

# GLENBURN TWP BOARD OF SUPERVISORS'

## MEETING MINUTES August 17, 2009

**Board Members in Attendance:** Bill Wicks and Mike Savitsky

**Board Guests in Attendance:** Code Enforcement Officer Tom Wicks, Police Sergeant Eric Judge and Solicitor Malcolm MacGregor.

**Public in Attendance:** Attachment (no attendance taken)

-Supervisor Wicks called the meeting to order at 7:35pm with the pledge to the flag.

### **Minutes:**

**Bill Wicks motioned to waive the reading aloud of the minutes and to accept the minutes of the July 20, 2009 meeting. Mike Savitsky 2<sup>nd</sup>. All in favor.**

### **Financial Report/Presentation of Bills**

-Bill Wicks reviewed the financial reports and account balances and presented the bills for payment. **Mo. by Bill Wicks, 2<sup>nd</sup> by Mike Savitsky to pay the bills as presented. All in Favor. Mo. by Bill Wicks 2<sup>nd</sup> by Mike Savitsky to accept the financial reports as presented. All in Favor.**

### **Committee Reports**

**Police:** Eric Judge reported that EnRadd equipment will be ordered as soon as funding is received. **Bill Wicks motioned that Glenburn Township contribute \$1,300 toward the purchase of EnRadd equipment and Mike Savitsky 2<sup>nd</sup>. All in Favor.** Abington and North Abington Townships will also be contributing to this equipment which is a supplement to the Vascar equipment.

**Roads:** Bill Wicks reviewed the road report from David Mennig. Cold patch has been applied to several problem areas that have experienced repeated washouts. It was added on Main Avenue at the request of Jean and Bob Naylor. It was also added on Glenn Avenue and Rt. 6&11 intersection at the request of Dr. Nelson. Four dead trees were cut down on Upper Waterford Road with the help of the phone company. Several days were required to clean up after the July 31<sup>st</sup> storm. More Round-up was applied to the ditches as needed.

**Sewage Enforcement:** No report

**Code Enforcement:** No report

**Planning:** No report

**Recreation:** Bill Wicks reported that this morning there was a ground breaking at the park for a boundless playground that is being put in. The next board meeting will be this Thursday at 7:30 pm at the park.

### **Old Business**

**Precision National Plating (PNP) Update:** Bill had nothing new to report. Residents will be informed when there is another stakeholder meeting and also a public meeting. There will be a press release announcing the public meeting.

**Glenburn Pond:** Not on agenda this month

**Fords Pond Road Issues:** Bill Wicks stated that there was nothing new to report this month.

**911 Addressing:** Bill Wicks reported that the Township will look at the 911 Addressing Ordinance next month as one of the final steps in completion of the 911 addressing process.

**Ackerly Creek Restoration:** Bill Wicks reported that the South Turnpike Road restoration would begin the first week in September if the creek levels are acceptable.

**New Business:**

**ACT 32 Tax Collection Motion on TCC representative: Bill Wicks**  
**Motioned to nominate Mike Savitsky as an interim delegate until the January 4<sup>th</sup> 2010 reorganization meeting and Randy Campbell as an alternate delegate until the January 4<sup>th</sup> 2010 reorganization meeting, Mike Savitsky 2<sup>nd</sup> (In the absence of Supervisor Berardelli)**  
**All in Favor.**

**Motion on Resolution supporting Local Fiscal Assistance Act, HR 3007:** Mike Savitsky explained that HR 3007 is revenue sharing legislation which will make available 30 Billion Dollars a year in funding for various projects for local municipalities. PSATS is strongly urging all local communities to support this legislation. (See attached resolution.) **Mike Savitsky motioned to pass resolution #2009-03 in support of Local Fiscal Assistance Act, HR 3007 and Bill Wicks 2<sup>nd</sup>. All in Favor. Mike Savitsky also motioned that Glenburn send a copy of the resolution to Representatives Carney and Kanjorski and Senators Casey and Specter. Bill Wicks 2<sup>nd</sup>. All in Favor.**

**Dalton and Clarks Summit Fire Company Contracts Renewed:** Solicitor MacGregor explained that the Dalton and Clarks Summit Fire Companies have provided excellent service to Glenburn for many years. They have forwarded a new contract which will run from January 1, 2010 to December 31, 2014. They have asked for a rate adjustment from 1 mil to 1.5 mils of assessed property value. The rate is split equally between the Fire Companies. The Township would pay .75mil for Fire service to each Fire Company. Bill Wicks stated that the Township is grateful for the time and effort expended by the Fire Companies in service of the Township. **Bill Wicks motioned to approve the new Dalton and Clarks Summit Fire Company Contracts for a 5 year term and Mike Savitsky 2<sup>nd</sup>. All in Favor.**

**Announcements:**

**Glenburn Township 5<sup>th</sup> Annual Art Show and Sale Opening Reception**  
Sunday October 4<sup>th</sup> from 3-5pm – Save the date!

**Public Input:** A resident asked about an overview of the SAPA plan. There was a discussion on how the plan will work with an overview provided by guest Lee Jamison. There was discussion on when 911 addressing would take effect. There was some discussion about Precision test results and proceedings. Mike Savitsky announced that the new Glenburn Township website is partially done and should be totally done in the next few weeks. Another resident asked about Glenburn Pond and Bill Wicks said that it was currently in a holding pattern. There was discussion about possible uses for the pond/dam.

**Correspondence:** Correspondence was reviewed prior to the meeting. **Bill Wicks motioned to adjourn the meeting at 8:40 pm and Mike Savitsky 2<sup>nd</sup>. All in Favor.**

Respectfully Submitted,

Joanne Benson, Secretary / Treasurer  
(Taken from taped session and notes from  
Solicitor MacGregor)