

MEETING MINUTES

East Nottingham Township • Board of Supervisors REGULAR MEETING March 12, 2019

The Regular Meeting of the East Nottingham Township Board of Supervisors was held in the Township Building on March 12, 2019. Those present were: Chairman Joe Herlihy, Supervisor Sam Goodley, Supervisor Art Rieck, Supervisor/Roadmaster Bill Weaver, Solicitor Winifred M. Sebastian, Treasurer Suzanne Hamlin, Zoning Officer PJ Scheese, Township Secretary Kelli Karlton and Guests. (Vice Chairman John Wallace was absent)

Call Meeting to Order at 7:04 P.M. by Chairman Herlihy.

Pledge of Allegiance by Chairman Herlihy.

Public Comment on Agenda Items – There were no public comments on agenda items.

Approve Agenda

A motion was made by Chairman Herlihy, seconded by Supervisor Rieck, to amend the Agenda adding item #7, Amending the Zoning Ordinance. The motion carried.

Ayes: 4 Nay: 0 Abstain: 0

There were no public comments on the amended agenda.

A motion was made by Supervisor Rieck, seconded by Supervisor Weaver, to approve the Agenda. The motion carried.

Ayes: 4 Nay: 0 Abstain: 0

Executive Session & Fact-Finding Meeting –Solicitor Sebastian reported that there was a Fact-Finding meeting on the Agenda items.

Organizational / Regular Meeting Minutes February 12, 2019 – Draft Minutes on the table

Junior Township Supervisor Report – Elizabeth Estes reported that they will be working on 3/25 and 4/25 on the Oxford Area High School riparian or stream side buffer project.

TREASURER REPORT – Treasurer Suzanne Hamlin gave her report stating cash assets amount to \$4,070,776.34. Income received for February 2019 totals \$215,514.40. General Fund balance as of 2/28/19 is \$2,178,551.69. Bills for Approval total \$43,302.98.

ROAD REPORT – Roadmaster Bill Weaver reported that they had a routine month aside from many days of snow plowing and road salting.

OASA REPORT – Sam Goodley reported OASA is still working on sale to DELCORA. Supervisor Goodley reported that they are hoping for the sale to go through the 2nd or 3rd quarter of this year. The OASA building is for sale – the money from the sale of the building will go towards the arrears to the USDA.

OARA Report – Chip Benke reported that their reorganization meeting that was rescheduled from January was completed in February. He reported that the new Vice Chairman is John Reynolds. The date for the Pitch & Run is May 4, 2019. Meeting Minutes are now up on the OARA website. Mr. Benke also reported that vestibule bids are in.

Subdivisions – N/A

Supervisors

1) Spring Dumpster Day – 4/12/19 & 4/13/19

A motion was made by Chairman Herlihy, seconded by Chairman Wallace, to approve dumpster day and approve advertising of dumpster day. The motion carried.

Ayes: 4 Nay: 0 Abstain: 0

2) Street Sweeping

Spring street sweeping will take place 4/15/19 through 4/18/19 within the Township.

3) Appoint ENT Representative for OARA – this item as been tabled by Chairman Herlihy.

4) Zoning Hearing Board Application for Denis Brisach

A motion was made by Chairman Herlihy, seconded by Supervisor Weaver, to approve a memo of support being sent to Zoning Hearing Board. The motion carried.

Ayes: 4 Nay: 0 Abstain: 0

5) Authorizing Brake Retarder Ordinance for Barnsley Road

A motion was made by Supervisor Goodley, seconded by Supervisor Rieck, to approve to authorize Solicitor Sebastian to write and advertise Brake Retarder Ordinance for Barnsley Road. The motion carried.

Ayes: 4 Nay: 0 Abstain: 0

6) Timber Ordinance

A motion was made by Supervisor Rieck, seconded by Supervisor Weaver, to authorize Solicitor Sebastian to write a Timber Ordinance. The motion carried.

Ayes: 4 Nay: 0 Abstain: 0

7) Amending Zoning Ordinance

A motion was made by Chairman Herlihy, seconded by Supervisor Rieck, to approve Solicitor Sebastian to begin the process of amending the zoning ordinance. The motion carried.

Ayes: 4 Nay: 0 Abstain: 0

Bills for Approval

A motion was made by Chairman Herlihy, seconded by Supervisor Rieck, to approve all bills except for Solicitor Sebastian. The motion carried.

Aye: 4 Nays: 0 Abstain: 0

A motion was made by Chairman Herlihy, seconded by Supervisor Rieck, to approve payment of Solicitor Sebastian. The motion carried.

Aye: 4 Nays: 0 Abstain: 1 (Goodley)

Meeting Minutes

Regular Meeting January 7, 2019

A motion was made by Supervisor Goodley, seconded by Supervisor Weaver, to approve the Regular Meeting Minutes of February 12, 2019. The motion carried.

Aye: 4 Nays: 0 Abstain: 0

Residents asked to be on Agenda

- Gary Coates

Recognition of Visitors

- Joe Bauer

Correspondence

- ORPC 2/27/19 Meeting Report
- OARA Feb, 2019 Report Letter
- Chester County Ledger Newsletter
- Chester County Dept. of ER Services March 2019 Announcements
- Chester County Commissioners Host “Coffee & Conversation”
- Chip Benke – Michael Watson OARA Status
- Chester County Planning Commission Connecting the Water Dots
- John Lawrence RE: Tax forms in his office for those that need paper forms
- Chester County 2020 2/25/19
- Dodge Data Analytics
- OEPC Special Meeting 2/27/19
- Oxford Area School District Work Session 2/19/19
- Letter from Attorney General RE: ACRE Request 2/25/19
- ORPC Water Resources Event
- Union Fire Alarm Report 1/1-1/31/19
- Southern Chester County ER Medical Services, Inc. Monthly Report Feb., 2019
- PennDOT Connects Newsletter 2/13/19
- PECO Natural Gas information
- Neil Land, LLP RE: Zoning Hear Board Appeal
- DEP RE: Water Quality Management


A motion was made by Chairman Herlihy, seconded by Supervisor Rieck, to adjourn. The motion carried.

Aye: 4 Nays: 0 Abstain: 0

The meeting adjourned at 7:32 p.m.


Respectfully submitted by Kelli Karlton,

Attest


Kelli Karlton
Township Secretary

Date: 4/9/19


Chairman Joe Herlihy


Vice Chairman, John Wallace


Supervisor, Art Rieck


Supervisor, Sam Goodley


Supervisor, Bill Weaver