

CHESTNUTHILL TOWNSHIP SUPERVISORS
ROUTE 715, BRODHEADSVILLE, PA 1822
MINUTES OF MEETING – JULY 3, 2007

A regular meeting of the Chestnuthill Township Board of Supervisors was called to order at 7:00 p.m. on Tuesday, July 3, 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. Shupp.

Executive Session. Was held on June 25th on a personnel and real estate issue.

Unit Care Agreement. None.

Public Comment.

Resident Russ Fisher. When will the permits be ready for fishing in the Brodhead? Chuck said the easement has not been completed.

Minutes. On motion made by Maureen, seconded by Leigh it was voted to approve the minutes of the June 19, 2007 meeting, as distributed. (2-0) (Chuck abstained as he was absent)

Correspondence.

Vector Control. A letter from Jackie Hakim regarding the township to tour for possible egg masses in August. Dave will call her.

HRG. Letter to Penn Dot from Chestnuthill Township regarding the congestion on Rte's 715-209-115. This is a draft letter for the Boards review. A brief discussion ensued and on motion made by Maureen, seconded by Leigh it was voted to approve and sign the final letter. (3-0)

Sun Valley Fire Police. There was a letter received several weeks ago regarding the members of the fire police, however, several names were excluded. We have received a letter naming all Sun Valley fire police as follows: Jim DeLancy, Fire Police Chief, Janice Ricciardi, Fire Police Assistant Chief, Anthony Ricciardi, Tim Talbot, Linda Paul, Danny Rivera, Rob Maxwell and Joe Dredger.

Cathy request for PLGSA Conference. Cathy has asked the Board for their approval to attend the PLGSA Conference in Erie, PA on August 15-18th. This is for her continuing education for her certification. The conference would include registration, hotel, meals, and flight. On motion made by Leigh, seconded by Maureen it was voted to approve this request. (3-0)

Senior Housing. Resident Jeanette Lauro has inquired about the progress of the project.

Penn Forest Agreement. This is a mutual aid agreement between their fire company and ours. The draft agreement is fine, therefore, on motion made by Leigh, seconded by Maureen it was voted to proceed with the final. (3-0) Cathy will call Attorney Nanovic.

Old Business.

Award bid for Transfer Station building. There were four bidders as follows:

Richard Pierce Builder	\$279,255.00
Multiscape, Inc.	\$323,891.00
Conestoga Building	\$279,477.00
Gateway Mgmt, Inc	\$517,800.00

After a lengthy review of all the bids, Dave recommended Richard Pierce Builder. On motion made by Leigh, seconded by Maureen it was voted to award the bid to Richard Pierce. (3-0)

AED Award. We have been awarded a grant for \$5,000.00 to get three AED's for emergencies. The quotes for the AED are as follows:

Basala Enterprise	\$5,203.00
RC Darley	\$5,346.00
Safety 1 Corp	\$6,083.00

On motion made by Maureen, seconded by Leigh it was voted to approve Barsala for the purchase of the AED's. (3-0)

Release balance of LOC Pocono Barns. All the outstanding items have been completed, and a request has come in from the owner to release the balance of \$6,433.13. On motion made by Leigh, seconded by Maureen it was voted to release the above balance. (3-0)

Option Agreement.

Gould and Mondrosch. These are three option agreements among two sellers; the easements protect the land from development in perpetuity. This easement runs with the land. Two properties belong to Russell & Denise Gould on which each property will retain one development right and one property belongs to Ed Mondrosch. Dave explained the options would need to be signed to allow the Township to do due diligence within 90-days. Maureen made a statement this she is not ready at this time to secure more open space. She said until she see's a shovel in the dirt for the senior housing project and a contract with a police force she is not inclined to vote on this issue. On motion made by Leigh to approve and sign the Gould options, the motion died for lack of a second. (Chuck did not vote). A lengthy discussion ensued. On motion made by Leigh, seconded by Chuck it was voted to approve and sign the Mondrosch option. (2-1) Maureen was opposed.

Appraisal Proposal. This would be for the appraisal of the Mondrosch property. The proposal was from Van Fleet Apprasials for \$750.00. On motion made by Leigh, seconded by Chuck it was voted to approve this appraisal. (2-1) Maureen was opposed.

Eagle Scout Resolution – Mark D. Bremer. The rank of Eagle Scout is achieved through hard work, motivation and discipline. On motion made by Leigh, seconded by Maureen it was voted to approve and sign this resolution 2007-07. (3-0)

New Business.

Cancel July 17th meeting. Since this is vacation season and the agenda is very light, on motion made by Leigh, second by Maureen it was voted to CANCEL July 17th meeting and to hold a special meeting on Monday July 16 at 7:30 a.m. to pay the bills, open and possibly award bi-metal can bids, review and possibly sign the CJER agreement and review and possibly sign a resolution to close out a regional comp grant.

CJER Intergovernmental Agreement. This will put into effect the regional comp plan of 2006 and it forms a planning committee to make recommendations to the Board of Supervisors. Since the Board did not get to review this document, on motion made by Maureen, seconded by Leigh it was voted to table this tonight and to put on the special meeting agenda of July 16th. (3-0)

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

Parks. Update.

Movie in the Park. There were 100+ people in attendance. The movie went well. We would like to schedule another one for the fall.

Biting Recreation. Playground mulch has been ordered and we should be in receipt of the materials by July 24 or 25th.

Art in the Park. Will be the last Sunday in July. (29th) from 12 to 4pm.

Circuit Ryder. Interviews will be held the third and last Wednesday of the month.

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)**

Weis Markets, Inc (Prelim/Final Plan) First Capitol Engineering. It was asked via phone to table this plan tonight. 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 9/26/07)**

Dunkin Donuts/Baskin Robbins (Land Development) Kenderian-Zilinski. In for final approval. A letter was received to withdraw this plan. On motion made by Maureen, seconded by Leigh it was voted to withdraw this plan. (3-0) **(open ended waiver)**

Dunkin Donuts/Baskin Robbins (Minor Subdivision) Kenderian-Zilinski. In for final approval. A letter was received to withdraw this plan. On motion made by Maureen, seconded by Leigh it was voted to withdraw this plan. (3-0) **(open ended waiver)**

Hoffner, Lee & Hoagland, Mabel. (Lot Line Adjustment) Effort Associates. In for final. Mike Lalli was present on behalf of this plan. This is a lot line adjustment, everything is in order except the notarization. On motion made by Maureen, seconded by Leigh it was voted to conditionally approve this plan subject to the plan being notarized and any outstanding fees being paid. (3-0) **(90 day review ends 8/16/07)**

Pleasant Valley School District. (Lot Joinder) Robert Beers. In for final. Mr. Shupp was present on behalf of this plan. This is to adjoin their 5 lots into one parcel. A brief discussion ensued, and on motion made by Leigh, seconded by Maureen it was voted to conditionally approve this plan subject to the right-of-way width for Rte 115 & 209 being placed on the plan and the closure calculations. (3-0) **(90 day review ends 8/16/07)**

Dehaven Subdivision. (Lot line adjustment) BTT Associates. In for final. Everything is in order, on motion made by Leigh, seconded by Maureen it was voted to approve this plan subject to receiving any outstanding fees. (3-0)**(open ended waiver 12/1/06)**

Adjournment. There being no further business, on motion made by Chuck, seconded by Maureen it was voted to adjourn into executive session on a legal matter at 8:50 p.m. (3-0)

Respectfully submitted,

Cathy A. Baker
Recording Secretary