

CHESTNUTHILL TOWNSHIP SUPERVISORS
ROUTE 715, BRODHEADSVILLE, PA 18322
MINUTES OF MEETING – FEBRUARY 6, 2007

A regular meeting of the Chestnuthill Township Board of Supervisors was called to order at 7:00 p.m. on Tuesday, February 6, 2007, at the Township Municipal Building, Rte 715, Brodheadsville, PA. Those present were Chuck Gould (Chairman), Maureen Taut (Vice-Chairman), Leigh Kane (Supervisor) and Atty. Joseph P. McDonald, Jr.

The **Pledge of Allegiance** to the Flag was led by Jim Connor.

Executive Session. Was held on January 16th on a legal matter.

Unit Care Agreement. None.

Public Comment.

Wendy Letinski, Real Estate Agent. Wanted to know the status on the house on Gilbert Road with the “Hog Farm” sign. When will it be removed? Zoning Officer Hansen said it is a legal sign and they do not have to remove it.

Resident Teri Van Britsom. Wanted to remind everyone the next Crime Watch meeting is February 21st at 7:00 p.m. at the Park Building. It is for emergency preparedness training. They will be held monthly with key note speakers.

Resident Robert Baker. He complained several weeks ago about the political signs still standing at the intersection of Rte 715 and Effort Neola Road, and now one is down. Thank you.

Minutes. On motion made by Leigh, seconded by Maureen it was voted to approve the minutes of the January 16th meeting, as distributed. (3-0)

Correspondence.

DCNR. Sent a letter to announce a revision to Community Conservation Partnerships Program Grants Application Cycle. The primary 2007 application for all project types (planning, acquisition, development) began 1/15/07 with a deadline of 4/13/07. The supplemental open application will be in the fall of 2007 with a deadline of 9/28/07. This will focus on planning and acquisition projects only and projects of statewide, county or multi-municipal nature that have some critical timing aspect to them.

PA Park and Recreation Society. Will hold a regional conference on March 24th.

PSATS. News bulletin, for Atty. McDonald to review.

PEMA. Is holding an emergency management drill with all emergency agencies on March 15th.

Stormwater Management Seminar. Atty. McDonald gave an update of the seminar that was attended on February 5, 2007 by himself, Engineer Handy, Township Manager Albright and Supervisor Gould.

Old Business. None.

New Business.

Habitat Improvement Project. The goal is to convert an estimated 1.7 acres of the old Brink Farm Property into a turkey (wildlife) habitat food plot. Jim Connor is the National Wildlife Turkey Federation project coordinator and he made a presentation on how this will be achieved.

Request to release LOC – Audette. Cathy asked the Board to consider the request to release the Letter of Credit for Mr. Audette in the amount of \$61,891.67. Engineer Handy verified full completion of the project. On motion made by Maureen, seconded by Leigh it was voted to release this LOC. (3-0)

Transfer Station Survey. We have received a proposal from Riley Associates to provide survey services to the Township related to the further development of the Township's Transfer Station facilities. The cost for this is \$12,120.00. On motion made by Leigh, seconded by Maureen it was voted to approve this proposal from Riley Associates. (3-0)

Treible Drive Bridge sediment removal. This is an additional proposal from HRG to do engineering services that are required to submit a General Permit to PADEP for the maintenance activities to the Pohopoco Creek relative to the existing two-span bridge just northeast of the culvert replacement project on Treible Drive Bridge. The cost for these additional services is \$8500.00. On motion made by Maureen, seconded by Leigh it was voted to approve this additional proposal. (3-0)

Authorization to bid bi-metal cans. It is time to bid bi-metal cans located at the Transfer Station. There are approximately 30 bales weighing 760 pounds. On motion made by Leigh, seconded by Maureen it was voted to authorize the advertisement of the cans. (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 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 removed from the agenda. On motion made by Leigh, seconded by Maureen it was voted to remove this from the agenda. (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 4/16/07**)

Houck, T & Spadoni, D (Minor Subdivision) Base Engineering. In for final approval. Nick McAndrew was present on behalf of this plan. Engineer Handy said this plan is ready for conditional approval subject to addressing a few items. On motion made by Maureen, seconded by Leigh it was voted to conditionally approve this plan subject to satisfactorily addressing the placement of the owners signatures on the plan, conservation district approval and any outstanding fees. (3-0)

Whispering Woods Extension- cul-de-sak. Chris Borger was present on behalf of this plan. At the last meeting the question posed to the Board was does the Township want to own and maintain the cul-de-sac that will be located off Copperwood Court? After a brief discussion, on motion made by Leigh, seconded by Maureen it was voted to agree to accept the cul-de-sac upon receipt of the appropriate written offer to turn it over to the Township. (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 real estate matter. (3-0)

Respectfully submitted,

Cathy A. Baker
Recording Secretary