

**MINUTES OF PLUMSTEAD TOWNSHIP
BOARD OF SUPERVISORS
REGULAR SCHEDULED WORK SESSION MEETING
APRIL 27, 2021**

1. Call to Order: The April 27, 2021 regular scheduled work session meeting of the Plumstead Township Board of Supervisors was held virtually using the platform Zoom to conduct the virtual meeting. Chairman, Peter Busillo, called the meeting to order at 7:00 p.m.

ELECTED OFFICIALS PRESENT:

Peter Busillo	Chair
Daniel Hilferty	Vice Chair
Kenneth Lichtenstein	Treasurer
James McComb	Secretary
Brian Trymbiski*	Member

APPOINTED OFFICIALS PRESENT:

Township Manager:	Angela P. Benner
Township Solicitor:	Jonathan J. Reiss, Esq.
Township Engineer:	Timothy Fulmer, PE

* Not Present

2. Moment of Silence: Mr. Busillo led the Board and Audience in a moment of silence.

3. Announcements: There were no announcements at this time.

4. Public Comment: There was no public comment at this time.

5. Land Development:

5.1. Granor and Price Stipulation and Settlement Agreement: Mr. Reiss presented the third (3rd) amendment to the Stipulation and Settlement Agreement stating that this amendment includes the following changes: Extend the May 15, 2021 deadline for construction to commence to October 15, 2021; to amend the phrase “commence construction” to mean earthmoving activity with heavy equipment on the project site pursuant to an approved NPDES permit; that the Township acknowledges and agrees that installation of required sedimentation and erosion controls and the construction of a construction entrance prior to October 15, 2021 will constitute commencement of construction and satisfy the earthmoving requirement; and acknowledges that Joseph Price and Marshal Granor will contribute the sum of Fifteen Hundred Dollars (\$1,500) per dwelling unit toward the Township’s Plumsteadville pedestrian improvement project(s) at the time of application for building permit.

MOTION: Upon motion by Mr. McComb, and seconded by Mr. Lichtenstein, the Board on a vote of 4 – 0 approved the Third Amendment to the Stipulation and Settlement Agreement with Joseph Price and Marshal Granor.

5.2. Amendment to Lantern Ridge Final Approval: Mr. Reiss requested the Board amend the final approval for the Lantern Ridge project to include a condition that would require the \$1,500 contribution per dwelling unit towards the Township’s pedestrian improvement project so that if Lennar ends up not developing the project whomever the next developer would be required to make the contribution as part of the approval.

MOTION: Upon motion by Mr. Lichtenstein, and seconded by Mr. McComb, the Board on a vote of 4 – 0 amended the Lantern Ridge Final Approval to include the condition that a \$1,500 contribution per dwelling unit towards the Township’s pedestrian improvement project would be required at the time of building permit application.

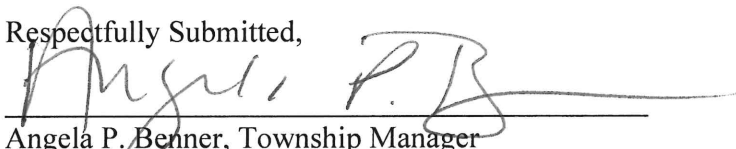
6. Consent Agenda

- 6.1. Bills List Dated April 27, 2021 in the amount of \$463,670.41, subject to audit.
- 6.2. Minutes of Meeting of April 13, 2021.

MOTION: Upon motion by Mr. Hilferty, seconded by Mr. McComb, the Board unanimously approved the following consent agenda items: Bills List Dated April 27, 2021 in the amount of \$463,670.41, subject to audit and Minutes of Meeting of April 13, 2021.

7. Adjournment: Upon motion by Mr. Lichtenstein and seconded by Mr. Hilferty the meeting was adjourned at 7:08 p.m.

Date Approved: 5/11/21

Respectfully Submitted,


Angela P. Benner, Township Manager