

GLENBURN TWP BOARD OF SUPERVISORS' MEETING

MINUTES April 18, 2016

Board Members in Attendance: Dave Jennings and Bill Wicks

Board Guests in Attendance: Solicitor MacGregor and Secretary Benson.

Public in Attendance: Attachment

-Supervisor Jennings called the meeting to order at 7:32 pm with the pledge to the flag.

Minutes

Supervisor Jennings motioned to waive the reading aloud of and accept the minutes of the March 21, 2016 Township Meeting and the April 5 Special Meeting, Supervisor Wicks 2nd, All in Favor.

Financial Report/Presentation of Bills

Mo. by Jennings, 2nd by Wicks to pay the bills and accept the financial reports as presented by Secretary Benson.

DGK Insurance Package Review: This item was handled in executive session prior to the meeting along with discussions of the Workman's Compensation payments to Dalton Borough.

Hickory Ridge Sewer: Malcolm reported that the ARWA agreements were reviewed by the supervisors and released to Border for their review. Border had some concerns about the taping fees. Action on the agreements will be taken when these concerns are addressed.

Countryside Conservancy Presentation: Mike Williamson, Bill Kern, and a number of other Conservancy members were in attendance. Mike and Bill thanked the Township for all the support we have given the Conservancy over the years. Bill gave an update of current projects. The Conservancy has recently acquired the 4.33 acre Hank Platt property adjacent to the Glenburn portion of the trail. This property abuts the 7+ acre Monick property. Bill reviewed the plans for various sections of the trail shown in a Map provided in the Conservancy Annual Report. Mike Williamson discussed the success the Conservancy has had in getting grant funding but stated that in the last few years there have been operating budget deficits and he asked the board to consider giving some financial support to the Conservancy. Everyone agreed on what a wonderful benefit the trail is to the community. It gets much use from area residents.

Committee Reports

Police: No Report

Roads: Joanne read the road report left by Road Master Hopkins. The road crew has been cleaning out ditches and picking up debris from all the wind and rain storms. They have worked on the dirt roads getting them back in shape after the winter. They have also been patching potholes and prepping the roads that are going to be paved.

Sewage Enforcement: Joanne reported that an email had been sent by Gary Wilding stating that the SEO rate for 2016 was \$40 per hour. Dave Lamereaux is currently at \$37.50 per hour. Joanne also received information on Chris Arndt who would be willing to work as an alternate SEO for Glenburn. **Dave Jennings motioned to raise Dave Lamereaux's rate to \$40 per hour. Bill Wicks 2nd, All in Favor. Dave Jennings motioned to appoint Chris Arndt as an alternate SEO and Bill Wicks 2nd. All in Favor.**

Code Enforcement: No Report

Planning: No Report

Recreation: No Report

Old Business:

Precision National Plating (PNP) Update: Malcolm stated that there would be a Precision Update at the July Meeting.

ACT 32 Tax Collection: No Report

Dangerous Structures: Malcolm reported that he and Tom Wicks have made significant progress on the old diner and most of it has been taken down.

Resolution Authorizing the PIB Loan: Joanne read a resolution authorizing the Township to enter into a loan with the Pennsylvania Infrastructure Bank (PIB). **Dave Jennings motioned to pass Resolution 2016-01 authorizing Glenburn Township to enter into a loan with PIB. Bill Wicks 2nd, All in Favor.**

Sign PIB Loan Paperwork and advertise LGUDA Ordinance: The supervisors provided signatures for the PIB Sinking Fund and also Vice Chair Jennings signed the PIB loan paperwork. Solicitor MacGregor reviewed the LGUDA paperwork prior to the meeting and made minor changes to the advertisements of such. **David Jennings motioned to advertise Ordinance 2016-01 allowing Glenburn Township to enter into indebtedness with the procurement of the PIB Loan. Bill Wicks 2nd. All in Favor.**

New Business:

Annual Audit Report: Randy Campbell presented the audit report findings to the Board. Everything was in order.

Announcements: Joanne announced that spring cleanup will be May 13 and 14. There are flyers available at the Township. It is posted on the website and on the office phone message. Bill Wicks suggested getting signs like Waverly Township. Joanne will look into it.

Public Input: Mrs. Sansky asked about the status of lighting at the ball field. Malcolm stated that attorney Bollock contacted the Township and plans to file a variance to get lighting at the field. There was discussion about the fact that the neighbors do not want lighting at the field. Malcolm assured them that they would have a chance to voice their opinions at a hearing. Joanne stated that neighbors adjacent to the field would get written notice of any hearing. There was also discussion about the large amount of dust from the fields and concession stand lighting being left on until 10:30 at night. Joanne will ask Supervisor Savitsky to follow up with the LL on these issues. There was additional discussion about restrictions on construction due to the chromium contamination. Malcolm will ask the EPA representatives how that will be handled.

Mrs. Sansky also brought up an issue where Mr. Jenkins had called 911 for a relative with chest pains at his home and was told to call Clarks Summit or Dalton ambulance because his address was "off the grid". Bill Wicks stated that the Township underwent a 911 addressing project to make these situations better. Joanne stated that GPS cannot accurately find many homes in the area and that makes it difficult. Gerard Hetman will take the issue up with the County 911 coordinator.

Bill Kern thanked Joanne for her help to the Conservancy over the years and wished her luck in her planned retirement.

Lackawanna County Liaison Gerard Hetman: Gerard stated that the LC Commissioners would be holding a meeting at the Clarks Summit Borough building in the near future. They will hold 4 such meetings at various locations within the county over the course of the year. He spoke about the Emergency Management Course being offered on June 21 and 22. He also mentioned the annual Bike Safety Fair to be held on May 14th at PNC Field. During the month of April electronics can be recycled for free at the LC Recycling Center. Dave Jennings asked about the status of Glenburn Pond and Gerard suggested we prepare a new written request for the new Commissioners.

Supervisor Jennings motioned to adjourn at 8:48pm and Supervisor Wicks 2nd. All in Favor.

Respectfully Submitted,

Joanne Benson, Secretary/Treasurer