WEST NANTMEAL TOWNSHIP FINAL February 27, 2012

Minutes of the monthly meeting of the West Nantmeal Township Planning Commission held on February 27, 2012, at the Township Building.

Board Attendees:	Planning Consultant
Robert Baskin, Chairman	April Barkasi, Cedarville Engineering Group LLC
Dan Collmann, Vice Chairman	<u>Guests</u>
Nelson Beam	
Jamie Coffman	
Frank Daniel	
Tim Gage	
The Chairman called the February	27 meeting to order at 7:35 p.m. Roll call was taken.

The minutes of the January meeting were approved with the following corrections:

- 1. PENDOT should be PENNDOT in second paragraph under Hammell-O'Donnell Business Park.
- 2. S.L.D.O. should be S.A.L.D.O. in items 1 and 2 under Malone-Bensinger Subdivision.
- 3. Creed should be Creek on second page under Greenway Project 4th line down.

Motion by D. Collmann/J. Coffman. Motion carried.

OLD BUSINESS

Hammell-O'Donnell Business Park – WN UPI # 23-06-16, 23-06-16.04 and 23-06-16.05. WN and West Brandywine Townships UPI # 29-01-01.03, 29-01-01.04 and 29-01-01. (322 and Chestnut Tree Rd.) BOS granted extension until April 9, 2012.

Hammell-O'Donnell has submitted a plan to PENNDOT and our engineer has now received a copy of that submission. Our engineer will have a review letter for the PC's at the next meeting. Hammell-O'Donnell will be requesting another year extension at the April BOS meeting.

Public water and wastewater will now be in the township as Honey Brook Township will be the provider for wastewater treatment and AquaPA will be the provider for water.

NEW BUSINESS

Randal and Rita DiLibero Variance Application - BOS is asking the PC to give recommendation or thoughts concerning this application. The PC made the following comment: Based on the information provided in the application, the PC did not find any information demonstrating any hardship. Motion to submit this comment was made by D. Dierksheide/J Coffman. Motion carried.

OTHER BUSINESS

PC Member Payment - Starting with the February 2012 meeting, members attending the regularly scheduled PC meeting will receive \$25 per meeting. All other meetings will be strictly voluntary. The PC Secretary will provide a sign-in sheet, which will be signed by each member. A maximum amount paid in one year to each member is \$300. This will not trigger a 1099 form at the end of the year.

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Members asked if they were required to accept this payment. It was decided that the member could refuse payment. A sign-in sheet was left on the table for the township secretary with signatures of those wishing to be paid.

Email address and phone numbers – Email address and phone numbers were provided to fellow members of the Commission. There is a change so a new list will be provided at the next meeting.

Appreciation Dinner – The appreciation dinner will be at the Yoder's Restaurant on March 17 at 5:30. Spouse or significant other is invited to attend. Please let the PC Secretary know if you and your spouse will be attending by March 6 or the Township Secretary by March 7.

Reminder: – Next meeting is March 26, 2012 at 7:30 PM at West Nantmeal Township Building. SALDO. update meeting will begin at 6 p.m. with another SALDO meeting scheduled for April 23. Please plan to attend. There will not be a SALDO meeting in May.

With no further business to discuss, the meeting adjourned at 8:30 p. m. on the motion of D. Collmann/ T. Gage.

Respectfully submitted,

Linda L. Dierksheide

Secretary