

GLENBURN TWP BOARD OF SUPERVISORS'

MEETING MINUTES December 21, 2009

Board Members in Attendance: Frank Berardelli and Mike Savitsky

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

Public in Attendance: Attachment

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

Minutes:

Supervisor Savitsky motioned to waive the reading aloud of the minutes and to accept the minutes of the November 16, 2009 meeting. Frank Berardelli 2nd. All in favor.

SAPA Plan Resolution: Ed Osman spoke to the Board and said that as a result of 4 public meetings the committee spent 2 evenings going through all the comments received and included changes in the plan for those comments that were relevant to the plan. The language in the "Forward" section of the document specifically states that municipalities need only participate to the extent that they want to. Solicitor MacGregor agreed and said that it was not binding and that the supervisors could decide on actions as things came up. **Mike Savitsky motioned that Glenburn adopt the SAPA Comprehensive Plan and Frank Berardelli 2nd. All in Favor.** Mike thanked Ed Osman for all his hard work on behalf of Glenburn and Ed thanked Denise Prowell who has coordinated everything. Denise thanked Ed as well and Secretary Benson.

Financial Report/Presentation of Bills

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

Mo. by Berardelli, 2nd by Savitsky to pay the bills as presented. All in Favor. Mo. by Berardelli 2nd by Savitsky to accept the financial reports as presented. All in Favor.

Committee Reports

Police: Activity report attached to the clipboard.

Roads: Joanne read the road report left by Road Master Mennig. The road crew has been tree cutting on lower Waterford Road in preparation for widening the road. New front rotors were put on the C-6500 truck. Both trucks had their semi annual inspections. The backhoe had the front wheels and both front bucket lift arms prepped and repainted. Plowing, cindering and salting was done for 4 storms.

A question came up about when the Railroad Bridge on Waverly Road would be fixed. Malcolm suggested that Jack Scheuer may have some history on the Railroad Bridge on Waverly Road and would perhaps know who to call about when it is scheduled to be fixed since Waverly Road is a PennDOT road. Malcolm will give Jack a call to discuss it.

Sewage Enforcement: Walter Redel reported that the final inspection was done on the Colombo property.

Code Enforcement: Tom Wicks reported that 1 permit was issued for a minor roof repair.

Planning: No Planning Commission meeting was held.

Recreation: No report.

Old Business

Precision National Plating (PNP) Update: Mike Savitsky reported that a stakeholders meeting was held on December 11th and a tour of the Precision property was given in the morning prior to the meeting. Bill Wicks, Mike, Raj Sharma, Kevin Quinn, Ann Breslin and a representative from the injection company were in attendance on the tour. It was hard to see anything due to the snow covered ground. The foundation of the building is still there but the rectifier room which had been filled with concrete was completely removed by EPA. No one from Natural Lands Trust was in attendance at the Stakeholders meeting. Mike said he got the

feeling that EPA and DEP were trying to place more of the burden on Glenburn for getting things done. David Jennings mentioned that they want to put restrictions on well digging in the Township. He questioned why contamination levels have come down in all areas except for the lagoon area which is near his property. David said that he was told that there was no contamination on his property but yet they do not want him to dig a well. Malcolm stated that the results presented by EPA were confusing to the lay person. Malcolm felt that the Township should develop a priority list at the next executive session and then meet with Precision on those priority items. David Jennings offered to dig a well at his expense and let it be used for testing on his property. Malcolm stated that issues needed to be handled correctly in terms of disclosure. Additional discussion ensued with mention of the possibility of hiring consultants. Tom Wicks suggested that since there were also properties in South Abington affected by the pollution that perhaps they would be willing to share the cost of a consultant. He also mentioned that EPA was trying to get Scott Township to enact ordinances requiring testing of wells, etc. Malcolm asked David and the Supervisors to come up with a list of priority items for the next executive session.

Glenburn Pond: Not on agenda this month

Fords Pond Road Issues: Malcolm is working with Tom Wicks, Attorney Pascal and Mr. Pritchky to move forward on the issues associated with 1210 Fords Pond Road. Mr. Pritchky's intentions for development on the property need to be clarified.

ACT 32 Tax Collection: The next meeting of the Tax Collection Committee will be held in the third week of January. Mike has not heard anything more from the committee. Malcolm has drafted a letter to the school board explaining that it was not Glenburn's intention to be a rouge Township and asking for clarification of the School Boards position.

New Business:

Preliminary Budget for 2010: Frank Berardelli motioned to resolve to increase Glenburn's millage to 4 mils for 2010. Mike Savitsky 2nd. All in Favor. Frank Berardelli motioned to approve the final 2010 budget. Mike Savitsky 2nd. All in favor.

Sewage Fee Schedule Resolution: Frank Berardelli motioned to table the sewage fee schedule amendment resolution until the January Township Meeting. Mike Savitsky 2nd. All in Favor.

Announcements: Joanne announced the People's Choice Award Winners for the 5th Annual Glenburn Township Art Show. Sue Hand's "Susquehanna Song" received the most votes and Sue was awarded \$50. Marilyn MacDowall's "Longwood Garden Lily" received 2nd most votes and she was awarded \$30. Sarah Miller's "The Hubbard Farm in Winter" received the 3rd most votes and Sarah was awarded \$20. Joanne also read a thank you card sent by one of the artists.

Mike Savitsky thanked Supervisor Berardelli for his service over the last few years and commended him on a job well done. Those sentiments were echoed by Solicitor MacGregor, Secretary Benson and others present.

Public Input: Denise Prowell thanked to Board for passing the SAPA Plan and credited Lee Jamison for the current wording in the "Forward" section of the plan.

Correspondence: Correspondence was reviewed prior to the meeting. Executive session was held prior to the meeting to discuss the Dequeiroz complaint and Fords Pond and Precision issues. Joanne discussed health care benefits changes and Malcolm suggested that she call Aetna and Geisinger for quotes to see if better rates could be gotten. **Frank Berardelli motioned to adjourn the meeting at 8:30 pm and Mike Savitsky 2nd. All in Favor.**

Respectfully Submitted,

Joanne Benson, Secretary / Treasurer