TOWAMENSING TOWNSHIP SUPERVISORS' MEETING MINUTES TOWAMENSING TOWNSHIP MUNICIPAL BUILDING January 4, 2016

EXECUTIVE SESSION – 5:18 p.m.

CALL TO ORDER - 5:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

APPROVAL OF MINUTES

Towamensing Township Meeting Minutes – December 30, 2015

Motion: Supervisor Guy Seifert made a Motion to approve the Minutes, seconded by Vice-Chairperson Thomas Newman.

All in favor. Motion carried.

Bill List and Payroll from December 30, 2015 to January 4, 2016

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

All in favor. Motion carried.

Treasurer's Report

Motion: Supervisor Guy Seifert made a Motion to approve the 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.

R. Bruce Reiner, resident of 135 Kennetta Lane, representing the residents of Kennetta Lane, stated that he had been informed by Kenny George, developer of Skyview Acres, that the residents were now to repair, plow and cinder their roads. Supervisor Seifert stated that this is a civil matter between the residents of the subdivision and Kenny George. He also discussed the road conditions and garbage collection.

Motion: Supervisor Guy Seifert made a Motion to suspend garbage collection to Kennetta Lane, within Skyview Acres, if the roads ares not repaired, seconded by Vice-Chairperson Thomas Newman. In addition, notification letters will be sent to the residents, in advance, stating that repairs must be made within 30 days and approved by the Roadmaster or an alternative pickup location would have to be determined.

All in favor Motion carried

PLANS AND SUBDIVISIONS

None.

OLD BUSINESS

Status of Road Use Ordinance: Greg Haas and Thomas Nanovic are working on finalization. It will be placed on the February Meeting Agenda.

NEW BUSINESS

Set Auditors Meeting for Tuesday, January 5, 2016 at 3:00 p.m., for reorganization.

Approve Annual Donations:

Carbon County Home Health Care - \$2,000.00

Palmerton Area Library - \$4,000.00

Towamensing Township Volunteer Fire Co. - \$5,000.00

Motion: Chairperson Penny Kleintop made a Motion to approve donations, seconded by Supervisor Guy Seifert

All in favor. Motion carried.

Approve Fire Company: List of Officers and Directors, List of VFRA Officers and Directors, and Fire Co. liaison to be provided by the Fire Co. in accordance with Ordinance No. 2015-6. Chairperson Penny Kleintop stated that she received an incomplete list.

Motion: Supervisor Guy Seifert made a Motion to table approval until a complete, compliant list naming two choices for both the Fire Chief and President is provided, seconded by Chairperson Kleintop. All in favor. Motion carried.

Approve shoe allowance of \$100.00 for crew members:

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

HISTORICAL COMMISSION

Resident Mary Beth Beers discussed the successful cookbook sales held by the Historical Commission. A second run of the cookbook will be occurring. The Historical Commission will meet the 4th Thursday of February.

ROAD MASTER REPORT

A report is available in the Township office.

Residents may email questions or comments to: 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

OFFICIALS

Reminder: Christmas tree pick-up is January 14, 2016.

Reminder: Large item pickup begins the third week of each month. Residents are to call the office by Monday of that week to provide location and verify items.

Reminder: Winter road maintenance takes precedence over garbage collection.

Excessive amounts of garbage continue to be dropped after-hours at the Township site.

Zoning Office Hours for January 2016: Thursday, January 7; Wednesday, January 13; Tuesday, January 19; and Wednesday, January 27 - 5 p.m. to 7 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: Supervisor Guy Seifert made a Motion to adjourn, seconded by Vice-Chairperson Thomas Newman. All in favor. Motion carried.

6:06 p.m.

Respectfully Submitted, Brenda L. Drew