

TOWAMENSING TOWNSHIP SUPERVISORS' MEETING MINUTES
TOWAMENSING TOWNSHIP MUNICIPAL BUILDING
April 6, 2017 – 7:00 p.m.

EXECUTIVE SESSION – 6:15 p.m.

CALL TO ORDER

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-absent; Greg Haas, Engineer.

APPROVAL OF MINUTES

Towamensing Township Board of Supervisors Meeting Minutes – March 2, 2017

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

Bills List and Payroll from March 2017

Motion: Supervisor Guy Seifert made a motion to approve the Bills List and Payroll, seconded by Vice-Chairman 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-Chairman Thomas Newman. All in favor. Motion carried.

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

Paul Shinsec discussed the March report from Save Carbon County. Copies were provided for attendees. Tentative construction dates are set for April through October of 2018.

PLANS AND SUBDIVISIONS

Breiner Lot Consolidation/Lot Adjustment Plan: The Plan was submitted in January. Greg Haas provided a review letter on February 4, 2017. He recommends granting of Conditional Final Plan Approval based upon compliance with his review comments.

Motion: Supervisor Guy Seifert made a motion to grant Conditional Final Plan Approval, seconded by Vice-Chairperson Thomas Newman. All in favor. Motion carried.

OLD BUSINESS

None

NEW BUSINESS

Approve date for annual Local Government Day & Recycling Demonstration – Friday, April 21, 2017 – 1:15 p.m.

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

Appoint Erica A. Everett as Towamensing Township Clerk.

Motion: Supervisor Guy Seifert made said motion, seconded by Vice-Chairman Thomas Newman.
All in favor. Motion carried.

Appoint Robert Ziegenfus as a member of the Planning Commission.

Motion: Supervisor Guy Seifert made said motion, seconded by Vice-Chairman Thomas Newman.
All in favor. Motion carried.

The 2016 Municipal Annual Audit & Financial Report has been completed by Kirk Summa & Co., LLP. A copy is available in the Township office and was in today's Times News.

Workshop to address zoning/equine and livestock operations in the Zoning Ordinance – Wednesday, April 19, 2017 – 1:00 p.m.

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

RECREATION COMMITTEE REPORT

Matt George reported that practice started this week. Opening day for baseball is April 22. There is a new league for softball, which will begin in May. Improvements are currently being made to this field. The new dugouts are completed, new sign is up. There was some criminal mischief done to the new dugouts – a motorized vehicle spun mud all over the exteriors. Photos were provided for the meeting. The Fire Co. cleaned them up. There was discussion about possibly placing a gate on the fence to eliminate future motorized traffic on the fields. There will be further discussion during the April 20th meeting of the Recreation Committee.

HISTORICAL COMMISSION REPORT

The roof repairs are completed. The building needs paint.

PLANNING COMMISSION REPORT

Jim Shafer reported that there are currently 2 subdivisions being reviewed.

ROAD MASTER REPORT

Roadmaster Report read by Chairperson Kleintop.

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

Assistant Chief Ryan Snyder reported that there were only 2 calls during March. President Eric George reported that 5 members helped at the Raising the House 5K event. 640 people were served at the breakfast buffet. There's discussion of having breakfasts every other month. Signs are being placed on the fences as part of another fundraiser.

Upcoming events include an Egg Hunt on April 8th, Community Yard Sale On April 29th, Spaghetti Dinner on May 13th, and Spring Craft on May 20th. Information is available on the Fire Company's Facebook page. Dennis Harleman will replace Ann Bachert as a director.

The new heavy rescue truck has arrived. Licensing issues are being remedied. New lettering has been approved. Some of the lighting must be changed out. They will bring it to the next Supervisors meeting.

CORRESPONDENCE

Letter from Roy Christman: During the Agricultural Security Board Meeting on March 24 there was discussion about inviting Lower Towamensing Township to join our Township.

Motion: Supervisor Guy Seifert made a motion to have the Secretary send a letter of invitation to Lower Towamensing Township's Board of Supervisors, seconded by Vice-Chairman Thomas Newman.

All in favor. Motion carried.

OFFICIALS

The annual Spring Clean-Up will be held on Saturday, April 8 from 8:00 a.m. to 2:00 p.m. & Sunday, April 9 from 8:00 a.m. to noon.

Zoning Office Hours for April 2017: Wednesday, April 5; Tuesday, April 11; Tuesday, April 18 and Wednesday, April 26 - 5 p.m. to 7 p.m.

Carl Faust, Towamensing Township Zoning & Code Enforcement Officer, can be reached by calling 570-943-2577. Email: bmisinspector@gmail.com.

ADJOURNMENT

Motion: Supervisor Guy Seifert made a Motion to adjourn, seconded by Vice-Chairman Thomas Newman.

All in favor. Motion carried.

7:34 p.m.

Respectfully Submitted,
Brenda L. Drew, Secretary