

CHESTNUTHILL TOWNSHIP SUPERVISORS
ROUTE 715, BRODHEADSVILLE, PA 18322
MINUTES OF MEETING – JUNE 5, 2007

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

Executive Session. Was held on May 1st on a litigation issue and May 29th, 30th , and June 5th on a personnel issue.

Unit Care Agreement.

Patascher Family and Barone/Gorgone Family. These are two separate unit care agreements whereby an accessory use will be built according to said plans and be made a part hereof for the “relative” who needs care. On motion made by Maureen, seconded by Leigh it was voted to approve these unit care agreements. (3-0)

Public Comment.

Resident Mr. Baker. Asked about the burned out structure on Rte 209. Chuck said he has made contact with the owner and they are currently working on the clean up.

Minutes. On motion made by Maureen, seconded by Leigh it was voted to approve the minutes of the May 1, 2007 meeting, as distributed. (3-0) On motion made by Leigh, seconded by Maureen it was voted to approve the minutes of the May 14, 2007 meeting, as distributed. (3-0)

Correspondence.

Nursing Assistants Week. This is a proclamation to be signed by the Board to recognize Nursing Assistants Week June 14-21, 2007. On motion made by Maureen, seconded by Leigh it was voted to sign this proclamation. (3-0)

MC Youth Field Day. This is a request for a donation for youth field day being held on September 8, 2007. On motion made by Leigh, seconded by Maureen it was voted to approve this donation as the same amount give last year. (3-0)

DCNR letter of 5/17/07. This letter for the Peer to Peer study awards an additional funding of \$2,500.00. This means the grant amount is being changed from \$7,500.00 to \$10,000.00.

E-Mail Timber Lane. This is an email from M/M Schlichting on 7 Timber Lane letting the Board know they do not want to acquire possession of the cul-de-sac in front of their property referenced above.

E-Mail James Sinisko. This is an email to the Board to bring to their attention a problem with 4 wheelers causing a nuisance in and around Shadow Ridge Drive, Switzgable and Countryside.

Sun Valley Fire Police. A letter regarding the reconfirmed fire police as: Jim Delancey, Janice Ricciardi, Anthony Riccardi, Linda Paul and Joseph Dregder.

Monroe County Planning Commission. They have updated the Official Zoning Map. It needed to be assigned a new resolution. On motion made by Leigh, seconded by Maureen it was voted to approve and sign resolution 2007-03. (3-0)

Repository Bid. This lot #606 on Johns Road in Sun Valley was given approval in August 2006, and has a septic permit #V-000164. This date is prior to the moratorium placed on the repository lots in Chestnuthill Township. On motion made by Leigh, seconded by Maureen it was voted to approve the release of this repository bid to Holly Cameron. (3-0)

Penn Forest Township. This is a letter from Thomas S. Nonovic, Attorney asking the Board if they would enter into a written mutual aid agreement for fire protection. Upon speaking with the Fire Chief, Brian Snyder they do participate in mutual aid with Penn Forest and this agreement would be a good idea. On motion made by Maureen, seconded by Leigh it was voted to authorize this agreement and sign when prepared. (3-0)

Senior Housing. Mr. Ken Franiac of Westley Retirement Community sent a letter to let us know it is a pleasure to meet us and he looks forward to working with us in the future.

E-Mail Monroe County Assistance Office. Sent a notice that on Thursday, June 21, 2007 from 8:30-10:00am they will explain all the services they provide.

Fire Co Merger. Chuck explained that we are currently working with the Fire Companies on a possible merger. A letter was sent by our Attorney Michael Collins to the Liquor Control Board to make sure if a merger should happen that Sun Valley could keep their social club and liquor license. We are currently waiting for a reply.

Old Business.

Award FOB road material. On motion made by Maureen, seconded by Leigh it was voted to approve and award the bid as follows: (3-0)

Material	Price for pickup	Awarded to
#8 Stone w/ 1% loss	\$ 9.98 ton	Hanson
#8 Stone w/ 2% loss	\$9.65 ton	Hanson
#67 Stone w/ 2% loss	\$8.98 ton	Hanson
#3 Stone	\$8.25 ton	Hanson
#10 Stone	\$10.00 ton	Hanson
#2RC Stone	\$5.19 ton	Hanson
#2A Stone	\$5.19 ton	Hanson
Gabion Stone	\$7.55 ton	Hanson

Material	Price for pickup	Awarded to
9.55MM PG64-22 wearing	\$42.80 ton	Hanson
Cold Patch State Approved	\$61.75 ton	Hanson
#57 Stone w/2% loss	\$8.25 ton	Eureka
Binder 19.0 MM PG64-22 wearing	\$39.80 ton	Eureka
E3 Emulsion Oil CRS-2	\$2.00 gal	Shiffer

Burn Ban. On recommendation from the Fire Chief, Brian Snyder motion made by Maureen, seconded by Leigh it was voted to remove the burn ban. (3-0)

PIC Committee. Leigh said last Saturday June 2nd PIC committee was out on Toll Road, Evergreen Hollow and Hillcrest Drive. She said it was a great success and asked any volunteers willing to join the group to help clean up our community. Thank you to all PIC committee members for their hard work and dedication. Meetings are held on the 2nd Thursday of every month at 7:00 p.m.

New Business.

Road Pave Material in Place. It is time to bid for blacktopping material in place for paving the following roads:

Bush Lane	Ivy Lane	Forest Dr
Vista Drive	Briarwood Dr	Graber Ct
Mt. Laurel Dr	McMichaels Ct	
Frantz Road	Warner Road	
Karen Glen Way	Shane Dr	

Please note that portions of these roads may be paved , the road may not be paved in its entirety. This is at the discretion of the Roadmaster. On motion made by Maureen, seconded by Leigh it was voted to authorize the advertising to bid this project. (3-0)

Vibratory Roller-Road Dept. The Roadmaster has requested authorization to purchase a vibratory roller to assist the road crew when patching roads. Three quotes were obtained as follows:

Medico Industries	\$5,534.00
Action Lift	\$5,750.00
Bomag America	\$6,580.00

On motion made by Maureen, seconded by Leigh it was voted to approve the purchase from Medico Industries for \$5,534.00. (3-0)

Road Crew employee. The Roadmaster has asked the Board to hire another full-time road crew employee. When our former Roadmaster left, Merton Whitney was promoted from the road crew to the Roadmaster. That has left the road crew one man short. On motion made by Leigh, seconded by Maureen it was voted to authorize the advertisement for a road crew employee. (3-0)

Transfer Station Building. Dave has asked the Board for authorization to advertise for bids on a bale storage building. DEP grant will fund 90% of the building. On motion made by Maureen, seconded by Leigh it was voted to authorize Dave to advertise for bids. (3-0)

Banner Resolution. This is for the 2007 year for adopting and approving a procedure for granting permission for the placement of overhead signs and banners across state highways. We adopt this resolution every year and work in conjunction with Penn-Dot. On motion made by Maureen, seconded by Leigh it was voted to approve and sign resolution # 2007-04. (3-0)

Emergency Service Coordinator. We have received a letter from Christopher Eckert, EMA Coordinator. He works for the New Jersey State Fire Marshal's Office and being Emergency Management Coordinator may pose a problem as a conflict of interest if we had a major emergency which required New Jersey and Pennsylvania to work together. Therefore, Chris has to resign from Emergency Management Coordinator for Chestnuthill Township. He also recommended Donald Zipp to replace him. On motion made by Maureen, seconded by Leigh it was voted to accept the resignation of Chris and to appoint Donald Zipp as Emergency Management Coordinator, and to appoint Chris Eckert as the deputy coordinator. (3-0)

Bills. On motion made by Leigh, seconded by Maureen it was voted to pay the general fund bills, as well as state fund \$52,341.37 and capitol projects fund \$9,290.69. (3-0)

Parks. Appoint Alternate to WE Park & OS Commission. We need to appoint an alternate to our commission. On motion made by Leigh, seconded by Maureen it was voted to appoint Chris Thompsett. (3-0)

Movie in the Park. Will be held on June 23, 2007 at 8:00pm. Families are welcome.

Plans.

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, Inc (Prelim/Final Plan) First Capitol Engineering. John Luciani was present on behalf of this plan. They are currently waiting on owners signatures. On motion made by Maureen, seconded by Leigh it was voted to table this plan. (3-0) (waiver received until 7/27/07)

Moretz, George (Subdivision & Annexation) Bob Beers. All the outstanding items have been addressed. On motion made by Leigh, seconded by Maureen it was voted to approve and sign this plan. (3-0)

Emerson Chase/Joshmor. Request extension of completion date 6/15/07. Atty. Matergia was present and explained to the Board they are waiting for outside agency comments/permits. They cannot possibly meet their current completion date. A brief discussion ensued, on motion made by Maureen, seconded by Leigh it was voted to extend the completion date until 6/15/08 with an update on the progress in 6 months from today. (3-0)

Mtn Laurel Estates. Originally the 1st planning module that was filled out was incorrect, therefore the correct planning module was submitted and now needs a resolution number before being sent to DEP. On motion made by Leigh, seconded by Maureen it was voted to approve resolution # 2007-05. (3-0)

Adjournment. There being no further business, on motion made by Leigh, seconded by Maureen it was voted to adjourn into executive session at 8:13 p.m. (3-0)

Respectfully submitted,

Cathy A. Baker
Recording Secretary