

TOWAMENSING TOWNSHIP BOARD OF SUPERVISORS MEETING
TOWAMENSING TOWNSHIP BUILDING
Meeting Minutes
April 4, 2024 – 7:00pm

CALL TO ORDER – 7:00pm

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Jessica Ahner recording
TV 13 recording

APPROVAL OF REPORTS:

Towamensing Township Meeting Minutes February 1, 2024 Board of Supervisors Meeting – **Scott Mosier made motion to approve minutes – John Kleintop 2nd – AIF – Motion Carried**

Bill List and Payroll from February 1, 2024 – March 5, 2024 – **Scott Mosier made motion to approve bill/payroll list John Kleintop 2nd – AIF – Motion Carried**

Towamensing Township Treasurer’s Report as of March 5, 2024 – **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. Troop 209 in attendance for their government meeting badge. Guy introduced board to Troop 209.

PLANS & SUBDIVISION

none

OLD BUSINESS

Announcement of Asphalt Seal & Paving Bids from March 28, 2024

Asphalt Seal Coating Project Bid we had 2 bids and lowest bidder was Asphalt Maintenance Solutions and Greg is recommending we award the contract to them. **Scott made motion to approve Asphalt Maintenance Solutions John 2nd – AIF – Motion Carried** Amount of contract is \$152,664.80

Bituminous Paving Project Bid we had 4 bids and lowest bidder was New Enterprise Stone & Lime Co. Inc. and Greg is recommending we award the contract to them. **Scott made motion to approve New Enterprise Stone & Lime Co. John 2nd – AIF – Motion Carried** Amount of contract is \$292,657.05

Jessica to write award letters

NEW BUSINESS

Explanation to Troop 209 about AG Security process. Asked if they had animals.

New application was submitted by Deb Fox and accepted into AG Security at meeting held March 28th at 3pm.

There was a discussion at meeting regarding the creation of a farmland preservation overlay of the properties in the AG Security program. It would make it easier for Zoning to just look at map to determine these properties. Greg supports doing a map once he receives list of properties. Ag Security group asked the Board of Supervisors if they could use

township resources to send out a letter to every AG security member on current list to make sure names and addresses are valid. Then a verification letter or survey letter to determine who wants to remain in AG Security program. The final step would be to make a map to support the findings. **Guy made motion that we use township assets to support AG Security request. John 2nd AIF Motion Carried**

HISTORICAL COMMISSION

Don Bonnett reported that they will continue working on Greensweig school when the weather breaks.

Tom Newman is trying to make a map of what is under Beltzville Lake. He is looking to get some scuba diving people to go under and take pictures of stone bridge and other things located in lake. Jason Shellhammer at GIS Mapping at county already has mapping from 1812 before the lake was built. He is going to get mapping together for Historical Commission.

Don & Tom explained what the Historical Commission does. Invited them to be volunteers. John invited the scouts to both schools and explained a little about how children went to school.

ROAD MASTER REPORT:

Paving project advertised and sent out 7 bid requests

Email questions or comments to ttroad@ptd.net

ZONING OFFICER REPORT:

Available in township office

Guy made a motion to accept Carl Faust resignation as Zoning Officer as of April 8,2024. John 2nd – AIF – Motion Carried Carl to follow up with resignation letter

Guy made motion to appoint Jim Melber as Zoning & Code Enforcement Officer and John 2nd – First day will be April 8, 2024 - Motion Carried

Guy made motion to appoint Cody Craig as alternate. His first day is also be April 8,2024. John 2nd – AIF – Motion Carried

Guy explained to troop zoning officer's duties.

SEO REPORT:

Available in township office

FIRE COMPANY REPORT:

For the month of March, the Fire Company responded to 8 calls
The total emergency calls for the year 2024 are 15 calls.

Rob O'Donnell reported that the Fire Companies Tanker Truck is down

Guy makes a motion to approve fire police for 5K race in Palmerton on Saturday, April 27, 2024. Scott 2nd – AIF – Motion Carried

PLANNING COMMISSION:

Next meeting April 8, 2024 at 7 p.m.

CORRESPONDENCE:

none

OFFICIALS:

Fee Schedule Workshop will be April 18, 2024 at 3 pm

Next Board of Supervisor meeting will be May 2, 2024 at 7pm

ZONING OFFICER HOURS:

Hours for April 2024:

Thursday, April 4th – 4:00 pm to 6:00 pm

Other hours TBD

Jim Melber, Towamensing Township Zoning & Code Enforcement Officer, can be reached by calling: 570-657-7293. Email: jimminsp@ptd.net

Motion made by Guy Seifert to adjourn meeting at 7:20pm. 2nd by Scott- AIF – Motion Carried

Respectfully submitted,
Jessica Ahner, Secretary