

TOWAMENSING TOWNSHIP SUPERVISORS' MEETING MINUTES
TOWAMENSING TOWNSHIP MUNICIPAL BUILDING
May 4, 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; Brenda Drew, Secretary; Carl Faust, Zoning Officer-absent; Greg Haas, Engineer.

APPROVAL OF MINUTES

Towamensing Township Board of Supervisors Meeting Minutes – April 6, 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 April 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.

George White commented on the new acquisition, Carbon County Geographical Information System (GIS), and how helpful both the County and Township offices have been since its implementation.

Tax Collector, R. Bruce Reiner, reminded residents of his Wednesday evening hours of 5:00 to 8:00 p.m. and also May 20th and May 27th, Saturday hours from 10:00 a.m. to 1:00 p.m.

PLANS AND SUBDIVISIONS

Leonard Breiner Lot Consolidation/Lot Adjustment Plan: Conditional Final Plan approval was made at last month's meeting. Greg Haas recommends granting of clean Final Plan approval based upon compliance with his review comments.

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

All in favor. Motion carried.

OLD BUSINESS

None

NEW BUSINESS

Approve date for Girl Scouts' site cleanup and flower planting – Thursday, May 18, 2017.

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

All in favor. Motion carried.

Approve reimbursement of costs for Secretary's Accounting & Bookkeeping Class taken on April 20, 2017 through PA Training Hub for Municipal Learning (PATH). Supervisor Seifert reminded the Secretary that educational expenditures are to be pre-approved.

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

All in favor. Motion carried.

Approve Secretary's attendance at Budgeting Class on June 8, 2017. This class is also offered by PATH.

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

All in favor. Motion carried.

Consent to an amendment to allow the Borough of Parryville to join the Joint Municipal UCC Board of Appeals.

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

All in favor. Motion carried.

RECREATION COMMITTEE REPORT

A landline was installed at the Rec. Field on May 2nd in order to have reliable 911 accessibility.

HISTORICAL COMMISSION REPORT

Vice-Chairman Newman reported that Cindy Green(zweig) lent a binder of Greenzweig ancestry and information for him to scan and have a record available for the Greenzweig School.

PLANNING COMMISSION REPORT

Available in the Township office.

ZONING OFFICER REPORT

Available in Township office.

SEO REPORT

Available in Township office.

Approve the revision of the SEO fee schedule to include "stormwater infiltration testing" at a fee of \$700.00.

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

All in favor. Motion carried.

FIRE COMPANY REPORT

Accept the resignation of former Fire Chief, Jeremy Haydt. Chairperson Kleintop read the memo from Eric George dated April 18, 2017.

Motion: Supervisor Guy Seifert made a motion to accept the resignation, seconded by Vice-Chairman Thomas Newman.

All in favor. Motion carried.

Approve new interim Fire Chief, Robert O'Donnell Jr., effective immediately. The special election was held at last evening's Fire Co. meeting, as reported by Fred Lesko.

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

All in favor. Motion carried.

Chairperson Kleintop administered the Oath to the new Fire Chief.

Chief O'Donnell reported that there were 10 calls in the month of April. The new heavy rescue truck is currently on display in the front of the Township Building. It is newly lettered, has its plate and radios.

Approve Fire Police to assist at the Memorial Day Parade, Palmerton American Legion, May 29th & Parade in Mahanoy City, June 23, 2017.

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

All in favor. Motion carried.

Fred Lesko also reported that there will be an all-you-can-eat Spaghetti Dinner on May 13th from 4 to 7 p.m. and a Craft Fair on May 20th starting at 9 a.m. with food being served. All information is on the Fire Co. Facebook page.

ROAD MASTER REPORT

Roadmaster Report read by Supervisor Seifert.

2017 Road Project: Motion to place out for bids. Bids will be opened and read publicly the afternoon of June 1, 2017 at 3:30 p.m. at the Township Building and will be awarded during the 7:00 p.m. Supervisors meeting.

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

All in favor. Motion carried.

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

CORRESPONDENCE

None.

OFFICIALS

Vice-Chairman Newman reported that there is a Safety Day at Mauch Chunk Park on May 13th from 10 a.m. to 2 p.m.

Zoning Office Hours for May 2017: Wednesday, May 3; Thursday, May 11; Tuesday, May 16; Tuesday, May 23 and Wednesday, May 31 - 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.

7:22 p.m.

Respectfully Submitted,
Brenda L. Drew, Secretary