TOWAMENSING TOWNSHIP BOARD OF SUPERVISORS MEETING TOWAMENSING TOWNSHIP BUILDING

Meeting Minutes
January 2, 2024 following Re-organizational Meeting

CALL TO ORDER - 5:12pm

PLEDGE OF ALLEGIANCE (was done at beginning of re-organizational meeting)

ROLL CALL

Guy Seifert, Chairperson; John Kleintop-Vice-Chairman/Treasurer; Scott Mosier, Supervisor; Thomas Nanovic, Solicitor-absent; Jessica Ahner, Secretary; Carl Faust, Zoning Officer-absent-; Greg Haas, Engineer-absent

Jessica Ahner recording TV 13 recording

APPROVAL OF REPORTS:

Towamensing Township Meeting Minutes December 29, 2023 Board of Supervisors Meeting – Scott Mosier made motion to approve minutes – John Kleintop 2nd – AIF – Motion Carried

Bill List and Payroll from December 28, 2023 – January 2, 2024 – John Kleintop made motion to approve bill/payroll list with exception to holding Anthracite check until we look it over. – Scott Mosier 2^{nd} – AIF – Motion Carried

Towamensing Township Treasurer's Report as of December 29, 2023 – Scott Mosier made motion to approve Treasurer's Report – John Kleintop 2nd – AIF – Motion Carried

PUBLIC PARTICIPATION - 5 MINUTE LIMIT: Please sign the book if you would like to address the Board. none

PLANS & SUBDIVISION

none

OLD BUSINESS

none

NEW BUSINESS

Scheduling of AG Security meeting to be determined at a later date

HISTORICAL COMMISSION

No Member to Report

ROAD MASTER REPORT:

Working on roads and equipment

Snow Storm coming

Email questions or comments to ttroad@ptd.net

ZONING OFFICER REPORT:

Available in township office

SEO REPORT:

Available in township office

FIRE COMPANY REPORT:

December's report from Bob O'Donnell responded to 7 calls:

12/03/2023 - EMS Assist

12/05/2023 – Fire Alarm

12/08/2023 - CO Alarm

12/09/2023 - EMS Assist

12/11/2023 - EMS Assist

12/20/2023 – Assist Polk Structure Fire

12/21/2023 - Cable Fire

The total emergency calls for the year 2023 was 107 calls.

PLANNING COMMISSION:

Next meeting is January 9, 2023 at 7 p.m.

CORRESPONDENCE:

OFFICIALS:

Board of Auditors will meet Wednesday, January 3, 2024 at 3pm

Next Board of Supervisor meeting will be February 1, 2024

ZONING OFFICER HOURS:

Hours for January 2024:

Thursday, January $4^{th}-4:00~pm$ to 6:00~pm Wednesday January $10^{th}-4:00~pm$ to 6:00~pm Thursday, January $18^{th}-4:00~pm$ to 6:00~pm Wednesday, January $24^{th}-4:00~pm$ to 6:00~pm Tuesday, January $30^{th}-4:00~pm$ to 6:00~pm

Carl Faust, Towamensing Township Zoning & Code Enforcement Officer, can be reached by calling: 570-943-2577. Email: cefinspect@ptd.net

Motion by John Kleintop to adjourn meeting at 5:16 pm. 2nd by Scott Mosier - AIF – Motion Carried

Respectfully submitted, Jessica Ahner, Secretary