

TOWAMENSING TOWNSHIP SUPERVISORS' MEETING MINUTES
TOWAMENSING TOWNSHIP MUNICIPAL BUILDING
June 14, 2018 – 7:00 p.m.

CALL TO ORDER

ROLL CALL

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

APPROVAL OF MINUTES

Towamensing Township Meeting Minutes – Board of Supervisors Special Meeting – May 10, 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 - May 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 – May 2018

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.

Mary Beth Beers, on behalf of the Historical Commission, requested permission to mail letters using Township funds for envelopes, letters and postage.

Motion: Vice-Chairman Newman made a motion to approve up to \$250. toward the mailing, seconded by Supervisor Seifert.

All in favor. Motion carried.

Mary Beth also questioned whether the Historical Commission needs Supervisors' permission to appoint its members. Vice-Chairman Newman stated that the Commission chooses its members and presents the list to the Supervisors for approval.

PLANS AND SUBDIVISIONS

All-American Concrete Land Development Plan: Chairperson Kleintop asked Engineer, Greg Haas, for a brief overview of the status of the Plan. He reported that the Supervisors rejected the Plan due to expiration of the timeframe. The Finks came to the Planning Commission stating that they were using an Attorney and an Engineer for the Plan. They have requested that the prior denial of the Plan be rescinded and providing an additional time extension. Greg had suggested adding more than the regular 90-day extension to August 29th. Chairperson Kleintop asked for his recommendation.

7:10 p.m. – Supervisor Seifert called an Executive Session and the Supervisors and Engineer moved to the office. Upon their return to the Meeting Room, Greg recommended making a motion to rescind the previous plan rejection and grant a time extension until August 29, 2018.

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

All in favor. Motion carried.

OLD BUSINESS

NEW BUSINESS

Approve payment of \$13,853.00 to PPL Utilities for underground power line relocation on the township site due to the building of a new salt shed.

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

RECREATION COMMITTEE

Member to report

HISTORICAL COMMISSION

Addressed during Public Participation

Member to report

ROAD MASTER REPORT

Report read by Vice-Chairman Newman. In May, the crew regraded the entrance bank at the Rec. Fields, mowed the ballfields and the Greenzweig School grounds. They have begun patch paving. The paving project is complete. In the month of June they will continue patch paving, mowing road shoulders and begin the subbase work on the dirt section of Walnut Drive.

Vice-Chairman Newman requested that the Roadmaster provide more detail to the Secretary for the daily “today’s work” email notifications to the Supervisors.

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

Replacement of Shell fuel cards for Fire Co. vehicles:

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

Supervisor Seifert directed the Secretary to go to First Northern Bank & Trust on Friday to open a bank account for 8 debit cards. Each card’s balance is not to drop below \$500. or to exceed \$800. An addendum is to be added to the SOP.

Eric George reported that there were 9 dispatches during the month of May.

PLANNING COMMISSION REPORT

No meeting was held on June 11th due to the absence of a quorum.

CORRESPONDENCE

OFFICIALS

Thank you to Joyce Borger and the Girl Scouts for cleaning up, mulching and planting flowers around the building.

Supervisor Seifert addressed Gary Anthony, Township employee and Fire Co. Treasurer, stating that if there is a need to go to the Fire Hall to let a service technician into the building during his work hours at the Township, he must contact the Supervisors to get permission. Receiving prior permission would be preferred.

Zoning Office Hours for June 2018: Tuesday, June 5; Mondays, June 11, 18, 25 – 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.

7:27 p.m.

Respectfully Submitted,
Brenda L. Drew