

TOWAMENSING TOWNSHIP SUPERVISORS MEETING MINUTES
TOWAMENSING TOWNSHIP BUILDING
July 3, 2014

CALL TO ORDER

7:00 p.m.

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; Greg Haas, Engineer.
Excused: Thomas Nanovic, Carl Faust and Greg Haas.

APPROVAL OF MINUTES

Towamensing Township Meeting Minutes – June 5, 2014

Motion: Vice-chair Thomas Newman made Motion to approve, seconded by Supervisor Guy Seifert.
All in favor. Motion carried.

Towamensing Township Staff Meeting Minutes-June 26, 2014.

Meeting included awarding of Bids opened at the July 3, 2014 supervisors meeting.

Motion: Supervisor Guy Seifert made Motion to approve staff meeting minutes, seconded by Vice-chairperson Thomas Newman.
All in favor. Motion carried.

Bill List and Payroll from June 2014

Motion: Vice-chair Thomas Newman made Motion to approve, seconded by Supervisor Guy Seifert.
All in favor. Motion carried.

Treasurer's Report

Motion: Supervisor Guy Seifert made Motion to approve treasurer's report, seconded by Vice-chairperson Thomas Newman.
All in favor. Motion carried.

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

No participation.

PLANS AND SUBDIVISIONS

Falling Creek Investments, Inc.: Maintenance & Operating Agreement for Stormwater Retention and Detention Facilities.

Discussion was held on what needs to be completed at site. No representative was available from Falling Creek so the matter was tabled.

Motion: Supervisor Guy Seifert made Motion to table, seconded by Vice-chairperson Thomas Newman.
All in favor. Motion carried.

OLD BUSINESS

Historical Commission update:

Fencing has been erected along two sides of the property. Building has issue with bees, wasps, carpenter ants and powder post beetles. Inspection was done by Terminix.

Supervisors want additional quotes on correcting problem before they make a decision.

NEW BUSINESS

Presentation of certificate to Kacey Grosse.

Presentation of certificates to Girl Scout Troop 3580 & 3127.

Sign Resolution 2014-2: Council of Government or COG

ROAD MASTER REPORT

Available in township office

You can email the road master your 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

Zoning Office Hours for July 2014: July 2nd, 9th, 16th, 23rd, 30th - 5 p.m. to 7 p.m.

Zoning officer can be reached by calling: 610-681-4202 or 570-943-2577

Email: bmisinspector@gmail.com

Historical Commission is still collecting recipes and short stories for our recipe book.

Supervisor Penny Kleintop stated that Carbon Engineering has inspected the new girls ball field, which is not quite ready to be played upon as per a letter dated June 27, 2014 from Greg Haas.

Supervisors stated that field should be ready by the 2015 season, provided they can get grass to grow on the field by then.

Adjournment

Motion: Supervisor Guy Seifert made Motion to adjourn, seconded by Vice-chairperson Thomas Newman.
All in favor. Motion carried.

These minutes were prepared by Lora Nothstein.