

CHESTNUTHILL TOWNSHIP SUPERVISORS
ROUTE 715, BRODHEADSVILLE, PA 18322
MINUTES OF MEETING – SEPTEMBER 5, 2006

A regular meeting of the Chestnuthill Township Board of Supervisors was called to order at 7:00 p.m. on Tuesday, September 5, 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 Dave Johnson.

Executive Session. Was held on August 15th for a real estate matter.

Unit Care Agreement. None.

Public Comment. None.

Correspondence.

Monroe County Control Center. Agenda and minutes for all to read.

Pocono Arts Council. We have been awarded a grant for 2006 in the amount of \$608.00 in support for Art in the Park.

Safety Committee Update. Maureen said that a grant is available for the security cameras in the park through Rep. Siphroth's office. Al Bourke mentioned that \$9,000.00 for cameras is a lot of money to have kids vandalize them in the park; he hopes they are well disguised.

Roadmaster.

Tree Canopy Bids. There were two bids as follows:

Jaflo Tree Service \$1160.00 per day

Budget Tree Service \$1200.00 per day

On motion made by Leigh, seconded by Maureen it was voted to award the tree bid to Jaflo. (3-0)

Snow Plow Subcontractors Bids. There were several bids. See attached sheet. On motion made by Leigh, seconded by Maureen it was voted to award the snow plow bids as per the 2006-2007 snow plow bid spreadsheet. (3-0)

Township Manager.

Freon Appliance Bid. There were four bids as follows:

<u>Name</u>	<u>Refrig</u>	<u>Freezer</u>	<u>Air Cond.</u>	<u>Dehumidifier</u>
Geothermal	\$109.00	\$109.00	\$109.00	\$109.00
RJ Groner	\$ 65.00	\$ 65.00	\$ 55.00	\$ 55.00
AC Pocono	\$ 45.00	\$ 47.00	\$ 59.00	\$ 48.00
L. Mortimer	\$ 24.00	\$ 24.00	\$ 24.00	\$ 24.00

On motion made by Maureen, seconded by Leigh it was voted to award the bid to L. Mortimer and to have Dave draw up an agreement. (3-0)

Presentation. PIC Committee. Several months ago the PIC (Pride in Chestnuthill) Committee came up with the idea of having the Board present an award to a commercial business that has kept their property beautifully maintained. After the committee advertised this contest for months in a local paper, they began to narrow down their choice. Tonight, an award was presented to Donald Gower, owner of the Gower Funeral Home for his upkeep of his business property. The Board thanked the PIC committee and Mr. Gower for keeping his business nicely manicured.

Grant Agreement for County Natural Areas/Passive Recreation Lands. This is a grant agreement between Monroe County, Chestnuthill and Jackson Townships working with the Pohoqualine Fish Association. This grant will provide funding of \$681,653.00 to purchase development rights. There are approximately 787 acres of land and we will have public access to 500 acres of land. After a brief discussion, on motion made by Maureen, seconded by Leigh it was voted to sign the grant agreement. (3-0)

Old Business. None.

New Business.

Pick a date for a hearing requested by Marc Wolfe. Atty. Wolfe has requested on behalf of his client to come before the Board of Supervisors for a Zoning Map-Change/Amendment to Permitted Uses Table. On motion made by Maureen, seconded by Leigh it was voted to hold a hearing on October 17, 2006 at 6:30 p.m. (3-0)

NIMS Resolution for Federal/State Grant funding. This is a requirement for us to receive grant funding in the event of flooding. On motion made by Maureen, seconded by Leigh it was voted to approve and sign resolution 2006-21. (3-0)

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

Plans-Planning Director.

Wentz, Jessica (Preliminary Land Development Plan) Keystone Consulting Engineers. In for final approval. It was asked via phone to table this plan tonight. On motion made by Chuck, 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. In for final approval. There were several outstanding items to be completed. Engineer McDermott's comment letter dated 5/2/06 was reviewed. A lengthy discussion ensued. On motion made by Chuck, seconded by Leigh it was voted to table this plan until September 19, 2006 meeting. (3-0)

Kal-Tac Inc. (Land Development Plan/Reverse Subdivision Plan) Effort Associates. In for final approval. It was asked via phone to table this plan. On motion made by Chuck, seconded by Maureen it was voted to table this plan. (3-0)

Atty. Joe Hanyon-Rte 209 proposed right of way extension. Atty Hanyon was not present this evening, therefore, on motion made by Chuck, seconded by Maureen it was voted to table this issue. (3-0)

Dunkin Donuts/Baskin Robbins (Land Development) Kenderian-Zilinski. In for final approval. It was asked via phone to table this plan. On motion made by Chuck, seconded by Maureen it was voted to table this plan. (3-0)

Dunkin Donuts/Baskin Robbins (Minor Subdivision) Kenderian-Zilinski. In for final approval. It was asked via phone to table this plan. On motion made by Chuck, seconded by Maureen it was voted to table this plan. (3-0)

Weis Markets, Inc. (Prelim/Final Plan) First Capitol Engineering. In for final approval. There were several outstanding items to be completed, a brief discussion on installing sidewalks ensued, and it was agreed that instead of installing sidewalks, a contribution would be made in the amount of the sidewalk cost at today's prices. Engineer Snyder's comment letter dated 9/2/06 was reviewed. A brief discussion ensued. On motion made by Leigh, seconded by Maureen it was voted to table this plan until September 19, 2006 meeting. (3-0)

Chestnuthill Self Storage (Minor Subdivision) Hanover Engineering. In for final approval. It was asked via phone to table this plan. On motion made by Chuck, seconded by Maureen it was voted to table this plan. (3-0)

Adjournment. There being no further business, on motion made by Maureen, seconded by Leigh it was voted to adjourn into executive session on a personnel issue at 9:11 p.m. (3-0)

Respectfully submitted,

Cathy A. Baker
Recording Secretary