

CHESTNUTHILL TOWNSHIP SUPERVISORS  
ROUTE 715, BRODHEADSVILLE, PA 18322  
MINUTES OF MEETING – JUNE 20, 2006

A regular meeting of the Chestnuthill Township Board of Supervisors was called to order at 7:00 p.m. on Tuesday, June 20, 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 Al Bourke, followed by a moment of si-lence.

**Executive Session.** None.

**Unit Care Agreement.** None.

**Public Comment.**

Mr. Rich Irving introduced himself from Citizens Bank.

**Minutes.** On motion made by Maureen, seconded by Leigh it was voted to approve the minutes of the June 6, 2006 meeting, as distributed. (3-0)

**Correspondence.**

**General Code Municipal Honor Roll.** Several weeks ago, Kathy Fisher nominated Cathy Baker to the Municipal Clerks Honor Roll for 2006 in appreciation of outstanding and dedicated service as Secretary of the Township.

**Representative Siptroth.** Information on a DEP recycling grant the deadline for filing is October 20, 2006.

**Atty. McDonald.** Correspondence from Sharon Sterlacci, Assistant Zoning Officer re-garding an application for a Zoning Map Change from Hagadorn Enterprises from R1 to GC it is located between Chestnuthill Diner and Millers Flower Shop. On motion made by Chuck, seconded by Maureen it was voted to hold a public hearing on August 1, 2006 at 6:30 pm with the Board of Supervisors meeting immediately following the close of the hearing. (3-0)

**Old Business.**

**Nuisance Ordinance.** The committee reviewing the nuisance ordinance has met twice and the final draft is currently under review. We will ask the Zoning Solicitor and the Plan-ning Solicitor for comments by July 11<sup>th</sup>.

**New Business.**

**Cancel July 4<sup>th</sup> Meeting.** Since this is the 4<sup>th</sup> of July, on motion made by Maureen, sec-onded by Leigh it was voted to hold a bill paying meeting on July 10<sup>th</sup> at 7:30 a.m. (3-0) the next regularly scheduled meeting will be held on July 18<sup>th</sup> at 7:00 p.m.

Donation Request. There have been several donation requests, on motion made by Leigh, seconded by Maureen the following requests have been approved: (3-0)

Litter Control & Beautification Program - \$500.00  
Officer Phil/Sheriff Martin Book - \$499.00  
Monroe County Youth Field Day - \$500.00  
Pocono Arts Council - \$350.00

On motion made by Chuck, seconded by Leigh it was voted to approve the following donation request:

Western Pocono Lioness Advertisement for their Fashion Show Fundraiser \$75.00.  
(2-0) Maureen abstained as she is affiliated with this organization.

Investment recommendation. Rusty Lotruglio, Comptroller recommended that the Board authorize her to invest the bond monies in CD's at Citizens Bank at the current interest rates as follows:

\$1.5 million	12 mos.	5.84%	\$87,600 earnings
\$500,000	6 mos	5.53%	\$13,825 earnings
\$900,000	60days	5.27%	\$ 7,905 earnings

On motion made by Maureen, seconded by Leigh it was voted to approve this investment.  
(3-0)

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

**Plans-Planning Director**

Atty Joe Hanyon – Rte 209 right of way. Atty. Hanyon was present and asked the Board to consider condemnation of right-of-way along Rte 209 for turning lanes in order for Ms. Merwine to obtain a Highway Occupancy Permit. A brief discussion ensued and it was agreed to discuss this further at the July 18, 2006 meeting.

**Adjournment.** There being no further business, on motion made by Maureen, seconded by Leigh it was voted to adjourn into executive session at 8:00 p.m. (3-0)

Respectfully submitted,

Cathy A. Baker  
Recording Secretary