

WEST NOTTINGHAM TOWNSHIP BOARD OF SUPERVISORS
MONTHLY MEETING AGENDA
TUESDAY, JUNE 14, 2016

Call to order by Chair Tiffany Bell
Pledge of Allegiance and Moment of Silence

AGENDA COMMENTS

Residents should use this opportunity to make comments on old and new business items and to request items for discussion to be placed on the agenda. Depending upon the subject matter, the Supervisors may choose to add new business to the next meeting's agenda.

COMMITTEE REPORTS

Available from the secretary.

APPROVAL OF MEETING MINUTES

Minutes from the May 24, 2016 Meeting: A motion to approve the minutes from the May 24, 2016 Supervisors meeting.

EXECUTIVE SESSIONS

No executive sessions were held since the last meeting.

VISITORS AND SPECIAL PRESENTATIONS

Senator Andy Dinniman
Carey Bresler, Oxford Library

OLD BUSINESS

Stoneyfield Estates:

1. Planning Commission recommended approval of the preliminary and final plan of Stoneyfield Estates based on the Township Engineer's review letter dated June 7, 2016;
2. Planning Commission recommended approval of an additional waiver limiting the performance guarantee escrow to storm water management, erosion and sediment control, and buffer planting, with a 10% contingency and 3% inspection fee.

Freedom Fest Permit Approval: A motion to authorize Chester County to conduct a fireworks display on County property, approve the permit for the Freedom Fest event, and authorize John Reynolds the Emergency Management Coordinator (EMC) to issue the permit provided the following conditions are met:

- a. The additional insured endorsement on the Certificate of Insurance is approved by the Township Solicitor; and
- b. Any and all conditions required by the township and the EMC are met to the satisfaction of the EMC.

Color Run: *I talked to Helen. She said the document sent to her is not in a contract form. Her comments are included in your binder along with the document sent over by Lori from RRD.*

Armstrong Cable Franchise Agreement Renewal: Set date for first meeting with ENT.

Agricultural Area Submission: *Need to set a hearing date for the Herr Foods ASA. Suggesting July 26 at 7:00 p.m.*

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NEW BUSINESS

MS4 Mapping: *Pete submitted an estimate for the MS4 mapping of the township. Norm has completed a survey of the pipes in the township. A motion to approve the Township Engineer's estimate of the MS4 mapping effort and to authorize him to begin working.*

Water Line Project: *We received a letter from the Chester Water Authority regarding the proposed water line. It might be a good idea to start a dialogue with the CWA.*

FINANCIAL REPORTS

Bank Statements: A motion to accept the bank statements for the period ending May 31, 2016 and give them to the Secretary/Treasurer for reconciliation.

General Fund Bills List: A motion to approve the General Fund bills list for the period May 25 to June 14, 2016, subject to audit.

PUBLIC COMMENT

Residents should use this opportunity to comment on the business conducted this evening or request items to be added to the next meeting's agenda.

ANNOUNCEMENTS

- The Zoning Board will meet on Monday, June 27 at 7:00 p.m. to hear the variance request of Brian Novello.
- Freedom Fest will be held on July 2, 2016, with a rain date of July 3rd.
- The Nottingham Country Fair and Color Run event is scheduled for Saturday, October 1, 2016. We are looking for volunteers to join our planning team!

ADJOURNMENT

UPCOMING AGENDA ITEMS OR ITEMS ON HOLD

Traffic Signal: Paul Lutz of PennDOT has approved a 1-year extension. The formal letter was received on September 21, 2015. Miller Brothers has submitted construction documents to Andy Heinrich. *A construction meeting was held with PennDOT last month.*

Lobb Run-off Complaint: Waiting on a response from Frank Lobb regarding the request for the report from the conservation district.

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Freedom Fest Permit Approval
Color Run
Armstrong Cable Franchise Agreement Renewal
Agricultural Area Submission

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MS4 Mapping
Water Line Project

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