

# GLENBURN TWP BOARD OF SUPERVISORS'

## MEETING MINUTES February 22, 2011

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

**Board Guests in Attendance:** Solicitor Malcolm MacGregor

**Public in Attendance:** Attachment

-Supervisor Savitsky called the meeting to order at 7:31pm with the pledge to the flag.

### **Minutes:**

Supervisor Savitsky motioned to waive the reading aloud of and accept the minutes of the January 18, 2011 Township Meeting, Dave Jennings 2<sup>nd</sup>, All in Favor.

### **Financial Report/Presentation of Bills**

Mike Savitsky reviewed the financial reports and the bills. **Mo. by Wicks 2<sup>nd</sup> by Savitsky to pay the bills and accept the financial reports as presented. All in Favor.**

**Hickory Ridge Sewer:** No new report.

### **Committee Reports**

**Police:** No report.

**Roads:** No report. Randy Campbell reported that the Stop Sign is down on Waterford and Waverly. Bill said that he noticed it as well and that the Township will repair the stop sign.

**Sewage Enforcement:** No report

**Code Enforcement:** No report.

**Planning:** No Report

**Recreation:** Bill Wicks reported that there is a lot going on and that you can go to the [www.aajrb.com](http://www.aajrb.com) website to see everything that is happening. There is a dog park fundraiser. The Community Classroom is starting up. There was a donation by the Burne family of \$250,000 towards the Community Center and another \$100,000 from the Abington Civic League to renovate a space for the dance classes that are currently held in Clarks Summit. They will also pay rent for use of the space. Abington Township is becoming involved with the Recreation Board again after a long hiatus since they are still on the deed to the land. This will phase in over the next year. That means that there will be more income to keep the park up. Many grants are coming up for the park. A \$900,000 grant from the state is currently under review. **Bill Wicks motioned to appoint Michelle Tierney to the Recreation Board and Mike Savitsky 2<sup>nd</sup>. All in Favor.** The supervisors extended thanks to the Matt Burne Family for their generous donation. Mike also stated that the State of the Parks publication was really well done and the supervisors all agreed. They also gave credit to Senator Mellow's and Representative Wansacz's offices for steering grant money to the Park.

### **Old Business:**

**Precision National Plating (PNP) Update:** Malcolm stated that EPA Representative Ann DiDonato is working on her action memorandum and anticipates that it will be finished sometime in April. They are still on track for items promised for fall of 2011. There was ground water sampling in January and in a month or so they will have more complete data. New sampling results have been posted to the EPA website. David asked if Malcolm had followed up with EPA about split sampling. Malcolm stated that EPA did not have problems with it. David stated that the progress reports are not very detailed and asked Malcolm to ask Ann if they could include the PA State Standard for the water every time they send sample results. David did not see any new test results posted to the website. He would like to see the well head name,

and the hexavalent vs. total chromium as well as the state standard for drinking water and to have anything above standard flagged. David wondered if the flow down Ackerly Road had been addressed. Malcolm will draft an email with all concerns and send to EPA. David would also like a pre injection vs. post injection chart. Later in the meeting David noticed in the progress report that some of the levels are very high.

**Glenburn Pond:** The Township is in the process of setting up a meeting with Natural Lands Trust to discuss options for the pond.

**Fords Pond Road Issues:** Malcolm stated that he will follow up with Attorney Schneider.

**ACT 32 Tax Collection:** Randy Campbell reported there was no meeting due to the weather. Discussion of the Berkheimer Contract is the key issue at this point. There was some discussion about an 18 cent underpayment of Glenburn's bill.

**Fig Avenue Complaints:** Malcolm and Tom Wicks will attend the hearing on the Mirabelli Property next week.

**New Business:**

**Costars Road Salt Contract – 125 Ton Recommendation** – Bill Wicks said he thought that was the recommendation for next years contract. It was tabled because the supervisors weren't sure what was needed in Joanne's absence. Bill said he didn't think it was something that needed to be motioned on.

**Resolution 2011 – 01 supporting renewal of Growing Greener Funding – Mike Savitsky motioned and Bill Wicks 2<sup>nd</sup> in support of Resolution 2011-01 In support of the Growing Greener Initiative. All in favor.**

**Announcements:** None

**Public Input:** None

**Correspondence:**

Correspondence was reviewed following Executive Session. **Mike Savitsky motioned to adjourn the meeting at 8:10 pm and Bill Wicks 2<sup>nd</sup>. All in Favor.**

Respectfully Submitted,

(Transcribed from the recording of the meeting and Solicitor MacGregor's notes)

Joanne Benson, Secretary/Treasurer