

CHESTNUTHILL TOWNSHIP SUPERVISORS
ROUTE 715, BRODHEADSVILLE, PA 18322
MINUTES OF MEETING – APRIL 3, 2007

A regular meeting of the Chestnuthill Township Board of Supervisors was called to order at 7:00 p.m. on Tuesday, April 3, 2007, at the Township Municipal Building, Rte 715, Brodheadsville, PA. 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 Joe Gambucci.

Executive Session. Was held on March 20, 2007 on a personnel issue.

Unit Care Agreement. None.

Public Comment.

Drainage Update-Bonser Road. Chuck noted that the Board has no further comment on this issue since each party has legal council. All parties are in attendance. Atty. McDonald drafted a letter today stating where we are at, and to notify each party that an incomplete submission for stormwater was sent in for review, therefore, we are not formally under the 60-90 day review period. No use or occupancy permits are to be issued until all information is received and approved. Atty. Meixsell noted his clients saw boxes being moved into the home.

Minutes. On motion made by Leigh, seconded by Maureen it was voted to approve the minutes of the March 20th meeting, as distributed. (3-0)

Correspondence.

Resident Russ Fisher. Requested a work session with the Board on Monday, April 9th at 7:30 a.m.

Pocono Arts Council. It was announced the Pennsylvania Council on the Arts has awarded the Pocono Arts Council a total of \$11,515.00 through its Local Government Program for 2007. On motion made by Maureen, seconded by Leigh it was voted to send a donation to support the Arts council in the amount of \$350.00. (3-0)

E-Mail from Resident Jim Spinola. Leigh said she has received an email from Mr. Spinola to thank the WE Regional Park committee for increasing the buffer zones.

Pleasant Valley Church. Is holding a ceremony on Sunday April 22, 2007 at 10:30 am to honor the active duty military home from Iraq.

West End Ambulance. Invited the Board to join in celebrating those involved in the emergency medical service profession on Sunday, May 20, 2007 at 1:00 p.m.

Operation Touch of Home. Is having a fundraiser “A Nite at the Races” on Saturday, April 21, 2007.

Lafayette College. Is sponsoring “The Diverse Government Workforce: Ethical and Legal Challenges for Leadership” on Thursday, May 17, 2007 from 9am to 3pm.

DCED Grant. We have received our contract for \$5,000.00 for AED’s to sign. On motion made by Maureen, seconded by Leigh it was voted to sign this grant contract. (3-0)

E-Mail from June O’Neill, Tax Collector. June is asking the Board to consider her upgrading her computer system to be hooked into the County system. This would update the County records as soon as she puts the information into the computer. The cost would be split three ways, County, School District and Supervisors. The computer is approximately \$1,000.00, the printer is \$300.00 and the internet modem would be \$36.00 per month. On motion made by Chuck, seconded by Maureen it was voted to approve this request. (3-0)

Old Business.

Haunted Forest update. Joe Gambucci was present and showed a diagram of the proposed Haunted Forest areas. A brief discussion ensued and tomorrow night April 4th will be volunteer sign up meeting and paperwork for the background checks.

Senior Lease. Atty. McDonald sent a draft lease to Atty. Dunn; he has forwarded a copy on to Patty Fretz of Office of the Aging for review. On motion made by Leigh, seconded by Maureen it was voted to sign this lease when the County has their signatures in place. (3-0)

New Business.

Bi-Metal can bid. Cougles Recycling, Inc. was the only bid. The bid was \$140.00 per ton picked up. On motion made by Leigh, seconded by Maureen it was voted to accept this bid. (3-0)

Approval to advertise for Freon removal bid. On motion made by Maureen, seconded by Leigh it was voted to approve this advertisement. (3-0)

Burn Ban. Based on a recommendation of the West End Fire Company, on motion made by Maureen, seconded by Leigh it was voted to put a complete burn ban on until further notice. (3-0)

Road Department Mower. The Roadmaster, Merton Whitney has requested to purchase a John Deer tractor with a flail mower attachment. This is on the PACC state contract, and the City of Harrisburg contract. The total purchase price will be \$63,886.64 including the delivery charge. On motion made by Maureen, seconded by Leigh it was voted to approve this purchase and to have Cathy process all the paperwork. (3-0)

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

Plans- Planning Director.

Kal-Tac Inc. (Land Development Plan/Reverse Subdivision Plan) Effort Associates. In for final approval. 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 tonight. (3-0) (**open ended waiver**)

Dunkin Donuts/Baskin Robbins (Land Development) Kenderian-Zilinski. In for final approval. 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 tonight. (3-0) (**open ended waiver**)

Dunkin Donuts/Baskin Robbins (Minor Subdivision) Kenderian-Zilinski. In for final approval. 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 tonight. (3-0) (**open ended waiver**)

Weis Markets. (Prelim/Final Plan)First Capitol Engineering. In for final approval. 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 tonight. (3-0)(**waiver received until 5/1/07**)

Frantz, Richard & Beverly (Minor Subdivision) Robert Beers. In for final approval. Everything was in order; the Attorneys need to work out the language to be placed on the final plan to reference the TDR's. On motion made by Maureen, seconded by Leigh it was voted to table this plan until the April 17th meeting. (3-0) (**90-day review ends 5/21/07**)

Runyon, David (Minor Subdivision/Lot Joiner) Robert Beers. Everything was in order. On motion made by Maureen, seconded by Leigh it was voted to approve and sign this plan. (3-0) (**90-day review ends 5/21/07**)

Adjournment. There being no further business, on motion made by Leigh, seconded by Maureen it was voted to adjourn at 8:04 p.m. into executive session on a legal issue. (3-0)

Respectfully submitted,

Cathy A Baker
Recording Secretary