

TOWAMENSING TOWNSHIP SUPERVISORS' MEETING MINUTES
TOWAMENSING TOWNSHIP MUNICIPAL BUILDING
January 2, 2018

CALL TO ORDER – 5:22 p.m.

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-absent.

APPROVAL OF MINUTES

Towamensing Township Meeting Minutes – December 28, 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 December 28, 2017 to January 2, 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.

R. Bruce Reiner, former Tax Collector, attended the meeting to request that a Supervisor is available next week in order to sign his end of the year tax report.

PLANS AND SUBDIVISIONS

None.

OLD BUSINESS

None.

NEW BUSINESS

Approve Annual Donations:

Valor House - \$2,000.00 – Will be distributed during the February 1st meeting.

Palmerton Area Library - \$4,000.00

Towamensing Township Volunteer Fire Co. - \$5,000.00 – Check accepted by Bobby O'Donnell, 1st Assistant Chief.

Girl Scouts of Eastern PA – Troup 3580 – Check accepted by Lindsay Fronheiser. Leader, Joyce Borger in attendance.

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

Approve Fee Changes/Additions to Scott Bieber's services:

Increase perc test fee from \$450 to \$500

Increase stormwater infiltration testing fee from \$700 to \$750

Set Flood Plain Administration fee at \$80 per hour

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

Adopt Resolution No. 2018-1: Appoint Kirk, Summa & Co. LLP to audit the 2017 fiscal year.

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

Appoint Kirk, Summa & Co. LLP to audit Towamensing Township Volunteer Fire Company's 2017 books.

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

RECREATION COMMITTEE

HISTORICAL COMMISSION

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

First Assistant Chief Bobby O'Donnell reported that during December, there were 6 calls. There were 78 calls during 2017, as compared to 86 during 2016.

PLANNING COMMISSION REPORT

CORRESPONDENCE

None.

OFFICIALS

Reminder: Christmas tree pick-up is January 11, 2018.

Reminder: Winter road maintenance takes precedence over garbage collection.

Zoning Office Hours for January 2018: Wednesday, January 3; Mondays, January 8 through January 29 - 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.

5:35 p.m.

Respectfully Submitted,
Brenda L. Drew