

**TOWAMENSING TOWNSHIP SUPERVISORS MEETING
TOWAMENSING TOWNSHIP BUILDING
MARCH 7, 2013**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Penny Kleintop, Chairperson/Treasurer; Tom Newman, Vice-chairman; Guy Seifert, Supervisor; Thomas Nanovic, Solicitor; and Lora Nothstein, Secretary.
Greg Hass; representative for Carbon Engineering.

APPROVAL OF MINUTES

Towamensing Township Meeting Minutes February 7, 2013

Motion: Vice-chairman Tom Newman made Motion to accept meeting minutes, seconded by Chairperson Penny Kleintop.

Vote: 2 to 0. All in favor.

Bill List & Payroll form February 2013

Motion: Vice-chairman Tom Newman made motion to accept bill list and payroll, seconded by Chairperson Penny Kleintop

Vote: 2 to 0. All in favor.

Treasures Report

Motion: Vice-chairman Tom Newman made motion to accept treasures report, seconded by Chairperson Penny Kleintop

Vote: 2 to 0. All in favor.

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

None

At this time, Chairperson Penny Kleintop stated there was an executive session held at 6:30PM to discuss litigation with Mr. Zettlemoyer; Old Forest Street.

PLANS AND SUBDIVISIONS

PA State Police; Steve Perisi

Tabled: motion made by Chairperson Penny Kleintop, seconded by Vice-chairman Tom Newman.

Vote: 2 to 0. All in favor.

Meeting set for Tuesday, March 12 at 3 PM, Towamensing Township meeting room.

Lakeview Estates

Motion: Vice-chairman Tom Newman made motion for solicitor to prepare motion for extension and letter of credit, seconded by Chairperson Penny Kleintop.

Vote: 2 to 0. All in favor.

Woods Campground

Motion: Chairperson Penny Kleintop made motion to again give conditional final approval to the Woods Campground, Inc. Land Development and The Woods Campground, Inc. –New Access Improvements Plan,

dated February 23, 2009 (sheets 1 to 12 of 16) and March 30, 2009 (sheet 13 of 16) and December 23, 2010(sheets 13 to 16 of 16) subject to the following conditions.

The Woods Campground, Inc.
Land Development
Plan Dates: February 23, 2009
(sheets 1 to 12 of 16 and
March 30, 2009 (sheet 13 of 16)

1. Financial security and an Improvements Agreement must be provided. A construction cost estimate has been provided and a marked-up copy was provided for the Applicant's Engineer to revise. [Sec. 406., Sec. 613.01., and Sec. 705.]
2. The aquifer elevation, as explained in the letter from Cook Geologic, L.L.C., dated April 18, 2008, shall be performed and all results provided to the Township. [Sec. 502.03.a. and Sec. 607.01.]
3. The proposed water supply system must be approved by the PA DEP. [Sec. 504.03.a.3.b. and Sec. 406.C.(C14)(i) of the Towamensing Township Zoning Ordinance of 1991, as amended]
4. The proposed sanitary facilities must be approved by the PA DEP. [Sec 504.03.a.3.b and Sec 406.C.(C14)(i) of the Towamensing Township Zoning Ordinance of 1991, as amended]
5. An erosion and sediment pollution control plan must be provided. The plan shall be submitted to and deemed adequate by the Carbon County Conservation District. An NPDES Permit for Stormwater Discharges Associated with Construction Activities must also be obtained. [Sec. 703.03.e and Sec. 909]
6. A maintenance and operating agreement shall be provided for the proposed stormwater management facilities. [Sec. 703.03.f., Sec 904.01.a., and Sec. 907.]

The Woods Campground, Inc. – New Access Improvements
Plan
Plan Date: December 23, 2010
(sheets 13 to 16 of 16)

7. The construction of the proposed private street shall be included in the Improvements Agreement and financial security amount for the land development project. [Sec. 406.]
8. Adequate assurances of maintenance, indemnification, and security shall be provided for the proposed basin. [Sec. 904.01.a. and Sec 907.]
9. This additional construction will need to be included within the erosion and sediment pollution control plan and the NPDES Permit area for the project. [Sec. 909.]

Seconded by Vice-Chairman Tom Newman. Vote: 2 to 0. All in favor. These plans were previously given conditional final approval in March, 2011 but the Township cannot find any record of a written decision being sent to the developer. The Township Secretary was directed to send the written decision to the developer, Suzanna A. Vaughn and Mary Ann Lewellyn on March 8, 2013.

OLD BUSINESS

Historic Commission up-date; approve lease for Greenzweig School; 99 year lease on the property. And except building as part of Towamensing Township Historical area.

Motion: Vice-chairman Tom Newman made motion to accept the 99 year lease and except the building as part of the Towamensing Township Historical area, seconded by Chairperson Penny Kleintop.

Vote: 2 to 0. All in favor.

Appoint Sean Corey as SEO, and Scott Bieber as alternate SEO.

Motion: Vice-chairman Tom Newman made motion to appoint Sean Corey as SCO and Scott Bieber as alternate SCO, seconded by Chairperson Penny Kleintop.

Vote: 2 to 0. All in favor.

Approve Fire Police Services at Blue Mountain Health System 5K Race, Saturday, May 11, 2013.

Motion: Vice-chairman Tom Newman made motion to approve fire police at Blue Mountain Health System race, seconded by Chairperson Penny Kleintop.

Vote: 2 to 1. All in favor.

Approve Fire Police Services at Carbon County Fair: Tuesday, August 6 through Saturday, August 10, 2013.

Motion: Vice-chairman Tom Newman made motion to approve fire police at Carbon County Fair, seconded by Chairperson Penny Kleintop.

Vote: 2 to 0. All in favor.

Approve the Township to advertise in March for Asphalt, Stone and Oil.

Motion: Vice-chairman Tom Newman made motion to advertise for asphalt, stone and oil, seconded by Chairperson Penny Kleintop.

Vote: 2 to 0. All in favor.

Approve the Township to advertise for bids on garbage disposal site. Last day bids will be excepted will be April 4, 2013 at 3pm.

Motion: Vice-chairman Tom Newman made motion to advertise for bids on garbage disposal site, seconded by Chairperson Penny Kleintop.

Vote: 2 to 0. All in favor.

Recreation Committee.

Recreation committee presented plans to work on lighting and fencing at the Babe Ruth field on Summer Mountain Road. Supervisors and solicitor had concerns on insurance and requested any decision be tabled until representatives could hold meeting to discuss concerns. Meeting has been scheduled for Tuesday, March 12 at 2 PM, Towamensing Township meeting room.

Agricultural Security Meeting is set for March 15, 2013 at 2 PM, Towamensing Township meeting room.

ROAD MASTER REPORT

Available in township office

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

ZONING OFFICER REPORT

Available in township office

Estates of William Ratti, Interchange Road.

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 March

March 6th, 14th, 20th, 21st, and 27th, 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 March 11th, after regular scheduled Planning Meeting.

Ethics forms are on the table for anyone who did not yet filled them out. They must be returned to the office no later than April 30, 2013.

ADJOURNMENT

Motion: Vice-chairman Tom Newman made motion to adjourn, seconded by Chairperson Penny Kleintop.

Vote: 2 to 0. All in favor.

8:25 PM

Meeting was reopened at 8:40 PM. Due to the fact that zoning officer was late for meeting and he asked for the meeting to be read opened so other items could be included.

Estate of William Ratti, 10085 Interchange Rd., Lehighon PA.

Motion: Chairperson Penny Kleintop made motion to authorize solicitor to litigate with the estate of Mr. Ratti due to the fire that occurred on the property in 2010. Estate had no insurance to cover fire damages, and property is now being used as a drop-off point for garbage. Seconded by Vice-chairman Thomas Newman.

Vote: 2 to 0. All in favor.

Walter DeGroot, 145 Gun Club Rd., Palmerton PA.

Motion: Vice-chairman Tom Newman made motion for Code Enforcement Officer and Solicitor to use whatever means necessary to have junk on property cleaned up, seconded by Chairperson Penny Kleintop.

Vote: 2 to 0. All in favor.

Adjournment

Motion: Vice-chairman Tom Newman made motion to adjourn, seconded by Chairperson Penny Kleintop.

Vote: 2 to 0. All in favor.

8:43 PM