

TOWAMENSING TOWNSHIP SUPERVISORS' MEETING MINUTES
TOWAMENSING TOWNSHIP MUNICIPAL BUILDING
January 3, 2017

CALL TO ORDER – 5:17 p.m.

ROLL CALL

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

APPROVAL OF MINUTES

Towamensing Township Meeting Minutes – December 29, 2016

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

Bill List and Payroll from December 29, 2016 to January 3, 2017

Motion: Supervisor Guy Seifert made a motion to approve the Bill 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.
None.

PLANS AND SUBDIVISIONS

Creed Minor Subdivision: Greg Haas received a letter from Michael Lalli, Surveyor for Creed, asking for time extension until April 28, 2017. He recommended that the Supervisors accept.

Motion: Supervisor Guy Seifert made a motion to accept the requested time-extension, seconded by Vice-Chairman Thomas Newman. All in favor. Motion carried.

OLD BUSINESS

None.

NEW BUSINESS

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

HISTORICAL COMMISSION

None.

ROAD MASTER REPORT

Report read by Supervisor Guy Seifert. 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

Chief Jeremy Haydt reported that during December, there were 7 calls. There were 86 calls during 2016, as compared to 67 during 2015.

Chairperson Penny Kleintop spoke with Jim Everett regarding a dry hydrant and a discount at Country Junction for the Fire Company.

PLANNING COMMISSION REPORT

None.

CORRESPONDENCE

Mr. George White complimented the road crew for a good job done on clearing the roads of snow. He also announced that there will be a meeting on January 12 at the Farm Show from Noon until 2:00 p.m. regarding the Penn East Pipeline.

OFFICIALS

Reminder: Christmas tree pick-up is January 12, 2017.

Reminder: Winter road maintenance takes precedence over garbage collection.

Zoning Office Hours for January 2017: Wednesday, January 4; Wednesday, January 11; Tuesday, January 17; and Wednesday, January 25 - 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.

RECREATION COMMITTEE:

Vice-Chairman Thomas Newman stated that the Recreation Committee requests two goal posts for the Soccer Committee, at the cost of \$2,800.

Motion: Supervisor Guy Seifert made a motion to approve purchase of goal posts at the stated cost for the Soccer Committee, seconded by Vice-Chairman Thomas Newman.

All in favor. Motion Carried.

ADJOURNMENT

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

All in favor. Motion carried.

5:32 p.m.

Respectfully Submitted,
Kim N. Bedio, Clerk