TOWAMENSING TOWNSHIP BOARD OF SUPERVISORS MEETING TOWAMENSING TOWNSHIP BUILDING

Meeting Minutes March 2, 2023, 7:00pm

CALL TO ORDER - 7:00pm

PLEDGE OF ALLEGIANCE ROLL CALL

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

Jessica Ahner & TV 13 recording

APPROVAL OF REPORTS:

Towamensing Township Meeting Minutes March 2, 2023 Board of Supervisors Meeting- Motion – Guy, 2nd-Scott - All in favor- Motion Carried

Bill List and Payroll from March 1, 2023 - March 31, 2023 - Motion-Guy 2nd-Scott - All in favor- Motion Carried

Treasurer's Report as of March 31, 2023 - Motion-Guy, 2nd-Scott - All in favor- Motion Carried

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

PLANS & SUBDIVISION

<u>Crown PA Builders</u> – Requesting Conditional Approval. Per Mike Tirpak Carbon Engineering recommrnds plan is waiting on outside agencies NPDES Permit Revisions and Sewage Planning Module approvals from DEP. **Guy made motion to deny plans and hold special meeting. John said that the motion died on floor and wants to hear what Mark has to say.** Mark was explaining things and skipping around review comments. Atty Nanovic asked if he could go through comments in order and Mike Tirpak can confirm if complete. After discussion of this it was determined that the follow comments were not complete.

#3 Changes to NPDES Permit will require Stormwater O&M Agreements for all BMPs on the 3 lots to be recorded with the Plan. [Section 401.A.4.n & o]

#6 A Sewage Facilities Planning Module must be approved by the PA DEP for this subdivision. [Section 404.B.5&6 and Section 518]

#7 The modification of the existing NPDES permit, amended PCSM Plans and calculations shall be provided to the Township upon approval by PA DEP. [Section 508.D]

#8 An Erosion and Sediment Pollution Control Plan approved by the Carbon County Conservation District shall be provided. [Section 508]

John made motion to give conditional approval provided the for remaining items listed are complete. Guy 2^{nd} – AIF – Motion Carried

Resolution – A signing of Resolution requested by Crown PA Builders for Plan Revision for New Land Development is consistent with onlot system with Township. Discussion with Mike Tirpak, Atty. Nanovik and Supervisors decided this Resolution is necessary and done by DEP all the time. **John made motion to adopt Resolution for Plan Revision for New Land Development for Crown PA Builders. Guy 2nd – AIF - Motion Carried**

OLD BUSINESS

Ordinance 2012-1 (Tax Collector) – In March meeting Atty. Nanovik noted we have not updated since 2012. Susan has request we increase the fees for Tax certifications from \$15.00 to \$20.00 and Tax duplicates \$6.00 to \$10.00. Guy made motion to pass Resolution. John 2nd – AIF – Motion Carried.

Contract Bids for Waste Disposal –. We have 2 bids and 1 no bid. Bids look like they are priced per year for 5 years.

Leck Waste Services - no bid

Waste Mangement – Bid first year \$65/ton, second year \$69.55/ton, third year \$74.42/ton, fourth year \$79.63/ton, fifth year \$85.20/ton.

Solid Waste Services, Inc/dba J.P. Mascaro - Bid first year \$132/ton, second year \$138.50/ton, third year \$145.75/ton, fourth year \$153.50/ton, fifth year \$162.50/ton.

Guy made motion to award Waste Management the bid for one year. John 2nd, AIF – Motion Carried

NEW BUSINESS

<u>Prepare Bid package for Recycling Center –</u> John made motion for Tom to advertise Bid package for Recycling - Scott 2^{nd} AIF – Motion Carried

Maria from 811 Pa One call did not show up

HISTORICAL COMMISSION

Working on putting vinyl siding on school. Had to replace some boards.

ROAD MASTER REPORT:

Paving project bids were announced. We had five bids. Roads to be paved are Koch Rd completion Beers Lane and Strohl Valley Rd completion.

H & K Group - \$754,071.52 Livengood Excavators, Inc - \$794,947.41 Heidelberg Materials NE, LLC - \$814,933.10 Lehigh Asphalt Paving & Construction Co., Inc - \$714,792.97 New Enterprise Stone & Lime Co, Inc - \$691,526.36

Guy made motion to eliminate Beers Lane from this year's bid – Scott 2^{nd} – AIF – Motion Carried John Made Motion to award New Enterprise Stone & Lime Co, Inc Paving Project without Beers Lane in the amount of \$502,166. Scott 2^{nd} – AIF – Motion Carried

Our new tractor was delivered. New truck is being built.

Email questions or comments to ttroad@ptd.net

ZONING OFFICER REPORT:

Available in township office

SEO REPORT:

Available in township office

FIRE COMPANY REPORT:

March report from Eric, Fire Company responded to 4 emergency calls:

3/13/2023 – Pole/Wire Fire – 1490 Pine Lane 3/16/2023 – Pole/Wire Fire – 1180 Preacher's Camp Rd. 3/21/2023 – CO Alarm – 330 Penn Forest Rd North 3/30/2023 – Auto Alarm – 70 Penn Dr. 2023 Year to Date: 19 Emergency Calls ((7) Jan, (8) Feb, (4) March)

Training:

3/13/2023 – 7 members attended electrical vehicle class @ Franklin

3/25/2023 – 3 members attended & completed S-130 Wildland Field Day at Moon Lake.

4/13/2023 – Members will be conducting annual training and fire drill at Scenic View Personal Care Home.

Events

5/13/2023 – We will hold Craft Show/Flea Market 9am-3pm 5/19 – 5/20/2023 – Fire Expo in Harrisburg at Farm Complex 5/27/2023 – Invited to Hometown Heroes at Camelback. 6/22/2023 – First Responder Awareness (Pencor) – Mahoning Valley Drive In

Jessica to Schedule Workshop with Fire Company

PLANNING COMMISSION:

Next meeting is on Monday, April 10, 2023 at 7 p.m.

CORRESPONDENCE:

OFFICIALS:

Electronics Recycling Event is April 22nd from 8am to 12 pm

Next Board of Supervisor meeting will be May 4, 2023 at 7 p.m.

 $\label{eq:continuous} \mbox{John made a motion to amend agenda to add Larry Hahn Plans to agenda. Scott $2^{nd} - AIF - Motion Carried 1.50×10^{-3} and 1.50×10^{-3} are the large expression of the large expressi$

John made motion to redate Larry Hahn Plans to 4/6/2023 Scott 2nd AIF - Motion Carried

ZONING OFFICER HOURS:

Hours for April 2023:

Thursday, April 6th -4:00 pm to 6:00 pm Wednesday, April 12th -4:00 pm to 6:00 pm Thursday, April 20th -4:00 pm to 6:00 pm Thursday, April 27th -4:00pm 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 to adjourn meeting at 8:01 pm, 2nd by Scott - AIF – Motion Carried

Respectfully submitted, Jessica Ahner, Secretary