

CHESTNUTHILL TOWNSHIP SUPERVISORS
ROUTE 715, BRODHEADSVILLE, PA 18322
MINUTES OF MEETING – NOVEMBER 20, 2007

A regular meeting of the Chestnuthill Township Board of Supervisors was called to order At 7:00 p.m. on Tuesday, November 20, 2007, at the Township Municipal Building, Rte 715 Brodheadsville, PA. Those present were Chuck Gould (Chairman), Maureen Tatu (Vice Chairman), Leigh Kane (Supervisor), Atty. Joseph P. McDonald, Jr., Dave Albright (Township Manager) and Cathy Baker (Office Manager)

The **Pledge of Allegiance** to the Flag was led by Christine Meinhart.

Executive Session. Was held on legal and personnel issues.

Unit Care Agreement. None.

Public Comment.

Assistant Scout Master George Gallagher. Was present with his Boy Scout troop 99. The boys are working on their Citizenship Merit Badge and they will observe the meeting to-night.

Resident Mike Vianello. Asked questions about the Romascavage park plans.

Resident Pat Murphy. Bonser Drive. Asked questions about his drainage plan.

Resident Al Bourke. Asked for an update on the Mondrosch easement.

Minutes. On motion made by Maureen, seconded by Leigh it was voted to approve the minutes of the October 2, 2007 meeting, as distributed. (3-0) On motion made by Leigh, seconded by Maureen it was voted to approve the minutes of the October 8, 2007 meeting, as distributed. (3-0) On motion made by Maureen, seconded by Leigh it was voted to approve the minutes of the October 15, 2007 meeting, as distributed. (3-0) On motion made by Maureen, seconded by Chuck it was voted to approve the minutes of the November 5, 2007 meeting, as distributed. (2-0) (Leigh abstained she was absent)

Correspondence.

Reilly Engineering. A letter to the Board asking to consider their firm for Engineering Services for the 2008 year.

Senior Housing. Dorothy Henning inquired about the senior housing project. Maureen gave her an update.

PSATS. Is having their annual outstanding Township leader's award. Information is enclosed in the packet of materials.

Atty McDonald-Deed of Dedication. Atty. McDonald has received paperwork from Atty. Wolfe regarding the proposed deed of dedication of the extension of Laurel Lane constructed by LTS as part of the Chestnut Estates project.

Old Business.

Tree Canopy bid results. There were two bids:

Jaflo Inc.

5 men/women w/1 bucket truck and 1 chip truck w/chipper	\$149.35/hr
Optional pickup truck w/stump router w/3 men	\$ 92.70/hr

Endeavor Tree Experts

5 men/women w/1 bucket truck and 1 chip truck w/chipper	\$337.50/hr
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On motion made by Chuck, seconded by Maureen it was voted to award the bid to Jaflo, Inc. (3-0)

Resolution-1st responder. This resolution is to name WE Ambulance and WE Advanced Life Support 1st responders for Chestnuthill Township. On motion made by Chuck, seconded by Maureen it was voted to rescind resolution 2007-10 (which only named WEALS) and to designate resolution 2007-10 for this resolution that names both. (3-0)

New Business.

PIC Committee Award. Mr. Dave Johnson, Chairman of the PIC committee was present to present a plaque to a business in the Township that has gone over and above to beautify their property this year. The award was presented to McDonald's on Rte 209 in Brodheadsville. Mr. Gary Abernathy, Manager was present to receive this award. Congratulations to McDonald's.

Appeal Hearing Date. The Board of Supervisors needs to pick a date for an appeal from M/M Stevenson of the Zoning Officers notice of violation. On motion made by Maureen, seconded by Leigh it was voted to hold the hearing on December 4, 2007 at 6:00 p.m. (3-0)

2008 Budget. The 2008 budget has been prepared and is ready for public inspection. On motion made by Leigh, seconded by Maureen it was voted to open the budget for public inspection and to review and adopt the budget at the regularly scheduled meeting on December 18, 2007 at 7:00 p.m. (3-0) Dave Albright also mentioned that we have anticipated a decrease in revenue by \$500,000.00 and therefore, we are decreasing our expenditures by that much as well.

Intent to hire a CPA to audit 2007 books. It is time to think about the audit for the 2007 books. On motion made by Leigh, seconded by Maureen it was voted to authorize Atty. McDonald to advertise our intent to hire a CPA. (3-0)

EIT record disposition. Joanne Wernet, EIT collector has asked the Board for authorization to dispose of records from the year 1997 and 1998. On motion made by Leigh, seconded by Maureen it was voted to approve and sign resolution 2007-11 intent to dispose of records, resolution 2007-12 disposition of records for the year 1997 and resolution 2007-13 disposition of records for the year 1998. (3-0)

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

Park.

WEPOSC Budget. On motion made by Maureen, seconded by Chuck it was voted to approve the WEPOSC 2008 budget. (3-0)

Plans.

Pleasant Valley Middle School. (Land Development Plan) Quad Three. 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. (3-0) **(open ended waiver)**

Affordable Comfort Contracting. (Prelim/Final LDP) 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. (3-0) **(open ended waiver)**

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. (3-0) On motion made by Chuck, seconded by Maureen it was voted to send a letter stating action may be taken at the next meeting on December 4, 2007. (3-0) **(open ended waiver)**

Adjournment. There being no further business, on motion made by Leigh, seconded by Maureen it was voted to adjourn at 9:13 p.m. (3-0)

Respectfully submitted,

Cathy A. Martinelli
Secretary