

CHESTNUTHILL TOWNSHIP SUPERVISORS  
ROUTE 715, BRODHEADSVILLE, PA 18322  
MINUTES OF MEETING – JANUARY 7, 2008

A regular meeting of the Chestnuthill Township Board of Supervisors was called to order at 7:00 p.m. on Tuesday, January 7, 2008, at the Township Municipal Building, Rte 715, Brodheadsville, PA. Those present were Chuck Gould (Chairman), Leigh Kane (Vice-Chairman), Dave Fleetwood (Supervisor), Atty. Joseph P. McDonald, Jr., David Albright (Township Manager) and Cathy Martinelli (Office Manager).

The **Pledge of Allegiance** to the Flag was led by Bill Kresge.

**Executive Session.** Was held on a litigation issue.

**Unit Care Agreement.** None.

**Public Comment.** None.

**Minutes.** On motion made by Leigh, seconded by Chuck it was voted to approve the minutes of the December 18, 2008 Stormwater Ordinance meeting, and regularly scheduled December 18, 2008 Supervisor's meeting, as distributed. (2-0) (Dave F. abstained, as he was not a Supervisor yet.) On motion made by Chuck, seconded by Leigh it was voted to approve the minutes of the December 21, 2008 meeting, as distributed. (2-0) (Dave F abstained, as he was not a Supervisor yet.)

**Correspondence.**

**Park letters of resignation.** There were two letters of resignation from Art Theiling, as he is not currently living in the Township and Mark Larson who would rather not serve another term. The Board accepted the resignation and we will send thank you letters.

**PSATS Conference.** The Supervisor's convention will be held May 11-14<sup>th</sup> in Hershey. We will talk about this at the next meeting.

**DEP.** Dave has received notification that we will receive \$206,239.04 recycling grant for our bale storage building.

**Atty. McDonald.** Just follow-up correspondence regarding the deed of dedication for Laurel Lane. Atty. Wolfe had forwarded for review and comments. The Board suggested a workshop to get further details on this.

**Old Business.**

**Stormwater Management Ordinance.** The hearing will be held on March 4, 2008 at 6:00 p.m. Atty. McDonald will take care of the advertising.

**New Business.**

Wentz, Jessica reduction of LOC. A letter has been sent to the Board asking to reduce the Letter of Credit. It was suggested releasing \$17,125.00. On motion made by Leigh, seconded by Dave F it was voted to release the \$17,125.00. The balance would be \$96,725.00. (3-0)

Resolution to Amend Fee Schedule. It was suggested that the fee schedule should be amended to reflect current costs. Some changes include building and zoning and planning fees. On motion made by Leigh, seconded by Dave F it was voted to adopt and sign resolution 2008-01. (3-0)

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

**Parks.**

Girl Scout-Evelyn Barone. Ms. Barone gave the Board a presentation about her bird and butterfly project in the park. This would be a 2 year project, and would be completed in stages. She will receive a badge when this is completed. Ms. Barone would like to call this project "The Chestnuthill Flora & Fauna Garden". On motion made by Leigh, seconded by Chuck it was voted to approve this project. (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 Dave F. 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 Dave F it was voted to table this plan. (3-0) **(open ended waiver)**

Kal-Tac Inc. (Land Development Plan/Reverse Subdivision Plan) Effort Associates. Bill Kresge of Effort Associates, Atty. Dave Martino and Peter Tiery of Benchmark were present on behalf of this plan. A lengthy discussion ensued, stating that a revised submittal was sent to Penn-Dot. On motion made by Chuck, seconded by Leigh it was voted to table this plan tonight, and if the developer submitted a request for a work session, the Managers would set one up. (3-0) **(open ended waiver)**

Effort Plaza. (Prelim LDP) Carbon Engineering. In for prelim approval. It was asked via phone to table this plan tonight. On motion made by Leigh, seconded by Dave F it was voted to table this plan. (3-0) **(waiver until 6/30/08)**

Recess to executive session. On motion made by Dave F, seconded by Leigh it was voted to recess to executive session on a legal matter at 8:02 p.m.

Out of Recess from executive session. On motion made by Leigh, seconded by Dave it was voted to return from executive session at 8:36 p.m. to go back on the record. (3-0)  
On motion made by Chuck, seconded by Leigh it was voted to authorize Atty. Mc Donald to commence a civil summons against Mr. Wescott and to pursue a motion for a court order authorizing an on site inspection of his property. (3-0)

**Adjournment.** There being no further business, on motion made by Leigh, seconded by Dave F it was voted to adjourn at 8:45 p.m. (3-0)

Respectfully submitted,

Cathy A. Martinelli  
Recording Secretary