

GLENBURN TWP BOARD OF SUPERVISORS' MEETING MINUTES November 15, 2010

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

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

Public in Attendance: Attachment

-Supervisor Savitsky called the meeting to order at 7:30pm with the pledge to the flag.

Minutes:

Supervisor Savitsky motioned to waive the reading aloud of and accept the minutes of the October 18, 2010 Township Meeting, Dave Jennings 2nd, All in Favor.

Financial Report/Presentation of Bills

Joanne reviewed the financial reports and the bills. **Mo. by Savitsky 2nd by Jennings to pay the bills and accept the financial reports as presented. All in Favor.**

Hickory Ridge Sewer: Mark Young stated that he received the proposed sewer agreement from Attorney Gromelski on Friday. Mark asked if a time frame could be included in the agreement for when Glenburn would get all its agreements completed. Mike Savitsky stated that Glenburn wants to get the agreement with Border completed first but that a timeline was not likely because Glenburn might experience delays beyond the Townships control when working with the Joint Sewer Authority and the other involved municipalities. Mark Young said that Border will do anything they can to help move things along and offered to help with the other agreements. Mike asked Mark if they had final plans to present to Glenburn. Dave Botscheller said that they did have them and that they would get them to Attorney Gromelski and also provide copies to Glenburn. Dave Jennings asked when these items could be expected and was told by the end of the week. Mike Savitsky assured Mark and Dave that Glenburn wants to complete the agreements in a timely fashion.

Committee Reports

Police: No Report.

Roads: Joanne read the road report left by Road Master Mennig. The Road Crew has finished patch paving with hot asphalt on Fords Pond Road, Sunset Ave. and Seamans Street. They have also sealed all the edges with tar. They stripped down, repainted and got a new auger installed on the spreader for the 5-ton Chevy Truck. Currently they are working on leaf cleanups in drainage ditches and around catch basins throughout the township.

Sewage Enforcement: No Report

Code Enforcement: Tom Wicks reported that he had 1 building permit pending.

Planning: No Report

Recreation: Bill Wicks reported that there will be a meeting this Thursday at the Clarks Summit Borough Building at 7pm. There are many things going on and he anticipates an announcement soon about a large project at the park. The dog park has been very well received.

Old Business:

Precision National Plating (PNP) Update: Dave Jennings wondered how, after 10 years, Raj Sharma could have missed such high readings as levels of 598,000 UG/L found in the new well. The EE/CA should be coming out in the next few weeks. After that a public meeting will be held to discuss it. A suggested date for the public meeting is December 7th. Dave would like Malcolm to send a letter to Robin Eiseman asking about the progress on the EE/CA. Dave expressed his primary concern that a waterline should be extended to any property in Glenburn that has suffered pollution caused by Precision's deplorable disposal practices.

Glenburn Pond: No meeting has been scheduled with Natural Lands Trust yet.

Fords Pond Road Issues: Mike stated that most of the issues have been wrapped up with the exception of one property. Liana Smith said that attorney Schneider told her that the property in question should be ready for action. Joanne will follow up with Malcolm to find out the status on that property. Also Liana said that the new neighbor occupying the former Powers property said that the

corner lot (the former Sjogren property) is for sale. There was discussion as to whether it had been sold previously and if any of the liens on the property had been satisfied. Joanne will include those questions in the follow up with Attorney MacGregor.

ACT 32 Tax Collection: Randy Campbell reported that the TCC has selected Berkheimer as the county wide tax collector. The official contract needs to be negotiated and collections will start in 2012 although Berkheimer is willing to work with municipalities who would like to start sooner. The TCC needs to find an insurance carrier to protect the board and also purchase a laptop for its use. From a budget standpoint, Glenburn's costs will be around the same as 2010. Randy is willing to serve as the TCC representative in 2011 and will let the Township know if proof of his appointment is needed by the county.

Fig Avenue Complaints: Tom Wicks looked at both questionable properties recently and spoke to Mr. Genovese about having the trailer taken down. Mr. Genovese has done significant clean up of the area and is storing furniture in the trailer until spring. Tom stated that Mr. Mirabelli needs to be cited because he has not seen any progress on the cleanup request. Tom will start the citation process and hopefully it will get done in the next few weeks. He needs to confer with Malcolm as to whether it is a civil or criminal complaint. Tom also stated that the neighbor's concern with interior mold is not a zoning issue. Bill Wicks stated that a quicker way of achieving action would be to have the property inspected under the Dangerous Structures and Conditions Ordinance. However if the building itself is sound and secured and the owner does not consent to an inspection, it is not the Township's business. Bill explained that the Dangerous Structures Ordinance deals with the health and safety of Township residents. If a property is deemed a dangerous structure then the Township has the option of going in to clean up and putting a lien on the property. Bill suggested moving along on both the citation and the Dangerous Structures Inspection and the supervisors agreed. Bill offered to meet BIU at the site for the inspection. Joanne will call BIU to schedule the inspection.

Waverly Road RR Bridge: Mike reported that PennDOT has agreed to make necessary repairs to the bridge but that they couldn't do them until April of 2012 at the earliest. A PennDOT Municipal Officials Response form was sent to Jack Scheuer for his review. Joanne will follow up with Jack.

New Business:

Resolution authorizing participation in the NEPA Cooperative Purchasing Program: Mike Savitsky motioned to adopt the proposed resolution from the County on purchasing through NEPA. Bill Wicks 2nd. All in Favor.

Announcements:

Joanne announced that the 6th Annual Glenburn Art Show and Sale will be hanging until December 9th. She encouraged residents to tell their friends about the show.

Public Input: Georgiann Eccleston asked who would be responsible for paying for sewer for the Hickory Ridge Development. Bill Wicks explained that as part of the agreement being worked out with Border Realty and the other involved parties, the homeowners in the development would pay fees for their sewage disposal and a one time assessment per property would be placed in a guarantee fund for any major repairs needed to the sewer lines. Mike gave a brief history of the development.

Correspondence:

2011 Budget Review: Joanne reviewed the major budget items and questions were addressed. Bill Wicks motioned to accept the 2011 budget for advertisement for approval at the December Township Meeting. Mike Savitsky 2nd. All in favor.

Correspondence was reviewed prior to the meeting. Bill Wicks motioned to adjourn the meeting at 8:55 pm and Mike Savitsky 2nd. All in Favor.

Respectfully Submitted,

Joanne Benson, Secretary/Treasurer