

CHESTNUTHILL TOWNSHIP SUPERVISORS
ROUTE 715, BRODHEADSVILLE, PA 18322
MINUTES OF MEETING – AUGUST 15, 2006

A regular meeting of the Chestnuthill Township Board of Supervisors was called to order at 7:00 p.m. on Tuesday, August 15, 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 Chris Thompsett.

Executive Session. Was held on August 1, 2006 on a real estate matter.

Unit Care Agreement. None.

Public Comment.

Resident Betty Fisher. Is very upset with the “no right turn sign” at the intersection of Rte 115 and Valley Road. Ms. Fisher cannot make a right turn to get to her property. Chuck will speak to our Engineer and set up a meeting with all parties involved.

Resident T.R. Bobbert. Lives on Merwinsburg Road and has rats running all over his property from the neighbors. We will alert the Zoning Officer.

Resident Al Bourke. He feels we should do another study regarding police protection.

Correspondence.

DEP Maureen reported that she spoke with someone at DEP and the planning module for the Senior Housing project has been sitting on someone’s desk. They will look into processing this.

PA Local Government Center. Will be sponsoring a meeting on August 31 at Pocono Manor at 6:00 p.m. for the purpose of providing information on flood recovery permitting.

Tunkhannock Township. Sent us copies of their ordinances changing their zoning for a proposed resort near Pocono Raceway.

Park Commission. Minutes for all to read.

DEP. Notification of the sewage reimbursement grant we will receive in October for the 2005 year will be \$35,317.86.

Fax – 32 Masonic Learning Centers for Children. Will be sponsoring a relay race to assist in financing educational programs for children with dyslexia. The race is scheduled to start at the Bloomsburg Fairgrounds on June 30, 2007 and finish at the Reading Fairgrounds on July 1, 2007. The Board suggested passing this data along to the emergency services personnel.

Thank You letter from Tobacco Free Coalition of Monroe County. Thanked us for being a part of the sign campaign.

Upcoming Events in the Township. Nature walk on the old Brink Farm on Storm Ave on September 23 at 1:00 p.m. and Movie in the Park on September 23 starting at dusk at the Chestnuthill Park on Rte 715.

Monroe County Vector Control. Jackie Hakim and Dave Albright did site inspections to evaluate gypsy moths in the Township. Ms. Hakim's indicated that the gypsy moths do not appear to be a significant problem for the Township next year.

Joshmor-Emerson Chase. Atty. McDonald received a follow up letter from Atty. Matergia thanking us for the Resolution.

Roadmaster.

Bid Tree Canopy Work. On motion made by Leigh, seconded by Maureen it was voted to authorize the Tree Canopy work to be bid. (3-0)

Bid Snow Plow Subcontractors. On motion made by Maureen, seconded by Leigh it was voted to authorize the snow plow subcontractors work for 2006-2007 season be bid. (3-0)

Township Manager.

Bi-Metal can bid. There were no bids received, therefore, on motion made by Leigh, seconded by Maureen it was voted to have Dave negotiate a deal to get rid of the cans. (3-0)

Park Security Camera bids. There were four (4) bids that met the specs as follows:

Royal Security	\$ 8,957.50
Allied Alarms	\$10,700.00
Contral	\$19,900.00
Waycor	\$18,250.00

After a brief discussion, on motion made by Maureen, seconded by Leigh it was voted to award the bid to Royal Security Systems for \$8,957.50. (3-0)

Old Business.

Resolution – 2006 Peterbilt financing. This is for the financing of the two (2) Peterbilt trucks that were authorized for purchase in December 2005. On motion made by Leigh, seconded by Maureen it was voted to approve and sign Resolution 2006-19.

New Business.

Resolution – designation of agent for FEMA/PEMA grant. This is to authorize one person to be a contact and to sign all the documents required to obtain grant funding for the flood in June. On motion made by Leigh, seconded by Maureen it was voted to approve and sign Resolution 2006-20.

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

Plans.

Atty. Joe Hanyon-Rte 209 proposed right of way extension. No one was present on behalf of this issue, therefore, on motion made by Leigh, seconded by Maureen it was voted to table this issue tonight. (3-0)

Pocono Barns. (Land Development Plan) Ni Claus Engineering. In for final approval. There was a question on the proposed lighting, and after a brief discussion a waiver request was made for SALDO section 1015.d. On motion made by Leigh, seconded by Maureen it was voted to grant this waiver of SALDO section 1015.d. (3-0) On motion made by Leigh, seconded by Maureen it was voted to conditionally approve this plan subject to all outstanding fee's being received and receipt of the original Letter of Credit. (3-0)

Haunted Forest Request. Chuck said that Kathy Fisher had made a request to hold a party at the park building, for the past volunteer's of the Haunted Forest events as a thank you for their time. It was the consensus of the Board that any such request should first go to the Park Commission for their recommendation and to have the Park Commission send their recommendation to the Board of Supervisors. Chuck asked Park Chairman Chris Thompsett to make sure Ms. Fisher is on the Park meeting agenda for September.

Adjournment. There being no further business, on motion made by Leigh, seconded by Maureen it was voted to adjourn at 7:59p.m. (3-0)

Respectfully submitted,

Cathy A. Baker
Recording Secretary