

TOWAMENSING TOWNSHIP SUPERVISORS MEETING MINUTES
TOWAMENSING TOWNSHIP BUILDING
JANUARY 7, 2013

CALL TO ORDER

5:13pm

PLEDGE OF ALLEGIANCE

ROLL CALL

Penny Kleintop, Chairperson/Treasurer; Tom Newman, Vice-Chairman; Guy Seifert, Supervisor; Thomas Nanovic, Solicitor; and Lora Nothstein, Secretary.

APPROVAL OF MINUTES

Towamensing Township End of Year Meeting December 28, 2012

MOTION: Supervisor Guy Seifert made motion to accept meeting minutes, seconded by Vice-chairman Thomas Newman.

Vote: 3 to 0. All in Favor.

Bill List & Payroll form December 312012 to January 4, 2013

Motion: Supervisor Guy Seifert made motion to accept Bill list and payroll, seconded by Vice-chairman Tom Newman.

Vote 3 to 0. All in favor

Treasures Report

Motion: Supervisor Guy Seifert made motion to accept Treasures report, seconded by Vice-chairman Tom Newman

Vote: 3 to 0. All in favor.

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

PLANS AND SUBDIVISIONS

PA State Police; Steve Perisi

No action taken.

OLD BUSINESS

Historic Commission up-date; set date for workshop

Date set for workshop January 21, 2013 at 6:30 PM, solicitor Tom Nanovic will bring copy of contract and Rudy Wolf will bring plot plan.

NEW BUSINESS

Set Employee Wages for 2013

Motion: Supervisor Guy Seifert made motion to keep employee wages and health care the same, subject to review of the financial calendar, seconded by Vice-chairman Tom Newman.

Vote: 3 to 0. All in favor.

Approve shoe allowance for full time employees; \$ 100.00 per employee per calendar year.

Motion: Supervisor Guy Seifert made motion to approve shoe allowance for all full-time employees, seconded by Vice-chairman Tom Newman.

Approve Towamensing Township Volunteer Fire Police to attend the Black Bear Triathlon on Sunday May 18, 2013.

Motion: Vice-chairman Tom Newman made motion to approve Fire Police at Black bear triathlon, seconded by Supervisor Guy Seifert.

Vote: 3 to 0. All in favor.

Approve Food allowance for PSATS attendees: \$150.00

Motion: Supervisor Guy Seifert made motion to approve food allowance, seconded by Vice-chairman Tom Newman.

Approve Scott Mosier for Flagger Training April 21, 2013 cost: \$75.00

Motion: Supervisor Guy Seifert made motion to approve Scott Mosier for flagger training, seconded by Vice-chairman Tom Newman.

Vote: 3 to 0. All in favor.

Approve Lora Nothstein for Advanced Quick Books Training April 21, 2013: \$ 75.00

Motion: Supervisor Guy Seifert made motion to approve Lora Nothstein for advanced QuickBooks training, seconded by Supervisor Tom Newman.

Vote: 3 to 0. All in favor.

Beltzville Lake Estates; Road name change: From Teaberry Lane to Aldi Drive.

Motion: Supervisor Guy Seifert made motion to change name from Teaberry Lane to Aldi Drive in Beltzville Lake Estates, seconded by Vice-chairman Tom Newman.

Vote: 3 to 0. All in favor.

ROAD MASTER REPORT

Available in township office

Christmas tree pick-up will be on January 17th, 2013.

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

ZONING OFFICER REPORT

Available in township office

SEO REPORT

Available in township office

FIRE COMPANY REPORT

Available in township office

PLANNING COMMISSION REPORT

Available in township office

CORRESPONDENCE

None

OFFICIALS

Ethics Forms

Zoning Office hours for January

January 2nd, 10th, 17th, and 23rd, 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 by phone:

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

Zoning & SALDO workshop will be held on January 14th after regular scheduled Planning Meeting.

Vice-chairman Tom Newman made statement that past-due garbage collection bills will be taken to the magistrate starting middle of January, 2013.

ADJOURNMENT

Motion: Vice-chairman Tom Newman made motion to adjourn, seconded by Supervisor Guy Seifert.

Vote: 3 to 0. All in favor.

6:13pm.