

**TOWAMENSING TOWNSHIP SUPERVISORS MEETING
END OF YEAR
TOWAMENSING TOWNSHIP BUILDING
December 31, 2013**

**CALL TO ORDER
9:05AM**

PLEDGE OF ALLEGIANCE

ROLL CALL

Penny Kleintop, Chairperson/Treasurer; Tom Newman, Vice-Chairman; Guy Seifert, Supervisor;
Thomas Nanovic, Solicitor; Lora Nothstein, Secretary; Carl Faust, Zoning Officer;
Excused, Carl Faust.

APPROVAL OF MINUTES

Towamensing Township Meeting Minutes December 5, 2013.

Motion: Supervisor Guy Seifert made motion to approve minutes; Vice-chairman Thomas F. Newman seconded the motion.

Vote: 3 to 0, all in favor.

Bill List & Payroll from December 2013.

Motion: Supervisor Guy Seifert made motion to approve bill list & payroll; Vice-chairman Thomas F. Newman seconded the motion.

Vote: 3 to 0, all in favor.

Treasures Report

Motion: Supervisor Guy Seifert made motion to approve treasures report; Vice-chairman Thomas F. Newman seconded the motion.

Vote: 3 to 0, all in favor.

PUBLIC PARTICIPATION- 5 MINUTE LIMIT (Please sign the book if you would like to address the Board).

None

PLANS AND SUBDIVISIONS

Frederick R. & Nancy J. Collins Subdivision

Tabled

Motion: Supervisor Guy Seifert made motion to table; Vice-chairman Thomas F. Newman seconded the motion.

Vote: 3 to 0, all in favor.

OLD BUSINESS

NEW BUSINESS

Approve Ordinance 2013 – 2; Amendment to Ordinance 80 – 2, mandatory recycling.

Motion: Supervisor Guy Seifert made motion to reject ordinance; Vice-chairman Thomas F. Newman seconded the motion.

Vote: 2 to 1; Supervisors Seifert and Newman rejected ordinance. Supervisor Kleintop was in favor of approving.

Approve Ordinance 2013-3; Tax Levy

Motion: Supervisor Guy Seifert made motion to approve; Vice-chairman Thomas F. Newman seconded the motion.

Vote: 3 to 0, all in favor.

Approve Resolution 2013-7; Certificate of Occupancy.

Motion: Supervisor Guy Seifert made motion to approve resolution; Vice-chairman Thomas F. Newman seconded the motion.

Vote: 3 to 0, all in favor.

Approve Recreation Field Rules & Regulations.

Tabled.

Motion: Supervisor Guy Seifert made motion to table; Vice-chairman Thomas F. Newman seconded the motion.

Vote: 3 to 0, all in favor.

Sign Beltzville Lake Estates Garbage Collection Agreement.

Motion: Supervisor Guy Seifert made motion to approve & sign agreement; Vice-chairman Thomas F. Newman seconded the motion.

Vote: 3 to 0, all in favor

Ratify appointment of Brenda Drew as office clerk, part time at \$11.00 per hr.

Motion: Supervisor Guy Seifert made motion approve; Vice-chairman Thomas F. Newman seconded the motion.

Vote: 3 to 0, all in favor.

ROAD MASTER REPORT

Available in township office

You can email the road master you questions or comments: ttroad@ptd.net

ZONING OFFICER REPORT

Nothing to report for the month of December.

SEO REPORT

Available in township office

FIRE COMPANY REPORT

Available in township office

PLANNING COMMISSION REPORT

Available in township office

CORRESPONDENCE

None

OFFICIALS

Zoning Office hours for January, 2014

January 2nd, 8th, 15th, 22nd and 29th, from 5:00PM to 7:00PM.

Zoning Officer can be contacted at the township web site for additional appointments:

zoning@towzoning.com; in comments put attention Carl or

Phone: 610-681-4202 ext: 3 or 570-943-2577.

Township building will be closed Wednesday, January 1, 2014.

For residents with garbage collection on Wednesdays, trash collection will be Thursday, January 2, 2013.

Reorganization Meeting will be January 6, 2014 at 5pm followed by the regular Supervisors Meeting.

Auditors meeting will be held on January 7, 2014 at 3pm.

Adjournment

Motion: Supervisor Guy Seifert made motion to adjourn; Vice-chairman Thomas F. Newman seconded the motion.

Vote: 3 to 0, all in favor