

## CHESTER TOWNSHIP MINUTES-Regular Meeting

June 10, 2019

Supervisor Meerman called the meeting to order at 7:00 p.m. Other Board members present: Evelyn Coxon, Troy Goodno & Jan Redding. Mike Dunnuck was absent.

### **Agenda Approval-**

Motion by TG to approve the agenda as presented. Second-EC, motion carries.

### **Public Comment-**

None

### **Consent Agenda-**

Minutes of 5/13/2019.

Financial report & payment of bills.

Motion by JR to adopt the consent agenda as presented. Second-GM, motion carries.

### **Township Reports-**

Community Policing-monthly report was presented

Fire Department-written report was presented to the Board. 512 people were served at the annual pancake breakfast. They expect a profit of \$3500 to use for emergency equipment.

Planning Commission-May meeting was reviewed. Goodno asked for input from the Board regarding proposed amendment to the Wind Energy Ordinance. JR will request input from legal counsel.

Senior Services Board-a variety of activities are planned in Chester and surrounding townships.

Zoning Department-written report provided to Board

### **Unfinished Business-**

Park Building Project-architect needed to provide drawings. GM reported no progress.

Park Water Testing-still waiting on protocols for winterizing the bathroom facility and procedures to open fully in the spring. We will contract for PFAs testing of the Township well.

Parking Lot Improvements-TG is trying to contact excavators.

### **New Business-**

Ordinance 2019-05-01 Solar Energy-motion by TG to adopt the ordinance as recommended by the Planning Commission. Second-JR. Motion carries with unanimous roll call vote of members present.

Ordinance 2019-05-02 Miscellaneous Amendments- motion by TG to adopt the ordinance as recommended by the Planning Commission. Second-EC. Motion carries with unanimous roll call vote of members present.

Wi-Fi Quote-motion by TG to accept the proposal for installation of upgraded routers. Second-JR, motion carries.

Fire Insurance Withholding-additional information needed. Table until next meeting.

### **Board Member Discussion-**

Expected start date for Melbye Street work is July 22.

Update on Conklin Classics-property owner has not complied with court order and contempt of court charges are being pursued.

### **Adjournment-**

Motion to adjourn at 7:40 p.m.

Janice Redding

Chester Township Clerk

*(Any document referenced in these minutes is on file in the Clerk's office)*