

CHESTNUTHILL TOWNSHIP SUPERVISORS
ROUTE 715, BRODHEADSVILLE, PA 18322
MINUTES OF SPECIAL MEETING – SEPTEMBER 17, 2007

A special meeting of the Chestnuthill Township Board of Supervisors was called to order at 7:00 p.m., on Monday, September 17, 2007, at the 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 Chuck Gould.

Mondrosch Option Contract. This is an option contract for a conservation easement on Mr. Mondrosch's property to extinguish the development rights. The Supervisors need to review and possibly take action tonight or it will expire by midnight. This is a 10 ½ acre parcel. The minimum value Mr. Mondrosch requested was \$4,000.00 per acre. The parcel was appraised by Don Van Fleet and the value was \$5,000.00 per acre, this would apply to 8 ½ acres, there is a house on the property and therefore you would exclude 2 acres. There were two representatives from the Heritage Conservancy present tonight, Mr. Michael Frank and Mr. Jeffrey Marshall to answer any questions the residents or Board may have regarding conservation easements. If this is approved tonight the next phase would be an agreement of sale, for the conservation easement. The agreement also gives the Township the right of first refusal, if the property were to go up for sale. The conservation easement would be recorded, and Dave Albright recommended having a 3rd party to oversee the easement. Residents Al Bourke, Bob Baker and Russ Fisher were present and voiced their concerns. A lengthy discussion ensued, and on motion made by Leigh, seconded by Chuck it was voted to exercise the option to purchase this conservation easement from Mr. Mondrosch for \$5,000.00 per acre on 8 ½ acres. (2-1) Maureen opposed.

Adjournment. There being no further business, on motion made by Maureen, seconded by Leigh it was voted to adjourn at 8:23 p.m. (3-0)

Respectfully submitted,

Cathy A. Baker
Recording Secretary