

TOWAMENSING TOWNSHIP SUPERVISORS' MEETING MINUTES
TOWAMENSING TOWNSHIP MUNICIPAL BUILDING
February 1, 2018

CALL TO ORDER

ROLL CALL

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

APPROVAL OF MINUTES

Towamensing Township Meeting Minutes – Re-Organizational Meeting - January 2, 2018

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

Towamensing Township Meeting Minutes – Board of Supervisors Meeting - January 2, 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 - January 2018

Motion: Supervisor Seifert made a motion to approve the Bills List and Payroll with the exception of two bills relating to Tax Collection – OAC, tax collection software, and the Township's portion of the Tax Collector Bond. Motion seconded by Vice-Chairman Newman.
All in favor. Motion carried.

Supervisor Seifert asked Solicitor Nanovic to research the topic for the Supervisors.

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.

Matt George reported on behalf of the baseball teams. He has recently spoken with Carl Faust about the new scoreboard project that was initiated last season. The softball field pitcher's mound needs to be completed once the weather breaks. Girls' softball numbers are up, with 2 additional signups and they are going to go Little League this year. Their goal is to have teams at every level. They hope to have a grand opening.

PLANS AND SUBDIVISIONS

None.

OLD BUSINESS

A donation check for \$2,000.00 was presented to Mike Meining, USAF, Veteran Outreach Coordinator for Valor Clinic Foundation and lifetime resident of Carbon County. Valor House is located in Jonas, PA and aids homeless and needy Veterans, Active Duty, National Guard & Reserve soldiers.

NEW BUSINESS

Approve advertising for sealed proposals for Municipal Solid Waste Landfill/Transfer Station Services, 5-year contract:

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

Motion to bid out 2018 Streets Project:

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

Set a date for a Workshop to discuss zoning changes and potential road repairs due to the impact of future pipeline construction:

This was tabled until Chairperson Kleintop and Greg Haas are in attendance.

RECREATION COMMITTEE

Addressed during Public Participation.

HISTORICAL COMMISSION

Mary Beth Beers reported. It was noted that Vice-Chairman Hoppel resigned. The Commission is looking for more volunteers. They are still working to finish the exterior of the Greenzweig School. Donald Bonett will be making the shutters. The chosen design has aesthetically pleasing panel designs on both sides of the shutter. At Mary Beth's request, Chairman Newman read a letter from Roy Christman offering to do the legwork in getting a sign made to post in the recycling area. The sign addresses the fact that neighboring Franklin and Lower Towamensing Township residents are dropping their materials at our Twp. site because their Supervisors have stopped their recycling programs thus adding an extra financial burden to the taxpayers of Towamensing Township. It would encourage phone calls to those Supervisors. This item was tabled.

ROAD MASTER REPORT

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 Ryan Snyder reported that there were 13 dispatches during the month of January. The Fire Company is in the process of preplanning for calls to commercial buildings, locating gas shutoffs, electrical panels, sprinklers, alarm systems, etc. They are also developing a plan for homes with special situations. The next breakfast is scheduled for February 11th from 7 a.m. to noon.

PLANNING COMMISSION REPORT

Jim Shafer reported that the January 8, 2018 meeting was cancelled due to inclement weather. The Land Development and Subdivision Plans for Dollar General, All-American Concrete, Woods Campground, Beverly K. Waibel and SAS Development are still underway.

CORRESPONDENCE

None.

OFFICIALS

Vice-Chairman Newman read a thank you letter from Palmerton Area Library for the \$4,000. annual donation.

Reminder: Winter road maintenance takes precedence over garbage collection.

Zoning Office Hours for February 2018: Mondays, February 5 & 12, Tuesday, February 20 and Monday, February 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.

7:32 p.m.

Respectfully Submitted,
Brenda L. Drew