

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

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

APPROVAL OF MINUTES

Towamensing Township Board of Supervisors Meeting Minutes – June 1, 2017

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

Bills List and Payroll from June 2017

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

Treasurer's Report

Motion: Supervisor Seifert made a motion to approve the Treasurer's Report, seconded by Vice-Chairman Newman. All in favor. Motion carried.

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

Rick Mertz, resident of Summer Mountain Road, presented photos and addressed the Board about water runoff onto his property from the Recreation Field.

The Board has agreed to meet with Rick and the Township Engineer at the August 24th Staff Meeting.

Mary Beth Beers also remarked that there is a continuing issue with her neighbor's water draining onto her property.

PLANS AND SUBDIVISIONS

None

OLD BUSINESS

None

NEW BUSINESS

None

RECREATION COMMITTEE REPORT

None

HISTORICAL COMMISSION REPORT

Volunteers gathered at the Greenzweig School on June 11 at 11:00 a.m. to paint the exterior. Unfortunately, the treated wood had been attacked by bugs and birds so they were not able to paint the building.

PLANNING COMMISSION REPORT

Available in the Township office

ZONING OFFICER REPORT

Available in the Township office

SEO REPORT

Available in Township office.

FIRE COMPANY REPORT

Approve Fire Police Service for the Carbon County Fair: August 7 – August 12, 2017 from 5 to 11 p.m. daily.

Motion: Supervisor Seifert made a motion to approve, seconded by Vice-Chairman Newman.

All in favor. Motion carried.

Chief O'Donnell reported that there were 5 calls in the month of June.

Eric George reported that the Fire Company's webpage, TVFC9.org now lists upcoming events and photos. The State Food Service inspection is complete and satisfactory. Upcoming events are as follows: July 29th is the Block Party from 4 to 11 p.m. From 4 to 8 will be an all-you-can-eat buffet, provided by Beltzville Bar and Grill, with music by DJ Dave from 4 to 7. From 8 to 11 music is provided by the Band of Brothers. Tickets are \$18 in advance, \$20 at the door, which includes the buffet, 1 drink ticket and entry. There are also door prizes and games of chance. Draft beer and wine coolers are available for purchase. Monthly breakfasts will begin on September 10 and every second Sunday thereafter, being posted on the website and on signs.

ROADMASTER REPORT

Roadmaster Report read by Supervisor Seifert.

Award 2017 Materials Bids: Bids were opened and read aloud by the Township Secretary. PAPCO submitted a bid on heating oil and diesel fuel. Locust Ridge Quarry and Lehigh Asphalt submitted bids on stone and anti-skid.

Motion: Supervisor Seifert made a motion to award the Oil & Diesel contract to PAPCO, seconded by Vice-Chairman Newman.

All in favor. Motion carried.

Motion: Supervisor Seifert made a motion to table the awarding of the stone and anti-skid contract until the next meeting, seconded by Vice-Chairman Newman.

All in favor. Motion carried.

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

CORRESPONDENCE

None.

OFFICIALS

Zoning Office Hours for July 2017: Tuesday, July 11; Tuesday, July 18 and Tuesday, July 25 - 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 Seifert made a Motion to adjourn, seconded by Vice-Chairman Newman.
All in favor. Motion carried.

8:00 p.m.

Respectfully Submitted,
Brenda L. Drew, Secretary