

TOWAMENSING TOWNSHIP SUPERVISORS' MEETING MINUTES
TOWAMENSING TOWNSHIP MUNICIPAL BUILDING
April 5, 2018 – 7:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

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

APPROVAL OF MINUTES

Towamensing Township Meeting Minutes – Board of Supervisors Meeting – March 1, 2018

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

Bills List and Payroll - March 2018

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.

PLANS AND SUBDIVISIONS

Woods Campground Clubhouse Addition:

Motion: Supervisor Seifert made a motion to grant Conditional Plan Approval of the Preliminary/Final Plan based upon the following conditions: Certificate of Ownership and Acknowledgement Plan Statement on the Plan being signed and notarized, Land Development Agreement developed and approved by both parties, Security in the form of a Bond or Letter of Credit for the amount of \$10,917.50 being in place and all previously approved site improvements associated with the overall camp expansion land development plan to be completed prior to submittal of application for any zoning permit for this plan. The Motion was seconded by Vice-Chairman Newman.
All in favor. Motion carried.

Engineer, Eric Snyder, from Keystone Engineering, was present when the above-captioned subdivision plan was approved subject to the foregoing conditions, and acknowledged his agreement with these conditions.

OLD BUSINESS

Award Bid for Landfill/Transfer Station Services: Bids were opened by the Secretary and read aloud by Solicitor Nanovic.

Motion: Supervisor Seifert made a motion to approve the Bid presented by Advanced Disposal for a one-year period, seconded by Vice-Chairman Newman.
All in favor. Motion carried.

Solid Waste Landfill/Transfer Station Services Bids

Bidder	Term	Bid per ton
Advanced Disposal	1 year	\$70.00
Bid awarded for one year.	2 years	\$70.50
	3 years	\$71.00
	4 years	\$71.50
	5 years	\$72.00
J.P. Mascaro & Sons	1 year	\$82.00
	2 years	\$83.50
	3 years	\$85.00
	4 years	\$86.50
	5 years	\$88.00

NEW BUSINESS

HISTORICAL COMMISSION

Donald Bonett reported on behalf of Roy Christman. Roy and Don performed a survey of historical buildings in the Township for evaluation purposes. Roy will attend the May meeting.

RECREATION COMMITTEE

ROAD MASTER REPORT

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

ZONING OFFICER REPORT

Carl Faust reported that the Jerusalem Lutheran Church in Trachsville will be building a paver patio with steps leading to the cemetery.

Motion: Supervisor Seifert made a motion to waive permit fees, seconded by Vice-Chairman Newman. All in favor. Motion carried.

SEO REPORT

Available in Township office.

FIRE COMPANY REPORT

Eric George reported that there were 14 dispatches during the month of March. The volunteers put in 497.71 hours of manpower. The next breakfast is scheduled for April 8th from 7 a.m. to noon. They are meeting with neighboring fire companies to get familiar with their equipment. They are also working on a shelter agreement. Vice-Chairman Newman explained what the shelter agreement entails and participation/cooperation with CERT.

PLANNING COMMISSION REPORT

Jim Shafer reported that the Planning Commission members have been asked to provide Roy Christman with information they may have as to the historic naming of Township roads.

CORRESPONDENCE

OFFICIALS

Current Township Information Updates:

1. Chainsaw purchases – 2 new, large chainsaws have been purchased in order to aid with the clearing of roads when trees go down in a storm.
2. Painting projects – the floor of the meeting room was recently resurfaced. The exterior of the buildings and a portion of the metal roof will be repainted later this summer.
3. Communication radios are being researched, with input from resident Karl Verren, in order for the crew to communicate during storms in the event that cell phone service is unavailable.
4. Rec. Field hillside cleanup – in order to keep weeds under control and improve the appearance of the entrance to the ballfields, deep-rooted, spreading plantings are being researched.
5. Underground power line to recycling shed will be run in order to get rid of the overhead line.
6. Construction of new salt shed – Carbon Engineering has someone working on designs for 40' x 50' & 50' x 50' sheds. Compactor research is also being done.

Annual Spring Cleanup & Electronics Recycling Event: Saturday, April 14th from 8:00 a.m. to 2:00 p.m. & Sunday, April 15th from 8:00 a.m. to noon. Flyers available.

Reminder: Winter road maintenance takes precedence over garbage collection.

Zoning Office Hours for April 2018: Tuesday, April 3rd from 4:30 to 6:30 p.m. Mondays, April 9, 16, 23, 30 – 5:00 to 7:00 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.

7:45 p.m.

Respectfully Submitted,
Brenda L. Drew