

REVISED 8/16/16

**GLENBURN TWP BOARD OF SUPERVISORS' MEETING
MINUTES June 21, 2016**

Board Members in Attendance: Mike Savitsky, and Bill Wicks

Board Guests in Attendance: Solicitor MacGregor, Code Enforcement Officer Wicks and Secretaries Menendez & Benson.

Mike Savitsky:

Before meeting starts he announced that this will be Joanne Bensons last meeting. The supervisors thanked Joanne for her many years of excellent service. He also welcomed Bernadette Menendez who will be replacing Joanne as Secretary Treasure.

Public in Attendance: Attachment

-Supervisor Savitsky called the meeting to order at 7:30 pm with the pledge to the flag.

Minutes

Supervisor Savitsky motioned to waive the reading aloud of and accept the minutes of the May 16, 2016 Township Meeting, Supervisor Wicks 2nd, All in Favor.

Financial Report/Presentation of Bills

Mo. by Savitsky, 2nd by Wicks to pay the bills and accept the financial reports as presented by Secretary Menendez including the \$18,781.00 Payment to Wince Construction as part of the AAJRB Grant administration. \$7080.00 Payment to Waste Mgmt. for Spring Cleanup, \$2,689.00 W.C. for Dalton Fire & Ambulance.

Hickory Ridge Sewer: Malcolm - nothing to report

Committee Reports

Police: No Report

Roads: Bernadette read the road report left by Road Master Hopkins. They have finished cleaning out catch basins. Trimming tall grass and areas at intersections, Cutting back branches and re-edging sides of roads to keep water flowing. Brought in modified to re-crown dirt roads. Lawn cutting around township building

Sewage Enforcement: No Report

Code Enforcement: No Report

Planning:

Tom Wicks – Code enforcement for Patsel's property being purchased by Constantino's from Dunmore. Change of variance for Banquet / Catering facility. There is no need to do zoning hearing which would require fees. Amend the zoning ordinance, no fees or legal cost. This was discussed in Executive Session. Larry Nicolas Jr, owner of Constantino's requested a letter from the Supervisors. Malcom McGregor asked for documentation from Larry Nicolas so that Township can proceed.

Mike Savitsky motioned that a letter from Malcom McGregor for Larry Nicolas to proceed for financing and that amendment is in process to proceed. An address and contact name will be provided to Malcom. Bill Wicks 2nd. All in favor.

Recreation: No Report

Old Business:

ACT 32 Tax Collection: No Report

Dangerous Structures: No report.

New Business:

Add **Bernadette Menendez** as signatory to AAJRB Grant Mike Savitsky motioned to have BRM and Bill Wicks 2nd.

Paint trim on township building presented by Bill Wicks by Ace Painting Company in the sum of **\$3,800.00** for Labor and materials. Bill Wicks motioned to approve and Mike Savitsky 2nd. All in favor.

Tom Wicks said that Carson Helfrich said that our amendments have not been updated in 13 years. We should **amend entire ordinance every 10 years**.

Blackledge/ Syal subdivision off Summerfield Village lots # 21 and 22 green space. Syal is selling greenspace portion to Blackledge. Property is to be used only for greenspace, not for any building or structures. Pat Lavelle has copy of planning minutes, will take care of the wording and incorporate into the document. Tom Wicks asked should Malcom approve this evening and Malcom said no.

Tom is to check with Mrs. Syal with the activity on property, only shrubs were being planted. He has not had any recent conversation with her that this is only a greenspace that she needs to understand not her to build on lot. Syal is aware per Tom Wicks. Tom Wicks must keep this on his radar.

Mrs. Wydeen – Resident for 28 years of Glenburn.

Issues with large tractor trailer's on South Turnpike Road. Plummer business located in Dalton Borough has grown and due to the business area growing and expanding, mobile office, tractor trailers and cars are on property. Tracker trailers are coming in through Dalton for business and going out S. Turnpike Road in Glenburn causing more truck traffic and wear and tear on our roads that are not able to handle the weight. This is a Penn Dot Road. Dalton is not of any help and Penn Dot has not come and Post signs about weight limit for safety. Her husband Don Wydeen is gathering information from all (Penn Dot & Dalton) There is no code enforcement officer. Bill Wicks told Mrs. Wydeen that it is a huge process to put signs on Glenburn Roads about weight limit. Supervisors agreed to send letter to Frank Bullock the Dalton Solicitor to help on this matter. Keep us informed in this situation.

Laurel Acres resident complained of foresting behind her home and the noise. Tom wicks spoke to resident that was clearing and asked to start later in morning.

Resign Columbo Pine Tree sub-division map. Oct 2013 it was not filed in 30 days of so it can be submitted to Lackawanna waiting for Dave Jennings to return to sign also. Bill Wicks motioned to resign Pine Tree sub-division and Mike Savitsky 2nd. All in Favor. Have Dave Jennings sign when he gets back

Precision – Malcolm MacGregor - July 18 meeting move up one hour to 5:30 so Robin Eiseman can attend and move public meeting up to 6:30. Must publish time change to public

Mike Savitsky - Add **Bernadette Menendez** as signatory to AAJRB Grant .Mike Savitsky motioned and Bill Wicks 2nd.

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Discuss Road master salary tabled to next meeting in July 2016 because Supervisor Jennings is not here to discuss.

Announcements:

Gerard M. Hetman – Lackawanna County gave flyers for upcoming events in Lackawanna County. Spoke of the 911 response time. When calling in tell operator to say address and that you live in Glenburn Township. Mike Savitsky told Joanne to put on our webpage. Farmers Market Vouchers are going to Senior Center in county as of June 28th. 2016. **3** per person age requirement. Fire fighter Emergency Management Training September 10. How to put out vehicle fires.

Take back to new Commissioners, interested to take note of Glenburn Pond.

Public Input:

Supervisor Savitsky motioned to adjourn at 8:15pm and Supervisor Wicks 2nd. All in Favor.

Respectfully Submitted,

Bernadette R. Menendez, Secretary/Treasurer