

# GLENBURN TWP BOARD OF SUPERVISORS'

## MEETING MINUTES NOVEMBER 21, 2011

**Board Members in Attendance:** Michael Savitsky, Dave Jennings and Bill Wicks

**Board Guests in Attendance:** Code Enforcement Officer Tom Wicks, Sewage Enforcement Officer Walter Redel, Solicitor Malcolm MacGregor, 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 Savitsky motioned to waive the reading aloud of and accept the minutes of the October 17, 2011 Township Meeting, Dave Jennings 2<sup>nd</sup>, All in Favor.**

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

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

**Hickory Ridge Sewer:** Solicitor MacGregor said that he has received copies of some existing sewer agreements from Mike Donahoe. He has also been in contact with Dave Gromelski and hopes to have something ready for the next Township meeting.

**Rennie/Lewis Subdivision:** Bill Wicks motioned and Mike Savitsky 2<sup>nd</sup> to approve the Rennie/Lewis subdivision with all conditions being met. All in Favor.

**David Northup Subdivision:** No action taken.

### **Committee Reports**

**Police:** No report.

**Roads:** Joanne read the report left by Road Master Mennig. The road crew has finishing the last of the leaf cleanups as well as cutting and chipping on upper and lower Waterford Road. They re-graded Kittle Lane on Nov 9. The catch basin and pipe at the bottom of Waterford was cleaned out by MEFCO on Nov. 4. A bicycle safe grate was installed for ease of cleaning and to stop excess material from entering the catch basin. Pothole patching was done as needed.

**Sewage Enforcement:** Walter Redel said that Buranich is working on a child proof system for the Abington Little League. He has also been working with Mr. Krieger on his septic system testing and application. Todd Millet wants to do a subdivision and Walter is involved with that process. Paul Coleman had a collapsed tank replaced. A resident on Humphrey Street has filed an application for a tank replacement.

**Code Enforcement:** Tom has issued a permit for a garage and a demolition. Jeff Northup came to the meeting at Tom's request to answer questions about the vehicles on his property. According to Tom all of the vehicles are allowed by the Township Zoning Ordinance. There was also an incident with a neighbor who thought one of Mr. Northup's vehicles was on her property when, in fact, it was not. Tom is also looking into another junk vehicle complaint behind the Burdett property near the Waterford and Ackerly Road intersection. There was a resident complaint about delivery trucks unloading on Old Trail Road by the Agway. Tom said that the business was grandfathered and did not need a separate loading area. Malcolm asked Tom to look into how often and when deliveries occur.

**Planning:** No Report

**Recreation:** Bill Wicks reported that the next meeting will be on December 10<sup>th</sup> at the State Street Grill.

## **Old Business:**

**Precision National Plating (PNP) Update:** Mike Savitsky reported that there was a meeting with EPA representatives last Wednesday. Malcolm said that the EPA Team showed the supervisors a new piece of technology utilizing a Google map overlay to view the Precision Site. This will make it easier to understand the remediation process and results. The EPA Team feels that the chemical injection process is showing success and there will be more results forthcoming in January. There is a plan to reconvene in June of 2012. They will be finishing up the injection process at that point.

David Jennings stated that the water company would not run a waterline to his property because they are afraid of causing an expansion of the plume. David stated that the waterline would be outside of the plume area but EPA has cautioned the water company that they could be held liable for any spread of contamination caused by running a water line. This has caused David some concern and confusion as to why they wouldn't run a water line if the area in question is not in a known area of contamination. Malcolm stated that the new wells were expanded to an area outside of the plume and said that perhaps some clarification is needed from EPA.

David Jennings asked Lars Anderson to tape Precision discussions in the future because some incorrect information was dispersed from the last meeting.

**Fords Pond Road Issues:** Malcolm has forwarded all of the required information on the demolition to the County. It is now in their hands.

**ACT 32 Tax Collection:** Randy reported that there is a meeting scheduled for early December and they will be electing officers. They have been getting enough attendees for a quorum.

**Building and Caboose Maintenance:** Mike Savitsky explained that the Township approved a bid last month with some contingencies. However, the contractor missed two items on his bid and wanted to raise his price to the high end of the bid range. **Bill Wicks motioned to reject all bids and rebid the project in February of 2012 to be completed in the spring of 2012. Mike Savitsky 2<sup>nd</sup>, All in Favor.**

**Police Contract:** Supervisor Savitsky stated that Waverly wanted to charge \$40 per person annually for police coverage based on a census of 1246. The Waverly contract would cost the Township \$49,840 annually. Dalton was asked to submit a proposal but nothing was forthcoming. Two items on the Waverly contract need to be amended prior to approval. Glenburn would like to pay on a monthly basis and would like police to attend at least one meeting per quarter. **Mike Savitsky motioned to conditionally accept the Waverly Police Contract provided they make the changes to the billing schedule and attendance at Township meetings. Dave Jennings 2<sup>nd</sup>. All in Favor.**

**Old Trail Water Issues:** Mike Savitsky reported that the supervisors and Township Engineer Jack Scheuer met at the Artley and Hannon residences. Jack assessed the problem and documented it in a memo. Malcolm wrote a letter to Representative Kavulich's office and Senator Blake's Office. Kavulich's office will be sending a representative to meet with Jack on Wednesday at 9 AM. The area needs a 36 or 42 inch pipe to replace the existing 18 inch pipe. Since it is a state road, PennDOT can handle the work required much more easily and at less expense than the Township.

**Railroad Communications Tower:** Malcolm received an email tonight from Herb Jones who is replacing TJ Nelson, the former RR contact. Mr. Jones will follow up with plans.

Malcolm will respond to the email and ask to meet with RR representatives to discuss the situation. Malcolm has also been looking into FCC Law.

**New Business:**

**Announcements:**

**Public Input:**

**Budget:** Joanne discussed the Budget with the supervisors. They had all been sent copies to review prior to the meeting. It was decided that Building Capital Improvements needed an additional \$20,000 added since the roof repairs would be put off until next spring. Township roads were discussed and Bill Wicks stated that Jack Scheuer will be looking at all the Township roads and putting a rough dollar figure on what needs to be done. He will also prioritize the list of projects. **Mike Savitsky motioned to approve the preliminary budget for publication with the changes discussed. Dave Jennings 2<sup>nd</sup>. All in Favor.**

**Correspondence:**

Correspondence was reviewed following Executive Session. **Mike Savitsky motioned to adjourn the meeting at 8:32pm and Dave Jennings 2<sup>nd</sup>. All in Favor.**

Respectfully Submitted,

Joanne Benson, Secretary/Treasurer