Board of Supervisors Meeting December 29, 2020

Opening: Chairman Elston opened the regular scheduled meeting on Tuesday, December 29, 2020 at 4:02 P.M.

Roll call was taken, and present were supervisors Gary C. Elston, Nelson R. Beam, and Frank V. Daniel, Jr. Craig Kologie, Zoning Officer, and Kristin Camp, Solicitor, attended via Zoom.

<u>Public Comment</u>: Chairman Elston called for public comment on tonight's agenda; No public comment was received.

Minutes:

Motion: Mr. Daniel made the motion to approve the December 14, 2020 meeting minutes and Mr. Beam made the second. Motion carried 3-0.

AUDIENCE:

• Shawn Blickley, and Jane Baldwin attended via Zoom.

NEW BUSINESS:

- <u>Bollinger Road Bridge</u> Protocol needed for scope of work for bridge repairs and the Traffic Planning Design evaluation will be used. Three repair estimates will be required to present to the insurance company.
- <u>11 Fairview Road</u> Discussed the Conditional Use Hearing to be held at 6 PM on February 8. The plan is for 21 lots including open space and will be reviewed by the Planning Commission at their January meeting. Ms. Camp will advertise the hearing in the Daily Local News and the property will be posted by Mr. Kologie.
- Kennel Ordinance The Planning Commission discussed the proposed ordinance at the
 December meeting and will again review at the January meeting. Many considerations include
 location, acreage, and Dept. of Agriculture standards, along with resident concerns.
- <u>Security Cameras</u> Shawn Blickley is planning for camera installation in and around the township building within the next week.
- <u>Computers</u> Mr. Daniel provided an estimate of \$4614.88 for the purchase of 4 Dell laptops for West Nantmeal Township.

<u>Motion</u>: Mr. Elston made the motion to approve the purchase of 4 Dell laptops for township use at a cost of \$4614.88 and was seconded by Mr. Beam. Motion carried 3-0.

• <u>Correspondence</u> – None.

OTHER BUSINESS: None

BILLS: The bills to be paid this evening were reviewed.

<u>Motion:</u> Mr. Beam made the motion to pay the bills and was seconded by Mr. Daniel. Motion carried 3-0.

General Fund \$21,836.75

<u>ADJOURNMENT:</u> With no further business to discuss, adjournment took place at 5:00 P.M. with Mr. Daniel making the motion to adjourn and seconded by Mr. Beam. Motion carried 3-0

Respectfully submitted,

Deborah M. Kolpak, Secretary