

**TOWAMENSING TOWNSHIP BOARD OF SUPERVISORS MEETING
TOWAMENSING TOWNSHIP BUILDING**

**Meeting Minutes
December 30, 2020 @ 3pm**

CALL TO ORDER – 3:00 p.m.

Jessica recording minutes

Amy Leap, Times News recording minutes

PLEDGE OF ALLEGIANCE

ROLL CALL

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

APPROVAL OF MINUTES

Towamensing Township Meeting Minutes, December 3, 2020 Board of Supervisors Meeting – **Motion**, John - Scott **2nd**. **AIF**- Motion Carried

Bill List and Payroll from December 3 – December 30, 2020 - **Motion**, Scott – **2nd** John – **AIF**, Motion Carried

Treasurer’s Report as of December 30, 2020 -**Motion**-John **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 AND SUBDIVISIONS

TKL Properties LLC Subdivision, Basket Lane (Lakeview Estates)–

Lot from Lakeview Estates plans that were not subdivided because of on lot sewage issues. They couldn’t find a location for suitable soil. They let the site sit on this as one lot for all this time and they built areas and let they sit for 4 years plus. This is a subdivision of that bigger lot into 3 lots and it is a relatively simple plan. The planning commission at their November 9, 2020 meeting recommended Conditional Approval based on my November 6th review which is the following:

1. Cash contribution for recreation of the 3 lots.
2. Owners Statement provided on the Plan, signed by owner and Notarized.
3. Surveyer’s Certification Statement on Plan, signed and dated.
4. The right-of-way width of Basket Lane indicted on Plan. Basket Lane & Dayne Dr. shall also be indicated as Private Streets.
5. Copies of Proposed Draft Deeds.
6. Soil types located on property should be on Plan.
7. Sewage Facilities Planning Module approved by DEP for Subdivision.
8. Lakeview Estates Subdivision showed trees along Basket Lane. Trees shall be located as shown on Plan throughout the lots. Proposed Driveways should be shifted away from Street if necessary.

Hopefully TKL submitted everything to Scott Beiber and he should have already forwarded everything to DEP and should be on its way. Guy asked timing on project. Submitted on October 14, 2020 and expires February 7,

2021. You don't have to act today on it, you could act in January 2020. You conditionally Approve it today and that just stops the clock. **Scott makes motion to approve the conditional approval based on Greg's letter dated November 6, 2020. Guy 2nd. AIF – Motion Carried**
Jessica to send letter to Developer

Street Project 2021 Still questions on project, **Guy motion to Table, John 2nd. AIF – Motion Carried**

OLD BUSINESS

Resolution for ACT 44 of 2009 for PMRS. Tom still has questions on Resolution. Asked Jessica to contact gentleman to call him. **Guy made motion to table, 2nd by Scott – AIF, Motion Carried**

Proposed Budgets – **John makes motion to accept budget as proposed, Scott 2nd – AIF, Motion Carried**

Jerusalem speed limit ordinance, Tom needs motion to advertise. There is one change from Church Rd to Church Dr. **Guy makes motion that we advertise Ordinance, Scott 2nd – AIF, Motion Carried**

NEW BUSINESS

Signing of BLE Agreement – **Guy made motion to approve signing of agreement, John 2nd – AIF, Motion Carried**

Signing of Amending Zoning Rental Ordinance, **Guy made Motion to Adopt the amending of the zoning short term Ordinance as written, John 2nd- AIF, Motion Carried**

Signing of Amending Zoning Map Ordinance, **Guy made motion to Adopt the amending of the zoning map Ordinance as written, John 2nd – AIF, Motion Carried**

Kirk Summa confirmation of understanding services for December 2020. **Motion to accept terms for 2020 services made by Guy. 2nd by John**

Enact Tax Levy Resolution for 2021 – Current Rates

Real Estate Tax – 2 mils

Earned Income Tax – 1%, with ½% to School District & ½% to Township

Real Estate Transfer Tax – ½ of 1.0% effective rate to Township

Local Service Tax - \$10.00; Per Capita Tax - \$5.00

John made Motion to Enact Tax Levy Resolution with no changes for 2021, 2nd Scott – AIF, Motion Carried

HISTORICAL COMMISSION

None

RECREATION COMMITTEE

None

ROAD MASTER REPORT

Found in newspaper and we wanted to put on website and Facebook. Not responsible to plow out people's mailbox's. Can put on Webpage and Facebook with corrected wording.

Email questions or comments to ttroad@ptd.net

ZONING OFFICER

Available in Township Office

SEO REPORT

Available in Township Office

FIRE COMPANY REPORT

none

PLANNING COMMISSION REPORT

Available in township office

Next meeting is Monday, January 11, 2021 at 7 p.m. – Still short 1 member

CORRESPONDENCE

Letters accepted from Carbon Engineering and Lehigh Soil.

Thank you letters for donations from Aquaschicola and Polk Fire Companies

OFFICIALS

Next Board of Supervisors Meeting (Re-organizational meeting January 4, 2021 at 5pm, Supervisors meeting to follow.)

Tom had one more question regarding Mr. Tyahla retroaction tax decision. Had discussion and Motion was made.

Motion made by Guy not to grant retroactive taxes to Dylan Tyahla. 2nd by John – AIF, Motion Carried

Zoning Office Hours for January 2021:

TBD

Carl Faust, Towamensing Township Zoning & Code Enforcement Officer, can be reached by calling: 570-943-2577. Email: bmisinspector@gmail.com

Motion to adjourn at 3:30 p.m. by Scott – 2nd John – AIF Motion carried

Respectfully submitted,
Jessica Ahner, Secretary