

CHESTNUTHILL TOWNSHIP SUPERVISORS
ROUTE 715, BRODHEADSVILLE, PA 18322
MINUTES OF MEETING – JULY 16, 2007

A special meeting of the Chestnuthill Township Board of Supervisors was called to order at 7:30 a.m. on Monday, July 16, 2007, at the Township Municipal Building, Rte 715, Brodheadsville, PA 18322. Those present were Chuck Gould (Chairman), Maureen Tatu (Vice-Chairman), and Leigh Kane (Supervisor). Atty. Joseph P. McDonald, Jr. was absent.

The **Pledge of Allegiance** to the Flag was led by Dave Albright.

New Business.

Bills. On motion made by Leigh, seconded by Maureen it was voted to pay the general fund bills.

Bi-Metal Can Bid. No bids were received, therefore, on motion made by Maureen, seconded by Leigh it was voted to re-bid the bi-metal cans. (3-0)

CJER Intergovernmental Agreement. This will put into effect the regional comp plan of 2006 and it forms a regional planning committee to make recommendations to the Board of Supervisors. After a brief discussion, on motion made by Maureen, seconded by Leigh it was voted to approve and sign this agreement. (3-0)

Resolution to close out Grant. This resolution is to close out the grant for the Regional Comprehensive land use plan. On motion made by Maureen, seconded by Leigh it was voted to approve and sign resolution 2007-08 to close out this grant. (3-0)

Adjournment. There being no further business, on motion made by Leigh, seconded by Maureen it was voted to adjourn into an executive session on a litigation issue at 7:38 a.m. (3-0)

Respectfully submitted,

Cathy A. Baker
Recording Secretary