

TOWAMENSING TOWNSHIP SUPERVISORS' MEETING MINUTES
TOWAMENSING TOWNSHIP MUNICIPAL BUILDING
May 7, 2015 – 7:00 p.m.

EXECUTIVE SESSION – 6:30 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Penny Kleintop, Chairperson/Treasurer; Thomas Newman, Vice-Chairman; Guy Seifert, Supervisor - Absent; Thomas Nanovic, Solicitor; Brenda Drew, Secretary; Carl Faust, Zoning Officer; Greg Haas, Engineer.

APPROVAL OF MINUTES:

Towamensing Township Meeting Minutes – April 2, 2015 Board of Supervisors' Meeting.

Motion: Chairperson Penny Kleintop made a Motion to table approval until the June Supervisors' Meeting due to Supervisor Guy Seifert's absence today and Vice-Chairman Thomas Newman's absence at the April meeting. Motion seconded by Vice-Chairperson Thomas Newman.

All in favor. Motion carried.

Bill List and Payroll from April 2015:

Motion: Vice-Chairperson Thomas Newman made a Motion to approve the Bill List and Payroll, seconded by Chairperson Penny Kleintop.

All in favor. Motion carried.

Treasurer's Report:

Motion: Vice-Chairperson Thomas Newman made a Motion to approve the Treasurer's Report, seconded by Chairperson Penny Kleintop.

All in favor. Motion carried.

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

Resident George White discussed news about the proposed PennEast Pipeline. There have been slight changes made to the route along SEI Pike Lane in our township. All Carbon County townships have adopted a Resolution pertaining to the pipeline.

Resident Kelli George expressed her concern about the condition of Stagecoach Road East, where she resides. Chairperson Penny Kleintop told her that it had been part of the road project paved by Lehigh Asphalt last year, the product used had failed and that it will be repaired then tar and chipped this year.

PLANS AND SUBDIVISIONS:

Woods Campground – Engineer Greg Haas reported that Final Plans and Agreements are ready for approval and once approved and signed by the Supervisors, can be released to the Owners for County Planning Commission approval.

Motion: Chairperson Penny Kleintop made a Motion to accept and approve the Woods Campground Land Development Improvements Agreement, seconded by Vice-Chairperson Thomas Newman.

All in favor. Motion carried.

Motion: Chairperson Penny Kleintop made a Motion to accept and approve the Woods Campground Maintenance and Operating Agreement For Stormwater Retention and Detention Facilities, seconded by Vice-Chairperson Thomas Newman.

All in favor. Motion carried.

The Final Plans were signed by Chairperson Kleintop and Vice-Chairperson Newman.

OLD BUSINESS:

Set date for discussion and review of the new SALDO during the regular meeting of the Planning Commission on Monday, May 11, 2015.

Motion: Vice-Chairperson Thomas Newman made a Motion to approve the date, seconded by Chairperson Penny Kleintop.

All in favor. Motion carried.

NEW BUSINESS:

Township Solicitor Thomas Nanovic administered the Oath of Office to Deputy Tax Collector Karen Ernst.

Approve Resolution to increase the Township fees for Well Installation Permit and Inspection:

Motion: Vice-Chairperson Thomas Newman made a Motion for approval, seconded by Chairperson Penny Kleintop.

All in favor. Motion carried.

Approve placing advertisements in the Times News for bids on Diesel Fuel and Heating Oil:

Motion: Vice-Chairperson Thomas Newman made a Motion for approval, seconded by Chairperson Penny Kleintop.

All in favor. Motion carried.

Approve placing advertisements in the Times News for bids on Stone & Anti-Skid:

Motion: Vice-Chairperson Thomas Newman made a Motion for approval, seconded by Chairperson Penny Kleintop.

All in favor. Motion carried.

Approve placing advertisements in the Times News for bids on Emulsion:

Motion: Vice-Chairperson Thomas Newman made a Motion for approval, seconded by Chairperson Penny Kleintop.

All in favor. Motion carried.

Approve placing advertisements in the Times News for bids on mowing of the Township Ball Field, Soccer Field and Greenzweig School:

Motion: Vice-Chairperson Thomas Newman made a Motion for approval, seconded by Chairperson Penny Kleintop.

All in favor. Motion carried.

Approve Fire Police to assist at the Palmerton American Legion Memorial Day Parade on May 25, 2015:

Motion: Vice-Chairperson Thomas Newman made a Motion for approval, seconded by Chairperson Penny Kleintop.

All in favor. Motion carried.

Approve Fire Police to assist Lower Towamensing Township during the 2015 Carbon County Fair being held August 3rd through August 8th:

Motion: Vice-Chairperson Thomas Newman made a Motion for approval, seconded by Chairperson Penny Kleintop.

All in favor. Motion carried.

ROAD MASTER REPORT:

A report is available in the township office.

Residents may email questions or comments to: ttroad@ptd.net

The Township sold our 1991 GMC Tandem Dump Truck using Municibid, an online government auction site for municipalities. While only government agencies can sell from this site, the public can purchase from it. The final price received was \$11,100.00.

ZONING OFFICER REPORT:

Available in township office

FIRE COMPANY REPORT:

None to report

SEO REPORT:

Available in township office

PLANNING COMMISSION REPORT:

Available in township office

CORRESPONDENCE:

OFFICIALS:

Zoning Office hours for May 2015 – Tuesday, May 5; Wednesday May 13; Thursday, May 21; Wednesday, May 27 - 5:00 to 7:00 p.m.

Carl Faust, Towamensing Township Zoning & Code Enforcement Officer, can be reached by calling: 570-943-2577 or 610-681-4202.

Email: bmisinspector@gmail.com

ADJOURNMENT:

Motion: Vice-Chairperson Thomas Newman made a motion to adjourn, seconded by Chairman Penny Kleintop.

All in favor. Motion carried.

7:49 p.m. Respectfully submitted, Brenda L. Drew, Secretary