

GLENBURN TWP BOARD OF SUPERVISORS'

MEETING MINUTES JANUARY 20, 2009

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

Board Guests in Attendance: Code Enforcement Officer Tom Wicks and Secretary/Treasurer Joanne Benson

Public in Attendance: Attachment

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

Bill Wicks motioned to waive the reading aloud of the minutes and to accept the minutes of the December 15, 2008 meeting and the January 5 Reorganization meeting. Mike Savitsky 2nd. All in favor.

Financial Report/Presentation of Bills

-Joanne Benson reviewed the financial reports and account balances and presented the bills for payment. **Mo. by Wicks, 2nd by Berardelli to pay the bills as presented. All in Favor. Mo. by Wicks, 2nd by Berardelli to accept the financial reports as presented. All in Favor.**

Committee Reports

Police: No Report.

Roads: Joanne read David's report. There were 10 winter weather events requiring plowing, salting and cindering. An F-550 recall was complied with at Gateway Ford in Tunkhannock. A new fan motor resistor was installed in the C-6500. New batteries were put in the backhoe. Two loads of rock salt were delivered and several hydraulic hoses were replaced on the plows.

Sewage Enforcement: No Report

Code Enforcement: Tom Wicks had nothing to report.

Planning: Tom Wicks had nothing to report.

Recreation: Bill Wicks was unable to attend the last meeting but said that the AAJRB would continue to apply for grants and look for new opportunities. The community garden, summer camp and golf camps were very successful and would be continued. There was talk about a pet park and also use of the fields by the Junior Comets.

Old Business:

Precision National Plating (PNP) Update: Bill Wicks read a report from Precision. The week of January 5th was the final week for injections. The EPA has been monitoring injection sites around the monitoring well for hydrogen sulfide. A total 146,016 gallons of calcium polysulfide has been injected at the site. LFR has removed some contaminated water and treated it on site. Monitoring will continue for one week after injections cease and then the area will be demobilized. The next sampling of the Ackerly Creek will be at the end of January.

Glenburn Pond: Bill Wicks reported that the supervisors are still evaluating proposals to look at the feasibility of keeping open water at Glenburn Pond. The Township hopes to be in the position to apply for grant money by March.

Fords Pond Road Issues: Bill reported that contact has been made with Power's attorney but the ownership of that property is very cloudy. Solicitor MacGregor has advised the supervisors to do an exterior inspection of the property. This should be done prior to the next meeting. The other property is still in process. The Township has 5 years to use the CDBG money. If after inspection the former Power's property is found to be dangerous, money originally planned for use on the Sjogren demolition could be applied to that property.

New Business:

Motion to Bid the Waterford/Waverly Road Drainage Project: Bill reviewed the problems with collapsed pipes at the Waterford/Waverly Road intersection and the fact that

PennDOT has refused to work with the Township to resolve the problem. Senator Mellow's Office has procured 26K in funding through a grant for the project. Jack Scheuer has put together a plan for the project, obtained a PennDOT Highway Occupancy Permit and has a bid package ready to go. The Township is hoping to get good prices by bidding the project out early in the season. **Bill Wicks motioned to put the Waterford/Waverly Road Drainage Project out to bid with an anticipated bid opening at the February Board of Supervisors Meeting. Frank Berardelli 2nd, All in Favor.**

Ordinance to Re-enact the Glenburn Township Zoning Map: Bill Wicks reported that a public hearing was held at 6:30 prior to the Township Meeting and testimony regarding the re-enactment was given. **Bill Wicks motioned to accept the Ordinance re-enacting the Glenburn Township Zoning Map to affirm existing zoning districts and change the zoning district designation of certain parcels. Mike Savitsky 2nd. All in Favor.**

Public Input:

Mrs. Altier asked if there was a way to appeal the zoning map decision which classified a small sliver of her property as M-1. Frank Berardelli said that the Altiers could apply for a zoning change on the piece of property in question. The Altier's asked if the Town Houses would be permitted on their parcel which is approximately 3.65 acres. Tom Wicks said that a minimum size was required and that their property did not meet those requirements. He said that Town Houses were not a good use for small parcels. Some discussion about the surrounding zoning ensued. Bill mentioned the SAPA plan and the fact that Glenburn may not even need to have any M-1 zoning in the future if the SAPA plan is adopted and followed through with.

Correspondence: The supervisors reviewed the correspondence during executive session preceding the meeting. **Mike Savitsky motioned to adjourn the meeting at 8:15 pm and Frank Berardelli 2nd. All in Favor.**

Respectfully Submitted,

Joanne Benson, Secretary / Treasurer