CHESTNUTHILL TOWNSHIP SUPERVISORS ROUTE 715, BRODHEADSVILLE, PA 18322 MINUTES OF MEETING – JANUARY 22, 2002

A regular meeting of the Chestnuthill Township Board of Supervisors was called to order at 7:00 p.m. on Tuesday, January 22, 2002, at the Municipal Building, Rte 715, Brodheadsville. Those present were Chuck Gould (Chairman), Maureen Tatu, Mike Possinger and Atty. Joseph P. McDonald, Jr.

The Pledge of Allegiance to the Flag was led by Mrs. Drake.

Public Comment. None.

Minutes. On motion made by Mike, seconded by Maureen it was voted to approve the minutes of the January 7th reorganization meeting as distributed. (3-0) On motion made by Mike, seconded by Maureen it was voted to approve the minutes of the January 7th regular meeting as distributed. (3-0)

Correspondence. None.

Old Business.

Orchard View Estates. Mr. Parisi was present for clarification on a couple issues in this development. The road resolution and deed of dedication are not ready yet, as the weather is holding up progress. The latest engineer report has 10 to 12 items to take care of, however, Mr. Parisi met with the Roadmaster, Joe Weston and asked about installing guide rail on the road where he cannot meet the 2 to 1 slope. Mr. Weston was in agreement and Mr. Parisi would like the Board's approval. After a brief discussion, the Board had no problem with the installation of the guide rail.

New Business.

HRG, Inc. Has presented a proposal to obtain an aerial photograph of the Romascavage 244 ac tract of the site and a topographic survey to be utilized for planning of future improvements and use of the tract. The cost for this service is \$9,844.00. A brief discussion ensued and the Board decided to get their ideas together by the 2nd meeting in February.

Road Specifications. This draft ordinance is an amendment to the subdivision and land development ordinance of Chestnuthill Township to revise street/road construction standards. These specifications are directly off the Penn-Dot specs. This ordinance would have to be submitted to the MCPC and the Twsp PC for their review and comments prior to holding a public hearing. It should also go to the Engineer for comments. On motion made by Mike, seconded by Maureen it was voted to submit this to each PC, and to set a hearing date at the next Supervisor's meeting. (3-0)

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

<u>Plan</u>. Pleasant Valley School District (Final Land Development Plan) Quad Three. This plan was recommended for Supervisor approval and signature from the Planning Commission if the 3 items were addressed. They were: 1. Storm water narrative reviewed, 2. Penn Dot permit and 3. Copy of agreement from Transco. On motion made by Mike, seconded by Maureen it was voted to approve and sign the plan after all the above documents are submitted. (3-0)

Atty. McDonald Hoffman Property update. Atty. McDonald gave an update on this property that the Township has the right to purchase the development rights. By April 1st the payment due is \$20,000.00. By December 31, 2003 the remaining amount due will be \$12,290.00. On motion made by Chuck, seconded by Mike it was voted to make the next payment. (3-0)

Public Comment.

Mike Possinger. Told the Board he will not be attending the 1st meeting in February.

Maureen Tatu. Wanted to remind everyone the Pride in Chestnuthill meeting is February 7th.

Adjournment. There being no further business, on motion made by Mike, seconded by Maureen it was voted to adjourn at 7:25 p.m. (3-0)

Jaker 125

Respectfully submitted,

Cathy A. Baker, CGS

Recording Secretary