

The Board of Supervisors South Abington Township, Lackawanna County, Pennsylvania, held its annual reorganization meeting on Monday, January 5, 2015 at the Township Building, 104 Shady Lane Road, Chinchilla, PA. Acting Chairman Joseph Sproul called the meeting to order at 7:00 PM. Roll call of members:

Giles Stanton	Present
Joseph Sproul	Present
Mark Dougherty	Present
David G O'Neill, Twp. Manager	Present
William T Jones, Solicitor	Present
Christine Griswold, Sec'y/Treas	Present

The Acting Chairman called for nomination of the position of Chairman, Board of Supervisors. Mark Dougherty motioned to appoint Giles Stanton to this position. Joseph Sproul seconded and approval was unanimous. The Chair was turned over to Mr. Stanton. Mark Dougherty motioned to appoint Joseph Sproul as Vice-Chairman. Giles Stanton seconded and the approval was unanimous. After motions by Mark Dougherty, seconds by Giles Stanton and unanimous approvals, the following appointments were made: Christine Griswold as Secretary/Treasurer, Salary \$38,328; Susan McLane as Recycling Coordinator, Salary \$1,796; David G O'Neill as Township Manager, Salary \$77,911; Robert A Gerrity as Chief of Police, Salary \$79,297; Jones-Terreri Law Firm as Solicitor; Peoples Security Bank as Depository; Berkheimer Associates as Township Act 511 Tax Collector; Cardno-BCM as Township Engineer; Burkavage Design Associates as Alternate Township Engineer; Gary Wilding as SEO, with Alternates David Lamereaux and Christopher Arndt; Robert Kelly as ARWA member-term expires 12/19; David Polanin, Vacancy Board one year term expiring 12/31/15; David O'Neill as Open Records Officer; Christine Griswold and David O'Neill, delegate and alternate to the LCTCC for a one year term expiring 12/31/2015; Leonard Gorney to a one year term expiring 12/31/15 to Scranton Abingtons Planning Association; Richard Lenahan and W David Cochrane to the Planning Commission with terms expiring 12/31/2018; Joyce Papp as Zoning Hearing Board member with term expiring 12/31/2018; Keith Wellard, Ted Zielinski, Michael Fetcho and David Polanin to Parks, Recreation and Shady Tree with terms expiring 12/31/2019; Carolyn Crowley to AAJRB with term expiring 12/31/2019 and Mark Spatz, replacing Mark Dougherty, to AAJRB, with term expiring on 12/31/2019. Mark Dougherty will represent the Supervisors at SASA and P&R. David O'Neill will represent the Supervisors at Zoning Hearings. Giles Stanton will represent the Supervisors at Planning Commission meetings. Leonard Gorney will be the designated ACOG representative. Mark Dougherty motioned to reenact all Act 511 taxes previously approved by the Board for the year 2015 without any changes, Joseph Sproul seconded and the motion was unanimously approved. The mileage rate will be \$.57 and meetings will be held once per month on the second Monday.

The following fire police are authorized for 2015: Keith Wellard, Sr., Jeff LaCoe, Mike Santarsiero, Mike Owens, James Waters, Donald Snyder III, Art Farrari, Cori Carr, Sean Connolly, Mark Dougherty, Joseph Santarsiero, William Santarsiero, Duane Otley, Bob Egan, Dean Faraday, Chester Lowrie, Peter J Hughes, John Edoli, Jerry Carpenter, Al Moyer, Michael Pehonich, Shannon Connolly, Tony Percival, Jeff Saar, James Connolly, Brian Jenkins, James Durdan, Hal Cross, Heath Goldstein and Kevin Quinn Jr.

The reorganization meeting adjourned at 7:06 PM.

The Board of Supervisors South Abington Township, Lackawanna County, Pennsylvania held its regular meeting on Monday, Jan. 5, 2015 at the Township Building, 104 Shady Lane Road, Chinchilla, Pennsylvania.

Chairman Stanton called the meeting to order at 7:07 PM

Giles Stanton	Present
Joseph Sproul	Present
Mark Dougherty	Present
David G. O'Neill, Twp. Manager	Present
William T Jones, Solicitor	Present
Christine Griswold, Sec'y. Treas.	Present

Minutes of the meeting of Dec. 22<sup>nd</sup> were read and approved as read.

Money was received from the following:

S McLane	\$ 8,795.40	Krieger	\$ 2,507.90
Staples	\$ 4.99	USPS	\$ 600.00
Tek 78	\$ 65.00	Newton	\$ 6,314.05
Clarks Green	\$ 7,220.75	AHSD	\$ 6,124.99

Mark Dougherty motioned, Joseph Sproul seconded, and bills were unanimously approved for payment from the following funds:

General Fund	\$44,012.53	Sewer Fund	\$1,288.12	Highway Aid	\$8,342.48
Recreation Fund	\$970.59	Payroll #1	\$66,485.27	Fire	\$2,339.50

Resolution 2015-01, appointing Timothy P Farrell, CPA to audit the records for 2014 was unanimously approved after motion by Joseph Sproul and second by Mark Dougherty.

Mike Jeitner and Bill Zuccarello, representing Bohler Engineering from Center Valley, PA were in attendance to discuss a subdivision and land development plan involving the current McDonald's and previous Donut Connection parcels. Both parcels are currently leased by GW Inc. Both existing structures would be razed, with a new building built parallel to the highway; total impervious surface would be reduced. The current sewer lateral at the donut shop would be closed. Penndot has essentially approved HOP and the NPDES is also essentially approved, as all comments on both permits have been addressed. The Township Planning Commission has also reviewed. Penndot wants the Township to serve as applicant for stormwater drainage; which the Township will not do. Mr. Jeitner suggested that a three way agreement be written and will look for a sample. The topic then turned to land development. It was unclear if the plan given to the Township Engineer contained lease parcels or subdivided lot parcels. A lot of clarification is needed before proceeding. Mark Dougherty motioned to accept an extension waiver, Joseph Sproul seconded and the motion was unanimously approved. The discussion did conclude that 1) utility profiles would be waived; as well as requests for waivers from the sections that pertain to 2) no trees in front, which was negotiated down to 3 from 7, 2) a 14 foot green area with 3 foot shrubs would be allowed in lieu of 10 foot wide planting strips 4) a 10 foot buffer, 5) not 10 trees on the highway green area-Mr. Stanton would like something else added. New plans will be submitted.

The Solicitor will review the practice of sale of a recreation lot in a subdivision to an individual, as relates to Mountain Meadows. The owner of the property behind the old "Fisca" station would like to donate the property to the Township. The Board unanimously turned down the donation. The tenant at R 535 Northern Boulevard has moved, leaving one tenant remaining at the Chiropractor office. The utilities have been terminated and the Chiropractor will be given notice to vacate when appropriate. An appraisal is needed on the property. The Manager announced that two maintenance vehicles will be purchased from Costars vendors this year. Giles Stanton motioned to approve website development in conjunction with the PSATS website hosting program. Joseph Sproul seconded and it was unanimously approved to have the Secretary begin the program.

As the meetings have been reduced to one per month, a vendor list for additional monthly invoices was presented and approved. Board members will view the invoices and affix notation of approval prior to mailing. The formal approval will occur at the next regular meeting.

Giles Stanton motioned to approve the Collective Bargaining Agreement with the South Abington Township Police Association for the period January 1, 2015 through December 31, 2017 conditional upon the Solicitor's favorable review. Joseph Sproul seconded and the motion was unanimously approved.

There being no further business to come before the Board, the meeting adjourned at 9:06 PM.

Respectfully Submitted,  
Christine Griswold  
Township Secretary