

GLENBURN TWP BOARD OF SUPERVISORS' MEETING MINUTES December 18, 2017

Board Members in Attendance: Mike Savitsky, Bill Wicks,
Dave Jennings via telephone.

Board Guests in Attendance: Solicitor MacGregor and Secretary Bernadette Menendez

Public in Attendance: Marilyn & David Druck, Ken Jenkins, Don Blackledge

Called the meeting to order at 7:30 PM with the pledge to the flag.

Minutes

Motioned by Supervisor Mike Savitsky to waive the reading aloud and accept the minutes of November 2017 Township Meeting, Supervisor Bill Wicks 2nd, All in Favor.

Financial Report/Presentation of Bills

Total Accounts Payable for December 2017 –
Accounts payable for Dec \$22,161.41
P & L comparison from same period 2017 to 2016 Change is 132.1%
Balance sheet – Assets / Liabilities & Equity at \$563,136.87

Mo. by Mike Savitsky, to pay the bills and accept the financial reports as presented by Secretary Menendez. 2nd Motion by Bill Wicks, All in Favor.

Budget – Two revisions to be made to the budget. A 3% increase to Secretary Treasurer Bernadette Menendez and a 2% increase to Road Crew Dale Richmond. Motion by Supervisor Mike Savitsky to approve the Budget for 2018 and 2nd by Supervisor Bill Wicks, All in Favor.

The good news per Supervisor Savitsky is no tax increase.

Budget approval will be advertised along with the dates for meetings for 2018 and reorganization meetings in the Times Tribune and the Abington Journal.

Committee Reports

Police: 36 incidents in November 2017 report sent in for meeting.

Sewage Enforcement: Glenburn Services – Ackerly Creek - violation, Mr. Columbo brought copy into township.

Malcolm discussed about letter from Glenburn Services about no hookup until further notices.

Then a 2nd letter that Glenburn Services will stop operations within 30 days.

Malcolm called Dave Gromelski: Asked for his advice.

What is the protocol for this and if Mr. Columbo is to get out of the business? DEP can force Glenburn Township to operate the service. Dave Lamereaux will get in touch with DEP. We are not sure out of respect for Mr. Colombo, we need to make sure for the best scenario, even if not in the next 30 day. Covering what we have to take care of.

Supervisors want to make sure everyone in township knows what is happening.

Dave Druck asked? Do we have to have someone there every day?

Bill Wicks said only one person for about 1 hour per day.

Tom Wicks reported that at one time a "Separate work space for a person to work in" was required by DEP Malcolm, asked about someone to run this and the billing issues.

Just like Border Realty. Many questions.

Secretary Treasurer Bernadette Menendez asked about how many people are hooked up to Glenburn Services? It would not be a problem to set up on our software for billing.

Roads: Road report from Mark Hopkins read by Bernadette Menendez

Monthly Road Report November/December 2017

The last 30 days the road crew have been preparing for the upcoming winter storms and winter work load. They have been working on each vehicle to make them as resourceful and reliable as they can be. The F550 and the C6500 both had new tailgate spreaders installed and the plows were reconditioned with new hydraulic lines and fitting. All the winter equipment is ready to be utilized to maintain and clear the roads and streets to make driving conditions as safe as possible. They crack sealed with the tar buggy on Kiddle Lane, Waterford Road and Willow Lane. The Road Crew has cleaned up many fallen trees and tree limbs over the past few weeks mostly due to high winds or dead trees. They have cleared storm water culverts and water ways for better winter snow melt and rain that would run atop of frozen ground. They dug out ditches on Fords Pond Road to better control storm water in the winter so it will not run into the road and freeze. They worked on making a swale like ditch back into its original form on Humphrey Street due to heavy storm water damage and they edged the side of the swale with modified and they compacted with the tamper so the new asphalt will not be damaged in the winter months. They have plans that if the weather is nice enough they will continue with ditch work and they will be filling potholes as they appear throughout the winter months. The weather will direct what work they set to focus on throughout the next few months.

Happy Holidays!!!!!!!!!!!!!! The Road Crew...

Mike Savitsky regarding "Chapin Road Top Coat". American Asphalt was hoping to do work this year but it cannot be done due to the timing and weather. Zach Smith was able to confirm and has letter stating they will complete the job in May of 2018 and also do milling work of pave notch for no extra charge to township.

Code Enforcement: Planning commission had meeting for Tunis Sub-division.

Maps need to be signed. All has been approve by Planning Commission from Dec meeting of PC

Mike Savitsky made a motion to approve the Tunis sub-division and have the maps executed. Bill Wicks 2nd all in favor.

Tom Wicks – NPDS has issued & approved the permit for Mr. Columbo. In Compliance

Malcolm stated that Gary Wilding is doing the work for Mr. Colombo. He can grade and remove the stumps. Malcolm would like to circle back to Tom and have him asked Mr. Colombo what his plans are, what he is allowed to do.

Project site permit PAC 35 0028 effective 12/5/17 – 12/8/22

Tom Wicks has made a suggestion to hire an alternate inspection company. State passed for 2nd inspection companies to operate with in townships.

The Commonwealth has passed a law for 2nd group for inspection consultants. It is his suggestion to have an alternate company especially for commercial work

Scott TWP is using NE Inspection Consultants.

To have the applications for both in permit application file. Commercial Application is easier with NE Consultants

Bernadette will call them for paperwork at 570-280-2111 Danielle will email over the info to her.

New Business:

PSATS has requested for supervisors to review the Act 33 and adopt to our townships Disclosure Statement and place it in our pension file and upload to our website.

Mike Savitsky motioned to adopt Act 33 and plan in our pension folder and website, Bill Wicks 2nd, All in Favor.

PENN DOT will be placing traffic counter from October through February 2018 looks like a typo from them contracting with Tri-State Traffic Data.

Old Business – Abington Little League notice is taking an appeal and will be an oral argument on Feb 2, 2018 at 10AM at the courthouse.

Represented by Bill Blaum.

House Bill 1620 from PSTATS – not passed yet. According to what Mike Savitsky has read it would strip the local municipalities have no rights over the cell towers. We have been encouraged to send letters to Sid Michael and John Blake to oppose this HB 1620.

Bernadette will draft up letters to Sid Michaels and John Blake's office.

Public Input:

Ken Jenkins -What is going on in the Hunt Club?

Malcolm said he is going to contact Ann at Precision.

Dave asked Malcolm to contact DEP and ask them to notify us in advance what is going to go on there.

Mike Savitsky asked to invite them to come back to meeting and give updates to us. Face to Face meeting.

Dave Jennings regarding the AAJREC board regarding the audit. That we are not for it.

Malcolm said that he spoke to Bill Reese. A letter to REC board if the township wants him to.

Supervisor Mike Savitsky motioned to adjourn at 8:10 PM and Supervisor Bill Wicks 2nd. All in Favor.

Respectfully Submitted,

Bernadette R Menendez
Secretary/Treasurer