

CHESTNUTHILL TOWNSHIP SUPERVISORS
ROUTE 715, BRODHEADSVILLE, PA 18322
MINUTES OF MEETING – MAY 1, 2007

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

Executive Session. Was held on April 17th on a personnel & litigation issue.

Unit Care Agreement. None.

Public Comment.- None.

Minutes. On motion made by Maureen ,seconded by Leigh it was voted to approve the minutes of the April 17, 2007 meeting, as distributed. (3-0)

Correspondence.

PIC Committee. Held a clean up on April 21st. Approximately 17 people showed. They cleaned up near the Post Office and Astolat Road. The next clean up will be on May 5th. There is a conference sponsored by DEP on Illegal Dumping, Anti Litter & Recycling Enforcement. It will be held on Tuesday June 26 and Wednesday June 27. The PIC committee would like to send two people. On motion made by Leigh, seconded by Maureen it was voted to send 2 PIC members to the conference including hotel, travel and meals. (3-0)

Kettle Creek This is a request for a donation of \$500.00 All funds raised by the KCEF directly supports the efforts of the Monroe County Environmental Education Center. On motion made by Maureen, seconded by Leigh it was voted to approve this donation request. (3-0)

Chemical Free Graduation Party. This is a request for a donation of \$150.00. This is for the PV Graduating Seniors the party is held from 10:00 p.m. until 6:00a.m. On motion made by Chuck, seconded by Leigh it was voted to approve this request. (3-0)

Senior Housing. Maureen mentioned we are putting together another workshop with all parties involved.

Roadmaster Bid Request. It is time to bid our FOB materials we use for the road work. On motion made by Leigh, seconded by Maureen it was voted to approve this request to advertise this bid. (3-0)

Old Business.

Stormwater Management Plan. Decision by the Board. Engineer Jim Freeman from HRG was present, as well as Atty. Faul for Sunrise Homes and Atty. Meixsell for M/M Sottile. All outside agency comments were received. A lengthy discussion ensued. On motion made by Maureen, seconded by Chuck it was voted to approve this stormwater management plan. (3-0) (For the record: Atty Meixsell threatened litigation and told the Board M/M Sottile are aggrieved parties and /or objectors.)

Award Freon Removal Bid. There was one bid received. It was from A/C Pocono Refrigeration Service, Mr. Rick Zito. The cost for freon removal per unit is \$20.00. This would not be an increase from the current contract; this contract would run thru 12/31/07 with the opportunity for two (2) one (1) year extensions. On motion made by Maureen, seconded by Leigh it was voted to approve this bid and sign the contract. (3-0)

Wengerd Written Decision. Atty. McDonald had the written findings & conclusions for the Wengerd decision by the Board of Supervisors. On motion made by Leigh, seconded by Maureen it was voted to adopt and sign the findings and conclusions as submitted. (3-0)

New Business.

Cancel May 15th meeting. Since Election Day is Tuesday, May 15th and we are closed we need to move the meeting day to pay the bills. On motion made by Chuck, seconded by Maureen it was voted to hold a bill paying meeting on Monday, May 14th at 7:30 a.m. No other business will come before the Board. (3-0)

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

Parks. Amber Gallagher of Troop 99 would like to restore the orienteering course at the Chestnuthill Township Park. Joanne Brinkwell, Den Leader would like to do an environmental project with the cub scouts, they would like to do a clean up on the trails at the Romascavage site.

Plans.

Schurawlow Subdivision. (Minor Subdivision/Lot Line Adjustment) Niclaus Engineering. Marv Walton was present on behalf of this plan. This is a lot joinder of lots 2 and 3. The lot is located on Rte 715, across from the park. Everything is in order, on motion made by Leigh, seconded by Maureen it was voted to approve and sign the plan. (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 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 7/27/07**)

Resident Carmen Billizi. Lives in Sun Valley. Woman living at 1720 Valley Road, house is not fit to live in, rats everywhere. Chuck said the last time we talked about this we asked your Attorney to contact Atty. Joseph P. McDonald.

Resident Joan Loveless. Asked several questions about the Institutional Zone. A lengthy discussion ensued.

Burning Ban. Still in effect.

Adjournment. There being no further business, on motion made by Maureen, seconded by Leigh it was voted to adjourn into executive session at 8:15 p.m. (3-0)

Respectfully submitted,

Cathy A. Baker
Recording Secretary