

CHESTNUTHILL TOWNSHIP SUPERVISORS
ROUTE 715, BRODHEADSVILLE, PA 18322
MINUTES OF MEETING – SEPTEMBER 4, 2007

A regular meeting of the Chestnuthill Township Board of Supervisors was called to order at 7:00 p.m., on Tuesday, September 4, 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 Mr. Baker.

Executive Session. None.

Unit Care Agreement. None

Public Comment.

Resident Dan Schrader. Asked about the repository bid lots. Chuck explained the sewage testing issues and that the County won't sign the application for the testing.

Resident Al Bourke. Asked about the status of the Mondrosch property and the results of the assessment of the property. A lengthy discussion ensued.

Resident Robert Baker. Questioned the procedure on extinguishment of development rights. Chuck showed Mr. Baker the Article 4 map and explained the criteria needed. Leigh said she goes by information from the West End Open Space Plan and the County Open Space Plan. A lengthy discussion ensued.

Resident Al Bourke. Went over the easements in perpetuity again.

Atty. McDonald. Remind the Board that the Mondrosch option agreement must have some action by the 17th of this month. On motion made by Leigh, seconded by Chuck it was voted to hold a special meeting on September 17th at 7:00 p.m. at the Township Municipal Building to review and possibly take action on Mr. Mondrosch conservation easement. (3-0)

Resident Pat Murphy. Lot 54/55 Bonser Dr issue. Mr. Murphy told the Board they are proceeding with their landscape plan. Chuck explained that from this point on, anytime our Engineer goes out on this issue the complainant is paying the bill. Not the taxpayers.

Minutes. On motion made by Maureen, seconded by Leigh it was voted to approve the minutes of the August 21, 2007 meeting, as distributed. (3-0)

Correspondence.

Litter Control Board. Minutes for all to read.

Penn Dot. Sent information on the recent bridge collapse in Minnesota, and their initial inspection of surrounding bridges. The results are available on the web site.

NEPA Alliance. They are having a public hearing on the congestion on Rte 81.

US Commerce. Updated information about the upcoming census.

Senior Housing. Maureen gave an update on senior housing to Ms. Lauro and M/M Griffin.

PA Cleanways. Is asking us to register Merwine Hilltop Road and to make it an official adopted road. Leigh and her daughter worked to clean up this road last year.

Monroe County Vector Control. A letter was received from Ms. Hakim in regard to the Gypsy Moth situation in Sierra View. The egg masses total 464 acres in size. The cost is \$17.00 per acre totaling \$7888.00. A brief discussion ensued and on motion made by Chuck, seconded by Leigh it was voted to authorize Dave to proceed with talking to Ms. Hakim and Sierra View Homeowners Association. (3-0)

Old Business.

EMS designation ordinance-Atty. McDonald. Atty. McDonald is currently working on this and will speak to their law firm in Harrisburg regarding if it is necessary to do an ordinance or if a resolution will work. This is for designation of first responder for WE Ambulance and WE Advanced Life Support. On motion made by Chuck, seconded by Maureen it was voted to authorize Atty. McDonald to contact the law firm in Harrisburg for answers. (3-0)

New Business.

Authorization to advertise bid for tree canopy removal. It is time to bid for tree canopy removal on various roads in the Township. On motion made by Maureen, seconded by Leigh it was voted to approve this advertisement. (3-0)

Authorization to advertise Storm-Water Management Ordinance. The CJER regional commission has been working on this Ordinance, regarding the impact of the Township in Brodhead and McMichael creeks. A brief discussion ensued and on motion made by Maureen, seconded by Leigh it was voted to advertise this Ordinance. (3-0) On motion made by Chuck, seconded by Maureen it was voted to have Atty. McDonald do the advertising of the Ordinance in the newspaper and to hold the hearing on November 20, 2007 at 6:30 p.m. (3-0)

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

Parks. Reminder two events will be held. On 9/15/07 Saturday there will be a free movie in the park at 7:00 p.m. We ask you to bring in a non perishable donation for the Pleasant Valley Ecumenical Network. The movie is “Are we done yet?”
On 9/16/07 Sunday there will be a natural area walk given by Don Miller.

Plans.

Pleasant Valley Middle School. (Land Development Plan) Quad Three. In for final approval. No one was present on behalf of this plan, therefore on motion made by Chuck, seconded by Maureen it was voted to table this plan and the waiver requests until the September 18th meeting. (3-0) (**waiver until 11/16/07**)

Planning Module. SEO Helen Beers asked the Board to approve and assign a resolution number to the planning module so that she can move it along to DEP. On motion made by Leigh, seconded by Chuck it was voted to approve resolution # 2007-09. (2-1)
Maureen opposed.

Affordable Comfort Contracting. (Prelim/Final LDP) Effort Associates. In for final approval. Mike Lalli was present on behalf of this plan. A brief discussion ensued, with the Board asking to see sidewalks on the plan. Mike asked to table this plan tonight, as he would have to confer with his client. On motion made by Chuck, seconded by Maureen it was voted to table this plan. (3-0) (**open ended waiver**)

Cumminsky, Gerald & Teresa. (Lot Joinder) Robert Beers. In for final approval. Larry Anewalt was present on behalf of this plan. Everything was in order, on motion made by Leigh, seconded by Maureen it was voted to approve and sign this plan. (3-0) (**90-day review ends 10/18/07**)

Kal-Tac Inc. (Land Development Plan/Reverse Subdivision Plan). In for final approval. It was asked by Mike Lalli 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**)

Adjournment. There being no further business, on motion made by Chuck, seconded by Maureen it was voted to adjourn into executive session on a personnel issue at 8:26 p.m. (3-0)

Respectfully submitted,

Cathy A Baker
Recording Secretary