

GLENBURN TWP BOARD OF SUPERVISORS'

MEETING MINUTES February 16, 2010

Board Members in Attendance: Mike Savitsky, Bill Wicks, David Jennings Jr.

Board Guests in Attendance: Solicitor Malcolm MacGregor, 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 Wicks motioned to waive the reading aloud of and accept the minutes of the January 19, 2010 Township Meeting and Dave Jennings 2nd, All in Favor.

Financial Report/Presentation of Bills

-Joanne reviewed the financial reports and account balances and presented the bills for payment. **Mo. by Wicks 2nd by Jennings to pay the bills and 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. They have been filling pot holes on dirt and paved roads between storms. They cleaned the ditches after the heavy rains. Three STOP Signs were replaced due to fade out on Main Ave., Harding Street and Sunset. There were 8 snow events that were handled since the last meeting.

Sewage Enforcement: No Report

Code Enforcement: Tom Wicks had nothing to report.

Planning: No Planning Commission meeting was held.

Recreation: Bill Wicks reported that the next meeting will be held this Thursday at 7pm at the Clarks Summit Borough Building.

Old Business

Precision National Plating (PNP) Update: Malcolm has sent a letter to DEP, EPA, Specter, Casey, Mellow, Wansacz and Carney to schedule a meeting to discuss resetting Precision Priorities. He also had a phone conference with Attorney Eiseman of EPA and received a follow up letter from her addressing the status issues. A baseline of concerns was discussed in executive session. Malcolm will draft a follow up letter on the issues of the waterlines/wells, the foundation, and the EPA Website being updated. Malcolm is looking forward to a productive meeting with Government Representatives and Elected Officials. Dave Jennings asked if there was anyway to request all soil and water test results from 1998 be posted on the website. He is still having problems finding information on the website.

Glenburn Pond: In early February Malcolm sent a letter to Scott Wendle of NLT on the status of the pond. The Township is looking into possible ways to partner with other organizations to revitalize the pond. Dave Jennings spoke with Lee Jamison about the possibility of putting Flood Gates up as a dam to control the water in the pond. Bill Wicks said that scenario was looked into several years prior and that the footprint of the pond is not large enough to hold the amount of water needed by a flood control basin.

Fords Pond Road Issues: Malcolm is working with Attorney Pascal and Mr. Pritchuk, owner of the former Gardner/Powers property. A draft development agreement is forthcoming which discusses the modular home to be built on the front of the property. A subdivision would be needed in order to build a 2nd home at the rear of the property.

ACT 32 Tax Collection: Randy Campbell said that the next meeting of the Tax Collection Committee will be held February 25th at 7pm at South Abington Township. Adoption of bi-laws will be the main topic of discussion. An RFP committee was established at the last

meeting. Also, a preliminary budget was also discussed. There will be a meeting this Thursday at the Olyphant Borough Building to discuss the bi-law and quorum issues among the municipalities. The current proposed bi-laws would weight the vote so that 4 entities could control the entire vote. Currently they are using a 2/3 majority in a non weighted vote until bi-laws are passed. Mike Savitsky stated that the bi-laws should allow each municipality to have a vote and not be weighted. Randy stated that the rest of the bi-laws were mostly boiler plate. There was additional discussion on the weighted vote issue. It was suggested that the TCC get in touch with other TCC's to see how they were handling the weighted vote situation.

New Business:

None

Announcements:

None

Public Input: Dave Botscheller asked about the status of the sewer issues for the Hickory Ridge Subdivision. Malcolm stated that he is working on setting up a meeting with Border Realty, DEP and the Township to discuss the issue of ownership of the sewer lines. Mark Young spoke with Bill Jones of South Abington and the ownership issue is not a concern for them. Malcolm stated that there had been no discussion about the Joint Sewer Authority taking over the lines. Dave said that they were not interested in taking over single lines. He said they might take over the joint line.

Joanne discussed the need to order new street signs prior to releasing the new 911 addressing information. A decision will be made at the next meeting on a release date when information on the signs is available.

David asked if a year of service would be provided on the Township Website which was just redone. Joanne said that she thought that was still the case.

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. **Bill Wicks motioned to adjourn the meeting at 8:15 pm and Dave Jennings Jr. 2nd. All in Favor.**

Respectfully Submitted,

Joanne Benson
Secretary / Treasurer