

CHESTNUTHILL TOWNSHIP SUPERVISORS  
ROUTE 715, BRODHEADSVILLE, PA 18322  
MINUTES OF MEETING – JANUARY 2, 2007

A regular meeting of the Chestnuthill Township Board of Supervisors was called to order at 7:00 p.m. on Tuesday, January 2, 2007, at the Township Municipal Building Rte 715, Brodheadsville, PA 18322. 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 Cathy Baker.

**Executive Session.** Was held on December 19<sup>th</sup> on a legal matter.

**Unit Care Agreement.** None.

**Public Comment.**

**Resident M/M Sottile.** Asked for an update on Bonser Drive, Country Terrace Acres. Cathy said she has received a letter from Monroe County Conservation District letting us know that the application was adequate for review. The Board received more pictures from Sottile's and they requested that the certificate of occupancy be held up until all approvals are met.

**Correspondence.**

**Heller's Gas.** We have received a check for \$500.00 as a bond for them to plant fifteen (15) 5' high trees on their property. The Board suggested Zoning Officer Hansen request a site plan of where the trees are to be planted and a cost estimate that we may send to our engineer for review and approval as to whether it is adequate bonding.

**DEP Letter.** Stating Implementation of Brodhead and McMichaels Creek Watershed Storm Water Management Plan update.

**Meeting January 25, 2007.** Chestnuthill Township is hosting a meeting with CJER and Polk Twsp and the Conservation District regarding Storm water Management Ordinance and Flood Plain Ordinance.

**HRG.** We have received two proposals for drainage work from HRG. One on Rolling Pines Road Drainage Improvements and one on Warner Road Culvert Replacement. The Board will review each proposal.

**1<sup>st</sup> Annual PA Relay Run for Children w/Dyslexia.** This race is scheduled to start at Bloomsburg Fairgrounds on June 30, 2007 and finish at Berks County Campus of PSU on July 1, 2007. Since this is going to be run on Penn-Dot roads, the Board suggested contacting Penn-Dot for approvals. The Board of Supervisors has no objection to this race.

PSATS. The annual Supervisors Convention will be held on April 22-25, 2007. On motion made by Leigh, seconded by Maureen it was voted to send the Supervisors and 4 staff members with their spouses. (3-0)

Natural Places and Open Space Walk. Will be held on Sat Jan 20<sup>th</sup> from 1 to 4 pm with a rain date of Sat Jan 27<sup>th</sup>, with Don Miller.

Roadmaster. Nothing tonight.

Township Manager. Nothing tonight.

Old Business. Nothing tonight.

New Business.

Workers Comp Safety Committee. Maureen briefed the Board on the status of the Safety Committee. All volunteer's met monthly and discussed employee safety issues. We have received a 5% discount; however it only amounted to \$2,495.00, for all the work the volunteer's put into the committee. Maureen proposed to the Board a request to dissolve the committee, but to still practice workplace safety. She asked the Board to consider this request and we can discuss this at the next meeting.

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

Plans-Planning Director.

Wentz, Jessica (Preliminary/Final Land Development) Keystone Engineering. Eric Snyder was present on behalf of this plan. Everything is in order; a LOC has been received along with the Developer's Agreement. All outstanding fees have been paid. On motion made by Leigh, seconded by Maureen it was voted to approve and sign this final plan along with the Developer's Agreement. (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 Leigh, seconded by Maureen it was voted to table this plan tonight. (3-0) (**open ended waiver**)

Atty. Joe Hanyon-Rte 209 proposed right-of-way extension. It was asked via phone that this issue be tabled tonight. On motion made by Leigh, seconded by Maureen it was voted to table. (3-0)

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 Leigh, seconded by Maureen 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 Leigh, seconded by Maureen 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 Leigh, seconded by Maureen it was voted to table this plan tonight. (3-0)(**waiver received until 2/2/07**)

Houck, T & Spadoni, D. (Minor Subdivision) Base Engineering. Nick McAndrew was present on behalf of this plan. All fee's need to be addressed. On motion made by Chuck, seconded by Leigh it was voted to table this plan until February 6<sup>th</sup>. (3-0)

**Adjournment.** There being no further business, on motion made by Maureen, seconded by Leigh it was voted to adjourn at 7:30 p.m. (3-0)

Respectfully submitted,

Cathy A. Baker  
Recording Secretary