

GLENBURN TWP BOARD OF SUPERVISORS' MEETING MINUTES August 16, 2010

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

Board Guests in Attendance: Sewage Enforcement Officer Walter Redel, Code Enforcement Officer Tom Wicks, Police Sgt Eric Judge

Public in Attendance: Attachment

-Supervisor Savitsky called the meeting to order at 7:38pm with the pledge to the flag.

Minutes:

Supervisor Savitsky motioned to waive the reading aloud of and accept the minutes of the July 19, 2010 Township Meeting, Bill Wicks 2nd, All in Favor.

Amend Minutes of May 15, 2010 Meeting per Mike Sinkevich request: Mike Savitsky motioned to amend the minutes as requested, David Jennings 2nd. 2 in favor, 1 Nay

Financial Report/Presentation of Bills

Mike Savitsky reviewed the financial reports and the bills. David Jennings questioned Attorney Gromelski about the time frame for the sewer agreement. Malcolm and Bill reaffirmed the need for Attorney Gromelski's services, stating that the hourly rate had been agreed to up front. A possible time frame of 90 days was mentioned but Attorney Gromelski said that there are too many issues beyond his control to give a completion date. **Mo. by Wicks 2nd by Jennings to pay the bills and accept the financial reports as presented. All in Favor.**

Hickory Ridge Sewer: Attorney Gromelski gave the updated service agreements to Mark Young at the meeting. Copies will be emailed to Bill Jones and Jim Gilotti tomorrow. Mark said that he will probably review the agreement and my give it to Jim to review but that he has spent enough on attorney's fees and basically knows what he will and won't accept. Attorney Gromelski has spent 4 hours going over the agreement with Township Engineer Jack Scheuer and the area that still needs to be determined is the costs and rate structures required to keep the pump station maintained. Dave has highlighted outstanding issues in the email accompanying the drafts. Additional discussion followed. There are some provisions in the existing Sewer Authority agreements do not apply to Glenburn. Mark will get back to Attorneys Gromelski and MacGregor and the Supervisors.

Countryside Conservancy Presentation: Cheryl Ellsworth and Bill Kern from Countryside Conservancy updated the Board of Supervisors (BOS) on the status of the Trolley Trail. They gave a map presentation and discussed the need for funding for the first 3 miles of the trail for signage, cleanup, etc. It will be a natural trail and not paved. Pine Tree Drive is also part of the trail. There is a PennDOT grant (PCTI) which would potentially cover some of those costs but the Township would have to apply for it. September 15 is the deadline for the application. The conservancy would do the grant writing and Glenburn would just be the sponsor. Community partnering and safety are key. PennDOT thought it was a great project. It would probably cost \$750K to \$1,000K to develop the 3 miles of trail. Cheryl stated that she didn't think the Township would incur any costs. **Bill Wicks motioned that Glenburn sponsor the Countryside Conservancy for the PCTI Grant. Dave Jennings 2nd. All in Favor.**

Committee Reports

Police: Eric had a call from a White Birch resident about a sewer system issue and Eric thought that people should know who to call. Something can be put on the website.

Roads: Bill Wicks read the road report left by Road Master Mennig. Tourist Ave. was re-graded and calcium chloride was applied. Roadsides have been cut back with the flail mower rented from Bradco Supply for 5 days. Patch paving was completed on Humphrey Street and Fords Pond Road. The new roller is working out great.

Sewage Enforcement: Walter received an application from Mr. Winslow for a new home and that the Baldwin Subdivision Planning Module had to be resubmitted due to some map errors.

Code Enforcement: Tom Wicks sent certified and standard letters to the Fig Ave. property owners and they have until August 24th to respond to the Township with a clean up plan. They have

until September 20th to implement the clean up. **Mike Savitsky motioned to have BIU inspect the Fig Ave properties and Dave Jennings 2nd. All in Favor.** Joanne will set up the inspections once the letters have been acknowledged.

Planning: Tom Wicks reported that there was a Planning Commission meeting this past month to discuss the Baldwin Subdivision. Minor corrections were needed to the map. The Planning Commission recommended that the supervisors approve the subdivision. **There was a motion by Wicks and 2nd by Savitsky to accept the Baldwin minor subdivision contingent upon receipt of appropriate approvals from DEP. All in Favor.**

Recreation: Bill Wicks reported that the Recreation Board meeting was cancelled and will be rescheduled to the third Thursday in September.

Old Business:

Precision National Plating (PNP) Update: Malcolm shared EPA's concerns about being able to comply with the end of the year deadline. Malcolm will draft a response to EPA saying that the deadline should stay on target, the quarterly test results need to be provided in a timely fashion, and to discuss the issue of split samples to be taken at the Precision site. Joanne would need to obtain costs for the samples from two independent labs. David also wanted to add in a request for results from last July and more recent testing which had high readings. These results were for under the foundation. The high test results from several years ago were referenced by Raj Sharma at a stake holders meeting in July 2009. Raj was supposed to provide a copy but never did. They were requested over a year ago. David would like to know which section of the EPA Website contains these results. He would also like to see the results from the April/May 2010 testing as they have not yet been made public. David would like to compare both soil and monitoring well samples. **Mike Savitsky motioned to have Joanne obtain quotes on taking split samples at the Precision Site. Dave Jennings 2nd, All in Favor.**

Glenburn Pond: Mike Savitsky directed Malcolm to send a letter inviting Scott Wendel of Natural Lands Trust up for a meeting. There is also a new local person that could be invited.

Fords Pond Road Issues: Malcolm reported that he has spoken with Attorney Schneider and Mr. Gardner is willing to go along with anything we want to get the structure removed. However the County has placed rather onerous demands on the Township with regard to releases of liability in order to proceed. The County wants to know that there are no liens on the title. There was discussion about the liens with the Smiths who also spoke with Attorney Schneider. Malcolm will double check with Attorney Schneider.

ACT 32 Tax Collection: Randy Campbell reported that the RFPs for Tax Collector are in the process of being sent out and that there is a September 15th deadline for making a decision. He doubts whether that can happen based on all of the delays but at least things are in the works. The TCC is also in the process of getting a website and email account set up.

Fig Avenue Complaints: See Code Enforcement.

Waverly Road RR Bridge: Malcolm reported that follow up letters will be sent to both PennDOT and Canadian Pacific Railroad to request proof of ownership because both are denying ownership. Mike Johnson had also complained to PennDOT and they told him that Canadian Pacific owns the bridge.

New Business:

Bill Wicks reported that House Bill 2431 and Senate Bill 1357 are coming up in committees this week. Consolidation of taxes at the County Level was the first step in trying to do away with local municipalities. **Bill Wicks motioned that Glenburn send a letter to both our legislator and state senator that we oppose House Bill 2431 and Senate Bill 1357 which would basically abolish the local municipalities. Mike Savitsky 2nd. All in Favor.**

Announcements:

Mike announced that the 6th Annual Glenburn Art Show and Sale would have its opening on October 3rd from 3-5pm.

Public Input: None

Correspondence:

Correspondence was reviewed prior to the meeting. **Bill Wicks motioned to adjourn the meeting at 9:04 pm and Mike Savitsky 2nd. All in Favor.**

Transcribed from the meeting tape and notes taken by Solicitor MacGregor,

Joanne Benson, Secretary/Treasurer