

GLENBURN TWP BOARD OF SUPERVISORS' MEETING

September 18, 2017

Board Members in Attendance: Supervisors Dave Jennings, Bill Wicks and Via Telephone Conference Mike Savitsky

Board Guests in Attendance: Solicitor MacGregor and Secretary Treasurer Bernadette R. Menendez

Public in Attendance: Marilyn & David Druck, Zachary Smith, Ken Jenkins, Gretchen Ludders, Diana Dakey, Annmarie Tyler, Robert James, Charles & Lynn Sansky, Lisa & Tom Samuelson.

Pledge of Allegiance was recited by all in attendance.

Opening of bids for the Chapin Drive top coating was received by BCM Engineering by Dave Jennings and reported by Bernadette Menendez

Only two bids were received.

New Enterprise Stone Line Company \$80,787.00

American Asphalt Paving \$61,678.00

Motion to accept upon approval, review by engineer & review by legal bid from "American Asphalt Paving" Motioned by Dave Jennings, 2nd by Bill Wicks All in favor.

Supervisor Dave Jennings called the meeting to order at 7:30 PM with the pledge to the flag.

Minutes

Supervisor Dave Jennings motioned to waive the reading aloud and accept the minutes of the August 21, 2017 Township Meeting, Supervisor Bill Wicks 2nd, All in Favor.

Financial Report/Presentation of Bills

Total Account Payable for September 2017	<u>\$ 21,781.79</u>
Paying 4 th qtr. to AAJREC	\$ 1,114.00
Final payment for year to DGK Ins.	\$ 3,750.00
Balance operating Expenses	\$ 16,917.79

Assets & Liabilities	
Total assets to date	<u>\$557,537.41</u>

Total Liabilities (loans & taxes)	\$270,188.32
Total Equity	<u>\$287,349.09</u>
Total Liability & Equity	\$557,537.41

Mo. by Dave Jennings, 2nd by Bill Wicks to pay the bills and accept the financial reports as presented by Secretary Menendez after he goes over all the invoices being paid. All in Favor.

P & L and previous year comparison

Net income	2017	\$ 192,393.20
Net Income	2016	(\$ 673,823.32)
Change		\$ 866,216.52 Contract Road Service
% Change		128.6%

New Pension cost for 2018 is \$5,365.00 to be paid in March of 2018

Also reported by Sec Treas. I will be starting the budget this coming month for 2018.

Committee Reports

Roads: Mark Hopkins reported Bernadette Menendez

Preparing the roads and ditches for upcoming fall and winter. Filling in potholes and repairing edges of roads where needed. Cleaning out ditches and catch basins. Cutting back over growth and trimming back branches. Resurface of dirt roads that are needed and regular work schedule. Humphrey Road curb on lower part needs to be moved back.

Equipment needed for the winter:

2008 Ford 1) New Spreader
 2) New Tires
 3) Set of Chains
 4) Piece of metal for bed of box welded in

C6500 1) New Spreader
 2) Set of chains

GMC3500 1) New Tires
 2) Set of Tire Chains
 3) Tailgate Spreader for salt

Per supervisors get quotes from 3 different suppliers for all work. Powell's is \$2,834.00

Sewage Enforcement: Letter from Glenburn Services received advising that as of 9/15/17 letter about no more hookups until further notice. Malcolm sent letter to our SEO Dave Lamereaux and contacted the DEP. What would happen is there is a new home that wants to hook up to the Sewage treatment plant? We would have to get DEP and request their assistance.

Dr. Samuelson asked what capacity is being done for Glenburn Services. Who checks on them? That is the DEP per Malcolm MacGregor. There has to be reports that the supervisors would receive and make sure that SEO was advised.

Code Enforcement:

Tom Wicks letters to be sent out for violations on Colombo and Abington Little League for debris and violations with photos.

Malcolm – Title Search - Little League said the survey was done and trying to get the Colombo to move junk from the property, Colombo thought it was his property.

Lynn Stansky asked why so long. Malcolm MacGregor stated that they were given a deadline and they did not solve the problems. It was brought to the forefront this year. Lynn states otherwise. Supervisors are doing it the right way.

It will be filed before the October meeting. Tom Wicks takes the blame for not getting info out because his computer crashed. Letters will be given to them 15 days to respond and correct the situation. Then delivered to magistrate office.

Dave Druck asked if there is a penalty. Tom Wicks stated that it is a civil complaint. Not a criminal complaint. Depends on magistrate.

Old Business:

MS 4 application was submitted and the waiver was also submitted by BCM Zach Smith
No time specified may be February or March when we hear from them.

Summerfield (Syal) property: things are changing per Malcolm MacGregor.

Letter to Atty Gaza regarding email from Mrs. Syal. Working with the neighbors.

Things on property that she wants to do and she needs to talk to Tom Wicks for any info and questions.

DEP going in October per Carl DeLuca and would call Supervisors and Malcolm.

Any info on Abington heights Little League- issue that has come up

Bill Blaum is handling this

Volunteers on Zoning Hearing Board were being attacked on Facebook. They are volunteers and this is not right. Malcolm sent email to Frank Bollock regarding this to shut down comments and that the Little League would not want that on their sites.

It has quieted down.

Dave Jennings responded with "Ryan is teaching the children that if they don't get what they want, it is OK to bully people by what was written on Facebook about the zoning hearing board".

Colombo Property (Old School House) Malcolm saw engineer Gary Wilding was retained by Colombo. He is very good. Malcolm told him that we have no permits or plans presented to us. Mr. Colombo has been given two weeks by DEP on what he is doing to correct with the violations.

Lynn Stansky asked about the property by the sewage plant. What is going on?

Dr. Samuelsson said that no permit can be approved without coming to the board. Malcolm said correct, Lynn said they were working over the weekend again.

Gretchen Ludders and Diana Dakey Spoke again regarding the Citizens commission for Legislative & Congressional Redistricting. Last meeting it was taken into consideration. They would like our support.

Liquid Fuels:

Bob James asked how much do we get in that and when do we get it. Bernadette Menendez told him around \$54,000.00 which we will get in March of 2018.

How much did we spend on this project? Bill Wicks told him it was \$140,000.

Then Bernadette gave the amount of the loan. Part came from loan the balance is \$ 267,233.80 Malcolm told him it came from 3 sources. Grant, loan and Liquid fuel saved over the course of a few years. Liquid fuel will not pay to redo the roads. Bill explained that we would have to build the cash flow.

Mr. James said the road crew told him that the tar buggy does not work and that the tar is not good. Again bringing the fact that we need to do his road and not Chapin road. And is bringing up the amounts that we have discussed.

We are trying to get a new grant and get our roads done. But it cost money. His property line is bad and Bill told him when we get the money we will/grants will take care of roads. Malcolm stated that "Grants are given on income levels of the township". They should come out in the spring of 2018.

Our Engineer Zach Smith tried to explain to them how it would be to do the work with two men and keep the asphalt hot. Impossible for them to do this.

Correspondence:

Received a letter requesting a piece of machinery back from Interstate Safety Services.

The Eager Beaver Chipper was donated to township back in 2012. The engine was blow and Mr. Colombo asked the road crew to please take it and do whatever they wanted with it. His employees at the time blew the engine. According to our notes it was total rebuild and new engine and parts were all replaced. It was only a frame that was useable. Please see the attached info and letter from Mrs. Susan Colombo.

Bernadette Menendez read the letter to the public.

Malcolm MacGregor replied about the cost and is sending out a letter to them and will mail out.

Cost

\$517.45 on clutch and parts

\$4775.00 on engine

New Business: Norton property / new storm drain water pipes & swale directly onto Lynn property.

They just finished it and want it on record. Zach asked where it is. Zach asked “Ordinance / drainage release”, he will check it. Is there a new catch basis. Bill said it does not look like a new basis. Work by H & K locust ridge.

Lynn wants to know who to talk to? It is Penn Dot construction division. Trailer on the road near her house. Ask for them to get info.

Lynn Stansky also said that the Little League has portable light on filed and the lights are glaring onto old State Road. Malcolm and Tom will take a look at it.

Ken Jenkins said that H & K dug a drain on Russ’s property. That will bring more water down on his property. He will go down to the trailer with Lynn to ask and make them aware of the situation.

Malcolm said to go to the office in Dunmore and to the trailer on Old State Road to make sure on record.

Also send letters.

Announcements: None

Our tire recycling - Sept 14, 2017, we had a full dump truck

Men worked 4 – 7 PM. It was a great success.

Also on October 2 Bernadette will being going to a Grant Writing program at Penn State to learn on what to do.

Supervisor Dave Jennings motioned to adjourn at 9:00 PM, Bill Wicks 2nd. All in Favor.

Respectfully Submitted,

Bernadette R. Menendez

Secretary/Treasurer