

# **GLENBURN TWP BOARD OF SUPERVISORS'**

## **MEETING MINUTES September 21, 2009**

**Board Members in Attendance:** Bill Wicks, Frank Berardelli and Mike Savitsky

**Board Guests in Attendance:** Code Enforcement Officer Tom Wicks, Solicitor Malcolm MacGregor, Sewer Enforcement Officer Walter Redel and Secretary Treasurer Joanne Benson.

**Public in Attendance:** Attachment

-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 August 17, 2009 meeting. Mike Savitsky 2<sup>nd</sup>. All in favor.**

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

-Joanne reviewed the financial reports and account balances and presented the bills for payment.

**Mo. by Bill Wicks, 2<sup>nd</sup> by Frank Berardelli to pay the bills as presented including the \$4,400 for Stark Enterprises work in Ackerly Creek. All in Favor. Mo. by Bill Wicks 2<sup>nd</sup> by Frank Berardelli to accept the financial reports as presented. All in Favor.**

### **Committee Reports**

**Police:** No Report.

**Roads:** Joanne read the road report left by Road Master Mennig. The last of the summer road side trimming has been completed. New stop signs were put up where needed, new posts as needed and some new "safe hit" reflective signs in different locations. Road edge repair and ditch cleaning from storm damage was performed as necessary. Calcium chloride was applied to dirt roads. Ditches on the upper part of Sunset Ave. were lined with stone. The shoulders on Waterford in the new pave area were backed up with stone.

**Sewage Enforcement:** Walter Redel reported that he currently has 2 active projects, Rennie and Colombo. He is also dealing with 3 problems.

**Code Enforcement:** No report

**Planning:** No report

**Recreation:** Bill Wicks reported that site work is being done on the upper parking lot in preparation for a boundless playground that will be installed. The next board meeting will be the third Thursday of the month at the Clarks Summit Borough Building at 7:30pm.

### **Old Business**

**Precision National Plating (PNP) Update:** Malcolm reported that although the levels of chemicals in the creek are down they are still above what is ecologically acceptable. EPA will be taking more samples. There will probably be a stakeholder's meeting in October or early November. The EPA is still discussing the issue involving a waterline being run to David Jennings's property. There was an email received by David from Precision Attorney Quinn saying that they were not interested in running a water line to David's property. Malcolm stated that the supervisor's position was such that Precision should be consistent in their treatment of all affected residents. The Administrative Order gives power to enforce such issues. Malcolm stated that the Township expects Precision to take a position and to be supportive. There was discussion on the lack of a compelling overall picture of the current situation at the site. David Jennings stated that he would like to see logs of what chemicals were brought off site. Malcolm will follow up with DEP/EPA on this request. Bill Wicks anticipates the hydrological study results at the next stakeholders meeting. David also said that information on the wells that used to be on the EPA website was no longer there. Malcolm will add that to his list of questions for Precision.

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

**Fords Pond Road Issues:** Bill Wicks stated that the Township was continuing to work on those issues and that he hoped to have a more complete update next month.

**911 Addressing:** Malcolm explained that the 911 addressing project, spearheaded by supervisor Berardelli and utilizing the services of PoconoGIS, would enable emergency vehicles to find residents quickly in their time of need. In summary, it is an Ordinance of Glenburn Township, Lackawanna County, Pennsylvania, requiring and regulating building, structure and/or property address numbering and private street name signage in accordance with standards established by the Lackawanna County Public Safety System 911 Automatic Information System and providing penalties for violations. Malcolm mentioned that one minor change needed to be made to the wording. The supervisors are ready to approve it preliminarily pending the change being made and advertisement in the paper. Dave Jennings asked if his street name would be Jennings Road and Bill Wicks said that he would. Bill also explained that not every address would change, only those with Rural Route Numbers or duplication of street names or other special circumstances. **Bill Wicks motioned to approve for adoption Ordinance 02-2009, Regulating 911 Addressing in the Township, pending the minor change and advertisement in the paper of record. Frank Berardelli 2<sup>nd</sup>. All in favor.**

**Ackerly Creek Restoration:** Bill Wicks reported that the project has been completed and 220 feet of bank stabilization has been done. Large rock was added to a section of the creek close to the Dalton line. Everyone was pleased with the result. The project was paid for with a grant obtained by Representative Wansacz.

#### **New Business:**

**ACT 32 Tax Collection:** The first meeting of the Tax Collection Committee is scheduled for October 29<sup>th</sup> at the Scranton Cultural Center. Mike Savitsky is the representative for Glenburn. Bill Wicks discussed the movement spearheaded by Mayfield Mayor Al Chelik to give the Townships the option to collect their own taxes as they have been for years. Al has written a comprehensive letter about the Act 32 Bill and copies are available for anyone who would like to learn more. So far 39 of the 40 municipalities in the county have joined with Al in this movement. A number of school districts have also signed on.

#### **Announcements:**

**SAPA Plan:** The final public meeting to review the SAPA Multi-municipal plan is being held on Sept 23 at the Clarks Summit Fire Company from 6-8pm.

**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:** Joanne read a letter from Mike Williamson thanking the Board for the work done on Fords Pond Road. Dave Jennings asked if he could put paid advertising on the Township Website. There was some discussion about it and Frank Berardelli said that it would be doable from a technical standpoint. However, there was discussion about the legalities of it. Malcolm suggested the Township check with PSATS. Frank Berardelli asked if a business could donate to a Website.

**Correspondence:** Correspondence was reviewed prior to the meeting. **Bill Wicks motioned to adjourn the meeting at 8:15 pm and Frank Berardelli 2<sup>nd</sup>. All in Favor.**

Respectfully Submitted,

Joanne Benson, Secretary / Treasurer