered, or they will be fined through the Motor Vehicle Code.

Don Miller-Natural Places & Open Spaces. Don would like to hold a nature walk on the Old Brink Farm Property on Storm Avenue to introduce people to open space. A brief discussion ensued and on motion made by Maureen, seconded by Leigh it was voted to hold a nature walk on Saturday September 23, 2006 from 1:00 p.m. to 3:00p.m. (3-0)

Park Chairman – Chris Thompsett. Announced that there will be no Haunted Forest this year, as there are greater liability issues and participation in set up, security and break down has dwindled. However, the park committee would like to do a Fresh Air Flick, a movie in the park, free to all residents. The cost to rent for the Township would be \$2725.00 for the movie, installation and generators. A brief discussion ensued and everyone thought it would be a great idea. On motion made by Leigh, seconded by Maureen it was voted to approve this request subject to review of their license agreement and contract. (3-0)

Old Business.

Release partial LOC for North Penn Bank. Our Engineer had a site inspection and suggested the release of the LOC for Barney Lane in the amount of \$41294.00. On the construction there is still outstanding landscaping to be done and a performance guarantee to be held for 18 months. It was suggested to release \$310,000.00 and to hold \$36086.00. On motion made by Maureen, seconded by Leigh it was voted to release \$41,294.00. (3-0) on motion made by Leigh, seconded by Maureen it was voted to release \$310,000.00 and to retain \$36,086.00. (3-0)

Electronics Contract – Burnley Workshop. This was the result of a bid for electronics collection. The contract needed to be signed by the Board of Supervisors. On motion made by Maureen, seconded by Leigh it was voted to sign this contract with some legal language inserted in paragraph 5b by Atty. McDonald. (3-0)

Re-bid freon appliances. We had a previous bid from Lee Mortimer, however, he sent a letter dated July 25, 2006 rescinding his bid. On motion made by Leigh, seconded by Maureen it was voted to authorize Dave to re-bid freon removal services at the Transfer Station. (3-0)

Resolution for Emerson Chase. This is a resolution stating the conditions for approval of this plan. On motion made by Maureen, seconded by Leigh it was voted to approve Resolution #2006-17 with three noted changes: Change #4 to say furnish; Change #2&8 to say October 31st. (3-0)

New Business.

Scagg Park Mower. This is a condition of purchasing off the PACC contract that requires no bidding that a resolution be passed by the Board of Supervisors. The cost of the mower is \$6969.99. On motion made by Leigh, seconded by Maureen it was voted to approve and sign *resolution 2006-18*. (3-0)

Repository Bid – Holly Cameron. This is for two lots in Sun Valley, Lot 311 corner of James & Williams Road and Lot 5 on Maple Road. The sewage testing has been completed and valid sewage permits were issued. On motion made by Maureen, seconded by Leigh it was voted to approve and release the above lots from repository. (3-0)

Repository Bid – Paul & Cynthia Sherman. This is a request to release parcel lot 324 on Roberts Road in Sun Valley to enjoin to their parcel to build a garage. On motion made by Leigh, seconded by Maureen it was voted to release this repository subject to M/M Sherman doing a lot joiner and making these parcels inseparable. (3-0)

Monroe County Assn of Twsp. Officials. A business meeting will be held on Thursday, November 9, 2006 at the Stroud Township Municipal Building, all officials are invited to attend. This will be followed up by a dinner at Stroudsmoor's on November 17, 2006. (Dinner details to follow). Leigh and Cathy will attend the business meeting.

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 tonight. On motion made by Maureen, seconded by Leigh it was voted to table this plan. (3-0) **(open ended waiver)**

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

Kal-Tac Inc. (Land Development Plan/Reverse Subdivision Plan) Effort Associates. Mike Lalli asked that this plan be tabled tonight. On motion made by Maureen, seconded by Leigh it was voted to table this plan. (3-0) **(open ended waiver)**

Ianuale A. Lewis (Lot Line Adjustment) Effort Associates. In for final approval. Mike Lalli was present on behalf of this plan. Engineer McDermott's comment letter dated 8/1/06 was reviewed. A brief discussion ensued, on motion made by Leigh, seconded by Maureen it was voted to conditionally approve this plan subject to the certifications being executed and satisfactorily addressing the comment letter dated 8/1/06, including all outstanding fee's being paid. (3-0)

Laukaitis, Wm & Eileen (Lot Line Adjustment) Effort Associates. In for final approval. Mike Lalli was present on behalf of this plan. Engineer McDermott's comment letter dated 8/1/06 was reviewed. A brief discussion ensued, on motion made by Leigh, seconded by Maureen it was voted to conditionally approve this plan subject to the comment letter dated 8/1/06 being satisfactorily addressed and all outstanding fees being paid. (3-0)

Atty. Joe Hanyon – Rte 209 proposed right-of-way extension. Atty. Hanyon was present updating the Board on the proposal to extend the right-of-way. He has been successful in arranging a meeting with the property owners and will keep the Board informed of the outcome. He suggested the Board still consider condemnation of the property right of way if he is unsuccessful with the property owners. Atty. Hanyon asked that this agenda item be tabled until he updates us further. On motion made by Chuck, seconded by Maureen it was voted to table this issue. (3-0)

Dunkin Donuts/Baskin Robbins (Land Development Plan) Kenderian-Zilinski. It was asked via phone to table this plan tonight. On motion made by Maureen, seconded by Leigh it was voted to table this plan. (3-0) **(open ended waiver)**

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

Pocono Barns. (Land Development Plan) Niclaus Engineering. In for final approval. Marv Walton was present on behalf of this plan. Engineer McDermott's comment letter dated 8/1/06 was reviewed, the Developers Agreement and LOC are still needed as well as addressing all comments in the 8/1/06 letter and any outstanding fees. A brief discussion ensued, on motion made by Maureen, seconded by Leigh it was voted to table this plan until August 15th meeting. (3-0) **(open ended waiver)**

Adjournment. There being no further business, on motion made by Maureen, seconded by Leigh it was voted to adjourn into an executive session at 9:08 p.m. (3-0)

Respectfully submitted,

Cathy A. Baker
Recording Secretary